



Brussels, 30 October 2014

CM 4812/14

PROAPP  
JAI  
CATS  
SCHENGEN  
COMIX

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: nicola.murphy@consilium.europa.eu

Tel./Fax: + 32.2-281.31.84 / Secr.: +32.2-281.89.90

---

Subject: Friends of Presidency Group on the application of Article 10 of Protocol 36  
to the Treaties (PROAPP)  
MIXED COMMITTEE (EU - Iceland/Liechtenstein/Norway/Switzerland)

---

Date: 7 November 2014

Time: 14.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

1. Adoption of the agenda.
2. State of Play
  - Draft Statement to Council Minutes by the United Kingdom  
DS 1493/14 (doc. to be issued).
  - Transitional and consequential measures  
14021/14 PROAPP 23 JAI 751 CATS 147 SCHENGEN 38 COMIX 531
  - Financial consequences  
14018/1/14 REV 1 PROAPP 22 JAI 750 CATS 146 SCHENGEN 37 COMIX 530

- Schengen-related issues  
DS 1445/1/14 REV 1, DS 1464/14, DS 1465/14, DS 1476/14
- Obsolete instruments and REFIT

3. Any other business.

**In the margins of the Working Party:**

**Meeting of the MIXED COMMITTEE (Monday 7 November (14h00))**

1. Adoption of the agenda.
2. State of Play.
3. Any other business.

---

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.