NOTICE OF MEETING AND PROVISIONAL AGENDA

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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.

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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.