



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 June 2013

CM 3384/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Humanitarian Aid and Food Aid

Date: Wednesday, 26 June 2013 **(10:00)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. EU Aid Volunteers
= further discussion based on a revised draft, preparation for the 1st informal dialogue

3. Update on the Transformative Agenda and current humanitarian policy issues
= *informal item with a representative from UN OCHA*

4. Response to crises:
 - = Information by the Presidency, the Commission and Member States
 - a. Yemen (*informal item with a representative from OCHA*)
 - b. Somalia
 - c. Syria

5. A.O.B.
 - a. ODSG meeting (Berlin, 12-13 June)
 - b. Transformative Agenda operational performance meeting (Stockholm, 19 June)
 - c. ICRC Donor Support Group meeting (Copenhagen, 23-24 May)
 - d. EU Action Plan on Resilience
 - e. Roundtable on GBV in Emergencies (Brussels, 28 June)
 - f. Fit For Purpose exercise (Brussels, 25 June)
 - g. FPA process
 - h. Work programme of the incoming Lithuanian Presidency

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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