



Brussels, 13 October 2016

CM 4373/16

COMED

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.mediterranean-middleeast@consilium.europa.eu
Tel./Fax: +32.2-281.7344/ +32.2-281.7821

Subject: SENIOR OFFICIALS MEETING - UNION FOR THE MEDITERRANEAN

Date: 14 October 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 10.00 - 10.30 NON EU – NON ARAB COORDINATION MEETING
(Justus Lipsius, room 50.5)**
- 10.30 - 11.00 EU COORDINATION MEETING (Justus Lipsius, room 50.7)**
- 10.30 - 11.00 ARAB COORDINATION MEETING (Justus Lipsius, room 50.5)**
- 11.30 - 13.00 SENIOR OFFICIALS MEETING (Justus Lipsius, room 50.7)**
- 1. Adoption of draft SOM Flash Record**
 - 2. Political dialogue**
 - a) MEPP
 - b) Syria

3. **European External Investment Plan**
4. **Follow up and discussion on the UfM Roadmap**

14.30 - 19.00 SENIOR OFFICIALS MEETING

5. **UfM Ministerial Meetings**

- a) 'Progress towards a Roadmap and associated Work Plan for a Water Agenda in the Mediterranean'. *Presentation by the Directorate-General for Environment, European Commission and the UfM Secretariat.*
- b) Blue economy – state of implementation of the Ministerial Declaration of 17 Nov 2015. *Presentation by the Directorate-General for Maritime Affairs, European Commission and the UfM Secretariat.*
- c) Debriefing on the third UfM Ministerial Conference on Employment and Labour, 26-27 September 2016, Jordan. *Presentation by the Directorate-General for Employment and Labour, European Commission and the UfM Secretariat.*
- d) Energy – Debriefing of the ad hoc SOM of 28 September and proposal for a Ministerial meeting on Energy to be held in Rome on 1 December. *Presentation by the Directorate General for Energy, European Commission and the UfM Secretariat.*
- e) Discussion on the 2017 UfM Calendar for Ministerial Meetings.

6. **UfM Secretariat**

Presentation by the Secretary General

- a) Preparations for the II UfM Regional Forum
- b) Projects submitted for labelling.

7. Presentation of the Anna Lindh Foundation Executive Director

a) State-of-play on Funding

b) Launch of MED FORUM 2016

8. A.O.B.

NB: Council documents are available on Delegates Portal. 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.