



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 December 2012

CM 5889/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ACP Working Party meeting
Date: Tuesday, 8 January 2013 at 14:30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Presentation of the work programme of the ACP Working Party during the Irish Presidency
3. EDF discharge procedure for 2011: presentation of the Annual Report by the Court of Auditors
4. EPA negotiations with SADC
5. Ratification of the second revision of the Cotonou Agreement: state of play
6. A.O.B.