



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 February 2013**

**CM 1821/13**

**ACP  
PTOM  
FIN  
COAFR  
DEVGEN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: ACP Working Party meeting

Date: Tuesday 5 March 2013 **at 10:00**

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Draft Internal Agreement on the 11th EDF
3. Rules of procedure of the ESA EPA joint institutions (6693/13)
4. Court of Auditors Special Report no 17/2012: "The European Development Fund (EDF) contribution to a sustainable road network in Sub-Saharan Africa"
5. Proposal for a Council Decision on the association of the overseas countries and territories with the European Union
6. Any other business

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