



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

**Brussels, 11 April 2013**

**CM 2385/13**

**ACP  
PTOM  
FIN  
COAFR  
DEVGEN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: ACP Working Party meeting  
Date: Tuesday 16 April 2013 at **14:30**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda
  
2. Court of Auditors Special Report no 17/2012: “The European Development Fund (EDF) contribution to a sustainable road network in Sub-Saharan Africa”
  
3. Draft Internal Agreement on the 11th EDF
  
4. Proposal for a Council Decision on the position to be adopted by the European Union within the ACP-EU Council of Ministers concerning the multiannual financial framework for the period 2014 to 2020 of the ACP-EU Partnership Agreement (18480/11)

5. Preparation of the ACP-EU Committee of Ambassadors
  6. EPA negotiations with the SADC
  7. 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.

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