

## **ACP-EU COTONOU AGREEMENT**

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**AFRICAN, CARIBBEAN AND  
PACIFIC GROUP OF STATES**

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**COUNCIL OF  
THE EUROPEAN UNION**

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**Brussels, 6 May 2013**

**ACP/81/034/13**

**ACP-UE 2111/13**

### **ACP-EU COMMITTEE ON DEVELOPMENT FINANCE COOPERATION (Authorised Representatives)**

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Subject:	PROVISIONAL AGENDA
for:	28th meeting
Date:	Wednesday 8 May 2013 (11:00)
Venue:	ACP House, Avenue Georges Henri 451, 1200 Brussels

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1. Adoption of the provisional agenda  
[ACP/81/034/13 - ACP-EU 2111/13]
2. Draft decision on the Multiannual Financial Framework for 2014-2020
3. Modification of Annex IV of Cotonou: delegation of power to the Committee of Ambassadors
4. Financial situation for the transition period between the 10th and 11th EDF
5. End of term review of National and Regional cooperation
6. National and Regional programming under the 11th EDF
7. State of play of Intra-ACP cooperation

8. Work Programme for 2013-2014

[ACP/81/035/13 - ACP-UE 2112/13]

9. Any other business

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