

ACP-EU COTONOU AGREEMENT

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

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 June 2013

ACP/81/042/13

ACP-UE 2115/13

PROVISIONAL AGENDA

Subject: ACP-EU COMMITTEE ON DEVELOPMENT FINANCE COOPERATION
(Ministers)

For: 22nd meeting

Date: 6 June 2013

Venue: Brussels

1. Adoption of the provisional agenda
[ACP/81/042/13 - ACP-EU 2115/13]
2. Report of the 28th and 29th Meeting of the ACP-EU Development Finance Cooperation Committee (Authorised Representatives)
3. Decision on the Multiannual Financial Framework for 2014-2020
4. Modification of Annex IV of Cotonou
5. Financial situation for the transition period between the 10th and 11th EDF
6. Report on:
 - a) State-of-play regarding the End of Term Review of National and Regional Cooperation
 - b) National and regional programming of the 11th EDF
 - c) Implementation of the Investment Facility

7. The New Aid Policy of the EU, including Budget Support

 8. Work Programme for 2013-2014
[ACP/81/035/13 Rév.1 - ACP-UE 2112/1/13 REV 1]

 9. Any other business
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