

## ACP-EU COTONOU AGREEMENT

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

**COUNCIL OF  
THE EUROPEAN UNION**

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**Brussels, 4 June 2013**

**ACP/21/002/13**

**ACP-UE 2110/13**

### **PROVISIONAL AGENDA**

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Meeting: 38th session of the ACP-EU Council of Ministers  
Date: 6-7 June 2013  
Venue: Justus Lipsius Building, 175 rue de la Loi, 1048 Brussels

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1. Adoption of the Provisional Agenda  
[ACP/21/002/13 - ACP-UE 2110/13]

### **"A" ITEMS**

2. Adoption of
  - Outcome of proceedings of the 37th session of the ACP-EU Council of Ministers on 14-15 June 2012  
[ACP/21/001/13 - ACP-UE 2104/13]
3. Relations with the ACP-EU Joint Parliamentary Assembly
  - Information on the activities of the Assembly in 2012
  - Adoption of a report to the Joint Parliamentary Assembly  
[ACP/21/004/13 - ACP-UE 2116/13]

### **"B" ITEMS**

4. Trade Cooperation
  - ACP ministerial Declarations on specific products
  - Report from the 11th Joint Ministerial Trade Committee
  - EPAs: state of play and perspectives

5. Migration and development
  - State of play of the ACP-EU dialogue on migration and development
6. Post-2015 overarching framework
  - Discussion
7. Future of EU support to ACP Private Sector Development
  - Discussion
8. Development Finance Cooperation
  - Oral Report and follow-up to the meeting of the Development Finance Cooperation Committee (Ministers) (6 June 2013)
9. Decisions
  - Annex 1c to the ACP-EU Partnership Agreement: Multiannual Financial Framework for the period 2014-2020
  - Accession of Somalia to the ACP-EU Partnership Agreement
10. Delegation of powers to the ACP-EU Committee of Ambassadors
  - Revision of Annex IV
  - Joint Declaration on the second UN High Level Dialogue on International Migration and Development
11. Date and place of the next session of the ACP-EU Council of Ministers

### **"C" ITEMS**

12. Food and nutrition security
    - Exchange of views
  13. Any Other Business
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