



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 September 2013

CM 4078/13

**AMLAT
PESC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Latin America and the Caribbean (Bxl)
Date: 10 September 2013 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The Chair, under the authority of the High Representative, proposes the following draft agenda:

1. EU-CELAC bi-regional affairs:
 - SOM
 - Action Plan
2. EU-LAC Foundation
3. Cuba: draft negotiating directives
4. Bolivia: discussion with HoD Tim Torlot
5. Chile: Association Committee
6. Preparation of the next COLAC Meetings
7. A.O.B.

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

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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