



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 September 2013

CM 4472/13

**ACP
PTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ACP Working Party meeting
Date: Tuesday 1 October 2013 at **10:00**
Venue: COUNCIL
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Draft Council Regulation on the Implementation of the 11th European Development Fund
3. Commission Proposal for a Council Regulation on the Financial Regulation applicable to the 11th European Development Fund (document 14081/13)
4. Draft Council Decision on the association of the overseas countries and territories with the European Union
5. Any other business

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