

**PARTNERSHIP
BETWEEN
THE EUROPEAN UNION
AND LATIN AMERICA
AND THE CARIBBEAN**

Brussels, 2 October 2013

UE-AMLACAR 1152/13

DRAFT AGENDA

Subject : **XL EU-CELAC Senior Officials Meeting
(Brussels, 10-11 October 2013, 9h00)**

10 October 2013

9h00–13h30 - XL EU-CELAC Senior Officials Meeting (SOM)

- 1. Approval of the XL EU-CELAC SOM draft agenda**
- 2. Approval of the XXXIX EU-CELAC SOM minutes**
- 3. Debriefing on bi-regional events held after the January SOM and information on upcoming bi-regional events (*lead EU + LAC*)**
 - a. III EU-CELAC Joint Initiative for Research and Innovation Senior Officials Meeting (16-17 April 2013, Brussels)
 - b. XV EU-CELAC High Level Meeting of the Mechanism on Cooperation and Coordination on Drugs (13-14 June, Quito)
 - c. VIII EU-CELAC High Level Meeting of the Structured and Comprehensive Dialogue on Migration (26 November 2013 tbc, Brussels)
 - d. Launching of EU-CELAC dialogue on gender issues, 27 November, Buenos Aires
- 4. EU regional cooperation programmes with Latin America and the Caribbean 2014-2020 – information on state of play of programming process and exchange of views (*lead EU + LAC*)**

5. EU-CELAC Action Plan 2013-2015 (lead EU + LAC)

- a. Implementation: main activities
- b. Discussion on possible additional Chapters
- c. Exchange of views and decision on the review of the Action Plan

6. State of play of the negotiations for the International Agreement of the EU-LAC Foundation

7. AOB

13h30-15h00 SOM LUNCH (Justus Lipsius building, 80th floor)

15h30-17h30 EU-LAC Foundation Board of Governors (BoG)

11 October 2013

9h00-13h00 EU-CELAC Seminar on Corporate Social Responsibility

- Seminar on Corporate Social Responsibility (draft agenda to be issued separately), organised in accordance with § 42, last sentence, of the Santiago Declaration in the framework of Senior Officials.

13h00-14h30 SEMINAR LUNCH (Justus Lipsius building, 80th floor)

14h30-17h15 EU-CELAC Seminar on Corporate Social Responsibility (cont.)

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Any additional information will be circulate separately.
