



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 February 2012

CM 1508/12

COMED

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: - **Anna Lindh Foundation Board of Governors**
Thursday 9 February 2012 - 14:00 - 18:30
- **EU Coordination meeting - UfM**
Friday 10 February 2012 - 08:30 - 10:30
- **Non EU-Non Arab meeting**
Friday 10 February 2012 - 10:30 - 11:00
- **Union for the Mediterranean Senior Officials meeting**
Friday 10 February 2012 - 11:00 - 18:00

Venue: COUNCIL Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Thursday, 9 February 2012

14:00 - 18:30 ANNA LINDH FOUNDATION BOARD OF GOVERNORS

1. Approval of the Minutes of the 34th BoG Meeting
2. ALF Work Programme, Organigramme and Budget for Phase III (2012-2014)
3. ALF Work Plan and Budget for 2012
4. Renewal of the ALF Advisory Council
5. A.O.B.

Friday, 10 February 2012

08:30-10.30: EU COORDINATION MEETING

10.30-11.00 NON EU-NON ARAB MEETING

11.00-18.00: UfM SENIOR OFFICIALS MEETING

1. Adoption of the minutes

2. Political dialogue

3. UfM Road Map : state of play

4. UfM Secretariat

a) Nomination of a Secretary General: state of play

b) Projects: state of play

5. ARLEM: Annual meeting , 29-30 January 2012, Bari: debriefing on outcome

6. A.O.B.

NB: The meeting will be held in Brussels (Council Secretariat, Justus Lipsius Building, Rue de la Loi 175, 1048 Brussels.)