



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 February 2012

CM 1746/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Humanitarian Aid and Food Aid

Date: Wednesday, 29 February 2012, at **10:00 (all day)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Response to crises:
 - = Information by the Commission and the Member States, Discussion
 - a. Burma
 - b. Syria
 - c. OPTs

3. WFP Executive Board (13-15 February)
= Debrief by the Commission and follow-up
 4. Extension of FAC, 1999
= Discussion of suggested position
 5. Presentation of the Civil Protection legislation
= Information by the Commission and the Presidency
18919/11 + ADD 1 + ADD 2
 6. AOB
 - a. Questionnaire regarding humanitarian priorities and budget allocation
= Information by the Commission
 - b. Debrief/information on recent humanitarian and other events
= Information by the Commission and the Member States
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Informal Afternoon Session (provisionally 14:00 - 17:00)

7. Launch of the report "UN Integration and Humanitarian Space"
= A detailed agenda will be distributed separately
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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