



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 March 2012

CM 2155/12

**DEVGEN
ACP
RELEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: yves-marie.leonet@consilium.europa.eu
Tel./Fax: +32.2-281.6087 / +32.2-281.8476

Subject: Working Party on Development Cooperation
Date: Thursday, 22 March 2012 at 10h00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation establishing a financing instrument for development cooperation (DCI)
- Pan-African Programme (Articles 4 and 9; Annex VI)
3. The Future Approach to EU Budget Support to Third Countries
- Draft Council Conclusions
4. An Agenda for Change
- Draft Council Conclusions
5. AOB

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