



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 March 2012

CM 2240/12

**DEVGEN
ACP
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Development Cooperation
Date: Thursday, 29 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): "Objectives and Principles" (Article 1-3 and Annexes I-III)
 - Discussion
3. An Agenda for Change
 - Draft Council Conclusions
4. The Future Approach to EU Budget Support to Third Countries
 - Draft Council Conclusions
5. Gender experts meeting (5-6 March)
 - Report by the Commission

6. AOB _____

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