



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 September 2012

CM 4347/12

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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 19 September **(10:00)**
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
 - a. Syria (*with the participation of ICRC*)
 - b. Myanmar/Bangladesh - Rohingya Minority
 - c. Tanzania - Burundian refugees

3. Presentation of the WASH staff working paper
 - = Information by the Commission, Discussion

4. Presentation of the "*Annual flagship report 2012*" of the GHA (Global Humanitarian Assistance) programme of DI (Development Initiatives)
 - = (*Informal Item*)

5. European Voluntary Humanitarian Aid Corps
 - = Information by the Presidency, Council Secretariat and the Commission
 - a. Information from the Commission on legislative proposal
 - b. Information from the Presidency on the handling of the proposal
 - c. Presentation by the Council Secretariat of the ordinary legislative procedure

6. Presentation of the TR-Aid database
 - = Information by the Commission (JRC - Joint Research Centre), Discussion

7. AOB
 - = Information by the Commission and Member States
 - a. Debriefing from UNICEF Executive Board Meeting

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