



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 October 2012**

**CM 4997/12**

**AMLAT  
PESC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: XXXVIII EU-CELAC Senior Officials Meeting (SOM)  
Date: 24 October 2012 (10:00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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The Presidency suggests the following draft agenda:

1. Approval of the XXXVIII EU-CELAC SOM agenda
2. Approval of the XXXVII EU-CELAC SOM minutes
3. The way forward to the CELAC – EU Summit
  - 3.1 *Update on Summit organization and format (lead CELAC)*
  - 3.2 *"Declaration of Santiago", state of play (lead EU)*
  - 3.3 *Approach towards the "Santiago" Action Plan (lead CELAC)*
    - i) Gender
    - ii) Security Issues
  - 3.4 *High Level Meetings in the margin of the main Summit (lead EU)*

### 3.5 Preparatory events (lead CELAC)

- *ECLAC Seminar on Investment*
- *Social Cohesion Forum*
- *Puerto Varas Ministerial Meeting*
- *Judiciary Summit*

## 4. AOB

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