



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 November 2012

CM 5463/12

**DEVGEN
ACP
RELEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Development Cooperation

Date: Monday, 26 November 2012 at **10h00** (morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. (poss.) EU Support for Sustainable Change in Transition Societies
 - Draft Council Conclusions
3. ODA reporting to the OECD DAC: Clarification of the existing definition of "concessional in character" in the framework of the DAC Statistical Directives and ODA-eligibility of EIB loans
 - Commission proposal for an EU position: information
4. Development Cooperation Instrument (DCI)
 - Debrief and exchange about the second Trilogue at technical level on 23 November 2012
5. A.O.B.
 - Evaluation of the Commission's Co-operation with the Council of Europe

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