



Brussels, 21 September 2016

CM 4023/16

DEVGEN  
ACP  
RELEX  
ECOFIN  
CODEC

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: yves-marie.leonet@consilium.europa.eu / DGC1B.FoP-EIP-  
EFSD@consilium.europa.eu

Tel./Fax: +32 2 281 6087 / +32 2 281 2657

---

Subject: Friends of the Presidency Group on the External Investment Plan and the  
European Fund for Sustainable Development

---

Date: 23 September 2016

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

1. Adoption of the agenda
2. Friends of the Presidency Group on the External Investment Plan and the European Fund for Sustainable Development (FoP-EIP/EFSD)
  - Programme and organisation of work
3. Proposal for a Regulation on the European Fund for Sustainable Development and establishing the EFSD Guarantee and the EFSD Guarantee Fund
  - Presentation (Commission Services) and exchange of views
    - = *Doc. 12290/16 DEVGEN 196 ACP 125 RELEX 746 ECOFIN 804 CODEC 1278 CADREFIN 67 ASIM 119 MAMA 177 COEST 221 COAFR 243*

#### 4. AOB

---

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.