



Brussels, 27 September 2016

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DEVGEN
ACP
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CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date:	28 September 2016
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation on the European Fund for Sustainable Development and establishing the EFSD Guarantee and the EFSD Guarantee Fund
 - First discussion of the articles
 - = *Doc. 12290/16 DEVGEN 196 ACP 125 RELEX 746 ECOFIN 804 CODEC 1278
CADREFIN 67 ASIM 119 MAMA 177 COEST 221 COAFR 243*
3. 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.