



Brussels, 31 March 2017

CM 2122/1/17
REV 1

COLAC
CFSP/PESC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.colac@consilium.europa.eu
Tel./Fax:	+32.2-281.3628 / 7374
Subject:	XLIX EU-CELAC Senior Officials Meeting (SOM)
Date:	5 April 2017
Time:	9.00
Venue:	Management Centre Europe (MCE) Conference & Business Centre, Rue de l'Aqueduc, 118 1050 Ixelles, Brussels, Belgium

1. Adoption of the agenda.
 2. Adoption of the minutes of the XLVIII CELAC-EU Senior Officials' Meeting (SOM) held on 24 October 2016 in Santo Domingo.
 3. Follow-Up to the CELAC-EU Ministerial Meeting of 25-26 October 2016:
 - i. Financing for development / future of bi-regional cooperation;
 - ii. Economic partnership / productivity;
 - iii. Citizen security;
 - iv. Climate change and environment;
 - v. Gender;
 - vi. Other follow-up to the "Assessment of Programmes and Actions".
 4. Preparation of the III CELAC-EU Summit – dates, theme, agenda, outcomes, preparatory events.
 5. Any other business.
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- NB: Council documents are available on Extranet. 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.