



**Council of the European Union**  
General Secretariat

**Brussels, 7 September 2017**

**CM 3971/17**

**ACP  
PTOM  
FIN  
COLAC  
COAFR**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: ACP Working Party

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Date: 12 September 2017

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Joint CARIFORUM-EU Council of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, as regards the amendment of Annex IX to Protocol I: Overseas countries and territories (ST 11633/17+ADD1)
3. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Joint CARIFORUM-EU Council of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, as regards the establishment of a list of Arbitrators (ST 11634/17+ADD1)

4. Proposal for a Council Decision establishing a European Union Position in view of the adoption of a decision of the EPA Committee set up by the Interim agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States, on the one part, and the European Community and its Member States, on the other part, regarding the accession of the Republic of Croatia to the European union and changes in the list of countries and territories associated with the European Union (ST 11431/17+ADD1)
5. Update on Post-2020 outreach
6. Any other business

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.