



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 March 2014

**CM 2192/1/14
REV 1**

**ACP
PTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ACP Working Party meeting

Date: 28 March 2014

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Shock absorption mechanism under the 11th EDF
3. Proposal for a Council Regulation amending the Implementation Regulation applicable to the 10th European Development Fund for the implementation of the Bridging Facility
4. Proposal for a Council Regulation amending the Financial Regulation applicable to the 10th European Development Fund for the implementation of the Bridging Facility

5. Any other business

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.