



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 May 2014
(OR. en)**

9544/14

**Interinstitutional File:
2014/0003 (NLE)**

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RELEX 381
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"I/A" ITEM NOTE

From: ACP Working Party

To: Permanent Representatives Committee (Part 2)/Council

No. Cion doc.: 5455/14 - COM(2014) 9 final

Subject: Proposal for a Council Regulation amending Council Regulation (EC) No 215/2008 of 18 February 2008 on the Financial Regulation applicable to the 10th European Development Fund as regards the application of the transition period between the 10th European Development Fund and the 11th European Development Fund until the entry into force of the 11th European Development Fund Internal Agreement
- Adoption of the legislative act (LA)

1. On 17 January 2014 the Commission submitted to the Council a proposal for a Council Regulation amending Council Regulation (EC) No 215/2008 of 18 February 2008 on the Financial Regulation applicable to the 10th European Development Fund.¹
2. On 10 March 2014 the European Investment Bank delivered its opinion.²
3. The Court of Auditors delivered its opinion on 1 April 2014.³

¹ Doc. 5455/14.

² Doc. 8006/14.

³ OJ C 124, 25.4.2014, p. 1.

4. The ACP Working Party amended the Commission proposal and agreed on the text on 15 April 2014.
5. Against that background, COREPER is invited to confirm the agreement and to recommend that the Council, as an "A" item on its agenda:
 - adopt, acting by the qualified majority provided for in Article 8 of the Internal Agreement establishing the 10th European Development Fund⁴, the Regulation as set out in document 8857/14 after finalisation by the legal/linguistic experts;
 - order its publication in the Official Journal of the European Union.

⁴ Internal Agreement between the Representatives of the Governments of the Member States, meeting within the Council, on the financing of Community aid under the multiannual financial framework for the period 2008 to 2013 in accordance with the ACP EC Partnership Agreement and on the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the EC Treaty applies (OJ L 247, 9.9.2006, p.32).