



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 29 November 2013**

**CM 5538/13**

**ACP  
PTOM  
FIN  
DEVGEN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	Piotr.Krygiel@consilium.europa.eu
Tel./Fax:	+32.2-281.3775 / +32.2-281.8476
Subject:	ACP Working Party
Date:	3 December 2013
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Draft Council Regulation on the implementation of the 11th European Development Fund
3. Draft Council Regulation on the Financial Regulation applicable to the 11th European Development Fund
4. Revision of Annex IV to the Cotonou Agreement
5. Presentation of the agenda of the upcoming Foreign Affairs Council (Development) meeting
6. CDE
7. Any other business

- NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.