



Council of the European Union
General Secretariat

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Eingelangt am 04/12/14

Brussels, 4 December 2014

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**ACP
PTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	piotr.krygiel@consilium.europa.eu
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Subject:	ACP Working Party
Date:	9 December 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. EDF discharge procedure for 2013: presentation of the Annual Report by the Court of Auditors
3. Rules of Procedure of the Investment Facility Committee
4. Rules of Procedure of the EDF Committee
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.