

#### Brussels, 21 January 2015

### CM 1215/15

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# **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	frank.hoegemann@consilium.europa.eu
Tel./Fax:	+32.2-281.8862 / +32.2-281.8426
Subject:	Working Party on Humanitarian Aid and Food Aid
Date:	29 and 30 January 2015
Time:	14.00, 10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

#### Thursday, 29 January (afternoon only)

- 1. Adoption of the agenda
- 2. Work Programme of the Latvian Presidency
- 3. World Humanitarian Summit
- 4. WFP Executive Board, First Regular Session (Rome, 9-10 February)

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- 5. Response to crises
  - a) Ebola
  - b) Ukraine

## Friday, 30 January (morning only)

- c) Syria
- d) Iraq
- 6. Humanitarian resolutions at the 69th UNGA lessons learnt
- 7. Haiti
- 8. AOB
  - a) Draft CC on Court of Auditors Special Report 13/2014
  - b) Debrief on Presidency appearance at the EP's DEVE Committee (Brussels, 21 January)
  - c) ECHO 2015 budget
  - d) Debrief on Open-Ended Negotiation Meeting ahead of Sendai World Conference on DRR (Geneva, 12-16 January)
  - e) Debrief on PROCIV Presidency Workshop on the Needs of Persons with Disabilities throughout the Disaster Management Cycle (Riga, 12-13 January)
  - f) COHAFA working methods
- 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.
- NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

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