



Council of the European Union  
General Secretariat

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COLAC  
CFSP/PESC

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	XLV EU-CELAC Senior Officials Meeting (SOM)
Date:	18 November 2015
Time:	9.00
Venue:	Ministerio de Relaciones Exteriores y Movilidad Humana Calle Jerónimo Carrión E1-76 y Avenida 10 de Agosto, Quito Room: Salón Los Próceres de Cancillería

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1. Adoption of the agenda of the 45th EU-CELAC Senior Officials Meeting.
2. Approval of the minutes of the 44th EU-CELAC Senior Officials Meeting (8/10 June, Brussels).
3. Review of the implementation of the EU-CELAC Action Plan.
4. Reflection on the future of the bi-regional relations.
5. Bi-regional Cooperation Programs.
6. AOB:
  - state of play of the EU-LAC Foundation Agreement.