



Council of the European Union  
General Secretariat

Brussels, 7 January 2016

CM 1038/16

ACP  
PTOM  
FIN

### **COMMUNICATION**

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

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Contact: krisztina.horvath@consilium.europa.eu  
Tel./Fax: +32 2 281 9751 / +32 2 281 7458

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Subject: ACP Working Party

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Date: 12 January 2016  
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. Presentation of the work programme of the ACP Working Party during the Netherlands Presidency
3. EDF reserves
4. EDF discharge procedure for 2014
5. Any other business

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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.