



Brussels, 15 February 2016

CM 1543/16

COMED

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax:	+32.2-281.5629 / +32.2-281.7821
Subject:	SENIOR OFFICIALS MEETING - UNION FOR THE MEDITERRANEAN
Date:	16 February 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**10.00 - 10.30: NON EU – NON ARAB COORDINATION MEETING  
(Justus Lipsius, room 50.7)**

**10.30 - 11.00: EU COORDINATION MEETING (Justus Lipsius, room 50.7)**

**11.30 - 13.00 SENIOR OFFICIALS MEETING (Justus Lipsius, room 50.7)**

- 1. Adoption of draft SOM Flash Record**
- 2. Political dialogue.**
  - a) MEPP
  - b) Syria: follow-up to the Supporting Syria and the Region, London conference

### **3. UfM Ministerial Meetings**

- a) Discussion on the 2016 UfM Calendar for Ministerial Meetings.
- b) Preparation of an UfM Ministerial Meeting on Regional Cooperation and Planning in spring 2016. Presentation of concept note and discussion. *Presentation by the Directorate-General for Neighbourhood and Enlargement Negotiations, European Commission*
- c) Preparation of the Labour and Employment Ministerial meeting in the second half of September 2016. *Presentation by the Directorate-General for Employment, Social Affairs & Inclusion, European Commission*
- d) Briefing on the 1<sup>st</sup> meeting of the Digital Economy Expert Working Group (DEWoG) on 9-10.12.2015 in Barcelona. *Presentation by the Directorate-General for Communications Networks, Content and Technology, European Commission*

## **14.30 - 18.00 SENIOR OFFICIALS MEETING**

### **4. UfM Secretariat**

Presentation by the Secretary General.

- a) UfM Activity Report 2015.
- b) UfMS concept note.
- c) Projects submitted for labelling.
- d) Presentation of new projects.

### **5. A.O.B.**

- PRIMA state of play
- Regional Conference on Translation and Intercultural Dialogue.  
Presentation by Slovenian Senior Official.

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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.

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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