

**PARTNERSHIP
BETWEEN
THE EUROPEAN UNION
AND LATIN AMERICA
AND THE CARIBBEAN**

Brussels, 29 February 2016

UE-AMLACAR 1151/16

DRAFT AGENDA

Subject : **XLVI EU-CELAC Senior Officials Meeting (SOM)
(Brussels, 9 March, 10h00)**

1. Approval of the agenda
2. Approval of the minutes of the meeting held in Quito on 18 November 2015
3. Preparation of the Foreign Affairs Ministers meeting:
 - a) Format, agenda and outcome documents (Co-Chairs' Statement and Assessment of Action Plan Implementation):
 - b) EU-CELAC Action Plan:
 - Implementation assessment
 - Update of Chapter 2 on "Sustainable development, environment, climate change, biodiversity and energy".
4. EU-LAC Foundation:
 - Discussion with the new EU-LAC Foundation Executive Director
 - State of play of the international agreement establishing the EU-LAC Foundation
5. Cooperation on Science, Technology and Innovation
6. Bi-Regional Cooperation:
 - State of play of cooperation programmes under implementation and in the pipeline (European Development Fund, Development Cooperation Instrument, Partnership Instrument)
 - Discussion
7. Any other business