



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: XLVI EU-CELAC Senior Officials Meeting (SOM)

Date: 9 March 2016
Time: 10.00
Venue: COMMISSION
CHARLEMAGNE BUILDING, room Lord Jenkins
Rue de la Loi 200, 1040 Brussels

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. AOB
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