



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 22 January 2014**

**CM 1268/14**

**ACP  
PTOM  
FIN  
COAFR  
DEVGEN  
MIGR**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: ACP Working Party meeting

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Date: 24 January 2014

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Draft Council Regulation on the implementation of the 11th European Development Fund
3. Draft Council Regulation on the Financial Regulation applicable to the 11th European Development Fund
4. EDF discharge procedure for 2012
5. ACP-EU dialogue on migration
6. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.