



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2014

**CM 1268/1/14
REV 1**

**ACP
PTOM
FIN
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ACP Working Party meeting

Date: 24 January 2014

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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. Any other business

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