



Brussels, 6 July 2018

CM 3494/18

COLAC  
CFSP/PESC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: LI EU-CELAC Senior Officials Meeting (SOM)

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Date: 13 July 2018

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda.
2. Adoption of the minutes of the L CELAC-EU Senior Officials' Meeting (SOM) held on 4 July 2017 in Brussels.
3. CELAC-EU Foreign Affairs Ministers' meeting on 16-17 July 2018:
  - i. Draft agenda
  - ii. Revision of Chapter 2 of the EU-CELAC Action Plan
  - iii. Draft Declaration
4. Any other business

- 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.