



Brussels, 8 November 2018

CM 5154/18

**ACP
FIN
PTOM
COAFR**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.acp@consilium.europa.eu
Tel./Fax: +32 2 281 7101 / +32 2 281 7458

Subject: ACP Working Party

Date: 13 November 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Post-Cotonou
3. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Joint Council established under the Economic Partnership Agreement between the European Union and its Member States, of the one part, and the SADC EPA States, of the other part as regards the adoption of the Rules of Procedure for the Joint Council and for the Trade and Development Committee
4. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Joint Council established under the Economic Partnership Agreement between the European Union and its Member States, of the one part, and SADC EPA States, of the other part as regards the adoption of the Rules of Procedure for Dispute Avoidance and Settlement and the Code of Conduct for Arbitrators and Mediators

5. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Trade and Development Committee established under the Economic Partnership Agreement between the European Union and its Member States, of the one part, and the SADC EPA States, of the other part as regards the adoption of the Roster of Arbitrators
6. EDF discharge
7. European Court of Auditors' Special Report No 20/2018: "The African Peace and Security Architecture: need to refocus EU support"*
8. Any other business

* Delegates from the **Africa Working Party** are invited to attend the discussion on this item.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.