



Council of the European Union
General Secretariat

042916/EU XXVI. GP
Eingelangt am 16/11/18

Brussels, 16 November 2018

CM 5307/18

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.acp@consilium.europa.eu
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Subject:	ACP Working Party
Date:	20 November 2018
Time:	9.00
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. African Peace Facility*
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.