



Brussels, 8 January 2019

CM 1047/19

ACP
FIN
PTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ACP Working Party

Date: 11 January 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Presentation of the Romanian Presidency priorities
3. African Peace Facility*
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 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
5. EDF discharge
6. 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.