

Brussels, 14 January 2019

CM 1117/1/19 REV 1

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COMMUNICATION

NOTICE OF MEETING

Contact:	secretariat.acp@consilium.europa.eu
Tel./Fax:	+32-2 281 7101
Subject:	ACP Working Party
Date:	15 January 2019
Time:	10.00
Venue:	COUNCIL
	EUROPA BUILDING
	Rue de la Loi 155, 1048 BRUSSELS

- 1. Adoption of the provisional agenda
- 2. Debrief of the 8th meeting of the CARIFORUM-EU Trade and Development Committee of 6 December 2018
- 3. African Peace Facility*
- 4. Draft Council Conclusions on the Court of Auditors' Special report No 20/2018 on "The African Peace and Security Architecture: need to refocus EU support"*
- 5. Proposal for a Council Decision on the Association of the Overseas Countries and Territories with the European Union including relations between the European Union on the one hand, and Greenland and the Kingdom of Denmark on the other ('Overseas Association Decision')**

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- 6. 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 on 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
- 7. Any other business
- * Delegates from the Africa Working Party are invited to attend the discussion on this item.
- ** Delegates from the Working Party on Eastern Europe and Central Asia 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.

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