



Brussels, 4 February 2019

CM 1524/19

**DEVGEN
ACP
RELEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Development Cooperation

Date: 7 February 2019
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Court of Auditors Special Report no. 32/2018: "U Emergency Trust Fund for Africa: Flexible but Lacking Focus"
 - Draft Council conclusions
3. Annual report on Policy Coherence for Development
 - Presentation (Commission Services)
4. Joint Synthesis Report
 - Update (Commission Services) on preparation, following the experts meeting of 25 January
5. AOB

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