



Council of the European Union
General Secretariat

169958/EU XXVII. GP
Eingelangt am 22/01/24

Brussels, 22 January 2024

CM 1321/24

ELARG
COWEB
FIN
CADREFIN
ECOFIN
BUDGET
RESPR

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	enlargement@consilium.europa.eu
Tel./Fax:	+32-2.281.5420
Subject:	WORKING PARTY ON ENLARGEMENT AND COUNTRIES NEGOTIATING ACCESSION TO THE EU

Date:	23 January 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Regulation on establishing the Reform and Growth Facility for the Western Balkans**
 - Discussion of Presidency compromise proposal (doc. ST 5573/24 *to be issued*)
2. **Intergovernmental Conference with Montenegro (Brussels, 29 January 2024)**
 - Information on organisational aspects
3. **AOB**

NB Council documents are available on the Delegates Portal

NB Members of the Working Party on the Western Balkans region, Ad Hoc Working Party on the Multiannual Financial Framework (MFF) 2021-2027 revision, Financial Counsellors Working Party and Budget Committee are invited to attend the meeting on agenda item 1.