



Council of the European Union
General Secretariat

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REV 1

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:	6 February 2024
Time:	14:30
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**
 - Continuation of discussion on Presidency compromise
2. **Montenegro**
 - 13th EU-Montenegro Stabilisation and Association Committee: Draft Annotated Agenda (*WK to be issued*)

3. Serbia

- Accession negotiations: Chapter 35 - Other issues (doc. ST 5658/24)

4. AOB

NB Council documents are available on the Delegates Portal

NB Members of the Working Party on the Western Balkans region (COWEB), 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.