



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 December 2006

CM 4267/06

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ACP Working Party

Date: Tuesday, 12 December 2006 at **09:30-17:00**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Updating of 9th EDF Financial Regulation
 - Continuation of the discussion (15990/2006)
2. ACP- summit: briefing by the Presidency and the Commission
3. EPA negotiations and review with ESA: update by the Commission
4. (poss.) EPA- SADC: continuation of the discussion
5. (poss.) Fiji: possible measures under Article 96 of the Cotonou Agreement
6. Court of Auditors: Annual Report: EDF discharge procedure for the financial year 2005
 - presentation by the Court of Auditors and the Commission (OJ C 263 of 31 October 2006, p. 205) (doc. 12160/06)

7. Withdrawal of Council and Commission declaration on the ceiling on emergency aid in the 9th EDF: presentation of proposal by the Commission
8. 10th EDF: Implementation regulation
 - 1st revised draft: general exchange of views
9. Taking stock of Finnish presidency: exchange of views
10. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
