

## COUNCIL OF THE EUROPEAN UNION

Brussels, 26 March 2010

6981/10

**ACP 44** 

## **INFORMATION NOTE**

from: Council Secretariat
to: ACP Working Party
Subject: Meeting documents - Swedish Presidency - Second semester 2009

The following meeting documents have been distributed to the ACP Working Party in the course of the Swedish Presidency during the second semester of 2009:

182/09	EPAs - CARIFORUM - Consultative Committee, rules of	01/07/09	Cion
anx01	procedures of the joint institutions		
anx02			
REV 1	T 1 11		
ADD 1	Ireland's comments	06/07/09	Ireland
183/09	ACP WP Working Programme - Swedish Precydency -	01/07/09	Pcy
184/09	Annotated agenda for ACP Working Party of Friday 3 July	01/07/09	Pcy
186/09	Draft AGENDA - 10th Meeting of the SA – EU Joint	01/07/09	Pcy
	Cooperation Council (JCC) Brussels, 23 July 2009		
187/09	Article 96 - Guinea	02/07/09	Pcy
+ en			
188/09	Explanation Note on Protocol I on the definition of the	02/07/09	Cion
	concept of "originating products" and methods of		
	administrative cooperation – question raised by		
	Germany on 23 June 2009 - EPA with ESA		
189/09	Proposed Timetable for Negotiations of the 2 <sup>nd</sup> Review of the	03/07/09	Cion
	Cotonou Agreement		
190/09	ACP guidelines for Art.96 consultations	03/07/09	Cion
191/09	Annotated agenda - ACP WP on 7/7/09	03/07/09	Pcy
192/09	Article 96 consultations - documents submitted by the	07/07/09	Pcy
	Malagasy delegation		

193/09	Namibia letter	08/07/09	Cion
194/09	Letter from Guilla Carlsson	08/07/09	Pcy
DEVGEN 117/09			
195/09	Annotated agenda for ACP Working Party of Friday 10 July	08/07/09	Pcy
106/00	2009	00/05/00	TD
196/09	V-FLEX - FR ammendments	08/07/09	FR
197/09	Madagascar - note on Mr. Lala	09/07/09	GSC
198/09	Non-ratification of revised Cotonou Agreement: non-paper	09/07/09	Cion
199/09	African Peace Facility	09/07/09	Cion
anx1-5			
200/09	ACP: 200/09 - Madagascar press revue - 09.07.09	09/07/09	GSC
201/09 anx01fr	Monaco: brochure 2009 des activités de coopération	10/07/09	GSC
anx01en	internationale au développement		
DEVGEN 121/09	EDA MERACI	10/05/00	GGG
202/09	EPA with EAC	10/07/09	GSC
203/09	Silence procedure  Draft Programme and Budget for 2010	13/07/09	GSC
204/09	Selection of a new Director for the period 2010-2015	13/07/09	GSC
205/09	LETTER TO ALL EU DGs FOR DEVELOPMENT - Guidelines 10th EDF	14/07/09	GSC
anx 01		1.7.10.7.10.0	G:
206/09	Cotonou revision - background document for WG 2	15/07/09	Cion
207/09	Second revision of the Cotonou Agreement: mapping of ACP and EU notification	15/07/09	Cion
208/09	Joint Cooperation Council (JCC)	15/07/09	Pcy
209/09	EU-SA Agenda for Migration Dialogue	15/07/09	Pcy
210/09	Terms of Reference - Mid-term evaluation of the Investment Facility and EIB own resources operations in ACP countries and the OCTs	15/07/09	Cion
211/09	ACP WP Annotated agenda	15/07/09	Pcy
212/09	Debriefing note on the 2nd Aid for Trade Global Review	20/07/09	Cion
213/09	ACP WP Annotated agenda 24/07/09	22/07/09	Pcy
214/09	CDE Recruitment director and deputy	23/07/09	GSC
215/09	CTA Recruitment of director	23/07/09	GSC
216/09 + ADD	JAES - Next EU IT - Invitation and documents	24/07/09	Cion
1-5			
CODEV(133/09)			
217/09	Swedish Presidency in EP - 1-3 September	24/07/09	Pcy
218/09	Article 96 - FIJI	27/07/09	Cion
219/09	MS Expert meetings during the second half of 2009	27/07/09	Cion
220/09	STATE OF PLAY of CDE and CTA FILES	27/07/09	GSC
221/09+anx01	EPA negotiations with West Africa	28/07/09	Cion/GSC
222/09	Information Note to the Africa Working Group (AWG) and the Political and Security Committee (PSC) on the planned support to the African Union Mission to Somalia (AMISOM) from the African Peace Facility (APF)	07/08/09	Cion
223/09	CTA Brussels Office is recruiting a trainee/Junior Research	07/08/09	GSC/CTA
en	Assistant - Le Bureau du CTA à Bruxelles recrute un		
fr	stagiaire/ju		

224/09 (137/09 DEVGEN)	Invitation to an informal EU expert meeting on situation of fragility on Thursday 3rd of September 2009 European Commission, Building DG Development, Rue de la Science 15, 1040 Brussels, Salle Nyerere	07/08/09	Cion
225/09	Annotated agenda for ACP Working Party of Friday 4 Sept.	31/08/09	Pcy
226/09 + anx 01-07	EC-ESA EPA Senior Official Meeting, 28 August 2009, Mauritius	01/09/09	Cion
227/09	Fact sheet on the interim Economic Partnership Agreements Eastern and Southern Africa (ESA)	03/09/09	Cion
228/09 + anx 01-02	3rd EU-Africa Business Forum, Africa-EU: on the road to new win-win partnerships, September 28-29, 2009, Nairobi, Kenya	04/09/09	Cion
229/09	FIJI – Non-paper on sugar funds	04/09/09	Cion
230/09	Annotated agenda for ACP Working Party of Tuesday 8 September 2009	04/09/09	Pcy
231/09 anx01	South Africa's accession to the Revised Cotonou Partnership Agreement	04/09/09	Pcy
ADD 1	- EU draft reply letter	29/09/09	Cion
REV 1		07/10/09	Pcy
232/09 + anx 1-	Fortieth Pacific Islands Forum - Cairns, Australia, 5-6 August 2009	07/09/09	Cion
233/09	Negotiation process Second Revision of the Cotonou Agreement - "Sudan letter"	07/09/09	Cion
234/09	40th Pacific Islands Forum Leaders Meeting, Brisbane & Cairns, Australia, 2-7 August 2009, DEBRIEFING FOR ACP WORKING PARTY AND COASI	08/09/09	Cion
235/09	Pacific Islands Forum - Second round table meeting: aid-for- trade and the Pacific trade and development facility, 19 June 2009, Apia, Samoa - summary of discussions	09/09/09	Cion
236/09 + anx01	Cotonou ratification - letter from Equatorial Guinea -	09/09/09	Cion
ADD 1	unofficial translation from ES delegation	22/09/09	
237/09 +anx01	Bananas -Key elements for accompanying measures for ACP Banana-supplying countries	11/09/09	Cion
238/09	Second revision of Cotonou - Comments on 12675/09 - BE comments	14/09/09	BE
ADD 1	- DE comments		DE
ADD 2	- FI comments		FI
239/09 +	PPT presentation on the Pacific region	15/09/09	Cion
anx01-02			
240/09	Communiqué from the South Africa summit	15/09/09	Pcy
241/09	Séminaire régional Afrique centrale - Bruxelles, 30 septembre-1 er octobre 2009	15/09/09	Cion
REV 1	- nouveau projet d'ordre du jour	24.09.09	
ADD 1	- invitation	24/09/09	Cion
242/09	CTA - Update on activities	16.09.2009	CTA
+ ADD 1	+ New organigramme		
243/09	Annotated agenda ACP WP 22/09/2009	16/09/2009	Pcy
244/09	Cotonou ratification - draft reply letter to Equatorial Guinea	17/09/09	Cion/GSC
REV 1		07/10/09	Pcy
245/09 +	Pacific Aid-for-Trade Implementation Plan	17/09/09	Cion
anx01-04			

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246/09 anx01	The EU Commitment to Deliver Aid for Trade in West Africa	18.09.09	Cion
anx02 anx03	and Support the EPA Development Plan (PAPED/EPADP)		
247/09 anx01	EU-Africa Partnership on Trade and regional integration -	21.09.09	Cion
nax02 anx03	Invitation to the Third JEG - Addis Ababa - 5 October 2009		
anx04 anx05			
248/09	SILENCE PROCEDURE	22.09.09	GSC
	Proposal for a COUNCIL DECISION on the procedure		
	concerning derogations from the rules of origin set out in		
	the Origin Protocols annexed to Economic Partnership		
	Agreements with ACP States		
249/09	CTA Briefing on Upgrading to compete in a globalised	22.09.09	Cion
+anx01	world- 23rd September 2009 - 8h30-13h00		
$\frac{250}{09} + \text{anx}01$	Invitation to a meeting of the Regional Preparatory Task	23.09.09	Cion
+ version FR	Force (RPTF) - Economic Partnership Agreement (EPA)	25.07.07	Cion
VOISION I R	West Africa – EU, to be held in Brussels, from 28 to 30		
	September 2009		
251/09	CTA - powerpoint presentation	23/09/09	Cion
252/09	Article 13 - Migration	24/09/09	Cion
253/09	APF	24/09/09	Cion
254/09	Annotated agenda for ACP Working Party of Tuesday 6	29/09/09	Pcy
	October 2009		
255/09	CANCELLED		
256/09	CDE: Reform of the Centre for the Development of	30/09/09	Cion
	Enterprises (CDE) -State of play and way forward - Working		
	document of the Commission Services		
257/09 + anx 1	EPA negotiations with West Africa - report from the regional	05/10/09	Cion
2	negotiations, 21-25 September 2009, Brussels		
258/09	Draft Transmission letter to the Chair of the ACP Committee	01/10/09	Cion/Pcy
	of Ambassadors		
REV 1		07/10/09	Pcy
259/09	Regional Seminar on West Africa, Abuja, 15-16 October	02/10/09	Cion
	2009 - invitation and agenda		
260/09	ACP: 260/09 - Report from EPA negotiations - Pacific	05/10/09	Cion
261/09	DECISION No/2009 OF THE JOINT COUNCIL set up	06/10/09	Cion
	by the Economic Partnership Agreement between the		
	CARIFORUM States, of the one part, and the European		
	Community and its Member States, of the other part		
	concerning the adoption of the Rules of Procedure of the Joint		
	Council, the Trade and Development Committee and the Special Committees		
REV 1	- SILENCE PROCEDURE	14/10/09	Pcy
262/09	Proposal for a COUNCIL DECISION on a Community	06/10/09	Cion
202/07	Position concerning the participation in the CARIFORUM-	00/10/07	Cion
	EC Consultative Committee provided for by the Economic		
	Partnership Agreement between the CARIFORUM States, of		
	the one part, and the European Community and its Member		
	States, of the other part and on the selection of the		
REV 1	representatives of organisations located in the EC Party	14/10/09	Day
	- SILENCE PROCEDURE		Pcy
263/09	ARTICLE 13 - MIGRATION	6/10/09	Cion

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264/09	Proposal for a COUNCIL DECISION on a Community	6/10/09	Cion
	Position concerning the Rules of Procedure for Dispute		
	Settlement and the Code of Conduct for Arbitrators and		
	Mediators provided for by the Economic Partnership		
	Agreement between the CARIFORUM States, of the one part,		
	and the European Community and its Member States, of the		
	*		
	other part		
265/09	Annotated agenda for ACP Working Party of Tuesday 13	8/10/09	Pcy
	October 2009		
266/09	EDF: Third instalment for 2009, proposal for a Council	8/10/09	Cion
	decision		
267/09	Mission de suivi conjointe de la présidence de l'Union	12/10/09	Cion
201107	européenne et de la Commission prévue par la décision du	12/10/07	Cion
	Conseil du 6 avril 2009 (2009/472/CE) relative à la		
	conclusion de la procédure de consultation avec la		
	République Islamique de Mauritanie au titre de l'article 96 de		
	l'accord de partenariat ACP-CE		
268/09	EPA negotiations with West Africa: draft text of the EPA	13/10/09	Cion
	with West Africa as agreed during EPA negotiations with		
	West Africa, 21-25 September 2009, Brussels		
260/00		12/10/00	Darr
269/09	Opening of consultations with Niger under Article 96 of the	13/10/09	Pcy
	Cotonou Agreement - SILENCE PROCEDURE		
270/09	Communication from the Commission: European	14/10/09	Cion
	Development Fund (EDF): Estimate of commitments and		
	payments and of contributions to be paid by the Member		
	States for 2009 to 2013 - NON-PAPER		
271/09	Proposal for a COUNCIL DECISION on the financial	14/10/09	Cion
2/1/07	contributions to be paid by the Member States to finance the	11/10/07	Cion
	European Development Fund in 2010 and 2011 - NON-		
0=0/00	PAPER	4 7 /4 0 /0 0	
272/09 anx01	Revision of the Cotonou Agreement - text proposals for	15/10/09	Cion
anx02 anx03	endorsement on Monday, 19 October		
anx04 anx05			
273/09	Annotated agenda for ACP Working Party of Tuesday 20	16/10/09	Pcy
213/09		10/10/09	rcy
0=4/00	October 2009	10/10/00	GTT.
274/09	Answers to questions raised by EU Member States	19/10/09	CTA
	regarding CTA's 2010 budget		
275/09	Council Decision fixing the financial contributions to be	19/10/09	GSC
276709		19/10/09	350
	paid by the Member States contributing to the European		
	Development Fund (third instalment for 2009)		
	DRAFT		
276/09	Annotated agenda for ACP Working Party of Tuesday 27	21/10/09	Pcy
210/07	October 2009	21/10/09	
077/00 01		00/10/00	C:
277/09 anx01	Note d'information - Estimation des paiements et	23/10/09	Cion
	contributions des Etats Membres au titre des 9ème et 10ème		
	Fonds Européens de Développement		
ADD1		26/10/09	
ועעוו		20/10/07	

278/09 anx01	CDE Work Programme and Budget Proposal for 2010	26/10/09	CDE
anx02			
COR 1	- new page 22	30/10/09	CDE
ADD 1	- written replies from CDE	05/11/09	CDE
ADD 2	- outcome of meeting with CDE on 5/11/09	09/09/09	Pcy
278/1/09 REV1			
+ anx01			
+ ADD 1			
279/09	Haiti signature of the CARIFORUM EPA: State of play	26/10/09	Cion
280/09 anx01	Non-paper on current & future cooperation with Sudan	27/10/09	Cion
ADD 1	- Cion reply to UK and DE questions	05/11/09	Cion
281/09	State of the play of the 10th EDF MTR of national programming	29/10/09	Cion
282/09	Annotated agenda for ACP Working Party of Tuesday 3 November 2009	29/10/09	Pcy
283/09	Note d'information - Mauritanie	30/10/09	Cion
284/09	EPAs - FR initiative	03/11/09	FR
285/09	Proposal for a Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2010 and 2011 (1st instalment 2010) - SILENCE PROCEDURE	04/11/09	GSC
286/09	Further information from Commission on EDF	04/11/09	Cion
anx01,anx02,an x03,anx04			
287/09	Annotated agenda ACP WP 10 November 2009	06/11/09	Pcy
288/09 +anx01	EC Pacific Regional Seminar, 1-3 October 2009, Fiji - Agenda + Conclusions	9/11/09	Pcy
289/09 5 anx	Letter sent by Commissioner De Gucht to Ministers of	10/11/09	Cion
DEVGEN 178/09	Development		
290/09 3 anx	Letter from Ms Gunilla Carlsson, Minister for	12/11/09	Pcy
DEVGEN 180/09	Interntional Development Cooperation		
291/09 +anx01-03 ADD 1	Consultation meeting - EPA Development Programme (EPADP/PAPED), Bruxelles, 27 November 2009 - Note ACP WP	12/11/09	Cion
292/09	Proposal for a Council Decision on the ceiling for the annual amount of the contribution by Member States to finance the European Development Fund in 2011	13/11/09	Pcy
293/09 anx01	Development Ministers breakfast on 17 November 2009	13/11/09	Cion
anx02 DEVGEN 183/09	- Commission's background information on ODA and aid effectiveness		
294/09 +	EPA negotiations EC - West Africa in Abijan, 10-13	19/11/09	Cion
anx01-02	November 2009 - Report	-2, 21, 42	
295/09	ODA projections for the GAERC	13/11/09	Cion
296/09	Annotated agenda ACP WP 20 November 2009	13.11.09	Pcy
297/09	Centre for the Development of Enterprise (CDE) - Recruitment of a director and a deputy director for the period 1 March 2010-28 February 2015	16/11/09	Pcy
298/09 anx01	Niger - summary of ongoing projects	19/11/09	Cion
299/09	Informal background paper: EU-ACP Economic Partnership Agreements: State of Play in October 2009	20/11/09	Cion

300/09	OCTs - Draft Council Conclusions	20/11/09	Presidency
rev2	SILENCE PROCEDURE	04/12/09	
301/09	Niger: Article 96 Consultations	23/11/09	Cion
302/09	Annotated agenda ACP WP 24 November 2009	23/11/09	Pcy
303/09	Annotated agenda ACP WP 4 December 2009	01/12/09	Pcy
304/09 + anx01	Consultation meeting between Member States and the	03/12/09	Pcy
anx02 anx03	European Commission on the EPA Development Programme,		
	Brussels, 27 November 2009		
305/09	Note d'information relative à la suite à donner à la procédure	07/12/09	Cion
	de consultation avec la République Islamique de Mauritanie		
206/00	au titre de l'article 96 de l'Accord de partenariat ACP-CE	0=/40/00	a.
306/09	Non-Paper: Towards a Common Policyframework for EU- Caribben Relations	07/12/09	Cion
307/09	Non-Paper: Mauritania proposal as approved by COM	07/12/09	Cion
308/09	Annotated agenda ACP WP 8 December 2009	07/12/09	Pcy
309/09 anx01	SE/ES letter to Belize	08/12/09	Pcy
310/09	Development policy after the lisbon treaty amendments	09.12.09	GSC
310/09	reshaped the primary law	09.12.09	USC
311/09	EU – PIF SENIOR OFFICIALS MEETING (SOM), 24	09/12/09	Pcy
311/09	November, 2009, Suva, Fiji	09/12/09	l Cy
312/09	Proposal for a COUNCIL DECISION repealing Decision	09/12/09	Cion/Pcy
512,03	2009/472/EC of 6 April 2009 and concerning the follow-up to	03/12/03	
	the consultation procedure with the Islamic Republic of		
	Mauritania under Article 96 of the ACP-EC Partnership		
	Agreement		
REV1		11/12/09	
REV 2	Silence procerure	15/12/09	
313/09 +	PAPED	09/12/09	Cion
anx01-04		05/12/05	Cion
314/09	ARTICLE 13 – MIGRATION	10/12/09	Cion
31 1/09		10/12/09	Cion
315/09	CDE and CTA - State of play of files	11/12/09	Pcy
316/09	Second Revision of the Cotonou Agreement - text proposals	11/12/2009	Cion
317/09	Annotated agenda for ACP Working Party of Tuesday 15	11/12/2009	Pcy
	December 2009		
318/09	Cases of consultations held under articles 96/97 of the	14/12/09	Cion
	Cotonou Agreement (+article 366a of Lomé)		
319/09 anx01	EPA with CARIFORUM- Statement by Haiti	14/12/09	Cion
320/09 anx01	Joint Conclusions of EC-EAC EPA round of 8-11 Dec 09	14/12/09	Cion
321/09	EPA & Trade/Development meetings 2009 - 2010	15/12/09	Cion
322/09	Press release seminar: European Union experts and EAC	16/12/09	Cion
	private sector representatives discuss EU-EAC Economic		
222/02	Partnership Agreement	1.6/10/00	G:
323/09	Press release Zimbabwe: EU organises conference to raise	16/12/09	Cion
224/00	awareness on the Economic Partnership Agreement Note EDF	16/12/00	Ciar
324/09	NOW EDF	16/12/09	Cion