



Brussels, 2 February 2024

CM 1555/24

LIMITE

**UA PLATFORM
COEST
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ukraine.platform@consilium.europa.eu
Tel./Fax:	DELETED
Subject:	Ad Hoc Working Party on the Multi-agency Donor Coordination Platform for Ukraine
Date:	9 February 2024
Time:	14:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Preparation for the next Steering Committee of the Multi-agency Donor Coordination Platform for Ukraine on 14 February 2024
 - = Presentation by the Commission
 - = Discussion
3. Update on the extension of the Platform Membership
 - = Presentation by the Commission
 - = Discussion
4. Presentation of the proposal on the establishment of the Business Advisory Council
 - = Presentation by Germany
 - = Discussion

AOB

= Preparations for the Ukraine Recovery Conference (Berlin, 11-12 June) - state of play

NB: Council documents are available on Delegates Portal.

