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LIMITE

RELEX
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	DELETED / DELETED@consilium.europa.eu
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Subject:	EUROPEAN PEACE FACILITY COMMITTEE
Date:	21 April 2021
Time:	9.45
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

Format: 1+0 (Presidency 1+1)

1. EPF - INITIAL ADDRESS

- Introductory words by the Chairman and the Administrators

2. EPF - ASSISTANCE MEASURES

- Information on EPF AM administrative budget

3. EPF - OPERATIONS

3.1 EUTM RCA

- Information on a solution regarding additional costs for air transportation of food

3.2 GENERAL

- Information on negative interest rates in bank accounts
- Information on the appointment of the Internal Auditor and deputy Internal Auditors for Operations (doc. WK 4821/2021 INIT)
- Decision on the extension of the mandate of a member of the College of Auditors (CoA) (doc. WK 4839/2021 INIT)

3.3 EEAS - EUMS

- Exercise MILEX 2021 - Decision on 2021 budget proposal (doc. WK 4802/2021 INIT)
- Exercise EUIX 2021 - Decision on 2021 budget proposal (doc. WK 4819/2021 INIT)

4. A.O.B.

NB: Council documents are available on Delegates Portal.