



Council of the European Union
General Secretariat

Brussels, 6 June 2024

CM 3284/24

**ACP
FIN
PTOM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	acp@consilium.europa.eu
Tel./Fax:	+32-2-281 7101
Subject:	ACP Working Party
Date:	11 June 2024
Time:	14:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Samoa Agreement: way forward
3. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the first meetings of the OACPS-EU Joint Institutions regarding the adoption of the Rules of Procedure of the OACPS-EU Joint Institutions, namely the OACPS-EU Council of Ministers, the Africa-EU Council of Ministers, the Caribbean-EU Council of Ministers, the Pacific-EU Council of Ministers, the OACPS-EU Ambassadorial Level Senior Officials Committee, the Africa-EU Joint Committee, the Caribbean-EU Joint Committee and the Pacific-EU Joint Committee
4. Proposal for a Council Decision on the financial contributions to be paid by the parties to the European Development Fund as a second instalment for 2024
5. Any other business

NB: The attendance format for Member States in this meeting is 1+1.