



Brussels, 22 July 2022

CM 3968/22

LIMITE

RELEX
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: DELETED

DELETED

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DELETED

Subject: EUROPEAN PEACE FACILITY COMMITTEE

Date: 25 July 2022

Time: 14.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (16.12.2022)

Format: 1+1

1. EPF – AM

1.1 Assistance measures in support of the UA Armed Forces

Information and discussion/decision point on parameters of Tranche 2 of reimbursements to Member States (WK 10449/2022 REV2), after one Member State retracted its vote in the 'ad referendum' procedure set by the Committee in its meeting of 20 July 2022

A.O.B

2. EPF – COMMON

2.1 Ceiling for payments for 2023

Decision point (WK 10579/2022 REV1)

2.2 EPF College of Auditors

Decision on the number of external auditors required for the Facility
(WK 10281/2022 REV1)

A.O.B

3. EPF – OPS

3.1 Operation EUNAVFOR MED IRINI

Information of diversion of **DELETED** and associated financial
consequences (WK 10702/2022 INIT)

A.O.B

NB: Council documents may be available on Delegates Portal.