



Brussels, 19 July 2022

CM 3970/1/22
REV 1

LIMITE

RELEX
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EUROPEAN PEACE FACILITY COMMITTEE

Date: 20 July 2022

Time: 10.00

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

Discussion point on parameters of Tranche 2 of reimbursements to Member States (WK 10449/2022 INIT) and information point on a proposal for a revised conceptual framework (WK 3022/2022 REV1)

A.O.B

2. EPF – COMMON

2.1 Ceiling for payments for 2023

Decision point (WK 10579/2022 INIT)

2.2 EPF College of Auditors

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

2.3 Aggregate Budget 4/2022

Decision on the adoption of EPF Aggregate Budget 4/2022
(WK 9479/2022 INIT)

A.O.B

3. EPF – OPS

3.1 EPF Implementing Rules / Asset Policy

Decision on an amendment (WK 8194/2022 REV1)

3.2 Administrative arrangement with 'Service de l' Énergie Opérationnelle'

Consultation point (WK 10159/2022 INIT)

3.3 Joint procurement arrangement with the EDA

Consultation point (WK 10331/2022 INIT)

A.O.B

NB: Council documents may be available on Delegates Portal.