



Brussels, 29 September 2022

CM 4644/22

LIMITE

RELEX  
POLMIL

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: EUROPEAN PEACE FACILITY COMMITTEE

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Date: 5 October 2022

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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**DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (16.12.2022)**

**Format: 1+1**

#### **1. EPF - OPS**

##### **1.1 DK inclusion in EPF/OPS Budget**

Presentation of the way of participation of DK to the EPF/OPS budget (WK 12712/2022 INIT).

##### **1.2 EPF CoA 2021 Audit on EPF/OPS**

- Presentation by the CoA of the 2021 Audit report and opinion on EPF/OPS (WK 12079/2022 INIT).

- Decision on discharge of the administrator for operations (for 2021), of the operations commanders (for 2021) and of the Athena accounting officer (for 01 Jan-21 Mar 21).
- Decision on entering the budget outturn for 2021, in the budget of EPF/Operations for 2022, as a revenue.

**AOB**

## **2. EPF - AM**

### **2.1 EPF CoA 2021 Audit on EPF/AM**

- Presentation by the CoA of the 2021 Audit report and opinion on EPF/AM (WK 12079/2022 INIT)
- Decision on discharge of the administrator for assistance measures (for 2021)

### **2.2 Assistance measures in support of the UA Armed Forces**

- Information on latest figures regarding support to Ukraine.
- Information on the outcome of the 'ad referendum' procedure for the revised overview of reimbursements to MS for tranche 2, for the period 2022-27, launched according to WK 12701/2022 INIT – item 1.1, para.4 (WK 12153/2022 REV1)

### **2.3 Eligibility Rules for EPF - AM**

Discussion on the revised proposal for a modification of the EPF Implementing Rules (WK 12688/2022 REV1).

**AOB**

## **3. EPF - COMMON**

### **3.1 EPF CoA – Call for Candidates**

Decision on the appointment of the new members of the CoA as of 1 January 2023 (WK 12714/2022 INIT).

### **3.2 DELETED**

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NB: Council documents may be available on Delegates Portal.