



Brussels, 17 October 2024

CM 4654/24

**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:	22 October 2024
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. Proposal for a Council Decision on the financial contributions to be paid by the parties to the European Development Fund to finance that fund specifying the ceiling for 2026, the annual amount for 2025, the amount of the first instalment for 2025 and an indicative and non-binding forecast for the expected annual amounts of contributions for the years 2027 and 2028
3. Draft 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 position to be taken on behalf of the European Union in the OACPS-EU Council of Ministers concerning the adoption of joint guidelines for the conduction of partnership dialogue under Article 3 of the Partnership Agreement between the European Union and its Member States, of the one part, and the Members of the Organisation of the African, Caribbean and Pacific States, of the other
 5. OACPS-EU cooperation in international fora
 6. Any other business
-

NB: The attendance format for Member States in this meeting is 1+2.