



Brussels, 13 October 2022

CM 4885/22

LIMITE

RELEX  
POLMIL

## COMMUNICATION

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

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Contact:	DELETED DELETED
Tel./Fax:	DELETED DELETED
Subject:	EUROPEAN PEACE FACILITY COMMITTEE
Date:	19 October 2022
Time:	9.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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

#### **1. EPF – AM**

##### **1.1 2023 AM Draft Budget**

Decision on the adoption of the draft 2023 budget proposal for AM  
(WK 13059/2022 INIT).

##### **1.2 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 on the document WK 3022/2022 REV4, launched by the Committee in its meeting of 12 October 2022 (WK 13563/2022 INIT – item 2.2 – para 6).

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- Information / Discussion on a revised version of the conceptual framework for financing support to the UAF (WK 3022/2022 REV6).

### **1.3 Eligibility Rules for EPF Assistance Measures**

Information / Discussion on a revised proposal for a modification of the EPF Implementing Rules applicable to AMs (WK 12688/2022 REV2).

**A.O.B**

## **2. EPF – COMMON**

### **2.1 EPF College of Auditors**

- Information on the outcome of the ‘ad referendum’ procedure launched by the Committee in its meeting of 12 October 2022 (WK 13563/2022 INIT – item 1.1).
- In case of a non-adoption of the above-mentioned decision, discussion / decision on the way forward for the appointment of the new members of CoA as of 1 January 2023 (WK 12714/2022 REV1, WK 13217/2022 REV1).

**A.O.B**

## **3. EPF – OPS**

### **3.1 EPF College of Auditors 2021 Audit on EPF/OPS**

- 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) - (WK 12079/2022 INIT).
- Decision on entering the budget outturn for 2021, in the budget of EPF/Operations for 2022, as a revenue.

### **3.2 2023 Budget proposals for EPF/OPS Titles**

Decision points on the adoption of 2023 budget titles proposals (for the whole financial year 2023, unless otherwise specified):

- 3.2.1 Title 19 (MPCC) - (WK 12971/2022 INIT)**
- 3.2.2 Title 12 (EUTM Somalia) - (WK 12968/2022 INIT)**
- 3.2.3 Title 01 (General part) - (WK 12501/2022 INIT)**
- 3.2.4 Title 03 (Operation EUFOR ALTHEA) - (WK 12893/2022 INIT)**
- 3.2.5 Title 11 (Operation ATALANTA) - (WK 12913/2022 INIT)**

- 3.2.6** Title 14 (EUTM Mali) - (WK 12969/2022 REV1)
- 3.2.7** Title 18 (EUTM RCA) - (WK 12970/2022 INIT)  
*period from 01 January until 20 September 2023*
- 3.2.8** Title 20 (Operation IRINI) - (WK 12972/2022 INIT)  
*period from 01 January until 31 March 2023*
- 3.2.9** Title 21 (EUTM Mozambique) - (WK 12973/2022 INIT)

**A.O.B**

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NB: Council documents may be available on Delegates Portal.