



Brussels, 3 November 2022

CM 5191/22

LIMITE

RELEX
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	DELETED DELETED
Tel./Fax:	DELETED DELETED
Subject:	EUROPEAN PEACE FACILITY COMMITTEE
Date:	9 November 2022
Time:	9.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

DOCUMENT PARTIALLY ACCESSIBLE TO PUBLIC (16.12.2022)

1. EPF – OPS

1.1 2022 Amending Budget Proposal for Title 14 (EUTM Mali)

Decision on the adoption of an amending budget for Title 14 (EUTM Mali) for 2022
(WK 14681/2022 INIT)

1.2 2023 Revised Budget Proposal for Title 14 (EUTM Mali)

Decision on the adoption of a revised budget for Title 14 (EUTM Mali) for 2023
(WK 12969/2022 REV2)

AOB

2. EPF - COMMON

2.1 EPF Aggregate Budget 7/2022

Decision on the adoption of EPF Aggregate Budget 7/2022 (WK 14502/2022 REV1)

2.2 EPF Aggregate Budget 1/2023

Decision on the adoption of EPF Aggregate Budget 1/2023 (WK 14504/2022 INIT)

AOB

3. EPF – AM

3.1 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 Rev7 of the conceptual framework for financing support to the UAF (WK 3022/2022 REV7), launched according to the minutes of the EPF Committee meeting of 26 October 2022 (WK 14514/2022 INIT – item 2.1).
- Discussion / Decision on the way ahead, accordingly.

3.2 Eligibility Rules for EPF Assistance Measures

- Information on the outcome of the 'ad referendum' procedure on the Rev1 of the proposal for an amendment in the EPF Implementing Rules applicable to AM (WK 12688/2022 REV3 COR1), launched according to the minutes of the EPF Committee meeting of 28 October 2022 (WK 14607/2022 INIT – item 1.1).
- Discussion / Decision on the way ahead, accordingly.

AOB

NB: Council documents may be available on Delegates Portal.