



**Brussels, 13 December 2024**

**CM 5427/24**

**ACP  
FIN  
PTOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: acp@consilium.europa.eu  
Tel./Fax: +32-2-281 7101  
Subject: ACP Working Party  
Date: 17 December 2024  
Time: 10:00  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 167, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Relations with the OACPS
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
4. Draft 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 part
5. Any other business

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