

ACP-EC COTONOU AGREEMENT

**AFRICAN, CARIBBEAN AND
PACIFIC GROUP OF STATES**

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 May 2008

ACP/21/001/08

ACP-CE 2111/08

PROVISIONAL AGENDA

for : 33rd session of the ACP-EC Council of Ministers

on : 12-13 June 2008

at : Addis Ababa, Ethiopia

1. Adoption of the Provisional Agenda
[ACP/21/001/08 - ACP-CE 2111/08]

"A" ITEMS

2. Approval of
 - Outcome of Proceedings of the 32nd session of the ACP-EC Council of Ministers held on 25 May 2007
[ACP/21/004/07 - ACP-CE 2129/07]
3. Information on
 - ACP-EU Joint Parliamentary Assembly: activities in 2007
 - 2nd meeting of ACP ministers in charge of asylum, migration and mobility, 29-30 May 2008
 - Ratification of the amended Cotonou Agreement: State of Play

"B" ITEMS

4. Economic Partnership Agreements and Regional Integration
 - State of play, implications and way forward
 - 10th EDF Regional Programming
 - Adoption of Conclusions

5. Basic food prices and food security, including the impact of climate change and energy
 - Exchange of views
 - Adoption of Conclusions

6. Aid Effectiveness and Financing for Development: Accra, New York (United Nations) and Doha conferences
 - Exchange of views
 - Adoption of Conclusions

7. Development Finance Cooperation
 - Oral Report and follow-up to the meeting of the Development Finance Cooperation Committee (Ministers) (12 June 2008)

8. Trade Cooperation
 - Consideration of the report of the 58th meeting of the ACP-EC Committee of Ambassadors (5 May 2008)
 - ACP ministerial Declarations on specific products

9. Decisions
 - (poss.) Somalia: Allocation of 10th EDF
 - Rules and Procedures of Annex IV of the Cotonou Agreement
 - FLEX
 - (poss.) Eligibility Criteria for Non State Actors: Access to Funding under the 10th EDF

10. Mandate to the ACP-EC Committee of Ambassadors
 - Modification of Annex III of the Cotonou Agreement on the Centre for Development of Enterprise (CDE)
 - (poss.) Eligibility Criteria for Non State Actors: Access to Funding under the 10th EDF
 11. Adoption of consolidated Conclusions
 12. Date and place of the next session of the ACP-EC Council of Ministers
 13. Any Other Business
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