

ACP-EC COTONOU AGREEMENT

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

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 May 2007

ACP/81/033/07

ACP-CE 2112/07

PROVISIONAL AGENDA

for : 16th meeting of the ACP-EC Development Finance Cooperation Committee (Ministers)
date : Thursday, 24 May 2007 at **16.00**
place : Justus Lipsius Building, 175 rue de la Loi, 1048 Brussels

Subject : Provisional Agenda of the 16th meeting of the ACP-EC Development Finance Cooperation Committee (Ministers)

1. Adoption of the provisional Agenda
[ACP/81/033/07 - ACP-CE 2112/07]

2. Report of the 21st and 22nd session of the ACP-EC Development Finance Cooperation Committee (Authorised Representatives):

3. Based on the Report of the 21st and 22nd session of the ACP-EC Development Finance Cooperation Committee (Authorised Representatives):
 - Financial Decisions:
 - a) Reallocation of part of the reserve of the 9th EDF long term envelope
 - b) Voluntary contributions by the EU Member States to support the objectives of the African Peace Facility
 - c) Additional resources allocation for Somalia under the 9th EDF

4. Delegation of powers to be given by the Council to the ACP-EC Committee of Ambassadors
 - FLEX
 - Rules and procedures of Annex IV of the Cotonou Agreement
 - Resources allocation for Somalia under the 10th EDF
5. Progress report on National and Regional Programming of the 10th EDF
6. Intra-ACP programming of the 10th EDF
7. Modalities for allocating the Incentive Tranche of the 10th EDF
8. Report on the activities of the EIB concerning the Investment Facility
9. Programme of Work 2007-2008
[ACP/81/011/07 Rév. 1 - ACP-CE 2105/1/07 REV 1]
10. Any other business