



Council of the European Union
General Secretariat

Brussels, 09 September 2021

WK 10094/2021 REV 1

LIMITE

EPF OPS

EPF AM

WORKING PAPER

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NOTE

From:	Council of the European Union
To:	European Peace Facility Committee
Subject:	Outcome of Proceedings European Peace Facility (EPF) Committee of 08 September 2021

Delegations will find annexed the Outcome of Proceedings of the EPF Committee (JOINT) of 08 September 2021 (REV1: editorial change in the RoP item, deleting the word "revised").



Council of the European Union

European Peace Facility
The administrator for operations



European Commission

European Peace Facility
The administrator for assistance measures

Brussels, 8 September 2021
WK 10094 2021 INIT AM-OPS

**European Peace Facility Committee – JOINT – 08 September 2021
Minutes (DRAFT)**

1. EPF - OPS

1.1. Economat des Armées (EdA)

The Committee was briefed on the organization, functions and current tasks of the Economat des Armées by its Director General.

1.2. EPF Operations Unit

The Committee agreed to the approach on EPF Operations staff, as set out in document WK 10228 2021 INIT.

AOB

2. EPF – COMMON

• **EPF Committee Rules of Procedure**

The Committee was informed by the Presidency on the proposal for the EPF Rules of Procedure as set out in document WK 10232 2021 INIT.

The Chair invited MS delegates to provide their written comments on the draft version of the EPF Rules of Procedure no later than 10 September 12:30 AM.

• **College of Auditors**

The Committee reached an agreement on the rules applying for mission expenses of the members of the College of Auditors (following article 42.5 of the EPF CD), as set out in document WK 10235 2021 INIT.