



DCAM\_OJ(2012)1213

# DRAFT AGENDA

## Meeting

**Thursday 13 December 2012, 10.00-11.30**

**Strasbourg**

**Room Louise Weiss - S4.1**

1. Adoption of the draft agenda (PE 470.351v01-00)
2. Approval of minutes of the meeting of 9 October 2012 (PE 470.349v01-00)
3. Chair's announcements
4. Exchange of views on the state of EU relations with El Salvador:
  - H.E. Mr. Edgar Hernán VARELA, Ambassador of El Salvador to the EU
  - Ms. Dolores ROMEO, Deputy Head of Division in the European External Action Service
5. Preparations for the DCAM working group visit to El Salvador (12-14 February 2012)
6. Any other business
7. Date and place of next meeting