



**DCAR\_OJ(2013)0131**

# **DRAFT AGENDA**

## **Meeting**

**Thursday, 31 January 2013, 10.00 – 11.30**

**Brussels**

**Room Altiero Spinelli 5G-3**

1. Adoption of draft agenda PE 458.925
2. Approval of minutes of meeting of:
  - 15 October 2012 PV – PE458.923v01-00
3. Chair's announcements
4. CARIFORUM -EU EPA and Haïti: what perspectives for ratification?
  - Exchange of views with stakeholders
5. Presentation of the Joint Caribbean-EU Partnership Strategy
6. DEVE delegation to St Vincent and the Grenadines, 1 December 2012
7. Programme of activities for 2013
8. Any other business
9. Date and place of next meeting
  - 26 March 2013, Brussels