

**01/09/2009, 14:30, Brussels, JAN, 4Q1**

DRAFT AGENDA

Extraordinary meeting

Tuesday 1 September 2009, 14.30 – 18.00

1 September 2009, 14.30 – 15.15

In camera

1. Coordinators' meeting

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1 September 2009, 15.15 – 17.00

2. Exchange of views with Mr Karel de Gucht, Member Designate of the Commission responsible for Development and Humanitarian aid, with a view to his appraisal by the European Parliament

1 September 2009, 17.00 – 18.00

In camera

3. Coordinators' meeting

Assessment of exchange of views and reaction to the letter of evaluation.