



EUROPEAN COMMISSION

Directorate-General for European Civil Protection and Humanitarian Aid Operations (ECHO)

[REDACTED]
[REDACTED]

Brussels,
[REDACTED]

NOTE TO THE REPRESENTATIVES OF THE MEMBER STATES TO THE HUMANITARIAN AID COMMITTEE

Subject: Draft minutes HAC meeting 140 - 07/12/2016 - Written Procedure

The approval of the Humanitarian Aid Committee is being sought by written procedure on the above-mentioned draft minutes, as proposed during the meeting of the Committee held in Brussels on 07.12.2016.

I would be grateful if you would let me have your agreement or comments within 7 working days from the date of this note.

Observations should be addressed to [REDACTED], with a copy to ECHO HAC (ECHO-HAC@ec.europa.eu). Any observations received from Member States will be uploaded onto CIRCABC.

In the absence of observations from you within the deadline specified above, the Commission will consider that you have agreed to these draft minutes.

Please note that this communication constitutes the formal transmission of the document from the Commission to your Government.

e-signed
[REDACTED]

Enclosures: Draft minutes

The meeting was chaired by [REDACTED]
[REDACTED], Directorate-General for European Civil protection and Humanitarian Aid Operations (DG ECHO).

The Chair welcomed the Member States (MS) to the 140th meeting of the Humanitarian Aid Committee (HAC) and made a short reference to DG ECHO's reorganisation having taken place on the 1st of July 2016.

1. ADOPTION OF THE AGENDA (POINT FOR APPROVAL)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

2. PRESENTATION OF DG ECHO'S EVALUATION PROGRAMME 2017 (POINT FOR INFORMATION)

[REDACTED]
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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Questions

[REDACTED]
[REDACTED]
[REDACTED]

3. PRESENTATION OF THE GENERAL GUIDELINES AND OPERATIONAL PRIORITIES ON HUMANITARIAN AID IN 2017 (GGOPHA) (POINT FOR INFORMATION) TOGETHER WITH THE DRAFT COMMISSION IMPLEMENTING DECISION ON THE FINANCING OF HUMANITARIAN AID OPERATIONAL PRIORITIES FROM THE 2016 GENERAL BUDGET OF THE EUROPEAN UNION – ECHO/WWD/BUD/2017/01000 (BUDGET: EUR 810 670 000) (POINT FOR WHICH FORMAL OPINION OF THE COMMITTEE IS SOUGHT)

3.1. Introduction

[REDACTED]

3.2. General Context and Outlook

[REDACTED]

[REDACTED]

[REDACTED]

3.3. Priorities

- [REDACTED]
- [REDACTED]
■ [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
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3.4. Allocation methodology

[REDACTED]
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3.5. Presentation of Worldwide Intervention Tools and Complementary operations

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1 [REDACTED]

[REDACTED]

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Questions

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3.6. Allocations for 2017 by country/region

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Questions

North, West and Central Africa

[REDACTED]

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[REDACTED]

[REDACTED]

East and Southern Africa, Great Lakes

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Middle East

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Eastern Neighbourhood

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Asia, Latin America, Caribbean, Pacific

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[REDACTED]

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4. DRAFT COMMISSION IMPLEMENTING DECISION CONCERNING THE ADOPTION OF THE 2017 WORK PROGRAMME AND THE FINANCING FOR THE IMPLEMENTATION OF THE EU AID VOLUNTEERS INITIATIVE (BUDGET: EUR 20 972 000) (POINT FOR WHICH THE FORMAL OPINION OF THE COMMITTEE IS SOUGHT)

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[REDACTED]

[REDACTED]

[REDACTED]

DG ECHO Participants List:

DIR D	
ECHO A/1	 
ECHO A/2	
ECHO A/3	  
ECHO B/3	
ECHO B/4	  
ECHO C/1	
ECHO C/2	
ECHO C/3	
ECHO C/4	
ECHO D/1	 
ECHO D/2	
ECHO D/3	
D/1 Trainee	
D/1 Trainee	