



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 November 2012

**CM 5082/1/12
REV 1**

**OJ/CONS
RELEX**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3199th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)

Date: Monday 19 November 2012 (11.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

p.m.: 9.30 : EDA Steering Board

Meeting of the Foreign Affairs Council/Defence Ministers (11.00)

Non-legislative activities

- European Defence Agency
 - = Draft Budget 2013
16207/12 COSDP 976 POLARM 9 IND 192 RECH 408 ECO 137
+ COR 1 (fr)
- CSDP Operations
- Task Force Defence

Meeting of the Foreign Affairs Council (14.30)

- Adoption of the provisional agenda
16298/12 OJ/CONS 59 RELEX 1046

Non-legislative activities

- Approval of the list of "A" items
16299/12 PTS A 91

- Mali
 - = Draft Council conclusions
16172/12 COAFR 359 ACP 222 PESC 1382 DEVGEN 300 COTER 109
COMAG 118 COHAFA 138 RELEX 1036

- Democratic Republic of Congo
 - = Draft Council conclusions
15966/12 COAFR 348 ACP 219 DEVGEN 298 RELEX 1014 COPS 422

- Southern Neighbourhood
 - = Syria
 - Draft Council conclusions
15922/12 COMAG 109 PESC 1344 COHAFA 135 SY 28

 - = Egypt

 - = Libya

- MEPP (*restricted session*)

- Ukraine

- Cuba

- USA

- AOB