

REPUBLIK ÖSTERREICH

XXIV. GP.-NR  
14454 /AB  
16. Juli 2013  
zu 14757 /J

Der Bundesminister für europäische  
und internationale Angelegenheiten

Dr. Michael Spindelegger

Frau  
Präsidentin des Nationalrats  
Mag.<sup>a</sup> Barbara PRAMMER  
Parlament  
1017 Wien

16. Juli 2013

GZ.BMeiA-EU.3.18.22/0013-III.2/2013

Die Abgeordneten zum Nationalrat Karl Öllinger, Kolleginnen und Kollegen haben am 16. Mai 2013 unter der Zl.14757/J-NR/2013 an mich eine schriftliche parlamentarische Anfrage betreffend „Teilnahme an den Sitzungen und Arbeitsgruppen des (Minister) Rats der EU in den Jahren 2010 bis 2012“ gerichtet.

Diese Anfrage beantworte ich wie folgt:

Einleitend halte ich fest, dass gemäß Artikel 23e Abs.1 B-VG Nationalrat und Bundesrat von den Mitgliedern der Bundesregierung über alle Vorhaben der Europäischen Union unverzüglich unterrichtet werden.

### Zu Frage 1:

Die in den Zuständigkeitsbereich meines Ressorts fallenden Sitzungen der Räte Allgemeine Angelegenheiten und Auswärtige Angelegenheiten (RAA/AB) haben in den Jahren 2010 bis 2012 zu den folgenden Terminen stattgefunden: 25. Jänner 2010, 22. Februar 2010, 22. März 2010, 26. April 2010, 10. Mai 2010, 14. Juni 2010, 26. Juli 2010, 10. September 2010, 13. September 2010, 25. Oktober 2010, 22. November 2010, 9. Dezember 2010, 13./14. Dezember 2010, 31. Jänner 2011, 21. Februar 2011, 21. März 2011, 12./13. April 2011, 13. Mai 2011, 23./24. Mai 2011, 20./21. Juni 2011, 18. Juli 2011, 12. September 2011, 26. September 2011, 10./11. Oktober 2011, 14./15. November 2011, 30. November/1. Dezember 2011, 5. Dezember 2011, 14. Dezember 2011, 16. Dezember 2011, 23. Jänner 2012, 27. Jänner 2012,

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27./28. Februar 2012, 16. März 2012, 22./23. März 2012, 26. März 2012, 23./24. April 2012, 14. Mai 2012, 29. Mai 2012, 31. Mai 2012, 25./26. Juni 2012, 23./24. Juli 2012, 24. September 2012, 15./16. Oktober 2012, 19./20. November 2012, 29. November 2012, 10./11. Dezember 2012. Die beigelegten Tagesordnungen zu den Sitzungen des RAA/AB können auch über das Online-Dokumentenregister des Rats unter <http://www.consilium.europa.eu/documents/access-to-council-documents-public-register/search-in-the-register?lang=de> abgerufen werden.

### **Zu Frage 2:**

Im Jahr 2010 haben drei informelle Treffen der EuropaministerInnen stattgefunden. Von 12. bis 14. Jänner 2010 wurden in La Granja (Spanien) die Themen Prioritäten der spanischen Ratspräsidentschaft, Implementierung des Vertrages von Lissabon, Unionsbürgerschaft, Kommunikation der EU mit den europäischen Bürgern sowie die EU-2020 Strategie besprochen. Am 16. März 2010 fand in Brüssel ein informelles Mittagessen der EuropaministerInnen statt, bei dem die Agenda des spanischen Vorsitzes und der Triopräsidentschaft, sowie die Tagesordnungen der damals anstehenden Tagungen des Rates Allgemeine Angelegenheiten und des Europäischen Rates erörtert wurden. Das informelle Treffen der EuropaministerInnen am 8. Juli 2010 in Brüssel (Belgien) stand im Zeichen der Prioritäten der belgischen Präsidentschaft und der Beziehungen des Rates zum Europäischen Parlament.

Im Jahr 2010 haben ferner zwei informelle Treffen der AußenministerInnen stattgefunden. Am 5. und 6. März wurden in Cordoba (Spanien) die Beziehungen der EU zu den neuen globalen Akteuren (Brasilien, China, Indien), der Nahostfriedensprozess, das Verhältnis zwischen Libyen und der Schweiz, der Europäische Auswärtige Dienst und der Westbalkan erörtert.

Am 10. und 11. September 2010 wurden in Brüssel (Belgien) die Themen Pakistan, die Beziehungen der EU zum strategischen Partner China, die außenpolitischen Beziehungen der EU zur Türkei sowie die Arbeitsmethoden des Rates Auswärtige Angelegenheiten besprochen. Zudem fand ein Meinungsaustausch mit den AußenministerInnen der Kandidatenländer statt.

Am 18. Jänner 2010 fand ferner in Brüssel eine außerordentliche Tagung des Rates Auswärtige Angelegenheiten im Entwicklungsformat statt, bei dem das Thema Haiti im Lichte der Erdbebenkatastrophe behandelt wurde.

Im Jahr 2011 fanden zwei informelle EuropaministerInnentreffen statt. Am 13. und 14. Jänner wurden in Budapest und Gödöllő (Ungarn) die Prioritäten der ungarischen Präsidentschaft, mit Schwerpunktsetzung auf das Europäische Semester, die Vorbereitung des Europäischen Rates am 4. Februar 2011 in Brüssel sowie die Rolle des Rates Allgemeine Angelegenheiten nach dem Vertrag von Lissabon besprochen. Am 28. und 29. Juli 2011 wurde in Sopot (Polen) der Mehrjährige Finanzrahmen 2014 – 2020 behandelt.

Im Jahr 2011 haben ferner zwei informelle Treffen der AußenministerInnen stattgefunden. Am 11. und 12. März 2011 wurden in Gödöllő (Ungarn) der Europäische Auswärtige Dienst und die Entwicklungen in der Südlichen Nachbarschaft besprochen.

Am 2. und 3. September 2011 wurden in Sopot (Polen) die Themen Strategische Partner der EU (Südafrika, Brasilien, Indien), Libyen, Nahostfriedensprozess, Östliche Partnerschaft und Südliche Nachbarschaft (Syrien) behandelt.

Ferner fand am 10. März 2011 in Brüssel ein Mittagessen der EU-AußenministerInnen statt, bei dem die Reaktion der Europäischen Union auf den Ausbruch des Arabischen Frühlings besprochen wurde.

Schließlich fand am 22. Oktober 2011 in Brüssel eine außerordentliche Tagung des Rates Allgemeine Angelegenheiten statt, die sich im Zuge der Vorbereitung des Europäischen Rates am 23. Oktober 2011 vor allem mit Gegensteuerungsmechanismen zur Krise in der Eurozone befasste.

Im Jahr 2012 fanden zwei informelle EuropaministerInnentreffen statt. Am 30. August 2012 wurde in Nikosia der Mehrjährige Finanzrahmen 2014 – 2020 besprochen. Am 10. und 11. Juni wurden in Aarhus und Horsens (Dänemark) der Mehrjährige Finanzrahmen 2014 – 2020 und die Wachstumsagenda behandelt.

Im Jahr 2012 haben ferner zwei informelle Treffen der AußenministerInnen stattgefunden. Am 9. und 10. März 2012 wurden in Kopenhagen (Dänemark) die Themen EU-Außenpolitik im gegenwärtigen wirtschaftlichen Umfeld, Menschenrechte (inkl. Frauenrechte und Religions- und Glaubensfreiheit), die Europäische Sicherheitsstrategie und restriktive Maßnahmen und Anreize als Instrumente der EU-Außenpolitik erörtert.

Am 7. und 8. September 2012 wurden in Paphos (Zypern) die Themen Wasser, Bildung, European Global Strategy und Syrien behandelt.

**Zu den Fragen 3 bis 5:**

Bei den informellen EuropaministerInnen-treffen in den Jahren 2010 bis 2012 wurde ich mit Ausnahme des Treffens am 28. und 29. Juli 2011, wo ich durch den Staatssekretär im Außenministerium vertreten war, stets durch den Generalsekretär für Auswärtige Angelegenheiten vertreten. Die Tagungen des Rates Auswärtige Angelegenheiten/Handel fallen in den Wirkungsbereich des Bundesministeriums für Wirtschaft, Familie und Jugend.

Im Jahr 2010 habe ich mit Ausnahme der Tagung des Rates Auswärtige Angelegenheiten am 9. Dezember 2010 in Brüssel, bei der ich durch den Generalsekretär für Auswärtige Angelegenheiten vertreten wurde, an allen Tagungen des RAA/RAB wie auch informellen Treffen der AußenministerInnen teilgenommen.

Im Jahr 2011 haben der Staatssekretär im Außenministerium und ich mit Ausnahme der Tagungen des Rates Allgemeine Angelegenheiten und des Rates Auswärtige Angelegenheiten am 21. Februar 2011 in Brüssel, bei dem ich durch den Ständigen Vertreter bei der Europäischen Union vertreten wurde, an allen Tagungen des RAA/RAB wie auch informellen Treffen der Außenministerinnen und Außenminister teilgenommen.

Im Jahr 2012 haben der Staatssekretär im Außenministerium und ich an allen Tagungen des RAA/RAB wie auch informellen Treffen der AußenministerInnen teilgenommen.

**Zu Frage 6:**

Die informellen Europaministertreffen werden innerhalb meines Ressorts vom Staatssekretär im Außenministerium oder vom Generalsekretär für Auswärtige Angelegenheiten wahrgenommen, dies wird auch seitens der anderen EU-Mitgliedstaaten im Allgemeinen so gehandhabt.

Ferner ist innerhalb meines Ressorts der Staatssekretär im Außenministerium mit der Wahrnehmung der Tagungen des Rates Allgemeine Angelegenheiten betraut.

Die Tagungen des Rates Auswärtige Angelegenheiten/Handel fallen in den Wirkungsbereich des Bundesministeriums für Wirtschaft, Familie und Jugend. Diese fanden am 10. September 2010, 13. Mai 2011, 26. September 2011 und 14. Dezember 2011 sowie am 16. März 2012, 31. Mai 2012 und 29. November 2012 statt.

Bei der Tagung des Rates Allgemeine Angelegenheiten/Kohäsion am 16. Dezember 2011 war Österreich durch den Staatssekretär im Bundesministerium für Finanzen vertreten.

Am 9. Dezember 2010 konnte ich aufgrund der Wettersituation nicht rechtzeitig aus dem Sudan anreisen. Am 21. Februar 2011 nahm ich in Begleitung des Herrn Bundespräsidenten am Staatsbesuch in Singapur teil.

**Zu Frage 7:**

Zu den Ratstagungen wurde ich üblicherweise von zwei MitarbeiterInnen meines Kabinetts sowie durchschnittlich vier MitarbeiterInnen meines Ressorts begleitet.

**Zu den Fragen 8 und 9:**

Die Delegationsmitglieder für die Ratstagungen waren MitarbeiterInnen meines Ressorts sowie abhängig von der Tagesordnung vereinzelt MitarbeiterInnen des Bundeskanzleramts, des Bundesministeriums für Wirtschaft, Familie und Jugend und des Bundesministeriums für Landesverteidigung und Sport.





**RAT DER  
EUROPÄISCHEN UNION**  
**GENERALSEKRETARIAT**

**Brüssel, den 15. Januar 2010**

**CM 1182/10**

**OJ/CONS  
RELEX**

**MITTEILUNG**

**EINBERUFUNG UND VORLÄUFIGE TAGESORDNUNG**

Für Rückfragen: [marie-france.granet@consilium.europa.eu](mailto:marie-france.granet@consilium.europa.eu)

Tel./Fax: +32.2-281.78.14/71.99

**Betr.:** Außerordentliche Tagung des RATES DER EUROPÄISCHEN UNION  
(Auswärtige Angelegenheiten)

Datum: Montag, 18. Januar 2010 (von 10.00 bis 12.30 Uhr)

Ort: RAT

JUSTUS-LIPSIUS-GEBÄUDE

Rue de la Loi 175, 1048 BRÜSSEL

**Einzigster Punkt der Tagesordnung für die Tagung des Rates "Auswärtige Angelegenheiten"**  
**(Entwicklungsminister):**

– Haiti

**NB: Bitte um möglichst baldige Übermittlung der Teilnehmerliste an den Konferenzdienst.  
E-Mail-Adresse: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu).**



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 22 January 2010**

**CM 1062/1/10  
REV 1**

**OJ/CONS**

**COMMUNICATION**

**REVISED VERSION of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: marie-france.granet@consilium.europa.eu

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Subject: 2991st meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Monday 25 January 2010 (10 h.00)

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

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- Adoption of the provisional agenda  
5601/10 OJ/CONS 4

**Non-legislative activities**

- Approval of the list of "A" items  
5603/1/10 REV 1 PTS A 6
  - Resolutions, opinions and decisions adopted by the European Parliament at its session in  
Strasbourg from 14-17 December 2009  
5243/10 PE-RE 1
  - Presentation of the Spanish Presidency programme  
(*public debate pursuant to Article 8(3) of the Council's Rules of Procedure*)
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**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 22. Januar 2010  
(OR. en)**

**5604/10**

**OJ/CONS 5  
RELEX 73**

**VORLÄUFIGE TAGESORDNUNG**

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für die 2992. Tagung des RATES DER EUROPÄISCHEN UNION  
(Auswärtige Angelegenheiten)  
am Montag, den 25. Januar 2010 (11.00 Uhr) in Brüssel

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1. Annahme der vorläufigen Tagesordnung  
5604/10 OJ/CONS 5 RELEX 73

**Nicht die Gesetzgebung betreffende Tätigkeiten**

2. Annahme der Liste der A-Punkte  
5605/1/10 REV 1 PTS A 7
3. Haiti
4. Somalia
5. Bosnien und Herzegowina
6. Afghanistan/ Pakistan



7. Jemen

5609/10 COMEM 14 PESC 68

8. Iran

9. Sonstiges

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**Am Rande der Tagung des Rates (Auswärtige Angelegenheiten) (Dienstag, 26. Januar 2010):**

<b>8.45 Uhr - 10.00 Uhr</b>	Politischer Dialog auf Ministerebene mit Serbien
<b>11.00 Uhr - 12.00 Uhr</b>	Treffen auf Ministerebene mit dem OSZE-Vorsitz
<b>12.30 Uhr - 13.30 Uhr</b>	Politischer Dialog auf Ministerebene mit Kap Verde

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 February 2010**

**6704/10**

**OJ/CONS 9**

**PROVISIONAL AGENDA**

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for: 2997th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 22 February 2010 (16 h.00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
6705/10 PTS A 14
3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg on:
  - 18-21 January 2010
  - 8-11 February 2010
    - 6341/10 PE-RE 2
    - 6426/10 PE-RE 3

4. European Council of 25/26 March 2010
  - Presentation of the draft annotated agenda  
6493/10 CO EUR-PREP 3  
6549/10 CO EUR-PREP 4 POLGEN 17 AG 2 ECOFIN 103 UEM 47  
SOC 118 COMPET 61 RECH 60 ENER 40 TRANS 34 MI 51  
IND 25 EDUC 32 ENV 80
  
5. Climate change
  - 6555/1/10 REV 1 POLGEN 18 ENV 81 ECOFIN 104 COMPET 62 TRANS 35  
ENER 41 AGRI 50 RELEX 140

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*p.m.*: 19 h.00 - Dinner with the President of the European Council



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 February 2010**

**6706/1/10  
REV 1**

**OJ/CONS 10  
RELEX 153**

**REVISED VERSION of PROVISIONAL AGENDA**

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for: 2996th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 22 February 2010 (10 h.00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
6707/10 PTS A 15
3. Haiti
4. Iran (*restricted session*)
5. Ukraine
6. AOB
  - Libya
  - Belarus
  - Niger
  - Afghanistan

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**In the margins of the Council**

**Tuesday 23 February 2010:**

- Cooperation Council with Kyrgyzstan
  - Ministerial Dialogue with Montenegro
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 March 2010**

**7731/10**

**OJ/CONS 17**

**PROVISIONAL AGENDA**

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for: 3004th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 22 March 2010 (15 h.00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
7732/10 PTS A 28
3. Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions in
  - Brussels on 24/25 February 2010
  - Strasbourg on 8-11 March 2010
    - 7469/10 PE-RE 4
    - 7470/10 PE-RE 5

4. Preparation of the European Council of 25/26 March 2010
  - a) Draft European Council conclusions  
7707/10 CO EUR-PREP 13
  - b) New European Strategy for jobs and growth
    - Council work to prepare the Spring European Council  
7705/10 CO EUR-PREP 12 POLGEN 39 AG 7 ECOFIN 177 UEM 69 SOC 208  
COMPET 96 RECH 100 ENER 87 TRANS 75 MI 89 IND 41 EDUC 53  
ENV 185
5. EEAS
  - Presidency report on the state of play of discussions in the Council on the European External Action Service  
7713/10 POLGEN 40

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**p.m. : 19 h.30** - Dinner with the President of the European Council

### **Tuesday 23 March 2010**

#### **In the margins of the Council:**

- Stabilisation and Association Council EU-Croatia
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 March 2010**

**7734/10**

**OJ/CONS 18  
RELEX 238**

**PROVISIONAL AGENDA**

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for: 3005th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 22 March 2010 (10 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
7735/10 PTS A 30

**Non-legislative activities**

3. Approval of the list of "A" items  
7733/10 PTS A 29
4. Haiti
  - Draft Council conclusions  
7603/10 DEVGEN 89 COHAFA 17 ACP 63 COLAT 13 ONU 54  
PROCIV 32 RELEX 220



5. Chile - earthquake/tsunami
6. Afghanistan
  - Draft Council conclusions  
7585/10 COASI 41 COPOL 5 PESC 333 RELEX 218
7. AOB
  - Ukraine
  - Republic of Moldova
  - Libya
8. Middle East
9. Gymnich follow-up

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**Tuesday 23 March 2010**

**In the margins of the Council:**

- Ministerial political dialogue IGAD - Horn of Africa
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 April 2010**

**8876/10**

**OJ/CONS 23**

**PROVISIONAL AGENDA**

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for: 3010th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Luxembourg, Monday 26 April 2010 (15 h.30)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
8877/10 PTS A 35
3. Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Brussels on 24/25 March 2010  
8494/10 PE-RE 6
4. Follow-up to the European Council in Brussels, 25/26 March 2010  
8766/10 CO EUR-PREP 16 POLGEN 56 AG 10 ECOFIN 212 UEM 133  
SOC 270 COMPET 114 RECH 134 ENER 106 TRANS 101 MI 109  
IND 52 EDUC 72 ENV 229 AGRI 131

5. EEAS
  - Proposal for a Council Decision establishing the organisation and functioning of the European External Action Service  
8724/1/10 POLGEN 55 INST 116
  
6. AOB
  - Follow-up of the situation in the European airspace

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### **Legislative deliberations**

7. Approval of the list of "A" items  
8878/10 PTS A 36
  
8. European Citizen's Initiative
  - Orientation debate  
8796/10 POLGEN 57 CODEC 341 INST 120



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 April 2010**

**8874/10**

**OJ/CONS 22  
RELEX 333**

**PROVISIONAL AGENDA**

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for: 3009th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Luxembourg, Monday 26 April 2010 (9 h.30)

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**Monday 26 April 2010**

**Foreign Affairs Council**

1. Adoption of the provisional agenda

**Non-legislative activities**

**Meeting of Ministers of Defence - 9 h.30 - 10 h.30**

2. EDA Activities
3. Maritime security  
8871/10 PESC 505 COSDP 343 COPOL 19 MAR 29 RELEX 332 COPS 190
4. HR update on ongoing work regarding EU response to natural disasters, incl. by military assets

**Joint meeting of Foreign Ministers and Ministers of Defence - 10 h.45 - 12 h.15**

5. Afghanistan  
(*in the presence of NATO SG Rasmussen - 11 h.30 - 12 h.15*)  
8834/1/10 REV 1 COASI 75 COPOL 17 COHOM 101 CONOP 21 COTER 33  
COHAFA 32 PESC 494
6. CSDP  
- Council conclusions  
8671/10 CIVCOM 216 PESC 470 COSDP 324 COPOL 14 RELEX 318

**Meeting of Foreign Ministers - 12 h.15 - 13 h.30**

7. Approval of the list of "A" items  
8875/10 PTS A 34
8. Sudan  
- Council conclusions  
8750/10 PESC 483 COAFR 142 ACP 102 COJUR 10
9. Kyrgyzstan  
- Council conclusions  
8808/10 COEST 96 PESC 489
10. Burma/Myanmar  
- Council conclusions  
8790/1/10 REV 1 COASI 74 COHOM 98 COPOL 16 CONUN 40 ASIE 18
11. AOB  
- Somalia
12. Strategic debate on EU resource allocation/relations with strategic partners

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## **In the margins of the Council**

### **Monday 26 April 2010**

1. EDA Steering Board - 8 h.15 - 9 h.30
  - = Chief executive's report
  - = EDA Workplan 2011-2013
  - = Financial support for the European defence R&T
  - = Project on Counter-Improvised explosive devices
  - = Maritime surveillance
2. EU- African Union Senior Officials Political Dialogue meeting
3. EU- African Union Ministerial Political Dialogue meeting

### **Tuesday 27 April 2010**

- Meeting of the EU-Egypt Association Council

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**p.m.**

### **Sunday 25 April 2010**

#### **Dinner Ministers of Defence - 20 h.00 - 22 h.30**

- EEAS
- FAC formations for Defence Ministers
- Operations
  - = Atalanta and EUTM Somalia
  - = Althea



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 May 2010**

**9277/10**

**OJ/CONS 25**

**PROVISIONAL AGENDA**

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for: 3012th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 10 May 2010 (15 h.30)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
9352/10 PTS A 40

**Non-legislative activities**

3. Approval of the list of "A" items  
9353/10 PTS A 41
4. Preparation of the European Council of 17 June 2010  
- Draft Annotated Agenda  
9533/10 CO EUR-PREP 21

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**In the margins of the Council (Monday 10 May - 18 h00):**

- Association Council EU-Turkey
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 May 2010**

**9276/10**

**OJ/CONS 24  
RELEX 380**

**PROVISIONAL AGENDA**

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for: 3011th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 10 May 2010 (10 h.00)

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**Foreign Affairs Council**

1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
9350/10 PTS A 38

**Meeting of Foreign Ministers**

3. Piracy / Somalia
4. Nuclear Non-Proliferation
5. Iran (*restricted session*)

6. EU-Russia Summit Preparation  
9207/10 COEST 127 PESC 562 POLGEN 64
7. EU relations with strategic partners
8. AOB

### **Meeting of Development Ministers**

9. Haiti
10. EU approach towards the UN Conference on Millennium Development Goals  
= Orientation debate.
11. Gender equality and women's empowerment  
= Orientation debate
12. European External Action Service

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**p.m.**

### **Monday 10 May**

- 13 h.00** - Signature Korea Agreement (room 50.4)
- 13 h.30** - Lunch Foreign Ministers
- 19 h.30** - Dinner Development Ministers

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### **In the margins of the Council**

#### **Monday 10 May 2010**

- European Economic Area Council

**Tuesday 11 May 2010**

- Stabilisation and Association Council with Albania
  
  - Political Dialogue with South Africa
  
  - Association Council with Tunisia
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 June 2010**

**10945/10**

**OJ/CONS 36**

**PROVISIONAL AGENDA**

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for: 3022nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Luxembourg, Monday 14 June 2010 (15 h.30)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
10946/10 PTS A 58
3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Brussels on 5 and 6 May 2010 and in Strasbourg from 17 until 20 May 2010  
10635/10 PE-RE 7  
10637/10 PE-RE 8
4. Strategic Report of 2010 by the Commission on the Implementation of the Cohesion Policy Programmes  
- Presentation by the Commission
5. Outermost Regions  
- Presentation by the Commission of the 2010 Forum for Outermost Europe (Brussels, 27/28 May 2010)

6. EEAS
  - State of play
  
7. European Council, Brussels, 17 June 2010
  - Draft European Council conclusions  
10956/10 CO EUR-PREP 40
  - New European strategy for jobs and growth - progress of work  
10772/1/10 REV 1 CO EUR-PREP 33 POLGEN 90 AG 21 ECOFIN 347  
UEM 204 SOC 405 COMPET 193 RECH 220 ENER 188 TRANS 153  
MI 199 IND 81 EDUC 109 ENV 394  
+ COR 1

### Legislative deliberations

8. (poss.) Approval of the list of "A" items
  
  9. European Citizens' Initiative
    - General Approach  
10626/1/10 REV 1 POLGEN 87 CODEC 19 INST 190
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 June 2010**

**10942/10**

**OJ/CONS 35  
RELEX 534**

**PROVISIONAL AGENDA**

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for: 3023rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Luxembourg, Monday 14 June 2010 (8 h.30)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
10944/10 PTS A 57

**Development Ministers - (8 h.30 - 10 h.30)**

3. Millennium Development Goals, including MDG initiative  
10830/10 DEVGEN 195 ACP 174 RELEX 520 FIN 239 WTO 213 ONU 110  
COHAFA 53 ENV 399 ECOFIN 368
4. Gender equality and development
5. East Africa - piracy

**Foreign Ministers**

6. Gaza
  - Council conclusions
  
7. Iran
  - Council conclusions
  
8. Haiti - Disaster response
  - lessons learned
  
9. Corfu process
  
10. Western Balkans (with ICTY Chief Prosecutor Brammertz)
  - Council conclusions  
10765/1/10 REV 1 COWEB 172 COSDP 502 PESC 758
  
11. Somalia - Piracy (with Admiral Hudson)
  - 10880/1/10 REV 1 COSDP 512 PESC 775 COAFR 223 CONUN 62  
SOMALIA 16
  
12. Cuba
  - Council conclusions
  
13. Child labour
  - Council conclusions
  
14. AOB

°  
° °

**In the margins of the Council:****Monday 14 June 2010**

- Cooperation Council with GCC
- Association Council with Montenegro

**Tuesday 15 June 2010**

- ECOWAS Ministerial
  - Cooperation Council with Algeria
  - Association Council with Lebanon
  - Cooperation Council with Ukraine
  - Cooperation Council with Moldova
-





**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 July 2010  
(OR. fr)**

**12451/10**

**OJ/CONS 41**

**PROVISIONAL AGENDA**

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for: 3028th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
Brussels, Monday 26 July 2010 (10.00)

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1. Adoption of the agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
12452/10 PTS A 68

**Non-legislative activities**

3. Presentation of the Presidency's programme<sup>1</sup>
4. Approval of the list of "A" items  
12453/10 PTS A 69

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<sup>1</sup> *Public debate, under Article 8 of the Council's Rules of Procedure.*

5. Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions in Strasbourg from 14 to 17 June 2010, in Brussels on 23 June 2010 and in Strasbourg from 5 to 8 July 2010  
12215/10 PE-RE 10  
12216/10 PE-RE 11
  
6. Preparation for the Accession Conference at ministerial level with Iceland  
– Opening of negotiations
  
7. Follow-up to the European Council meeting on 17 June 2010  
12316/10 CO EUR-PREP 43 POLGEN 114
  
8. Preparation for the European Council meeting on 16 September 2010  
– Annotated draft agenda  
12298/10 CO EUR-PREP 42
  
9. European External Action Service  
12401/10 POLGEN 120 INST 278  
+ ADD 1  
+ ADD 2  
+ ADD 3  
+ ADD 4  
11665/1/10 POLGEN 104 INST 234 REV 1  
12518/10 JUR 316 POLGEN 124 INST 279
  
10. Other business  
– Videoconferencing  
12480/10 POLGEN 122 COTEL 7 CSC 38

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 July 2010**

**12454/10**

**OJ/CONS 42  
RELEX 674**

**PROVISIONAL AGENDA**

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for: 3029th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 26 July 2010 (11h.30)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
12455/10 PTS A 70
3. Sudan
4. Gaza / MEPP
5. Western Balkans

6. India / Brazil

7. Iran

8. Georgia

9. AOB

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**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 9. September 2010  
(OR. en)**

**13258/10**

**OJ/CONS 44  
RELEX 735**

**VORLÄUFIGE TAGESORDNUNG**

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für die 3031. Tagung des RATES DER EUROPÄISCHEN UNION  
(Auswärtige Angelegenheiten)

am Freitag, den 10. September 2010 (9.30 Uhr) in Brüssel

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1. Annahme der vorläufigen Tagesordnung

**Nicht die Gesetzgebung betreffende Tätigkeiten**

2. Annahme der Liste der A-Punkte  
13259/10 PTS A 72
3. Wirtschaftspartnerschaftsabkommen (WPA)
  - Sachstand – Nächste Schritte

4. Freihandelsabkommen Südkorea
    - Beschluss über die Unterzeichnung und vorläufige Anwendung  
13459/10 WTO 297 SERVICES 38 COMER 151 COASI 157
  
  5. "Europäische Auslandsinvestitionspolitik – Gedankenaustausch über die wichtigsten Orientierungen auf der Grundlage der Mitteilung der Kommission vom 7. Juli 2010"  
11952/10 WTO 251 FDI 1
  
  6. Sonstiges
    - Pakistan (Kommission)
-



**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 10. September 2010  
(OR. fr)**

**13261/10**

**OJ/CONS 45**

**VORLÄUFIGE TAGESORDNUNG**

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für die 3032. Tagung des RATES DER EUROPÄISCHEN UNION (Allgemeine  
Angelegenheiten)  
am Montag, den 13. September 2010 (11.00 Uhr) in Brüssel

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1. Annahme der vorläufigen Tagesordnung

**Beratungen über Gesetzgebungsakte**

2. Annahme der Liste der A-Punkte  
13262/10 PTS A 73

**Nicht die Gesetzgebung betreffende Tätigkeiten**

3. Annahme der Liste der A-Punkte  
13263/10 PTS A 74
  
  4. Vorbereitung der Tagung des Europäischen Rates am 16. September 2010  
13460/10 CO EUR-PREP 50
  
  5. Vorbereitung der Tagung des Europäischen Rates am 28. und 29. Oktober 2010  
= Entwurf einer erläuterten Tagesordnung  
13101/10 CO EUR-PREP 46
  
  6. (ggf.) Freihandelsabkommen mit Südkorea  
– Beschluss über die Unterzeichnung und die vorläufige Anwendung
  
  7. Sonstiges  
– Europäisches Transparenzregister (*Antrag der Kommission*)
-





**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 22. Oktober 2010  
(OR. fr)**

**15208/10**

**OJ/CONS 54**

**VORLÄUFIGE TAGESORDNUNG**

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für die 3040. Tagung des RATES DER EUROPÄISCHEN UNION  
(Allgemeine Angelegenheiten)  
am Montag, den 25. Oktober 2010 (9.00 Uhr) in Luxemburg

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1. Annahme der vorläufigen Tagesordnung

**Beratungen über Gesetzgebungsakte**

2. Annahme der Liste der A-Punkte  
15327/10 PTS A 90

**Nicht die Gesetzgebung betreffende Tätigkeiten**

3. Annahme der Liste der A-Punkte  
15209/10 PTS A 86
4. Entschließungen, Stellungnahmen und Beschlüsse, die das Europäische Parlament auf seinen Tagungen
  - a) in Straßburg vom 20. bis 23. September 2010  
14492/10 PE-RE 12
  - b) in Brüssel vom 6./7. Oktober 2010  
14494/10 PE-RE 13
 angenommen hat.
5. Weiteres Vorgehen im Anschluss an die Tagung des Europäischen Rates  
14389/10 CO EUR-PREP 52 POLGEN 146
6. Vorbereitung der Tagung des Europäischen Rates am 28./29. Oktober 2010
  - Entwurf von Schlussfolgerungen  
15348/10 CO EUR-PREP 58
7. Antrag der Republik Serbien auf Beitritt zur Europäischen Union
  - Entwurf von Schlussfolgerungen des Rates
8. Sonstiges

**Beratungen über Gesetzgebungsakte**

9. EAD
  - a) Vorschlag für eine Verordnung des Europäischen Parlaments und des Rates zur Änderung der Verordnung (EG, Euratom) Nr. 1605/2002 über die Haushaltsordnung für den Gesamthaushaltsplan der Europäischen Gemeinschaften in Bezug auf den Europäischen Auswärtigen Dienst (**GA**) (**Erste Lesung**)
  - b) Vorschlag für eine Verordnung des Europäischen Parlaments und des Rates zur Änderung des Statuts der Beamten der Europäischen Gemeinschaften und der Beschäftigungsbedingungen für die sonstigen Bediensteten der Europäischen Gemeinschaften (**GA + E**) (**Erste Lesung**)
    - = **Politische Einigung**  
15293/10 POLGEN 164 INST 423 STAT 27 FIN 502 CODEC 1109  
14677/10 FIN 460 POLGEN 150 INST 379 CODEC 993  
15037/10 POLGEN 158 INST 235 STAT 13  
+ ADD 1



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 October 2010**

**15210/10**

**OJ/CONS 55  
RELEX 883**

**PROVISIONAL AGENDA**

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for: 3041st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)  
Luxembourg, Monday 25 October 2010 (13 h.00)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
15211/10 PTS A 87
3. Summit preparations
  - a) EU-US (Lisbon, 20 November 2010)
  - b) EU-Ukraine (Brussels, 22 November 2010)  
14268/10 COEST 290 PESC 1218 POLGEN 141 **RESTREINT EU**
  - c) Union for the Mediterranean (Barcelona, 20-21 November 2010)
4. Cuba

5. Georgia
  6. Sahel
    - Draft Council conclusions  
15368/10 PESC 1350 COAFR 375 ACP 258 COTER 76
  7. Middle East Peace Process (*restricted session*)
  8. European Neighbourhood Policy
  9. AOB
-



**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 19. November  
(OR. fr)**

**16492/10**

**OJ/CONS 62**

**VORLÄUFIGE TAGESORDNUNG**

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für die 3047. Tagung des RATES DER EUROPÄISCHEN UNION  
(Allgemeine Angelegenheiten)  
am Montag, den 22. November 2010 in Brüssel (9.30 Uhr)

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1. Annahme der vorläufigen Tagesordnung

**Beratungen über Gesetzgebungsakte**

2. Annahme der Liste der A-Punkte  
16497/10 PTS A 97

**Nicht die Gesetzgebung betreffende Tätigkeiten**

3. Annahme der Liste der A-Punkte  
16498/10 PTS A 98
  
4. Entschließungen, Beschlüsse und Stellungnahmen des Europäischen Parlaments – Tagungen  
in
  - a) Straßburg vom 18. bis 21. Oktober 2010
  - b) Brüssel vom 10. bis 11. November 201015810/10 PE-RE 14
  
5. Europäischer Rat - Folgemaßnahmen  
16204/2/10 REV 2 CO EUR-PREP 59 POLGEN 183
  
6. Vorbereitung der Tagung des Europäischen Rates am 16./17. Dezember 2010  
– Entwurf einer erläuterten Tagesordnung  
12345/10 CO EUR-PREP 44
  
7. Einsatz von Video- und Audiokonferenzen im Kontext des Rates  
16600/10 POLGEN 191 CSC 65 COTEL 12  
16601/10 POLGEN 192 CSC 66 COTEL 13
  
8. Arbeitsprogramm der Kommission für 2011  
– Vorstellung durch die Kommission  
15772/10 POLGEN 174  
+ REV 1 (it, pt, sk)  
+ ADD 1
  
9. Auf dem Weg zu einer verstärkten europäischen Katastrophenabwehr: die Rolle von  
Katastrophenschutz und humanitärer Hilfe  
– Vorstellung durch die Kommission  
15614/10 PROCIV 133 JAI 896 COHAFA 79 COCON 41 RELEX 904  
COSDP 913 POLGEN 167  
+ ADD 1  
+ ADD 2
  
10. Sonstiges



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 November 2010**

**16493/10**

**OJ/CONS 63  
RELEX 986**

**PROVISIONAL AGENDA**

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for: 3048th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 22 November 2010 (13 h.00)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
16499/10 PTS A 99
3. Sudan  
16579/10 PESC 1481 COAFR 414 ACP 291 COHOM 254 COJUR 32  
COHAFA 85

4. Summit Preparations
    - a) EU-Africa
    - b) EU-India
    - c) EU-Russia  
16115/10 COEST 344 PESC 1433 POLGEN 182
    - d) OSCE
  5. Strategic Partners
  6. MEPP (incl. Lebanon)  
16485/10 COMAG 18 COMEP 39 PESC 1472
  7. Iran
  8. Iraq  
16374/10 COMEM 255 PESC 1465
  9. Burma/Myanmar
  10. AOB
-





**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 8. Dezember 2010  
(OR. en)**

**17513/10**

**OJ/CONS 71  
RELEX 1074**

**VORLÄUFIGE TAGESORDNUNG**

für die 3055. Tagung des RATES DER EUROPÄISCHEN UNION (Auswärtige  
Angelegenheiten / Entwicklung)

am Donnerstag, 9. Dezember 2010 (15.00 Uhr) in Brüssel

1. Annahme der vorläufigen Tagesordnung

**Nicht die Gesetzgebung betreffende Tätigkeiten**

2. Annahme der Liste der A-Punkte  
17532/10 PTS A 112
3. Grünbuch der Kommission zur EU-Entwicklungspolitik zur Förderung eines  
breitenwirksamen Wachstums und einer nachhaltigen Entwicklung – Für eine EU-  
Entwicklungspolitik mit größerer Wirkung
  - Erläuterungen der Kommission und Gedankenaustausch  
16146/10 DEVGEN 335 RELEX 953 ACP 274 COHAFA 82 COMER 199 ENV 765  
ENER 320 AGRI 454

4. Afghanistan
  5. Haiti
  6. Gegenseitige Rechenschaftspflicht und Transparenz – Viertes Kapitel des operativen Rahmens der EU für die Wirksamkeit der Entwicklungshilfe  
17561/10 DEVGEN 390 COHAFA 102 ACP 316 RELEX 1081 OCDE 8
  7. Innovativer Finanzierungsmechanismus
  8. Internationale Entwicklungskonferenzen 2011
    - Gedankenaustausch über die Prioritäten der EU für die Vierte Konferenz der Vereinten Nationen über die am wenigsten entwickelten Länder (LDC IV) (Istanbul, 9.-13. Mai 2011) und das vierte Hochrangige Forum "Der Weg zu einer effektiven Entwicklung" (Busan, 29. November - 1. Dezember 2011)
  9. Sonstiges
-



**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 8. Dezember 2010**

**17512/10**

**OJ/CONS 70  
RELEX 1073**

**VORLÄUFIGE TAGESORDNUNG**

für die 3055. Tagung des RATES DER EUROPÄISCHEN UNION (Auswärtige  
Angelegenheiten/Verteidigung)

am Donnerstag, 9. Dezember 2010 (10.00 Uhr) in Brüssel

1. Annahme der vorläufigen Tagesordnung

**Nicht die Gesetzgebung betreffende Tätigkeiten**

2. Annahme der Liste der A-Punkte  
17531/10 PTS A 111
3. Militärische Fähigkeiten
4. Europäische Verteidigungsagentur  
– Entwurf des Haushaltsplans 2011  
17520/10 COSDP 1078 POLARM 31 IND 178 RECH 410 ECO 114
5. Sonstiges

**Am Rande der Ratstagung**

11.30 - 12.30 Uhr EDA-Lenkungsausschuss (Verteidigungsminister)



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 December 2010**

**17705/10**

**OJ/CONS 74  
RELEX 1088**

**PROVISIONAL AGENDA**

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for: 3058th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 13 December 2010 (14 h.00)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
17706/10 PTS A 115
3. Western Balkans

4. Sudan
    - Council Conclusions  
17691/10 PESC 1611 COAFR 447 ACP 324 COHOM 290  
COJUR 40 COHAFA 106
  5. MEPP
    - Council Conclusions  
17731/10 COMEP 42 PESC 1623
  6. Somalia
  7. Afghanistan
  8. Strategic Partners
    - Progress Report
  9. Republic of Moldova
  10. Iran
  11. OSCE
  12. AOB
    - a) Ivory Coast  
17692/10 PESC 1612 COAFR 448 ACP 325 COSDP 1091 RELEX 1099
    - b) Priorities for 2011
-



**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 10. Dezember 2010 (10.12)  
(OR. fr)**

**17708/10**

**OJ/CONS 75**

**VORLÄUFIGE TAGESORDNUNG**

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für die 3060. Tagung des RATES DER EUROPÄISCHEN UNION  
(Allgemeine Angelegenheiten)  
am Dienstag, 14. Dezember 2010 (9.00 Uhr) in Brüssel

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1. Annahme der vorläufigen Tagesordnung

**Nicht die Gesetzgebung betreffende Tätigkeiten**

2. Annahme der Liste der A-Punkte  
17709/10 PTS A 117
3. Entschließungen, Stellungnahmen und Beschlüsse, die das Europäische Parlament auf seiner Tagung in Straßburg vom 22. bis 25. November 2010 angenommen hat  
17439/10 PE-RE 15

4. Bürgerinitiative

17419/1/10 REV 1 INST 573 POLGEN 208 CODEC 1455

5. Auf dem Weg zu einer verstärkten europäischen Katastrophenabwehr

- Schlussfolgerungen des Rates

17455/1/10 REV 1 PROCIV 173 JAI 1044 COHAF A 99 COCON 49  
RELEX 1067 COSDP 1072 POLGEN 209

6. Erweiterung

- Schlussfolgerungen des Rates

17737/10 ELARG 97 COWEB 316

- Vorbereitung der Beitrittskonferenzen auf Ministerebene

7. Kohäsion

- Fünfter Evaluierungsbericht über den wirtschaftlichen, sozialen und territorialen Zusammenhalt

- Informationen des Vorsit zes im Anschluss an die informelle Tagung der Minister für Kohäsionspolitik

8. Vorbereitung der Tagung des Europäischen Rates am 16./17. Dezember 2010

- Entwurf der Schlussfolgerungen

17620/10 CO EUR-PREP 65

9. Vorbereitung der Tagung des Europäischen Rates am 4. Februar 2011

- Entwurf der erläuterten Tagesordnung

17163/10 CO EUR-PREP 60

10. Umsetzung der Strategie "Europa 2020"

– Bericht des Vorsitzes

17574/1/10 REV 1 CO EUR-PREP 62 POLGEN 211 AG 30 ECOFIN 821

UEM 307 SOC 829 COMPET 422 RECH 412 ENER 357

TRANS 373 MI 534 IND 179 EDUC 228 ENV 845

11. Sonstiges

– Kaliningrad

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 January 2011**

**5790/1/11  
REV 1**

**OJ/CONS 3**

**REVISED VERSION of PROVISIONAL AGENDA**

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for: 3064th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
Date: Brussels, Monday 31 January 2011 (10 h. 00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
5792/11 PTS A 5

**Non-legislative activities**

3. Approval of the list of "A" items  
5793/11 PTS A 6
4. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 13 until 16 December 2010  
5071/11 PE-RE 1

5. Presentation of the Presidency's programme\*
  
6. Follow-up to the European Council of 16-17 December 2010 and preparation of the European Council of 4 February 2011
  - Draft conclusions  
5771/11 CO EUR-PREP 4
  
7. European Semester
  - Presentation of the Annual Growth Survey  
18066/10 ECOFIN 866 COMPET 443 SOC 858 ENV 878 EDUC 235  
RECH 426 ENER 372  
+ REV 1 (fr)  
+ ADD 1  
+ ADD 2  
+ ADD 3
  - Presidency Roadmap  
5644/11 CO EUR-PREP 3 POLGEN 5
  
8. Romas
  - Presidency Roadmap  
5662/11 POLGEN 6 SOC 53 JAI 43 EDUC 14
  
9. Danube Region Strategy
  - Presentation  
18055/10 FSTR 41 COWEB 322 REGIO 106 SOC 867 FC 19 ECOFIN 864  
ENV 875 TRANS 386 PECHE 352 RECH 425 JAI 1085 COEST 400  
ENER 369 MI 555 MAR 133 COMPET 442 AGRI 556  
+ COR 1  
+ ADD 1  
+ ADD 1 COR 1  
+ ADD 2  
+ ADD 2 COR 1  
+ ADD 3  
+ ADD 3 COR 1

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\* *Public debate under Article 8 of the Council's Rules of Procedure*



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 January 2011**

**5791/11**

**OJ/CONS 4  
RELEX 77**

**PROVISIONAL AGENDA**

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for: 3065th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

Date: Brussels, Monday 31 January 2011 (15 h. 00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
5794/11 PTS A 7
3. Tunisia
  - Council conclusions  
5686/2/11 REV 2 COMAG 5 PESC 89

4. Belarus
    - Council conclusions  
5809/11 COEST 30 PESC 112 RELEX 79
  
  5. Freedom of Religion and Belief
    - Council conclusions  
5630/11 COHOM 13 PESC 81 RELEX 74  
+ REV 1 (cs)
  
  6. Côte d'Ivoire
    - Council conclusions  
5553/11 PESC 68 COAFR 28 ACP 13 COSDP 42 RELEX 48 COHAFA
  
  7. Sudan
    - Council conclusions  
5552/11 PESC 67 COAFR 27 ACP 12 COHAOM 12 COJUR 2 COHAFA 3
  
  8. Sahel
    - Council conclusions  
5650/11 PESC 86 COAFR 30 ACP 14 COTER 7
  
  9. AOB
  
  10. Strategic Partners
  
  11. Russia
  
  12. Lebanon
    - Council conclusions  
5820/11 COMAG 9 COMEP 2 PESC 115
  
  13. Iran
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 February 2011**

**6635/11**

**OJ/CONS 8**

**PROVISIONAL AGENDA**

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for: 3068th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 21 February 2011 (09 h.30)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
6636/11 PTS A 12
3. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions
  - a) Strasbourg, 17 to 20 January 2011  
6396/11 PE-RE 2
  - b) Brussels, 2 and 3 February 2011  
6397/11 PE-RE 3

4. Follow-up to the European Council on 4 February 2011 and preparation of the European Council on 24-25 March 2011
    - Annotated Draft Agenda  
6231/11 CO EUR-PREP 5  
+ COR 1 (fr)
  
  5. Fifth Cohesion Report (Future of Cohesion Policy)
    - = Orientation debate
  
    - = Council Conclusions  
6738/11 FSTR 6 FC 6 REGIO 13 SOC 145
  
  6. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 February 2011**

**6640/11**

**OJ/CONS 9  
RELEX 162**

**PROVISIONAL AGENDA**

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for: 3069th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 21 February 2011 (12 h.00)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
6641/11 PTS A 15
3. Sahel
4. Somalia/Horn of Africa

5. Middle East
  6. Bosnia and Herzegovina
  7. Developments in the Southern Neighbourhood (Egypt/Tunisia)  
6774/11 COMAG 19 PESC 242
  8. Iran
  9. AOB
-



**Mittagessen der EU-Außenminister/innen,  
10. März 2011, Brüssel**

**„EU-Reaktion auf Arabischen Frühling“**

- 1 Aktuelle Entwicklungen, politische Lage**
- 2 Neugestaltung der Union für den Mittelmeerraum, Handelsmaßnahmen;  
Finanzmaßnahmen**
- 3 Militärische Optionen**
- 4 Flüchtlings- und Migrationsaspekte, humanitäre Fragen**
- 5 Energiefragen, Versorgungssicherheit für Europa, Österreich**
- 6 Verhängte oder in Vorbereitung befindliche Sanktionen**
- 7 Evakuierungen von österreichischen und EU-Bürgern, Funktionieren der  
konsularischen Zusammenarbeit vor Ort**



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 March 2011**

**7790/1/11  
REV 1**

**OJ/CONS 18**

**REVISED VERSION OF PROVISIONAL AGENDA**

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for: 3079th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 21 March 2011 (16 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberation**

2. Approval of the list of "A" items  
7791/11 PTS A 29

**Non legislative activities**

3. Approval of the list of "A" items  
7792/1/11 REV 1 PTS A 30
  
  4. Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions in
    - a) Strasbourg from 14 to 17 February 2011  
7030/11 PE-RE 4
  
    - b) Strasbourg from 7 to 10 March 2011  
7587/11 PE-RE 5
  
  5. Update on the humanitarian situation in Libya and neighbouring countries  
- Commission presentation
  
  6. Information on the EU response to the humanitarian emergency in Japan  
- Commission presentation
  
  7. Preparation of the European Council on 24-25 March 2011
    - a) Draft conclusions  
7905/11 CO EUR-PREP 12
  
    - b) Implementation of the European Semester  
- Synthesis report  
7745/2/11 REV 2 POLGEN 50 EUR-PREP 11 ENV 203 ENER 57 TRANS 81  
MI 142 RECH 62 COMPET 108 IND 34 REGIO 18 ECOFIN 140 SOC 239  
EDUC 51 AGRI 220 PECHE 75
  
  8. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 March 2011**

**7787/11**

**OJ/CONS 17  
RELEX 268**

**PROVISIONAL AGENDA**

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for: 3078th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 21 March 2011 (09 h.30)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
7789/11 PTS A 28
3. Japan  
- State of play
4. Libya (*restricted session*)

5. Developments in the Southern Neighbourhood including Yemen and Bahrain  
(*restricted session*)
    - Draft Council conclusions on Yemen  
7953/11 COMEM 92 PESC 379
    - Draft Council conclusions on Bahrain  
7952/11 COMEM 91 PESC 378
  
  6. Belarus
  
  7. Bosnia and Herzegovina
    - Draft Council conclusions  
7881/11 COPS 161 PESC 370 COPOL 13 COWEB 67 POLMIL 7
  
  8. Draft Council conclusions on a European Union Strategy for Security and Development in the Sahel  
7891/11 COAFR 98 ACP 74 PESC 368 DEVGEN 78 COTER 27 COMAG 34  
RELEX 279 MIGR 56
  
  9. Strategy for Horn of Africa and Somalia
    - Draft Council conclusions on Somalia  
7889/11 COAFR 97 ACP 73 PESC 367 DEVGEN 77 COSDP 263 COTER 26  
CONUN 29 COPS 160 COPOL 12 POLMIL 6
  
  10. Iran
    - Draft Council conclusions  
7836/11 COMEM 87 PESC 363 COHOM 74
  
  11. AOB
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 April 2011**

**8626/11**

**OJ/CONS 22  
RELEX 343**

**PROVISIONAL AGENDA**

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for: 3082nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date : Luxembourg, Tuesday 12 April 2011 (15 h.00)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
8627/11 PTS A 35
3. Southern Neighbourhood
- a) Yemen
    - Draft Council conclusions  
8648/11 COMEM 115 PESC 439
  - b) Bahrain
    - Draft Council conclusions  
8647/11 COMEM 114 PESC 438
  - c) Libya
    - Draft Council conclusions  
8674/1/11 REV 1 COMAG 45 PESC 441
  - d) Syria
    - Draft Council conclusions  
8676/11 COMAG 46 PESC 442

4. Middle East
  5. Belarus
  6. Côte d'Ivoire
    - Draft Council conclusions  
8677/11 PESC 443 COAFR 112 ACP 80 COSDP 322 RELEX 345 COHAFA 26
  7. Human Rights Policy
  8. European External Action Service
  9. Southern Caucasus
  10. Burma/Myanmar
    - Draft Council conclusions  
8736/11 PESC 456 COASI 64
  11. AOB
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 April 2011**

**8628/11**

**OJ/CONS 23**

**PROVISIONAL AGENDA**

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for: 3083rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Luxembourg, Wednesday 13 April 2011 (10 h.00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
8630/11 PTS A 36
3. Resolutions, Opinions and Decisions adopted by the European Parliament at its part-session held in Brussels, on 23 and 24 March 2011  
8328/11 PE-RE 6



4. Follow-up to the European Council meetings
  - Report by the Presidency  
8819/11 CO EUR-PREP 16 POLGEN 66
  
5. Danube Region Strategy
  - Council conclusions  
8388/11 FSTR 13 FC 13 REGIO 25 SOC 300  
+ REV 1 (hu)  
+ ADD 1 REV 1
  
6. AOB

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**p.m. Tuesday 19 April 2011 in Brussels:**

**In the margins of the Council**

- 49th meeting of the EU-Turkey Association Council
  
  - 7th meeting of the EU-Croatia Stabilisation and Association Council
  
  - Accession Conference at Ministerial level with Croatia
-



**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 12. Mai 2011  
(OR. en)**

**9761/11**

**OJ/CONS 26  
RELEX 444**

### **VORLÄUFIGE TAGESORDNUNG**

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für die 3086. Tagung des RATES DER EUROPÄISCHEN UNION  
(Auswärtige Angelegenheiten/Handel)

am Freitag, den 13. Mai 2011 (10.00 Uhr) in Brüssel

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1. Annahme der vorläufigen Tagesordnung

#### **Beratungen über Gesetzgebungsakte**

2. Vorschlag für eine Verordnung über die Anwendung des Allgemeinen Präferenzsystems (APS)
  - Erste Vorlage  
10052/11 SPG 9 WTO 205 CODEC 796
3. Verordnung mit Übergangsvereinbarungen für bilaterale Investitionsabkommen zwischen Mitgliedstaaten und Drittländern
  - Sachstand  
11953/10 WTO 252 FDI 12

**Nicht die Gesetzgebung betreffende Tätigkeiten**

4. Annahme der Liste der A-Punkte  
10081/11 PTS A 40
  
  5. Gipfeltreffen EU–Japan
    - Vorbereitung der handelspolitischen Aspekte des Gipfeltreffens
  
  6. Verhandlungen über die DOHA-Entwicklungsagenda
    - Sachstand
  
  7. Sonstiges
    - a) Bericht über Handels- und Investitionshindernisse
      - Weitere Maßnahmen der Kommission  
7599/11 WTO 97 SERVICES 28 FDI 7 PI 17 MAP 2 ECOFIN 132  
COMPET 105 SOC 230 POLGEN 45  
+ ADD 1
  
    - b) Mercosur  
9911/11 WTO 203 AMLAT 41 AGRI 356
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 May 2011**

**10468/11**

**OJ/CONS 32**

**PROVISIONAL AGENDA**

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for: 3092nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
date : Brussels, Monday 23 May 2011 (17 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberation**

2. Approval of the list of "A" items  
10469/11 PTS A 49

**Non legislative activities**

3. Approval of the list of "A" items  
10470/11 PTS A 49
4. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in  
Strasbourg, from 4 to 7 April 2011  
10091/11 PE-RE 7

5. Preparation of the European Council on 24 June 2011
    - Annotated Draft Agenda  
9786/11 CO EUR-PREP 17
  
  6. Roma Inclusion
    - Presidency Report  
10122/1/11 REV 1 SOC 400 POLGEN 88 JAI 331 EDUC 97 FREMP 56  
COHOM 140 FSTR 20 FC 20 REGIO 42
  
  7. Draft Council conclusions on the Council's actions and initiatives for the implementation of the Charter of Fundamental Rights of the European Union
    - 10139/1/11 REV 1 FREMP 53 JAI 318 COHOM 131 JUSTCIV 128  
JURINFO 30
  
  8. Croatia
  
  9. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 May 2011**

**10465/11**

**OJ/CONS 31  
RELEX 543**

**PROVISIONAL AGENDA**

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for: 3091st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 23 (09 h.30) and Tuesday 24 (15 h.00) May 2011

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**A. MONDAY 23 MAY 2011: (09 h.30)**

***Meeting of Ministers of Foreign Affairs***

1. Adoption of the provisional agenda

***Non legislative activities***

2. Approval of the list of "A" items  
10467/11 PTS A 47
3. Southern Neighbourhood and the Region
- a) Syria : Draft Council conclusions  
10165/11 COMAG 63 PESC 612
- b) Libya : Draft Council conclusions  
10362/11 COMAG 67 LIBYE 17 PESC 640 JAI 336 COHAFA 51 POLMIL 25
- c) Bahrain : Draft Council conclusions  
10262/11 COMEM 156 PESC 630
- d) Yemen : Draft Council conclusions  
10257/11 COMEM 155 PESC 629

4. Middle East Peace Process (**restricted session**)
  - Draft Council conclusions  
10364/11 COMEP 9 PESC 642
5. Southern Caucasus
6. Human Rights
7. Sudan
8. EEAS
9. Bosnia and Herzegovina
10. AOB

***Meeting of Ministers of Defence (Monday 23 May 17 h.00)***

**Non legislative activities**

1. Military Operations
2. Capabilities

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**In the margins of Council**

- **19 h.00** : EDA Steering Board

**B. TUESDAY 24 MAY 2011 (15 h.00) :*****Meeting of Ministers of Development******Non legislative activities***

1. Sudan  
10449/11 DEVGEN 155 ACP 126 COHAFA 53 RELEX 539 COAFR 158
  2. Accountability Report on EU Development Policy
  3. Water  
10448/11 DEVGEN 154 ACP 125 COHAFA 52 RELEX 538 ENV 376
  4. AOB  
- Côte d'Ivoire
-





**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 17 June 2011**

**11635/11**

**OJ/CONS 41  
RELEX 661**

**PROVISIONAL AGENDA**

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for: 3101st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Luxembourg, Monday 20 June 2011 (09 h.30)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
11636/1/11 REV 1 PTS A 61
3. Sudan
  - Draft Council conclusions

4. Neighbourhood and Western Balkans
  - a) European Neighbourhood Policy strategic review
    - Draft Council conclusions
  - b) Western Balkans - Albania
    - Draft Council conclusions
    - 11519/11 COPS 257 PESC 759 COPOL 31 COWEB 134
    - + COR 1
  - c) Eastern Neighbourhood - Belarus
    - Draft Council conclusions
  - d) Southern Neighbourhood : recent political developments
    - i) Yemen
      - Draft Council conclusions
      - 11617/11 COMEM 184 PESC 776
    - ii) Libya
      - Draft Council conclusions
      - 11797/11 COMAG 80 LIBYE 22 PESC 801 JAI 435 COHAFA 68 POLMIL 31
    - iii) Syria
      - Draft Council conclusions
5. Middle East Peace Process
6. AOB



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 17 June 2011**

**CM 3267/1/11  
REV1**

**OJ/CONS**

**COMMUNICATION**

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

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3102nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Tuesday 21 June 2011 (10 h.00)

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

- 
- Adoption of the provisional agenda  
11646/11 OJ/CONS 43

**Non-legislative activities**

- Approval of the list of "A" items  
11713/11 PTS A 65

- Resolutions, opinions and decisions adopted by the European Parliament at its periods of session
  - a) Strasbourg, 9-12 May 2011  
11280/11 PE-RE 8
  - b) Strasbourg, 6-9 June 2011  
11307/11 PE-RE 9
- Preparation of the European Council on 23-24 June 2011
  - Draft conclusions  
11807/11 CO EUR-PREP 23
- Presentation of the 18th Month Programme of the Council  
(1 July 2011 - 31 December 2012)  
*(public debate in accordance with Article 8(3) of the Council's rules of procedure)*  
11447/11 POLGEN 100
- AOB

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### **In the margins of GAC**

Accession Conference at Ministerial level with Iceland

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 15 July 2011**

**12813/11**

**OJ/CONS 49**

**PROVISIONAL AGENDA**

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for: 3107th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Brussels, Monday 18 July 2011 (16 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
12814/11 PTS A 73
3. Reform of the Statute of the European Court of Justice
  - State of play  
12745/1/11 REV 1 CODEC 1190 COUR 38 INST 357 JUR 362  
8787/11 CODEC 607 COUR 18 INST 197 JUR 160 PARLNAT 112  
+ REV 1 (it)  
+ ADD 1

4. Next Multiannual Financial Framework  
- Presentation by the Commission

**Non-legislative activities**

5. Approval of the list of "A" items  
12815/11 PTS A 74
6. Resolutions, opinions and decisions adopted by the European Parliament at its period of sessions
  - a) Brussels, on 22-23 June 2011  
12362/11 PE-RE 10
  - b) Strasbourg, on 4 to 7 July 2011  
12578/11 PE-RE 11
7. Presentation of the Presidency's programme<sup>1</sup>
8. Follow-up to the European Council of 23-24 June 2011  
12842/11 CO EUR-PREP 26 POLGEN 121
9. AOB

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<sup>1</sup> *Public debate, under Article 8 of the Council's Rules of Procedure.*



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 15 July 2011**

**12811/11**

**OJ/CONS 48  
RELEX 782**

**PROVISIONAL AGENDA**

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for: 3106th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date : Brussels, Monday 18 July 2011 (09 h.30)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
12812/11 PTS A 72  
+ ADD 1
3. MEPP (*restricted session*)
  - Draft Council conclusions  
10363/11 COMEP 8 PESC 641
4. Initiatives in the area of CSDP
  - a) High Representative Report on CSDP  
12663/11 COSDP 682 PESC 925 CSDP/PSDC 415
  - b) (poss.) Draft Council conclusions on CSDP

## 5. Southern Neighbourhood

## a) Syria

- Draft Council conclusions

12738/11 COMAG 91 PESC 940 COHAFA 77 SY 1

## b) Libya

- Draft Council conclusions

10361/11 COMAG 66 LIBYE 16 PESC 639 COHAFA 50 POLMIL 24 CONUN 75

## c) Lebanon

- Draft Council conclusions

10325/11 COMAG 65 CONUN 76 PESC 636

## 6. EU Climate diplomacy

## 7. Pakistan

## 8. Afghanistan

## 9. AOB

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 9 September 2011**

**13952/11**

**OJ/CONS 51**

**PROVISIONAL AGENDA**

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for: 3109th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 12 September 2011 (11 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
13953/11 PTS A 77
3. Multiannual Financial Framework (2014-2020)
  - State of play
    - a) Fiche on the technical clarifications brought in the Friends of the Presidency group  
13127/11 CADREFIN 63 POLGEN 124
    - b) Questionnaire on duration, structure and flexibility  
12342/11 CADREFIN 47 POLGEN 123
4. Economic governance
  - State of play

**Non-legislative activities**

5. Approval of the list of "A" items  
13954/11 PTS A 78
  
  6. European Council of 17-18 October 2011  
- Draft Annotated Agenda  
13078/11 CO EUR-PREP 27
  
  7. AOB
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**RAT DER  
EUROPÄISCHEN UNION**

**Brüssel, den 23. September 2011  
(OR. en)**

**14567/11**

**OJ/CONS 54  
RELEX 948**

### **VORLÄUFIGE TAGESORDNUNG**

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für die 3112. Tagung des RATES DER EUROPÄISCHEN UNION  
(Auswärtige Angelegenheiten/Handel)  
am Montag, 26. September 2011 (10.00 Uhr) in Brüssel

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1. Annahme der vorläufigen Tagesordnung

#### **Nicht die Gesetzgebung betreffende Tätigkeiten**

2. Annahme der Liste der A-Punkte  
14570/11 PTS A 83
3. WTO/Doha-Entwicklungsagenda
4. Beitritt Russlands zur WTO  
14474/11 WTO 310 COEST 309 **RESTREINT UE**
5. Freihandelsabkommen EU/Indien  
14476/11 WTO 312 COASI 146 **RESTREINT UE**

6. Weitreichendes und umfassendes Freihandelsabkommen EU/Ukraine
  
  7. Handelsbeziehungen zu den südlichen Mittelmeerländern  
14475/11 WTO 311 MED 28
  
  8. Sonstiges  
= Abkommen mit Peru/Kolumbien und Zentralamerika – Informationen der Kommission zu den Vorschlägen für Beschlüsse des Rates über die Unterzeichnung und den Abschluss der Abkommen
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 October 2011**

**15059/11**

**OJ/CONS 60  
RELEX 990**

**PROVISIONAL AGENDA**

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for: 3117th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Luxembourg, Monday 10 October 2011 (10 h.00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
15071/11 PTS A 91
3. Ukraine
4. Belarus
5. EU-China Summit

6. Southern Neighbourhood and Yemen
    - a) Draft Council conclusions on Syria  
14991/11 COMAG 104 PESC 1209 COHAFA 88 SY 5
    - b) Draft Council conclusions on Libya  
14994/11 COMAG 105 LIBYE 30 PESC 1210 COHAFA 89  
POLMIL 38 CONUN 96
    - c) Draft Council conclusions on Yemen  
14989/11 COMEM 264 PESC 1208 COHOM 239
  7. MEPP
    - Draft Council conclusions  
15016/11 COMEP 21 PESC 1214
  8. Iran (restricted session)
    - Draft Council conclusions  
14995/11 COMEM 265 PESC 1211 COHOM 236
  9. AOB
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 October 2011**

**15060/11**

**OJ/CONS 61**

**PROVISIONAL AGENDA**

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for: 3119th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Luxembourg, Tuesday 11 October 2011 (10 h. 00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Cohesion Policy  
- *Presentation by the Commission and short discussion*

**Non-legislative activities**

3. Approval of the list of "A" items  
15072/11 PTS A 92
  
  4. Resolutions, decisions and opinions adopted by the European Parliament at its parts of session
    - a) Strasbourg, 12-15 September 2011  
14916/11 PE-RE 12
    - b) Strasbourg, 26-29 September 2011  
14918/11 PE-RE 13
  
  5. Growth enhancing measures
    - *Information by Presidency*
  
  6. Sixth G-20 Summit in France (Cannes, 3-4 November 2011)
  
  7. European Council of 17 October 2011
    - *Draft conclusions*  
15248/11 CO EUR-PREP 39
  
  8. AOB
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**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 21 October 2011**

**CM 4955/1/11  
REV 1**

**OJ/CONS**

**COMMUNICATION**

**REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: cabinet.seances-2@consilium.europa.eu  
 Tel./Fax: +32.2-281.7814/7199

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Subject: Extraordinary meeting of the COUNCIL OF THE EUROPEAN UNION  
 (General Affairs)

Date: Saturday 22 October 2011 (15 h. 00)  
 Venue: COUNCIL  
 LEX BUILDING  
 Chaussée d'Etterbeek 60, 1048 BRUSSELS  
 Rue de la Loi, 145 (only accessible by foot)

- 
- Adoption of the provisional agenda  
15742/11 OJ/CONS 64

**Non-legislative activities**

- Adoption of the list of "A" items  
15867/11 PTS A 95
- European Council on 23 October 2011  
= Draft conclusions  
15610/11 CO EUR-PREP 42
- AOB



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 November 2011**

**16597/11**

**OJ/CONS 68  
RELEX 1160**

**PROVISIONAL AGENDA**

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for: 3124th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date : Brussels, Monday 14 November 2011 (09.30)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
16598/11 PTS A 102  
+ ADD 1
3. Afghanistan  
16556/11 PESC 1418 COASI 201 COPOL 51 CIVCOM 513
4. Southern Neighbourhood
  - a) Draft Council conclusions on Libya  
16737/11 COMAG 114 LIBYE 36 PESC 1439 COHAFA 103 POLMIL 51
  - b) Draft Council conclusions on Tunisia  
16462/11 COMAG 113 PESC 1403

5. Horn of Africa
  - = Draft Council conclusions on Somalia  
16557/11 COAFR 304 ACP 214 PESC 1419 DEVGEN 301 COSDP 1045  
COTER 90 CONUN 109 COPS 429 COPOL 52 POLMIL 49
  - = Draft Council conclusions on the horn of Africa  
16558/11 COAFR 305 ACP 215 PESC 1420 DEVGEN 302 COSDPT 1046  
COTER 91 CONUN 110 COPS 430 COPOL 53 POLMIL 50
6. CSDP
7. Iran
  - Draft Council conclusions  
16794/11 COMEM 335 PESC 1444 CONOP 73
8. AOB

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#### **16 h.00 : (Meeting of the Council Foreign Affairs/Development)**

1. The EU Common Position for the Fourth High level Forum on Aid Effectiveness (HLF-4, Busan, 29 November - 1 December 2011)
  - Draft Council conclusions  
16208/11 DEVGEN 297 RELEX 1123 FIN 813 OCDE 7 ACP 211 ENV 834
2. Horn of Africa
3. Orientation debate on "Increasing the impact of EU Development Policy : an Agenda for Change" and on "The Future of EU Budget Support"
4. AOB



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 November 2011**

**16601/11**

**OJ/CONS 69**

**PROVISIONAL AGENDA**

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for: 3125th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Brussels, Tuesday 15 November 2011 (11 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
16602/11 PTS A 104
3. Multiannual Financial Framework (2014-2020)
  - Orientation debate on economic, social and territorial cohesion, Connecting Europe Facility, Common Agriculture Policy and Common Fisheries Policy  
16102/11 CADREFIN 111 POLGEN 166  
+ COR 1  
16105/11 CADREFIN 113 POLGEN 168

**Non-legislative activities**

4. Approval of the list of "A" items  
16604/11 PTS A 105
  
5. Resolutions, decisions and opinions adopted by the European Parliament at its parts-session
  - a) in Brussels from 12 to 13 October 2011  
15737/11 PE-RE 14
  
  - b) in Strasbourg from 24 to 27 October 2011  
16217/11 PE-RE 15
  
6. European Council
  - Follow-up by the Council  
16468/1/11 REV 1 CO EUR-PREP 46 POLGEN 182
  
7. Preparation of the European Council of 9 December 2011
  - Annotated draft agenda  
15950/11 CO EUR-PREP 43  
+ COR 1 (fr)
  
8. Review of the EU Strategy for the Baltic Sea Region
  - a) Council conclusions  
15848/11 FSTR 59 POLGEN 164 REGIO 101 FC 45 ECOFIN 702 ENV 802  
TRANS 282 PECHE 306 RECH 340 JAI 757 COEST 374  
ENER 331 MI 514 MAR 134 COMPET 458 AGRI 720
  
  - b) Follow-up to the II Annual Forum of the EU Strategy for the Baltic Sea Region (24-26.October 2011 Gdańsk, Poland)
  
9. AOB

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**In the margins of the Council :**

- EEA Council Meeting



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 November 2011**

**17532/11**

**OJ/CONS 74  
RELEX 1238**

**PROVISIONAL AGENDA**

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for: 3130th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date : Brussels, Wednesday 30 November (14 h. 30) and  
Thursday 1 December 2011 (09 h. 30)

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**A. WEDNESDAY 30 NOVEMBER 2011 (16 h.00)<sup>1</sup>:**

**Meeting of the Foreign Affairs Council/Defence Ministers**

1. Operations
2. Partnerships
3. Draft Council Decision establishing a mechanism to administer the financing of the common costs of European Union operations having military or defence implications (ATHENA)  
17843/11 PESC 1569 RELEX 1275 FIN 995 COSDP 1154
4. European Defence Agency
  - Draft Budget 2012: adoption  
17858/11 COSDP 1156 POLARM 21 IND 158 RECH 407 ECO 144

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<sup>1</sup> EDA Steering Board will meet at 14 h.30

**B. THURSDAY 1 DECEMBER 2011 (09 h.30) :****Meeting of the Foreign Affairs Council**

5. Adoption of the provisional agenda  
17532/11 OJ/CONS 74 RELEX 1238

**Non-legislative activities**

6. Approval of the list of "A" items  
17562/11 PTS A 112
7. CSDP  
17676/11 COSDP 1145 PESC 1542 COPS 468
8. Western Balkans
9. Iran (*restricted session*)  
17712/11 COMEM 353 PESC 1546 CONOP 84
10. Camp Ashraf
11. Southern Neighbourhood
- a) Draft Council conclusions on Syria  
17662/11 COMAG 121 PESC 1538 COHAFA 114 SY 9
- b) Draft Council conclusions on Yemen  
17726/11 COMEM 354 PESC 1551 COHAFA 115
- c) Draft Council conclusions on Egypt  
17639/11 COMAG 120 PESC 1535
- d) Draft Council conclusions on the EU response to the developments in the Southern Neighbourhood  
17682/11 COMAG 124 COMEM 351 ASIM 131 COMER 240 PESC 1543
12. MEPP
13. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 2 December 2011**

**17833/11**

**OJ/CONS 76**

**PROVISIONAL AGENDA**

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for: 3132nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 5 December 2011 (09 h. 30)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
18000/11 PTS A 115
3. Multiannual Financial Framework
  - Report on progress of work within the Council in the second semester 2011  
17448/1/11 REV 1 CADREFIN 153 POLGEN 209

**Non-legislative activities**

4. Approval of the list of "A" items  
18001/11 PTS A 116



5. Resolutions, decisions and opinions adopted by the European Parliament at its part of session in Strasbourg, from 14 to 17 November 2011  
17614/11 PE-RE 16
  
  6. European Council of 9 December 2011
    - Draft conclusions  
17863/11 CO EUR-PREP 48
  
    - Contribution from the EPSCO Council - Presidency note  
17938/11 SOC 1060 ECOFIN 845 CO EUR-PREP 50
  
  7. The European Commission work programme for 2012 - "Delivering European renewal"
    - Information by the Commission  
17394/11 POLGEN 207  
+ ADD 1

*(public debate - article 8 § 3 of the rules of procedure of the Council)*
  
  8. European Semester - Annual Growth Survey
    - Presentation by the Commission  
17229/11 ECOFIN 804 COMPET 534 SOC 1017 ENV 891 EDUC 274  
RECH 380 ENER 376 FISC 151  
+ ADD 1  
+ ADD 2  
+ ADD 3  
+ ADD 4
  
  9. Enlargement and Stabilisation and Association Process
    - Draft Council conclusions  
17692/11 ELARG 138 COWEB 270
  
  10. AOB
    - Reform of the Statute of the Court of Justice of the European Union  
= Information from the Presidency  
17657/11 CODEC 2215 COUR 75 INST 589 JUR 579
-



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 13 December 2011**

**CM 5671/1/11  
REV 1**

**OJ/CONS  
RELEX**

**COMMUNICATION**

**REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3136th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs/Trade)

Date: Geneva, Wednesday 14 December 2011 (15 h. 00)

Venue: EU Permanent Mission to the WTO

Rue du Grand-Pré 66 - CH-1211

- 
- Adoption of the provisional agenda  
18393/11 OJ/CONS 80 RELEX 1318

**Non-legislative activities**

- Approval of the list of "A" items  
18531/11 PTS A 122
- VIII World Trade Organization Ministerial Conference
- Any other business



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 1 December 2011**

**CM 5688/11**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cabinet .seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

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Subject: 3138th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Brussels, Friday 16 December 2011 (10 h. 00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

- (poss.) Approval of the list of "A" items
- Legislative Package for Cohesion Policy post 2013 (5 Regulations)
  - = Presentation of the Presidency Progress Report
  - = Orientation debate

**Non-legislative activities**

- (poss.) Approval of the list of "A" items
  
- AOB

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**p.m.:**

13.00 - 14.30: Lunch

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***NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)***



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 January 2012**

**5541/12**

**OJ/CONS 2  
RELEX 32**

**PROVISIONAL AGENDA**

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for: 3142nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Monday 23 January 2012 (09.30)

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1. Adoption of the agenda

**Non-legislative activities**

2. Adoption of the list of "A" items

5538/12 PTS A 3  
+ ADD 1

3. Iran (*restricted session*)

- a) Draft Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
- b) Draft Council implementing Regulation implementing Regulation (EU) n° 961/2010 concerning restrictive measures against Iran
- c) Draft Council Regulation amending Regulation (EU) n° 961/2010 on restrictive measures against Iran  
5558/12 PESC 68 RELEX 36 COMEM 20 CONOP 8 COARM 18  
FIN 35 **RESTREINT UE**
- d) Draft Council conclusions  
5501/12 COMEM 17 PESC 60 CONOP 5

4. Burma / Myanmar
    - Draft Council conclusions  
5505/12 COASI 6 ASIE 3 PESC 62 COHOM 13 COPOL 6 CONUN 5
  
  5. Syria
    - Draft Council conclusions  
5323/12 COMAG 3 PESC 36 COHAFA 3 SY 1
  
  6. Egypt
  
  7. MEPP
    - Draft Council conclusions  
5549/12 COMEP 3 PESC 65
  
  8. Serbia / Kosovo
  
  9. Belarus
  
  10. Sudan / South Sudan
    - Draft Council conclusions  
5338/12 PESC 40 COAFR 9 ACP 3 COHOM 9 COJUR 1 COHAFA 4
  
  11. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 January 2012**

**5659/12**

**OJ/CONS 4**

**PROVISIONAL AGENDA**

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for: 3143rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Brussels, Friday 27 January 2012 (11 h.00)

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1. Adoption of the agenda

**Legislative deliberations**

2. New Multiannual Financial Framework  
5380/12 CADREFIN 24 POLGEN 9

**Non-legislative activities**

3. Adoption of the list of "A" items  
5660/12 PTS A 5
4. Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
  - a) in Brussels from 30 November to 1 December 2011  
18379/11 PE-RE 17
  - b) in Strasbourg, from 12 to 15 December 2011  
5115/12 PE-RE 1
  - c) in Strasbourg, from 16 to 19 January 2012  
5193/12 PE-RE 2

5. Presentation of the Presidency work programme <sup>1</sup>
    - Exchange of views
  
  6. Follow-up to the European Council on 9 December 2011
  
  7. Preparation of the European Council of 1 and 2 March 2012
    - Draft Annotated Agenda  
5354/12 CO EUR-PREP 2
  
  8. Any other business
- 

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<sup>1</sup> Public debate pursuant to Article 8 of the Council's Rules of Procedure





**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 February 2012**

**6884/12**

**OJ/CONS 10  
RELEX 165**

**PROVISIONAL AGENDA**

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for: 3149th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Brussels, Monday 27 February 2012 (10.00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
6885/12 PTS A 15
3. Syria  
- Draft Council conclusions

4. Egypt
    - Draft Council conclusions  
6869/12 COMAG 12 PESC 224
  
  5. Serbia/Kosovo
  
  6. Southern Caucasus
    - Draft Council conclusions  
6934/12 COEST 60 PESC 233 NIS 14
  
  7. MEPP
  
  8. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 February 2012**

**6887/12**

**OJ/CONS 11**

**PROVISIONAL AGENDA**

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for: 3150th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Tuesday 28 February 2012 (10.00)

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1. Adoption of the agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
6888/12 PTS A 16

**Non-legislative activities**

3. Approval of the list of "A" items  
6889/12 PTS A 17
  
4. Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
  - a) in Brussels, on 1 and 2 February 2012  
6223/12 PE 47
  
  - b) in Strasbourg, from 13 to 16 February 2012  
6533/12 PE 69
  
5. Enlargement  
- Serbia
  
6. Preparation of the European Council of 1 and 2 March 2012
  - a) Draft European Council Conclusions  
5368/12 CO EUR-PREP 4
  
  - b) Synthesis report on the European Semester  
6662/12 CO EUR-PREP 10 POLGEN 32 ENV 124 ENER 61 MI 113 RECH 58  
COMPET 98 IND 33 ECOFIN 169 SOC 132 EDUC 49 TELECOM 33

**p.m. : Lunch**

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**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 14 March 2012**

**CM 1836/1/12  
REV 1**

**OJ/CONS  
RELEX**

**COMMUNICATION**

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

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3154th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs/Trade)

Date: Friday 16 March 2012 (**10.00**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

**Legislative deliberations**

2. Proposal for a Regulation of the European Parliament and of the Council establishing transitional arrangements for bilateral investment agreements between Member States and third countries.
  - **State of play**  
**7342/12 WTO 82 SERVICES 23 FDI 10**
3. Proposal for a Regulation of the European Parliament and of the Council applying a scheme of generalised tariff preferences
  - Orientation debate/certain issues  
**7462/12 WTO 90 SPG 16 CODEC 610**

**Non-legislative Activities**

4. Approval of the list of "A" items  
**7523/12 PS A 22**
  
5. EU-Colombia / Peru FTA
  - Political agreement on the draft Council Decision on signature and provisional application  
**7049/12 WTO 72 AMLAT 9 SERVICES 16 COMER 41 OC 101**  
**7050/12 WTO 73 AMLAT 10 SERVICES 17 COMER 42 OC 102**  
**7054/12 WTO 74 OC 103 AMLAT 11 SERVICES 21 COMER 47**  
**+ ADD 1 to ADD 31**  
**7463/12 WTO 91 AMLAT 13 SERVICES 24 COMER 54 OC 122**
  
6. EU-Singapore FTA
  - Policy debate/certain issues  
**7294/12 WTO 78 SERVICES 18 FDI 8**
  
7. Council Conclusions on Trade, Growth and Development
  - Adoption  
**7412/12 WTO 86 DEVGEN 59 ACP 42 SPG 14 FDI 11 OC 120**
  
8. AOB
  - a) EU-US relations : Trade and economic aspects
  
  - b) ACTA  
= State of play regarding signature and ratification
  
  - c) **Restrictions announced by Russia on imports of certain categories of live animals from the EU**  
**7578/12 WTO 94 COEST 72 AGRI 141**

**p.m. : Lunch**

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**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 21 March 2012**

**CM 2019/1/12  
REV 1**

**OJ/CONS  
RELEX**

**COMMUNICATION**

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

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Contact: cabinet.seances-2@consilium.europa.eu  
Tel./Fax: +32.2-281.7814/7199

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Subject: 3157th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)  
Date: Thursday 22 (10.00) and Friday 23 (10.00) March 2012  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**A. THURSDAY 22 MARCH 2012**

**p.m. : 10.00-11.00 : EDA Steering Board**

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

***Non legislative activities***

- Council conclusions on Pooling and Sharing of Military Capabilities  
7960/12 COPS 85 COSDP 244 PESC 379 POLMIL 11
- CSDP Operations

**B. FRIDAY 23 MARCH 2012 (10.00)*****Meeting of the Foreign Affairs Council***

- Adoption of the provisional agenda

**Non legislative activities**

- Approval of the list of "A" items  
7841/12 PTS A 27
  
  - Sahel  
= Draft Council Conclusions  
7859/12 COAFR 81 ACP 36 PESC 373 DEVGEM 68 COTER 20  
COMAG 23 COHAFA 29 RELEX 254
  
  - Syria  
= Draft Council Conclusions  
7591/12 COMAG 21 PESC 318 COHAFA 28 SY 8
  
  - Belarus  
= Draft Council Conclusions  
7965/12 COEST 96 PESC 381 RELEX 260
  
  - AOB
-





**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 March 2012**

**7942/12**

**OJ/CONS 19**

**PROVISIONAL AGENDA**

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for: 3158th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Monday 26 March 2012 (10.00)

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1. Adoption of the agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
7945/12 PTS A 29
3. Multiannual Financial Framework (2014-2020)
  - Sections of Negotiating Box relating to Headings 1 (except cohesion and CEF),  
3, 4 and 5, and horizontal issues  
8057/12 CADREFIN 160 POLGEN 52  
+ ADD 1

**Non-Legislative Activities**

4. Approval of the list of "A" items  
7944/12 PTS A 28
  
  5. Resolutions, opinions and decisions adopted by the European Parliament at its period of session, in Strasbourg, 12-15 March 2012  
7426/12 PE-RE 3
  
  6. European Council  
- Follow-up by the Council  
7824/1/12 REV 1 CO EUR-PREP 12 POLGEN 48
  
  7. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 April 2012**

**8887/12**

**OJ/CONS 20  
RELEX 347**

**PROVISIONAL AGENDA**

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for: 3159th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date : Luxembourg, Monday 23 April 2012 (10.00)

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1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
8888/12 PTS A 30
3. Myanmar /Burma  
- Draft Council conclusions  
8726/12 COASI 47 ASIE 29 PESC 465 COHOM 79 COPS 117
4. Afghanistan

5. Africa
    - a) Mali/Sahel
      - Draft Council conclusions  
8768/12 COAFR 101 ACP 50 PESC 477 DEVGEN 90 COTER 29  
COMAG 29 COHAFA 42 RELEX 334
    - b) Sudan/South Sudan
      - Draft Council conclusions  
8856/12 COAFR 106 ACP 51 PESC 484 DEVGEN 93 COTER 30  
COMAG 31 COHAFA 45 RELEX 343
    - c) Guinea Bissau
      - Draft Council conclusions  
8857/12 COAFR 107 ACP 52 PESC 485 RELEX 344
  6. Iran
  7. Syria
    - Draft Council conclusions  
8817/12 COMAG 30 PESC 481 COHAFA 43 SY 11
  8. MEPP/occupied Palestinian territory
  9. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 April 2012**

**8889/12**

**OJ/CONS 21**

**PROVISIONAL AGENDA**

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for: 3160th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Luxembourg, Tuesday 24 April 2012 (10.00)

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1. Adoption of the agenda

**Non-Legislative Activities**

2. Approval of the list of "A" items  
8890/12 PTS A 31
3. Resolutions, opinions and decisions adopted by the European Parliament at its period of session in Brussels, on 28/29 March 2012  
8374/12 PE-RE 4

**Legislative deliberations**

4. Multiannual Financial Framework (2014/2020)
  - Sections of Negotiating Box relating to Headings 1 (cohesion and CEF), 2 and to provisions relating to the funds under the Common Strategic Framework  
8966/12 CADREFIN 202 POLGEN 63  
+ ADD 1
  
5. Cohesion Policy legislative package
  - *Elements of a partial general approach*  
8207/2/12 REV 2 FSTR 26 FC 17 REGO 39 SOC 240 AGRISTR 40 PECHE 103  
CADREFIN 165 CODEC 831  
8207/12 ADD 1 REV 2 to ADD 6 REV 2  
8207/12 ADD 7 REV 1

**Non-Legislative Activities**

6. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 May 2012**

**9670/12**

**OJ/CONS 27  
RELEX 413**

**PROVISIONAL AGENDA**

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for: 3166th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs/Development)

date : Brussels, Monday 14 May 2012 (09.30)

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**A. FOREIGN AFFAIRS (09.30)**

1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
9812/12 PTS A 40

3. Afghanistan
  - Draft Council conclusions  
9719/12 PESC 571 COASI 71 ASIE 42 COPS 156 CIVCOM 168
  
4. MEPP
  - Draft Council conclusions  
9876/12 COMEP 14 PESC 596
  
5. Southern Neighbourhood
  - Syria  
9601/12 COMAG 38 PESC 560 COHAFA 61 SY 14
  
6. Mexico
  
7. Ukraine
  
8. Russia
  
9. AOB



***p.m. : In the margins of the Council***

**Monday 14 May 2012**

**17 h.00 - 18 h.30 :** - EEA Council

**Tuesday 15 May 2012 :**

**09 h.00 - 10 h.00 :** - Stabilisation and Association Council with Albania

**13 h.00 - 14 h.30 :** Cooperation Council with Ukraine



**B. DEVELOPMENT (17.00)**

10. An Agenda for Change and EU Approach to Budget support to Third Countries
    - a) Increasing the impact of EU Development Policy : an Agenda for Change
      - Draft Council conclusions
      - 9316/12 DEVGEN 106 ACP 62 FIN 302 RELEX 381
    - b) The Future Approach to EU Budget Support to Third Countries
      - Draft Council conclusions
      - 9323/12 DEVGEN 109 ACP 65 FIN 303 RELEX 384
      - + COR 1 (fr)
  
  11. Annual Report 2012 to the European Council on EU Development Aid Targets
    - Draft Council conclusions
    - 9318/12 DEVGEN 108 RELEX 383 ACP 64 WTO 157 ONU 48 OCDE 2
  
  12. Burma/Myanmar
  
  13. Rio + 20
    - 9904/12 ENV 356 DEVGEN 136 RELEX 434 ONU 58 ECOFIN 406
  
  14. AOB
-



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 25 May 2012**

**10170/1/12  
REV 1**

**OJ/CONS 29**

**REVISED VERSION No 1 of PROVISIONAL AGENDA**

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for: 3168th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Brussels, Tuesday 29 May 2012 (10.00)

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1. Adoption of the agenda

**Legislative deliberations**

2. New Multiannual Financial Framework
  - *Orientation debate/certain issues*  
10063/1/12 REV 1 CADREFIN 258 POLGEN 89  
10317/12 CADREFIN 267 POLGEN 95

**Non-legislative activities**

3. Approval of the list of "A" items  
10171/12 PTS A 43
  
  4. Resolutions, opinions and decisions adopted by the European Parliament adopted at its parts of session
    - a) Strasbourg, from 17 to 20 April 2012  
9043/12 PE-RE 5
  
    - b) Brussels, 9/10 May 2012  
9641/12 PE-RE 6
  
  5. Preparation of the European Council of 29 June 2012
    - *Annotated Draft Agenda*  
9370/12 CO EUR-PREP 13
  
  6. G20 Summit in Mexico (18-19 June, Los Cabos)  
10155/12 ENER 179 DEVGEN 143 POLGEN 91 ECOFIN 421  
ACP 82 WTO 197
  
  7. Monitoring mechanism for Croatia
  
  8. AOB
-



**RAT DER  
EUROPÄISCHEN UNION**  
**GENERALSEKRETARIAT**

**Brüssel, den 16. Mai 2012**

**CM 3004/12**

**OJ/CONS  
RELEX**

**MITTEILUNG**

**EINBERUFUNG UND VORLÄUFIGE TAGESORDNUNG**

Für Rückfragen: [cabinet.seances-2@consilium.europa.eu](mailto:cabinet.seances-2@consilium.europa.eu)

Tel./Fax: +32.2-281.7814/7199

Betr.: 3170. Tagung des RATES DER EUROPÄISCHEN UNION  
(Auswärtige Angelegenheiten/Handel)  
Termin: Donnerstag, 31. Mai 2012 (10.00 Uhr)  
Ort: RAT  
JUSTUS-LIPSIUS-GEBÄUDE  
Rue de la Loi 175, 1048 BRÜSSEL

- Annahme der Tagesordnung

**Beratungen über Gesetzgebungsakte**

- (ggf.) Annahme der Liste der A-Punkte
- Sonstiges
  - = Informationen des Vorsitzes zu aktuellen Gesetzgebungsvorschlägen

**Nicht die Gesetzgebung betreffende Tätigkeiten**

- Annahme der Liste der A-Punkte
  
- Handel und umweltverträgliches Wachstum
  - = *Orientierungsaussprache*  
9932/12 WTO 179 SERVICES 45 ENV 359
  
- EU/Japan
  - = *Orientierungsaussprache*  
10094/12 WTO 194 ASIE 51 COASI 82
  
- Hochrangige EU-US Arbeitsgruppe für Wachstum und Beschäftigung
  - = *Sachstand*  
9999/12 USA 10 WTO 184
  
- Umfassendes Wirtschafts- und Handelsabkommen EU-Kanada
  - = *Orientierungsaussprache/bestimmte Fragen*  
10023/12 WTO 186 SERVICES 48 CDN 5
  
- Beitrag des Handels zur Wachstumsagenda
  - = *Orientierungsaussprache*  
10024/12 WTO 187 ECOFIN 414 COMPET 283 SOC 371
  
- Sonstiges
  - = von Argentinien ergriffene handelsbeschränkende Maßnahmen (auf Antrag von ES)

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°   °

**z.E. : Mittagessen**

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**NB: Bitte um möglichst baldige Übermittlung der Teilnehmerliste an den Konferenzdienst. E-Mail-Adresse: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu).**



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 June 2012**

**11661/12**

**OJ/CONS 40  
RELEX 578**

**PROVISIONAL AGENDA**

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for: 3179th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date : Luxembourg, Monday 25 June 2012 (09.30)

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1. Adoption of the agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
11662/12 PTS A 61

**Non legislative activities**

3. Approval of the list of "A" items  
11663/12 PTS A 62  
+ ADD 1
  
4. Southern Neighbourhood
  - a) Syria
    - Draft Council conclusions  
11779/12 COMAG 63 PESC 810 COHAFA 80 SY 18
  
  - b) Egypt
    - Draft Council conclusions  
11382/12 COMAG 58 PESC 734
  
5. Pakistan
  - Draft Council conclusions  
11611/12 COASI 114 ASIE 74 COPS 218 WTO 229 PESC 791
  
6. Bosnia and Herzegovina
  - Draft Council conclusions  
11732/12 COWEB 104 PESC 803
  
7. Human Rights
  
8. Iran
  
9. AOB

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**In the margins of the Council :****Monday 25 June 2012**

- EU-GCC Joint Council and Ministerial Meeting

**p.m. Tuesday 26 June 2012**

- Cooperation Council with Moldova



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 June 2012**

**11664/12**

**OJ/CONS 41**

**PROVISIONAL AGENDA**

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for: 3180th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Luxembourg, Tuesday 26 June 2012 (09.30)

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1. Adoption of the agenda

**Non-Legislative Activities**

2. Enlargement - Montenegro

- a) Draft Council conclusions  
11725/12 ELARG 69 COWEB 103
- b) Draft General EU Position  
11726/12 ELARG 70
- c) Draft Procedure for accession negotiations with Montenegro (internal arrangements)  
11727/12 ELARG 71



**Legislative deliberations**

3. Cohesion policy legislative package [**First Reading**]
  - Elements of a partial general approach
    - 11027/1/12 REV 1 FSTR 53 FC 32 REGIO 85 SOC 538 AGRISTR 83
    - PECHE 212 CADREFIN 297 CODEC 1583
    - + ADD 1 REV 1 to ADD 4 REV 1
    - + ADD 5
4. New Multiannual Financial Framework
  - Orientation debate / certain issues
    - 11539/12 CADREFIN 322 POLGEN 115
5. Approval of the list of "A" items
  - 11665/12 PTS A 63
  - + ADD 1
6. AOB
  - Information from the Presidency on current legislative proposals

**Non-Legislative Activities**

7. Approval of the list of "A" items
  - 11668/12 PTS A 64
8. Resolutions, opinions and decisions adopted by the European Parliament at its parts of session
  - a) Strasbourg, from 21 to 24 May 2012
    - 10426/12 PE-RE 7
  - b) Strasbourg, from 11 to 14 June 2012
    - 11254/12 PE-RE 8
9. Preparation of the European Council 28-29 June 2012
  - a) European Semester - Approval of integrated Country specific recommendations and transmission to European Council
    - 11235/12 CO EUR-PREP 20 POLGEN 108 AG 3 ECOFIN 573 UEM 200
    - SOC 551 COMPET 417 ENV 515 EDUC 192 RECH 255 ENER 283
  - b) Draft European Council conclusions
    - 9429/12 CO EUR-PREP 16
10. AOB

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**In the margins of the Council :**

**p.m. :**

- Accession Conference at Ministerial level with Iceland (Brussels, 22 June 2012)
  - Association Council with Turkey (Brussels, 22 June 2012)
  - (poss.) Accession Conference at Ministerial level with Montenegro on 29 June 2012
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 July 2012**

**12531/12**

**OJ/CONS 44  
RELEX 671**

**PROVISIONAL AGENDA**

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for: 3183rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)  
date: Brussels, Monday 23 July 2012 (09.30)

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
12532/12 PTS A 68

3. Southern Neighbourhood

a) Syria

- Draft Council conclusions  
12527/12 COMAG 73 PESC 921 COHAFA 91 SY 20

b) Libya

- Draft Council conclusions  
12761/12 COMEM 259 PESC 968 COHAFA 97 LIBYE 6

c) Egypt

4. Mali/Sahel
  - Draft Council conclusions  
12583/12 COAFR 222 ACP 135 PESC 937 DEVGEN 202 COTER 78  
COMAG 78 COHAFA 94 RELEX 680
  
5. Sudan/South Sudan
  - Draft Council conclusions on the Roadmap  
12542/12 COAFR 215 ACP 130 PESC 924 DEVGEN 200 COTER 76  
COMAG 74 COHAFA 92 RELEX 672
  
6. Democratic Republic of Congo
  
7. CSDP
  - Draft Council conclusions  
12610/12 COSDP 619 PESC 940 COPS 263
  
8. Eastern Partnership
  
9. China
  
10. Energy and Foreign Policy

*pm.: Lunch*

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**In the margins of the Council:**

**Monday 23 July 2012**

**16.30 - 19.30** Eastern Partnership Ministerial

**Tuesday 24 July 2012**

**10.00 - 11.30** Association Council with Israel

**12.30 - 13.30** Stabilisation and Association Council with FYROM

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 July 2012**

**12533/12**

**OJ/CONS 45**

**PROVISIONAL AGENDA**

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for: 3184th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
date: Brussels, Tuesday 24 July 2012 (10.30)

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1. Adoption of the agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
12534/12 PTS A 69
3. New Multiannual Financial Framework  
12076/12 CADREFIN 340 POLGEN 125
4. Any other business  
- (poss.) Information from the Presidency on current legislative proposals

**Non-legislative activities**

5. Approval of the list of "A" items  
12536/12 PTS A 70
  
  6. Resolutions, Opinions and Decisions adopted by the European Parliament at its part of session in Strasbourg, from 2 to 5 July 2012  
12499/12 PE-RE 9
  
  7. Presentation of the Presidency work programme<sup>1</sup>
    - Exchange of views
  
  8. Follow-up to the European Council (28-29 June 2012)
  
  9. Any other business
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<sup>1</sup> Public debate pursuant to Article 8 of the Council's Rules of Procedure



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 21 September 2012**

**13977/12**

**OJ/CONS 47**

**PROVISIONAL AGENDA**

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for: 3187th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
date: Brussels, Monday 24 September 2012 (10.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Adoption of the list of "A" items  
14085/12 PTS A 74
3. New Multiannual Financial Framework  
- Negotiating box  
13620/12 CADREFIN 387 POLGEN 147
4. Any other business



**Non legislative activities**

5. Adoption of the list of "A" items  
13979/12 PTS A 73
  
  6. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 10 to 13 September 2012  
13511/12 PE-RE 10
  
  7. Preparation of the European Council on 18-19 October 2012  
- Annotated Draft Agenda  
13386/12 CO EUR-PREP 28
  
  8. European Semester 2012 - Lessons learned  
13439/12 CO EUR-PREP 33 POLGEN 144 ENV 686 ENER 366 MI 541  
RECH 328 COMPET 536 IND 134 ECOFIN 758 SOC 715  
EDUC 253 TELECOM 153
  
  - 9 Any other business
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 October 2012**

**14812/12**

**OJ/CONS 51  
RELEX 924**

**PROVISIONAL AGENDA**

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for: 3191st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

date: Luxembourg, Monday 15 October 2012 (09.30)

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**A. FOREIGN AFFAIRS (09.30)**

1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
14813/12 PTS A 80
3. Mali/Sahel
  - Draft Council conclusions  
14566/12 COAFR 307 ACP 191 PESC 1193 DEVGEN 268  
COTER 92 COMAG 96 COHAFA 121 RELEX 895  
+ COR 1

4. Southern Neighbourhood
  - Draft Council conclusions on Syria  
14619/12 COMAG 97 PESC 1198 COHAFA 123 SY 24
5. MEPP (*restricted session*)
6. Iran (*restricted session*)
7. Follow-up to the EU-China Summit
8. Eastern Neighbourhood
9. AOB

**B. DEVELOPMENT (17.00)**

10. Preparing the post MDGs/2015 Framework - Rio + 20 Follow-up
  11. EU support for sustainable Change in Transition Societies  
14662/12 DEVGEN 274 RELEX 909 ACP 197
  12. The EU Approach to Resilience  
14616/12 COHAFA 122 DEVGEN 271 FAO 51 AGRI 193 COAFR 308  
PROCIV 155 RELEX 901 FIN 726
  13. AOB
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 October 2012**

**14815/12**

**OJ/CONS 52**

**PROVISIONAL AGENDA**

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for: 3192nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Luxembourg, Tuesday 16 October 2012 (10.00)

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1. Adoption of the agenda

**Legislative deliberations**

2. Cohesion Policy Legislative Package [**First Reading**]  
- Elements of a Partial General Approach  
14287/2/12 REV 2 FSTR 64 FC 42 REGIO 102 SOC 780 AGRISTR 128  
PECHE 372 CADREFIN 408 CODEC 2242  
+ ADD 1 REV 2  
+ ADD 2 REV 1 to ADD 8 REV 1
3. Any other business

**Non-legislative activities**

4. Approval of the list of "A" items  
14816/12 PTS A 82
  
  5. Preparation of the European Council of 18/19 October 2012
    - Draft Conclusions  
13390/12 CO EUR-PREP 31
  
  6. Preparation of the European Council of 22/23 November 2012
    - Annotated Draft Agenda  
14500/12 CO EUR-PREP 36
  
  7. European Council follow-up
    - Presidency Report on the implementation of EC conclusions  
14658/2/12 REV 2 CO EUR-PREP 37 POLGEN 163
  
  8. Any other business
    - Informal Ministerial Conference on the Integrated Maritime Policy: "The Limassol Declaration", Limassol, 8 October 2012  
14792/12 POLGEN 165 POLMAR 5 PESC 1222 COSDP 859 AGRI 659  
TRANS 328 JAI 685 ENV 766 PECHE 400
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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 16 November 2012**

**16298/12**

**OJ/CONS 59  
RELEX 1046**

**PROVISIONAL AGENDA**

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for: 3199th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)  
date : Brussels, Monday 19 November 2012 (11.00)

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**p.m.: 9.30 : EDA Steering Board**

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

**Non-legislative activities**

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

**Meeting of the Foreign Affairs Council (14.30)**

## 1. Adoption of the provisional agenda

**Non-legislative activities**5. Approval of the list of "A" items  
16299/12 PTS A 91

## 6. Mali

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

## 7. Democratic Republic of Congo

- Draft Council conclusions  
15966/12 COAFR 348 ACP 219 DEVGEN 298 RELEX 1014 COPS 422

## 8. Southern Neighbourhood

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

9. MEPP (*restricted session*)

## 10. Ukraine

## 11. Cuba

## 12. USA

## 13. AOB



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 28 November 2012**

**CM 5324/2/12  
REV 2**

**OJ/CONS  
RELEX**

**COMMUNICATION**

**REVISED VERSION No 2 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3203rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs/Trade)

Date: Thursday 29 November 2012 (**09.00**)

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

- 
- Adoption of the provisional agenda

**Legislative deliberations**

- Omnibus
  - = State of play
- Financial responsibility for investor-state-dispute settlement
  - = State of play
  - 16015/12 WTO 352 FDI 30
- Any other business



**Non-legislative activities**

- Approval of the list of "A" items
  
- EU-Japan
  - = Adoption of negotiating mandate (\*)
    - 15866/12 WTO 349 SERVICES 67 FDI 28 COASI 180 OC 626
    - 15864/12 WTO 348 SERVICES 66 FDI 27 COASI 179 OC 625
    - + ADD 1 REV 1 **RESTREINT UE**
    - 16759/12 WTO 383 SERVICES 72 FDI 31 COASI 195
    - OC 678 **RESTREINT UE**
  
- EU-Canada CETA
  - = State of play
  
- EU-Singapore FTA
  - = State of play
  
- EU-Southern Mediterranean
  - = State of play
  
- Any other business
  - = The renewal of the EU steel prior surveillance system beyond 2012 (requested by IT)
  - 16663/12 WTO 377 STIS 12 UD 301

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**p.m. :*****Lunch items :***

- Russia: state of play after WTO accession
- China: coordination of trade and investment relations

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(\*) Item on which a vote may be requested.



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 16 November 2012**

**16300/12**

**OJ/CONS 60**

**PROVISIONAL AGENDA**

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for: 3200th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
date: Brussels, Tuesday 20 November 2012 (10.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
16301/12 PTS A 92
3. Cohesion Policy Legislative Package [**First reading**]  
- Elements of a Partial General Approach  
15880/1/12 REV 1 FSTR 71 FC 46 REGIO 123 SOC 905 AGRISTR 150  
PECHE 457 CADREFIN 456 CODEC 2597  
+ ADD 1 REV 1  
+ ADD 2 REV 1  
+ ADD 3 REV 2
4. Any other business

**Non-legislative activities**

5. Approval of the list of "A" items  
16302/12 PTS A 93
  
6. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions
  - a) in Strasbourg, on 22/23 October 2012  
15376/12 PE-RE 11
  
  - b) in Strasbourg, on 25/26 October 2012  
15380/12 PE-RE 12
  
7. The European Commission work programme for 2013<sup>1</sup>
  - Presentation by the Commission  
15691/12 POLGEN 184  
+ ADD 1
  
8. Follow-up to the European Council on 18/19 October 2012
  
9. Preparation of the European Council on 22/23 November 2012
  - Draft Conclusions  
15602/12 CO EUR-PREP 38
  
10. Preparation of the European Council on 13/14 December 2012
  - Annotated draft agenda  
15628/12 CO EUR-PREP 41
  
11. Any other business
  - Information on the Informal Meeting of Ministers for Cohesion Policy on 6 November 2012 in Nicosia  
16284/12 FSTR 74 FC 49 REGIO 129 SOC 930 AGRISTR 158  
PECHE 473 CADREFIN 471

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<sup>1</sup> **Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure**



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 December 2012**

**17400/12**

**OJ/CONS 69  
RELEX 1124**

**PROVISIONAL AGENDA**

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for: 3209th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)  
date: Brussels, Monday 10 December 2012 (16.00)

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**p.m. : 12.30 - Lunch**



1. Adoption of the provisional agenda

**Non legislative activities**

2. Approval of the list of "A" items  
17401/12 PTS A 104
3. Russia
4. MEPP  
- Draft Council conclusions  
17036/12 COMEP 32 PESC 1470

## 5. Southern Neighbourhood

## a) Syria

- Draft Council conclusions

16388/12 COMAG 120 PESC 1406 COHAFA 142 SY 29

## b) Egypt

## c) Libya

## 6. Western Balkans

## 7. USA

17308/1/12 REV 1 COTRA 42 USA 33 PESC 1495 RELEX 1117 ECOFIN 1024

ENER 517 ENV 920 POLGEN 210 DEVGEN 333 COEST 430 COASI 201

COHOM 264 WTO 390 COWEB 204

## 8. AOB

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**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 7 December 2012**

**CM 5489/1/12  
REV 1**

**OJ/CONS**

**COMMUNICATION**

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

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3210th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Tuesday 11 December 2012 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 
- Adoption of the provisional agenda  
17402/12 OJ/CONS 70

**Legislative deliberations**

- Approval of the list of "A" items  
17403/12 PTS A 105

**Non-legislative activities**

- Approval of the list of "A" items  
17404/12 PTS A 106
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 19 to 22 November 2012  
16184/12 PE-RE 13
- Appointment of additional judges for the General Court  
17017/2/12 REV 2 JUR 608 COUR 82 INST 694 CODEC 2863
- European Semester – Annual Growth Survey  
= Presentation by the Commission  
16833/12 CO EUR-PREP 49 POLGEN 200 ENV 896 ENER 498 MI 784  
RECH 437 COMPET 734 IND 207 ECOFIN 992 SOC 965  
EDUC 359 TELECOM 230
- Preparation of the European Council on 13-14 December 2012  
= Draft European Council conclusions  
15632/12 CO EUR-PREP 43
- 18-month Programme of the Council (1 January 2013 - 30 June 2014)<sup>1</sup>  
= Endorsement  
17426/12 POLGEN 213

**New item**

- Preparation of the European Council on 7-8 February 2013  
= Annotated Draft Agenda  
15662/12 CO EUR-PREP 46
- Enlargement and Stabilisation and Association Process  
= Council conclusions  
17482/12 ELARG 130 COWEB 208
- Any other business

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<sup>1</sup> Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure