



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2011

**CM 5412/1/11
REV 1**

**OJ/CONS
RELEX**

COMMUNICATION

REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3130th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)
Date: Wednesday 30 November (14 h.30)
and Thursday 1 December 2011 (09 h.30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 30 NOVEMBER 2011 (16 h.00) ¹:

Meeting of the Foreign Affairs Council/Defence Ministers

- Operations

- Partnerships

¹ EDA Steering Board will meet at 14 h.30

- 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
- European Defence Agency
= Draft Budget 2012: adoption
17858/11 COSDP 1156 POLARM 21 IND 158 RECH 407 ECO 144

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B. THURSDAY 1 DECEMBER 2011 (09 h.30) :

Meeting of the Foreign Affairs Council

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

Non-legislative activities

- Approval of the list of "A" items
17562/11 PTS A 112
- CSDP
17676/11 COSDP 1145 PESC 1542 COPS 468
- Western Balkans
- Iran (*restricted session*)
17712/11 COMEM 353 PESC 1546 CONOP 84
- Camp Ashraf

- 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

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