



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 November 2011

17532/11

**OJ/CONS 74
RELEX 1238**

PROVISIONAL AGENDA

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)

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

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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¹ 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
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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
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