



Council of the European Union  
General Secretariat

100350/EU XXV.GP  
Eingelangt am 15/04/16

Brussels, 15 April 2016

CM 2071/1/16  
REV 1

OJ/CONS  
RELEX

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|-----------------------------------------------------------------------------------------|
| Contact:  | coreper.2@consilium.europa.eu                                                           |
| Tel./Fax: | +32.2-281.7814/7199                                                                     |
| Subject:  | 3460th meeting of the COUNCIL OF THE EUROPEAN UNION<br>(Foreign Affairs)                |
| Date:     | 18 and 19 April 2016                                                                    |
| Time:     | 11.00, 10.00                                                                            |
| Venue:    | European Convention Center Luxembourg (ECCL)<br>4, Place de l'Europe<br>1499 LUXEMBOURG |

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#### **REVISED VERSION N°1 OF PROVISIONAL AGENDA**

##### **A. MONDAY 18 APRIL 2016 (11.00)**

##### **Meeting of the Foreign Affairs Council**

- Adoption of the provisional agenda  
7930/16 OJ/CONS 19 RELEX 268

### Non-legislative activities

- Approval of the list of "A" items  
7931/16 PTS A 26  
+ ADD 1
- External Aspects of Migration
- EU Regional Strategy for Syria and Iraq as well as the ISIL/Da'esh threat
- Eastern Partnership
- Libya  
= Draft Council conclusions  
7964/16 MAMA 52 CFSP/PESC 315 RELEX 273 LIBYE 5

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### **p.m.:**

- 11.30 :** Informal Exchange with High Commissioner for Peace Sergio Jaramillo Caro from Colombia
- 13.00 :** Informal Lunch with High Commissioner for Refugees Filippo Grandi
- 19.30 :** Joint Dinner of Ministers of Foreign Affairs and Ministers of Defence on Libya

**B. TUESDAY 19 APRIL 2016 (10.00)**

**p.m.: 08.30** : EDA Steering Board

**Meeting of the Foreign Affairs Council (Defence Ministers) (10.00)**

**Non-legislative activities**

- Approval of the list of "A" items  
7931/16 PTS A 26 ADD 2  
7933/16 PTS A 27 **EU RESTRICTED**
  - Any other business : Afghanistan
  - Hybrid threats  
= Draft Council conclusions on countering hybrid threats  
7857/16 COPS 115 CSDP/PSDC 213 CFSP/PESC 305 JAI 283 POLMIL 40  
EUMC 48 CIVCOM 70 COEST 93 COAFR 102 COTER 43 PROCIV 25  
CYBER 39 EF 81 ECOFIN 82 ENER 110 POLMAR 5 TRANS 106  
ESPACE 23 SAN 130 CSC 95
  - Capacity Building for Security and Development
  - Any other business : Central European Defence Cooperation
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