



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 March 2014

CM 2267/14

**OJ/CONS
RELEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3309th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)

Date: 14 and 15 April 2014

Time: 12.30, 10.00

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

A. MONDAY 14 APRIL 2014 (12.30) :

Meeting of the Foreign Affairs Council

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items

Non-legislative activities

- Approval of the list of "A" items
- Ukraine
- Bosnia and Herzegovina
= Draft Council conclusions
- Syria

B. TUESDAY 15 APRIL 2014 (10.00) :

p.m.: 10.00 : EDA Steering Board

Meeting of the Defence Ministers (11.00)

- Communication on Maritime Security
= Presentation
- Central African Republic (EUFOR RCA)

p.m.: Lunch item:

- Eastern Partnership
= Ukraine

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*

NB: *Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.*