



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

**Brussels, 11 April 2014**

**CM 2267/1/14  
REV 1**

**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)

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Date: 14 and 15 April 2014

Time: 12.30, 9.30

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

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

**A. MONDAY 14 APRIL 2014 (12.30) :**

**Meeting of the Foreign Affairs Council**

- Adoption of the provisional agenda  
8765/14 OJ/CONS 21 RELEX 320

**Legislative deliberations**

- Approval of the list of "A" items  
8768/14 PTS A 33

*Non-legislative activities*

- Approval of the list of "A" items
  - 8769/14 PTS A 34
  - 8770/14 PTS A 35
- RESTREINT UE**
- Bosnia and Herzegovina
  - = Draft Council conclusions
  - 8654/14 COWEB 43 PESC 385
- Syria
  - = Draft Council conclusions
  - 8618/14 SY 5 COMAG 42 COHAFA 39 PESC 378
- Ukraine
  - = Draft Council conclusions
  - 8878/14 COEST 134

**B. TUESDAY 15 APRIL 2014 (09.30) :**

**p.m.: 09.30 :** EDA Steering Board

**Meeting of the Defence Ministers (10.30)**

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

**p.m.: Lunch item:**

- Eastern Partnership
  - = Ukraine