



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 May 2014
(OR. en)**

9640/14

**OJ/CONS 24
RELEX 390**

PROVISIONAL AGENDA

Subject: 3312th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)

Date: 12 May 2014
Time: 9.30
Venue: Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
9641/14 PTS A 40
+ ADD 1
9643/14 PTS A 41

RESTREINT UE

3. Ukraine
- Draft Council conclusions
9612/14 COEST 156

- MEPP
 - Draft Council conclusions
9684/14 COMEP 7 PESC 488

 - European Neighbourhood Policy

 - AOB
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