



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 May 2014  
(OR. en)**

**9640/1/14  
REV 1**

**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

---

**REVISED VERSION N°1 TO PROVISIONAL AGENDA**

1. Adoption of the provisional agenda  
9640/1/14 **ADD 1** OJ/CONS 24 RELEX 390 **RESTREINT UE**

**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

- a) Restrictive measures in respect of action undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
  - = Draft Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
  - = Draft Council Regulation amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
  - = Draft Council Implementing Regulation implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
  - = additional designations
    - 9701/14 PESC 496 RELEX 400 COEST 166 FIN 351
    - 9631/14 PESC 476 COEST 160 FIN 339
    - 9637/14 PESC 480 RELEX 388 COEST 163 FIN 342
    - 9635/14 PESC 479 RELEX 387 COEST 162 FIN 341
  
- b) Draft Council conclusions
  - 9612/1/14 REV 1 COEST 156

4. MEPP

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

5. European Neighbourhood Policy

6. AOB