



Brussels, 14 November 2014

CM 4772/1/14
REV 1

OJ/CONS
RELEX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3346th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)

Date: 17 and 18 November 2014

Time: 10.00, 10.40

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

A. MONDAY 17 NOVEMBER 2014 (10.00)

Meeting of the Foreign Affairs Council

- Adoption of the provisional agenda
15416/14 OJ/CONS 58 RELEX 916

Non-legislative activities

- Approval of the list of "A" items
15417/14 PTS A 83
+ ADD 1

- Ukraine
 - = Draft Council conclusions
15478/14 COEST 422
- MEPP
 - = Draft Council conclusions
15518/14 COMEP 20 COMAG 103 PESC 1176
- Western Balkans (BiH)
- Libya
- Ebola
 - Draft Council conclusions
15475/14 COAFR 315 COHAFA 118 SAN 430
- AOB

B. TUESDAY 18 NOVEMBER 2014 (10.40)

p.m.: 09.00: EDA Steering Board

Meeting of the Defence Ministers (10.40)

- European Defence Agency : Draft Budget 2015
 - = Adoption
15486/14 CSDP/PSDC 659 POLARM 5 IND 337 RECH 441 ECO 159
- Military CSDP operations
- Security situation in the broader neighbourhood
- Outlook for CSDP; preparing the June 2015 European Council