



**COUNCIL OF  
THE EUROPEAN UNION**

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

**9640/14**

**OJ/CONS 24  
RELEX 390**

**PROVISIONAL AGENDA**

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

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Date: 12 May 2014  
Time: 9.30  
Venue: Brussels

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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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