



**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

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32-2-281.7814/71.99

Subject: 3309th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)

Date: 14 and 15 April 2014

Time: 12.30, 9.30

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

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
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