



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 November 2012**

**16298/1/12  
REV 1**

**OJ/CONS 59  
RELEX 1046**

**PROVISIONAL AGENDA**

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for: 3199th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)  
date : Brussels, Monday 19 November 2012 (11.00)

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**p.m.: 9.30** : EDA Steering Board

***Meeting of the Foreign Affairs Council/Defence Ministers (11.00)***

**Non-legislative activities**

2. European Defence Agency
  - Draft Budget 2013  
16207/12 COSDP 976 POLARM 9 IND 192 RECH 408 ECO 137  
+ COR 1 (fr)
3. CSDP Operations
4. Task Force Defence

***Meeting of the Foreign Affairs Council (14.30)***

1. Adoption of the provisional agenda

***Non-legislative activities***

9. MEPP (*restricted session*)
  - **Draft Council conclusions on Gaza**  
**16376/12 COMEP 26 PESC 1405**
5. Approval of the list of "A" items  
16299/12 PTS A 91  
+ **ADD 1**
6. Mali
  - Draft Council conclusions  
16172/12 COAFR 359 ACP 222 PESC 1382 DEVGEN 300 COTER 109  
COMAG 118 COHAFA 138 RELEX 1036
8. Southern Neighbourhood
  - Syria
    - = Draft Council conclusions  
15922/12 COMAG 109 PESC 1344 COHAFA 135 SY 28
  - Egypt
  - Libya
10. Ukraine
7. Democratic Republic of Congo
  - Draft Council conclusions  
**15966/1/12 REV 1** COAFR 348 ACP 219 DEVGEN 298 RELEX 1014  
COPS 422
11. Cuba
12. USA
13. AOB

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