



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)

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Date: 17 and 18 November 2014  
Time: 10.00, 10.40  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **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