



Brussels, 28 January 2015  
(OR. en)

5645/15

OJ/CONS 4  
RELEX 63

### PROVISIONAL AGENDA

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Subject: 3369th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

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Date: 29 January 2015

Time: 15.00

Venue: Brussels

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1. Adoption of the provisional agenda

#### Non-legislative activities

2. Approval of the list of "A" items  
5693/15 PTS A 5
  3. Ukraine
    - Draft Council conclusions  
5710/15 COEST 31
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