



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 November 2006

14729/06

**OJ/CONS 64
RELEX 734**

PROVISIONAL AGENDA

for : 2761st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 13 (08 h.30) and Tuesday 14 (09 h.00) November 2006

Session on External Relations

1. Adoption of the provisional agenda

2. ESDP (*Ministers of Defence*)
 - a) Military Capabilities
 - b) Operations
 - c) Civil-military Coordination CMCO
 - d) European Defence Agency
 - Three Year Financial Framework (2007-2009)
15054/06 COSDP 905 POLARM 11 IND 87 RECH 309 ECO 169
 - Draft Council Guidelines for EDA's Work in 2007
15005/06 COSDP 897 POLARM 10 IND 86 RECH 308 ECO 167
 - Report by the Head of the Agency to the Council on the EDA's activities
14788/06 COSDP 864 POLARM 9 IND 81 RECH 290 ECO 165

3. Relations with Russia (*restricted session*)
 - Draft Council Negotiating Directives for a new Agreement to provide a comprehensive framework for EU/Russia relations
15053/06 PESC 1103 COEST 313 NIS 192 JAI 582 WTO 215 **RESTREINT UE**
 - Preparations for the EU - Russia Summit (Helsinki, 24 November 2006)
15092/06 PESC 1108 COEST 316

4. Draft Council conclusions on ESDP (*Joint Session for Ministers of Defence and Foreign Affairs*)
14966/06 COSDP 892 PESC 1089 CIVCOM 494 COPOL 37 RELEX 767

5. Democratic Republic of Congo (*Joint Session for Ministers of Defence and Foreign Affairs*)
 - Draft Council conclusions
14936/1/06 REV 1 PESC 1086 COAFR 249

- AOB
 - EU's efforts in Afghanistan (*at the request of NL*) (*Joint Session for Ministers of Defence and Foreign Affairs*)

6. Relations with the Western Balkans (*restricted session*)
 - Draft Council conclusions
15050/06 COWEB 251 PESC 1102 COSDP 904

7. MEPP
 - Draft Council conclusions
14893/06 COMEP 44 PESC 1073

8. Iran

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In the margins of the Council

MONDAY 13 NOVEMBER 2006 :

- Civilian Capabilities Improvement Conference (09 h.30 - 10h.00)
(*Ministers of Foreign Affairs*)
- EDA Steering Board (*Ministers of Defence*) (10 h.00 - 11 h.00)
- Defence Troika with Turkey, Norway, Island, FYROM and Croatia (14 h.30 - 15 h.30)
- EU-OSCE MFA Troika meeting (16 h.30 - 18 h.15)

TUESDAY 14 NOVEMBER 2006 :

- EU-Armenia Cooperation Council (09 h.00 - 10 h.00)
- EU-Azerbaijan Cooperation Council (10 h.15 - 11 h.15)
- EU-Georgia Cooperation Council (12 h.00 - 13 h.00)
- EU-South Africa Joint Cooperation Council (10 h 30 - 11 h.30)
- EU-Jordan Association Council (14 h.45 - 15 h.30)