



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 November 2004**

**14839/04**

**OJ/CONS 69  
RELEX 546**

**PROVISIONAL AGENDA**

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for : 2622<sup>nd</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs and External Relations)

date : Brussels, Monday 22 and Tuesday 23 November 2004

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**Session on External Relations**

1. Adoption of the provisional agenda
  
2. ESDP  
docs 14887/04 COSDP 706 PESC 997 CIVCOM 252 JAI 470  
RELEX 551 PROCIV 155  
14987/04 COSDP 711 POLARM 36 IND 153 RECH 232 ECO 187  
14886/04 COSDP 705 POLARM 35 IND 152 RECH 230 ECO 184

3. Middle East Peace Process  
doc. 13233/04 PESC 837 COMEP 15
4. Iran  
doc. 14958/04 PESC 1003 COMEM 36
5. EU-China Relations
6. Ukraine
7. Belarus  
doc. 14980/04 PESC 1004 COEST 179
8. ATHENA -Review 2004 : Financing of EU Rapid Response  
doc. 14339/04 RELEX 497 FIN 500 COSDP 652 PESC 940
9. Africa
  - a) Ivory Coast  
doc. 14891/04 PESC 1000 COAFR 146
  - b) Great Lakes  
doc. 14889/04 PESC 998 COAFR 145
  - c) Sudan  
doc. 14870/04 PESC 996 COAFR 144
  - d) Somalia  
doc. 14086/04 COAFR 134 PESC 916
  - e) AOB /Guinea-Bissau
10. Orientation Debate on the Effectiveness of the EU External Action  
docs 14959/04 DEVGEN 227 RELEX 555  
14567/04 DEVGEN 213 RELEX 509

**TUESDAY, 23 November 2004 at 09hrs30**

11. The EC and the Member States contributing to the 2005 MDG Stocktaking exercise
  - Draft Council Conclusions
  - doc. 14906/04 DEVGEN 225 ONU 100 RELEX 552
  
12. Follow up to the International Conference on Population and Development
  - Communication from the Commission to the Council and the European Parliament on a Coherent European Policy Framework for External Action to Confront HIV/AIDS, Malaria and Tuberculosis
    - = Draft Council Conclusions
    - doc. 14881/04 DEVGEN 224 RELEX 550 SAN 184
  
  - Cairo/ICPD + 10
    - = Draft Council Conclusions
    - doc. 14916/04 DEVGEN 226 ONU 101 SAN 185
  
13. Monterrey follow up
  - Report of the Ad Hoc Working Party on Harmonisation
    - = Advancing Co ordination, Harmonisation and Alignment :  
the contribution of the EU
    - docs 14879/04 DEVGEN 223 ONU 99 ECOFIN 383
    - 14670/04 DEVGEN 216 ONU 96 ECOFIN 371
  
14. Annual Report 2004 on EC Development Policy and External Assistance
  - Draft Council Conclusions
  - doc. 14614/04 DEVGEN 214 RELEX 515

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**In the margins of the Council :**

**22 November 2004 :**

- Military Capabilities Commitment Conference (Min.Def) **09.00 - 10.30**
- Steering Board European Defence Agency (Min.Def) **11.00 - 12.00**
- WEAG Ministerial Meeting (MinDef) **12.15 - 12.45**
- Civil Capabilities Commitment Conference (25)(MFA) **09.30 - 10.30**
- Civil Capabilities Commitment Conference + 5/6 (MFA) **10.30 - 11.00**
- Troika Defence with 6 (Min.Def) **15.00 - 16.00**
- EU-Western Balkans Forum **18.30 - 19.10**

**23 November 2004 :**

- Co operation Council with South-Africa **16.00 - 17.30**

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