



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 November 2007

15067/07

**OJ/CONS 58
RELEX 848**

PROVISIONAL AGENDA

for : 2831st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 19 and Tuesday 20 November 2007

MONDAY 19 NOVEMBER 2007

Session on External Relations

1. Adoption of the provisional agenda

2. Information on the preparation of the EU-China and EU-India Summits
15226/07 PESC 1361 COASI 177 ASIE 116 RELEX 870 ECOFIN 458
ENER 279 TRANS 365 JAI 588 ENV 625 POLGEN 115
15228/07 PESC 1363 COASI 178 ASIE 117 RELEX 871 ECOFIN 459
ENER 280 TRANS 366 JAI 590 ENV 626 POLGEN 116

3. Preparation of the EU-Africa Summit
- Draft Joint Africa-EU Strategy and its First Action Plan (2008-2010)
14799/07 COAFR 330 ACP 213 RELEX 806 COPOL 37 MIGR 111
COMAG 41 COSDP 892 PESC 1294 DEVGEN 226

4. Pakistan

5. Middle East
 - Draft Council conclusions on peace process
15161/07 COMEP 43 PESC 1351
 - Draft Council conclusions on Lebanon
15184/07 COMAG 43 COMEP 44 PESC 1358

6. Iran

7. Iraq
 - Draft Council conclusions
15160/1/07 REV 1 COMEM 183 PESC 1350

8. Western Balkans
 - Draft Council conclusions
14898/2/07 REV 2 COWEB 243 COSDP 910 PESC 1318

9. Georgia

Ministers of Defence (09 h.00 - 11 h.00)

10. European Defence Agency :
 - Report by the Head of the Agency to the Council
14937/07 COSDP 914 POLARM 7 IND 111 RECH 355 ECO 145
 - Council Guidelines for the EDA's work in 2008
 - Approval of guidelines for the Agency's agenda in 2008
15085/07 COSDP 925 POLARM 8 IND 113 RECH 368 ECO 148
 - Three-year financial framework 2008-2010/Budget 2008
15270/07 COSDP 940 POLARM 10 IND 117 RECH 377 ECO 151
14551/07 COSDP 857 POLARM 6 IND 100 RECH 299 ECO 135
+ COR 1
+ REV 1 (lt)

11. Operations
 - Bosnia and Herzegovina - ALTHEA

12. Military Capabilities
 - Progress Catalogue 2007

 - SG/HR Report on the EUMs ability to conduct planning at the strategic level for EU-led operations
14834/07 COSDP 899 PESC 1299

Joint Session Ministers of Foreign Affairs and Ministers of Defence (11 h.40 - 12 h.25)

13. ESDP
 - Draft Council Conclusions
15168/2/07 REV 2 COSDP 930 PESC 1353 CIVCOM 579 COPOL 43
RELEX 865

14. Tchad-CAR/Sudan-Darfur

Joint Session Ministers of Defence and Ministers of Development (15 h.30 - 17 h.00)

15. Security and Development
 - Draft Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on Security and Development
14919/07 DEVGEN 233 POLMIL 13 ACP 221 RELEX 834
 - Debate on Security and Development
15291/07 DEVGEN 256 POLMIL 17 ACP 243 RELEX 878

Ministers of Development (17 h.30 - 19 h.30)

16. Orientation debate on the effectiveness of EU external action
 - Presidency issues paper and guiding questions on the implications for EU Development Policy of the joint EU-Africa Strategy and First Action Plan
15011/07 DEVGEN 240 RELEX 843 ACP 225 COAFR 339

TUESDAY 20 NOVEMBER 2007

Ministers of Development (09 h.00 - 13 h.00)

17. Draft Conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council on a EU response to situations of fragility
15117/07 DEVGEN 253 ACP 240 RELEX 861 POLMIL 15 PESC 1345

18. Policy Coherence for Development (PCD):
 - Draft Conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council on Policy Coherence for Development (General PCD issues)
14921/07 DEVGEN 234 POLGEN 114 RELEX 835 ACP 222 WTO 237
ENV 601 PESC 1325 AGRI 369 PECHE 332 SOC 442
ASIM 83 RECH 353 TELECOM 137 TRANS 351 ENER 270

 - Draft Council conclusions on a Global Climate Change Alliance between the European Union and poor developing countries most vulnerable to climate change
15078/07 DEVGEN 242 ACP 228 ENV 613 RELEX 851

 - Draft Conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council on Coherence between EU Migration and Development Policies
14559/07 DEVGEN 216 RELEX 833 JAI 574 MIGR 115 ACP 220

19. Draft Conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council on the Economic Partnership Agreements
15091/07 ACP 229 WTO 240 PTOM 54

20. Draft Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on the Communication on Advancing African Agriculture - Proposal for continental and regional level cooperation on agricultural development in Africa
14914/07 ACP 218 FIN 245 COAFR 349 DEVGEN 232 AGRI 378
RELEX 830 ENV 629 WTO 243

21. AOB
 - Ratification of Cotonou Partnership Agreement

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In the margins of the Council

Monday 19 November 2007 :

09 h.15 : Civilian Capabilities Improvement Conference (Ministers of Foreign Affairs)

11 h.00 : Steering Board of EDA (Ministers of Defence)

17 h.30 : Troika Ministers of Defence with the 5 European countries non-EU members

18 h.30 : EU-OSCE Troika

19 h.00 : EU-Tunisia Association Council

Tuesday 20 November 2007 :

10 h.30 : EU-EEA Council

11 h.00 : EU-Turkey Ministerial Troika

11 h.30 : Signature of EU-San Marino Protocol
