



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 November 2008
(OR. fr)**

15169/08

**OJ/CONS 61
RELEX 858**

PROVISIONAL AGENDA

Meeting: 2902nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Date: Brussels, Monday 10 and Tuesday 11 November 2008

External relations meeting 10.30

1. Adoption of the agenda
2. Democratic Republic of the Congo
= Draft Council conclusions
15128/08 PESC 1408 COAFR 339 ACP 214
3. ESDP: civilian crisis management capabilities
 - (a) Civilian Headline Goal 2010
= Draft Progress Report 2008
15253/08 COPS 399 CIVCOM 611 COSDP 984 PESC 1421
RELEX 862 PROCIV 163
 - (b) Civilian Headline Goal 2010
= Declaration
15255/08 COPS 400 CIVCOM 612 PESC 1423 COSDP 985
RELEX 863 JAI 604 PROCIV 164
+ COR 1 (fi)
4. Iraq

5. Preparation for the EU-Russia summit (Nice, 14 November 2008)
14918/08 COEST 261 PESC 1364 POLGEN 113

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Joint meeting with Ministers for Defence (11.45-13.30)

6. ESDP
= Draft Council conclusions
15310/08 COSDP 988 PESC 1433 CIVCOM 615 COPOL 74 RELEX 871
= Presidency ESDP initiatives: briefing
7. Western Balkans
– Draft Council conclusions
14952/1/08 REV 1 COWEB 242 COSDP 952 PESC 1369
8. Afghanistan

Meeting of Ministers for Defence (10.15-11.30)

9. Military capabilities/European Defence Agency
= Report by the Head of the EDA on the Agency's work
15043/08 COSDP 968 POLARM 36 IND 166 RECH 330 ECO 148
= Three-year financial framework for the EDA and adoption of the budget for 2009
15096/08 COSDP 975 POLARM 38 IND 168 RECH 334 ECO 150
= Capability-building projects
= European young officers exchange scheme, modelled on Erasmus
= Cooperation between the EDA and OCCAR
= Security and defence-related aspects of space policy
= Other work in hand
10. ESDP operations

Meeting of Ministers for Development (11 November 2008 - 9.30)

11. Afghanistan (continuation)
15284/08 DEVGEN 208 RELEX 866 COASI 208 ASIE 109
12. Food security
15108/08 DEVGEN 205 RELEX 853 ACP 209 AGRI 361
ALIM 19 PROBA 47
13. Preparation for the Conference on Financing for Development (Doha, 29 November to 2 December 2008)
 - Draft Council conclusions: Guidelines for EU participation
 - Policy debate
15075/1/08 REV 1 DEVGEN 201 RELEX 845 FIN 436 WTO 203
ONU 93 ACP 206 ENV 757
14. Regional integration and economic partnership agreements (EPAs)
15107/08 ACP 208 WTO 205 PTOM 44 DEVGEN 202 RELEX 852

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In the margins of the Council

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|-------------------------------------|---|
| – Monday 10 November (9.00 - 10.00) | – Steering Board of the European Defence Agency |
| – Monday 10 November (17.45) | – EU-Jordan Association Council |
| – Monday 10 November (14.30) | – EU-ECCAS Troika |
| – Monday 10 November (16.15) | – Defence Troika |
| – Tuesday 11 November (14.30) | – EU-SADC Troika |
| – Tuesday 11 November (17.45) | – EU-Tunisia Association Council |

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