



Brussels, 14 November 2014
(OR. en)

15417/14

PTS A 83

LIST OF "A" ITEMS

Subject:	3346th meeting of the COUNCIL OF THE EUROPEAN UNION (Foreign Affairs)
Date:	17 and 18 November 2014
Venue:	Brussels

Non-legislative activities

1. European Economic Area
 - Establishment of the European Union's common position for the 42nd meeting of the EEA Council (Brussels, 19 November 2014)
15167/14 EEE 77
approved by Coreper, Part 2, on 12.11.2014
2. Relations with Georgia
 - Establishment of the position of the European Union for the first meeting of the EU - Georgia Association Council (Brussels, 17 November 2014)
15242/14 COEST 410
approved by Coreper, Part 2, on 12.11.2014

3. Relations with Georgia and the Republic of Moldova
 - Council and Commission Decision on the Union position to be adopted in the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, in relation to the adoption of the rules of procedure of the Association Council and of the Association Committee, to the establishment of two specialised subcommittees, and to the delegation of certain powers by the Association Council to the Association Committee in Trade configuration
 - Council and Commission Decision on the Union position to be adopted in the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, in relation to the adoption of the rules of procedure of the Association Council and of the Association Committee, to the establishment of two specialised subcommittees, and to the delegation of certain powers by the Association Council to the Association Committee in Trade configuration

15468/14 COEST 419
14598/1/14 REV 1 COEST 382
14599/1/14 REV 1 COEST 383
+ REV 2 (de)
approved by Coreper, Part 2, on 12.11.2014
4. Relations with the Kyrgyz Republic
 - Establishment of the position of the European Union for the 13th meeting of the EU - Kyrgyz Republic Cooperation Council (Brussels, 18 November 2014)

15231/14 COEST 409
approved by Coreper, Part 2, on 12.11.2014
5.
 - Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Council Implementing Regulation implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

15060/14 PESC 1128 RELEX 889 COEST 405 FIN 819
14880/14 PESC 1112 COEST 392 FIN 802
14881/14 PESC 1113 RELEX 876 COEST 393 FIN 803
approved by Coreper, Part 2, on 12.11.2014
6. Council Decision launching the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) and amending Decision 2014/486/CFSP

15286/14 CSDP/PSDC 643 PESC 1149 COEST 411 RELEX 905
CONUN 176 CSC 246 EUAM UKRAINE 21
+ REV 1 (ro)
14631/14 CSDP/PSDC 601 PESC 1092 COEST 387 RELEX 856
CONUN 168 CSC 229 EUAM UKRAINE 19
approved by Coreper, Part 2, on 12.11.2014

7. Single Progress Report on the Development of EU Military Capabilities in the period from November 2013 to October 2014
15093/14 CSDP/PSDC 627
15067/14 CSDP/PSDC 622 COPS 280
approved by Coreper, Part 2, on 12.11.2014
 8. Progress Catalogue 2014
15219/14 CSDP/PSDC 637
15218/14 CSDP/PSDC 636 **RESTREINT UE**
approved by Coreper, Part 2, on 12.11.2014
 9. Report by the Head of the European Defence Agency to the Council
15388/14 CSDP/PSDC 651 PESC 1159 COPS 295 POLMIL 100
15390/14 CSDP/PSDC 652 PESC 1160 COPS 296 POLMIL 101
approved by Coreper, Part 2, on 13.11.2014
 10. EU Cyber Defence Policy Framework
15193/14 COPS 287 POLMIL 97 CYBER 58 RELEX 897 JAI 845
TELECOM 196 CSC 242 CIS 12 COSI 111
+ COR 1
approved by Coreper, Part 2, on 12.11.2014
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