



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 November 2012

**16298/1/12
REV 1**

**OJ/CONS 59
RELEX 1046**

PROVISIONAL AGENDA

for: 3199th meeting of the COUNCIL OF THE EUROPEAN UNION
(Foreign Affairs)
date : Brussels, Monday 19 November 2012 (11.00)

p.m.: 9.30 : EDA Steering Board

Meeting of the Foreign Affairs Council/Defence Ministers (11.00)

Non-legislative activities

2. European Defence Agency
 - Draft Budget 2013
16207/12 COSDP 976 POLARM 9 IND 192 RECH 408 ECO 137
+ COR 1 (fr)
3. CSDP Operations
4. Task Force Defence

Meeting of the Foreign Affairs Council (14.30)

1. Adoption of the provisional agenda

Non-legislative activities

9. MEPP (*restricted session*)
 - **Draft Council conclusions on Gaza**
16376/12 COMEP 26 PESC 1405
5. Approval of the list of "A" items
16299/12 PTS A 91
+ **ADD 1**
6. Mali
 - Draft Council conclusions
16172/12 COAFR 359 ACP 222 PESC 1382 DEVGEN 300 COTER 109
COMAG 118 COHAFA 138 RELEX 1036
8. Southern Neighbourhood
 - Syria
 - = Draft Council conclusions
15922/12 COMAG 109 PESC 1344 COHAFA 135 SY 28
 - Egypt
 - Libya
10. Ukraine
7. Democratic Republic of Congo
 - Draft Council conclusions
15966/1/12 REV 1 COAFR 348 ACP 219 DEVGEN 298 RELEX 1014
COPS 422
11. Cuba
12. USA
13. AOB