



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 May 2014
(OR. en)**

**9640/1/14
REV 1**

**OJ/CONS 24
RELEX 390**

PROVISIONAL AGENDA

Subject:	3312th meeting of the COUNCIL OF THE EUROPEAN UNION (Foreign Affairs)
Date:	12 May 2014
Time:	9.30
Venue:	Brussels

REVISED VERSION N°1 TO PROVISIONAL AGENDA

1. Adoption of the provisional agenda
9640/1/14 **ADD 1** OJ/CONS 24 RELEX 390 **RESTREINT UE**

Non-legislative activities

2. Approval of the list of "A" items
9641/14 PTS A 40
+ ADD 1
9643/14 PTS A 41 **RESTREINT UE**

3. Ukraine
 - a) Restrictive measures in respect of action undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - = Draft 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
 - = Draft Council Regulation amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - = Draft 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
 - = additional designations
 - 9701/14 PESC 496 RELEX 400 COEST 166 FIN 351
 - 9631/14 PESC 476 COEST 160 FIN 339
 - 9637/14 PESC 480 RELEX 388 COEST 163 FIN 342
 - 9635/14 PESC 479 RELEX 387 COEST 162 FIN 341
 - b) Draft Council conclusions
 - 9612/1/14 REV 1** COEST 156
4. MEPP
 - Draft Council conclusions
 - 9684/14 COMEP 7 PESC 488
5. European Neighbourhood Policy
6. AOB