



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 16 November 2012**

**CM 5082/1/12  
REV 1**

**OJ/CONS  
RELEX**

**COMMUNICATION**

**REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3199th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Foreign Affairs)

Date: Monday 19 November 2012 (11.00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

**p.m.: 9.30** : EDA Steering Board

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

***Non-legislative activities***

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

***Meeting of the Foreign Affairs Council (14.30)***

- Adoption of the provisional agenda  
16298/12 OJ/CONS 59 RELEX 1046

***Non-legislative activities***

- Approval of the list of "A" items  
16299/12 PTS A 91
  
- Mali
  - = Draft Council conclusions  
16172/12 COAFR 359 ACP 222 PESC 1382 DEVGEN 300 COTER 109  
COMAG 118 COHAFA 138 RELEX 1036
  
- Democratic Republic of Congo
  - = Draft Council conclusions  
15966/12 COAFR 348 ACP 219 DEVGEN 298 RELEX 1014 COPS 422
  
- Southern Neighbourhood
  - = Syria
    - Draft Council conclusions  
15922/12 COMAG 109 PESC 1344 COHAFA 135 SY 28
  
  - = Egypt
  
  - = Libya
  
- MEPP (*restricted session*)
  
- Ukraine
  
- Cuba
  
- USA
  
- AOB