

## COUNCIL OF THE EUROPEAN UNION

Brussels, 6 January 2005 (OR. fr)

5134/05

OJ/CONS 1

## PROVISIONAL AGENDA

for: Extraordinary meeting of the COUNCIL OF THE EUROPEAN UNION

(General Affairs and External Relations) Brussels, Friday 7 January 2005 (15.00)

- 1. Adoption of the agenda
- 2. Review of the situation in the countries affected
  - Report from the Presidency and the Commission following the Jakarta meeting
- 3. Preparation of the donors conference in Geneva on 11 January 2005
  - (a) Review of urgent humanitarian measures taken by the EU and its Member States and medium and long-term action at European level, in particular in coordination with international organisations
    - Commission briefing
    - UN information
  - (b) Needs of the countries concerned, particularly health needs
    - WHO report
- 4. Adoption of conclusions
- 5. Other business

5134/05 ani/GBK/ck 1
CAB