



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 18 January 2013**

**CM 1161/13**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3219th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Monday 4 February 2013 **(10.00)**

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

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- Adoption of the provisional agenda

**Legislative deliberations**

- (poss.) Approval of the list of "A" items
- (poss.) Cohesion Policy Legislative Package [**First reading**]  
= Elements of a partial general approach
- Any other business  
= (poss.) Information from the Presidency on current legislative proposals

*Non-legislative activities*

- Approval of the list of "A" items
  
- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 10-13 December 2012 and from 14-17 January 2013
  
- Presentation of the Presidency work programme<sup>1</sup>
  - = Exchange of views
  
- Preparation of the European Council on 7-8 February 2013
  - = Draft European Council conclusions
  
- Preparation of the European Council on 14-15 March 2013
  - = Annotated draft agenda
  
- Any other business

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***NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)***

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<sup>1</sup> Public debate pursuant to Article 8 of the Council's Rules of Procedure