



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 February 2011

CM 1464/11

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3068th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Monday 21 February 2011 (10.00)

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

- Adoption of the provisional agenda

Non-legislative activities

- Approval of the list of "A" items
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions
 - a) Strasbourg, 17 to 20 January 2011
 - b) Brussels, 2 and 3 February 2011

- Follow-up to the European Council of 4 February 2011 AND preparation of the European Council on 24-25 March 2011
 - = Annotated Draft Agenda

 - Fifth Cohesion Report (Future of Cohesion Policy)
 - = Orientation debate
 - = Council Conclusions

 - AOB
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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