



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

**Brussels, 9 May 2011**

**CM 2891/11**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3092nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Monday 23 May 2011 **(17 h.00)**

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

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- Adoption of the provisional agenda

**Legislative deliberation**

- Approval of the list of "A" items

*Non legislative activities*

- Approval of the list of "A" items
  
- Resolutions, opinions and decisions adopted by the European Parliament
  
- Preparation of the European Council on 24 June 2011  
= Annotated Draft Agenda
  
- Roma  
= Presidency Report  
= Orientation Debate
  
- (poss.) Annual Report on the implementation of the Charter of Fundamental Rights  
= Council conclusions
  
- (poss.) Croatia
  
- 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](mailto:confpart@consilium.europa.eu)***