



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 September 2011

CM 4553/11

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3119th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 11 October 2011 (**10.00**)

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items

- Cohesion Policy
= *Presentation by the Commission and short discussion*

Non-legislative activities

- Approval of the list of "A" items

- Resolutions, decisions and opinions adopted by the European Parliament at its parts of session
 - a) Strasbourg, 12-15 September 2011
 - b) Strasbourg, 26-29 September 2011

- Growth enhancing measures
 - = *Information by Presidency*

- European Council of 17-18 October 2011
 - = *Draft conclusions*

- Sixth G-20 Summit in France (Cannes, 3-4 November 2011)

- AOB

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