



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 October 2011

**CM 4553/1/11
REV 1**

OJ/CONS

COMMUNICATION

REVISED VERSION N° 1 of 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 h.00)

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

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- Adoption of the provisional agenda
15060/11 OJ/CONS 61

Legislative deliberations

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

Non-legislative activities

- Approval of the list of "A" items
15072/11 PTS A 92

 - Resolutions, decisions and opinions adopted by the European Parliament at its parts of session
 - a) Strasbourg, 12-15 September 2011
14916/11 PE-RE 12
 - b) Strasbourg, 26-29 September 2011
14918/11 PE-RE 13

 - Growth enhancing measures
= *Information by Presidency*

 - European Council of 17 October 2011
= *Draft conclusions*
15248/11 CO EUR-PREP 39

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

 - AOB
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