



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 October 2011

**CM 4955/1/11
REV 1**

OJ/CONS

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Saturday 22 October 2011 (15 h. 00)

Venue: COUNCIL

LEX BUILDING

Chaussée d'Etterbeek 60, 1048 BRUSSELS

Rue de la Loi, 145 (only accessible by foot)

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- Adoption of the provisional agenda
15742/11 OJ/CONS 64

Non-legislative activities

- Adoption of the list of "A" items
15867/11 PTS A 95
- European Council on 23 October 2011
= Draft conclusions
15610/11 CO EUR-PREP 42
- AOB