



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 October 2011

CM 5108/11

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3125th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 15 November 2011 (**11 h.00**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items

- Next Multiannual Financial Framework
= Orientation Debate

Non-legislative activities

- Approval of the list of "A" items

- Resolutions, decisions and opinions adopted by the European Parliament at its parts-session
 - a) in Brussels from 12 to 13 October 2011
 - b) in Strasbourg from 24 to 27 October 2011

- Follow-up to the European Council of 23 October 2011

- Preparation of the European Council of 9 December 2011
 - = Draft Annotated Agenda

- Review of the EU Strategy for the Baltic Sea Region
 - a) Council conclusions
 - b) (poss.) Follow-up to the II Annual Forum of the EU Strategy for the Baltic Sea Region (24-26.October 2011 Gdańsk, Poland)

- AOB

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In the margins of the Council :

- EEA Council Meeting
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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