



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 November 2011

16601/11

OJ/CONS 69

PROVISIONAL AGENDA

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

date : Brussels, Tuesday 15 November 2011 (11 h.00)

1. Adoption of the provisional agenda

Legislative deliberations

2. Approval of the list of "A" items
16602/11 PTS A 104
3. Multiannual Financial Framework (2014-2020)
 - Orientation debate on economic, social and territorial cohesion, Connecting Europe Facility, Common Agriculture Policy and Common Fisheries Policy
16102/11 CADREFIN 111 POLGEN 166
+ COR 1
16105/11 CADREFIN 113 POLGEN 168

Non-legislative activities

4. Approval of the list of "A" items
16604/11 PTS A 105

5. Resolutions, decisions and opinions adopted by the European Parliament at its parts-session
 - a) in Brussels from 12 to 13 October 2011
15737/11 PE-RE 14

 - b) in Strasbourg from 24 to 27 October 2011
16217/11 PE-RE 15

6. European Council
 - Follow-up by the Council
16468/1/11 REV 1 CO EUR-PREP 46 POLGEN 182

7. Preparation of the European Council of 9 December 2011
 - Annotated draft agenda
15950/11 CO EUR-PREP 43
+ COR 1 (fr)

8. Review of the EU Strategy for the Baltic Sea Region
 - a) Council conclusions
15848/11 FSTR 59 POLGEN 164 REGIO 101 FC 45 ECOFIN 702 ENV 802
TRANS 282 PECHE 306 RECH 340 JAI 757 COEST 374
ENER 331 MI 514 MAR 134 COMPET 458 AGRI 720

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

9. AOB

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In the margins of the Council :

- EEA Council Meeting
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