



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 1 December 2011**

**CM 5688/11**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

---

Subject: 3138th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Brussels, Friday 16 December 2011 (10 h. 00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

- Adoption of the provisional agenda

**Legislative deliberations**

- (poss.) Approval of the list of "A" items
- Legislative Package for Cohesion Policy post 2013 (5 Regulations)
  - = Presentation of the Presidency Progress Report
  - = Orientation debate

*Non-legislative activities*

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

o  
o o

**p.m.:**

13.00 - 14.30: Lunch

---

***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](mailto:confpart@consilium.europa.eu)***