



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 December 2011

**CM 5688/1/11
REV 1**

OJ/CONS

COMMUNICATION

REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

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- Adoption of the provisional agenda
18590/11 OJ/CONS 82

Legislative deliberations

- Legislative Package for Cohesion Policy post 2013 (5 Regulations)
 - = Presentation of the Presidency Progress Report
18097/11 FSTR 90 FC 64 REGIO 157 SOC 1075 AGRISTR 82
PECHE 375 CADREFIN 177
 - = Orientation debate
18099/11 FSTR 91 FC 65 REGIO 158 SOC 1076 AGRISTR 83
PECHE 376 CADREFIN 178

Non-legislative activities

- AOB

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p.m.:

13.00 - 15.00: Lunch
