



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2012

CM 2594/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group (Baltic Sea Strategy)
Date: Friday, 27 April 2012 (14h30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Presentation of the objectives and timetable by the Presidency.

2. Presentation of the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions concerning the European Union Strategy for the Baltic Sea Region.

- doc. 8184/12

3. Council Conclusions on the Communication – first draft (to be circulated)
Presentation of the draft by the Presidency followed by a discussion.

4. AOB.

NB: The following meeting is scheduled for 7 May 2012.
