



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 April 2012**

**8889/12**

**OJ/CONS 21**

**PROVISIONAL AGENDA**

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for: 3160th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
date : Luxembourg, Tuesday 24 April 2012 (10.00)

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1. Adoption of the agenda

**Non-Legislative Activities**

2. Approval of the list of "A" items  
8890/12 PTS A 31
3. Resolutions, opinions and decisions adopted by the European Parliament at its period of session in Brussels, on 28/29 March 2012  
8374/12 PE-RE 4

### Legislative deliberations

4. Multiannual Financial Framework (2014/2020)
  - Sections of Negotiating Box relating to Headings 1 (cohesion and CEF), 2 and to provisions relating to the funds under the Common Strategic Framework  
8966/12 CADREFIN 202 POLGEN 63  
+ ADD 1
  
5. Cohesion Policy legislative package
  - *Elements of a partial general approach*  
8207/2/12 REV 2 FSTR 26 FC 17 REGO 39 SOC 240 AGRISTR 40 PECHE 103  
CADREFIN 165 CODEC 831  
8207/12 ADD 1 REV 2 to ADD 6 REV 2  
8207/12 ADD 7 REV 1

### Non-Legislative Activities

6. AOB
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