



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 April 2012

8889/12

OJ/CONS 21

PROVISIONAL AGENDA

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

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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