



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 October 2012

**CM 4615/1/12
REV 1**

OJ/CONS

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Tel./Fax: +32.2-281.7814/7199

Subject: 3192nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 16 October 2012 (10.00)

Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

-
1. Adoption of the agenda

Legislative deliberations

2. Cohesion Policy Legislative Package [**First Reading**]
 - Elements of a Partial General Approach
14287/2/12 REV 2 FSTR 64 FC 42 REGIO 102 SOC 780 AGRISTR 128
PECHE 372 CADREFIN 408 CODEC 2242
+ ADD 1 REV 2
+ ADD 2 REV 1 to ADD 8 REV 1
3. Any other business

Non-legislative activities

4. Approval of the list of “A” items
14816/12 PTS A 82

 5. Preparation of the European Council of 18/19 October 2012
 - Draft Conclusions
13390/12 CO EUR-PREP 31

 6. Preparation of the European Council of 22/23 November 2012
 - Annotated Draft Agenda
14500/12 CO EUR-PREP 36

 7. European Council follow-up
 - Presidency Report on the implementation of EC conclusions
14658/2/12 REV 2 CO EUR-PREP 37 POLGEN 163

 8. Any other business
 - Informal Ministerial Conference on the Integrated Maritime Policy: “The Limassol Declaration”, Limassol, 8 October 2012
14792/12 POLGEN 165 POLMAR 5 PESC 1222 COSDP 859 AGRI 659
TRANS 328 JAI 685 ENV 766 PECHE 400
-