



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 November 2012

**CM 5078/1/12
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: 3200th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 20 November 2012 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda
16300/12 OJ/CONS 60

Legislative deliberations

- Approval of the list of "A" items
16301/12 PTS A 92
- Cohesion Policy Legislative Package [**First reading**]
= Elements of a Partial General Approach
15880/1/12 REV 1 FSTR 71 FC 46 REGIO 123 SOC 905 AGRISTR 150
PECHE 457 CADREFIN 456 CODEC 2597
+ ADD 1 REV 1
+ ADD 2 REV 1
+ ADD 3 REV 2
- Any other business

Non-legislative activities

- Approval of the list of "A" items
16302/12 PTS A 93

- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions
 - a) in Strasbourg, on 22/23 October 2012
15376/12 PE-RE 11

 - b) in Strasbourg, on 25/26 October 2012
15380/12 PE-RE 12

- The European Commission work programme for 2013¹
 - = Presentation by the Commission
15691/12 POLGEN 184
+ ADD 1

- Follow-up to the European Council on 18/19 October 2012

- Preparation of the European Council on 22/23 November 2012
 - = Draft Conclusions
15602/12 CO EUR-PREP 38

- Preparation of the European Council on 13/14 December 2012
 - = Annotated draft agenda
15628/12 CO EUR-PREP 41

- Any other business
 - = Information on the Informal Meeting of Ministers for Cohesion Policy on
6 November 2012 in Nicosia
16284/12 FSTR 74 FC 49 REGIO 129 SOC 930 AGRISTR 158
PECHE 473 CADREFIN 471

¹ **Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure**