



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 December 2013

CM 5784/13

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3289th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 21 January 2014

Time: 10.00

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

- Adoption of the agenda

Non-legislative Activities

- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions in Strasbourg
 - a) from 18 to 21 November 2013
 - b) from 9 to 12 December 2013

- Presentation of the Presidency's Programme⁽¹⁾
- AOB

(1) Public debate pursuant to Article 8(4) of the Council's Rules of Procedure

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.