



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 September 2011

**CM 4180/1/11
REV 1**

OJ/CONS

COMMUNICATION

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

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Subject: 3109th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Monday 12 September 2011 (11 h.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda
13952/11 OJ/CONS 51

Legislative deliberations

- Approval of the list of "A" items
13953/11 PTS A 77
- Multiannual Financial Framework (2014-2020)
 - = State of play
 - a) Fiche on the technical clarifications brought in the Friends of the Presidency group
13127/11 CADREFIN 63 POLGEN 124
 - b) Questionnaire on duration, structure and flexibility
12342/11 CADREFIN 47 POLGEN 123

- Economic governance
- = State of play

Non-legislative activities

- Approval of the list of "A" items
13954/11 PTS A 78

 - European Council of 17-18 October 2011
 - = Draft Annotated Agenda
13078/11 CO EUR-PREP 27

 - AOB
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