



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 30 January 2013

**CM 1161/1/13
REV 1**

OJ/CONS

COMMUNICATION

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

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Subject: 3219th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Monday 4 February 2013 (**10.30**)

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

- Adoption of the provisional agenda
5850/13 OJ/CONS 5

Non-legislative activities

- Approval of the list of "A" items
5851/13 PTS A 6
- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 10-13 December 2012 and from 14-17 January 2013
5348/13 PE-RE 1
5350/13 PE-RE 2

- Presentation of the Presidency work programme¹
 - = Exchange of views

 - Preparation of the European Council on 7-8 February 2013
 - = Draft European Council conclusions
5095/13 CO-EUR-PREP 3

 - Preparation of the European Council on 14-15 March 2013
 - = Annotated draft agenda
5639/13 CO EUR-PREP 5

 - Any other business
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¹ Public debate pursuant to Article 8 of the Council's Rules of Procedure