



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 18 January 2013

CM 1161/13

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Tel./Fax: +32.2-281.7814/7199

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

Date: Monday 4 February 2013 **(10.00)**

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

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items
- (poss.) Cohesion Policy Legislative Package [**First reading**]
= Elements of a partial general approach
- Any other business
= (poss.) Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items

- 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

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

- Preparation of the European Council on 7-8 February 2013
 - = Draft European Council conclusions

- Preparation of the European Council on 14-15 March 2013
 - = Annotated draft agenda

- Any other business

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

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