



Council of the European Union  
General Secretariat

Brussels, 28 September 2015

CM 3945/15

OJ/CONS

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	coreper.2@consilium.europa.eu
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Subject:	3417th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	13 October 2015
Time:	10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

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- Adoption of the provisional agenda

### **Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

- (poss.) Approval of the list of 'A' items
- (poss.) Any other business
  - Current legislative proposals
  - = Information from the Presidency

### 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 7 to 10 September 2015, and in Brussels on 16 September 2015
  
- Preparation for the European Council meeting on 15 and 16 October 2015
  - = Draft conclusions
  
- (poss.) Annual programming - Letter of intent from the Commission
  - = Information from the Presidency
  
- Any other business

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NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

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