



Brussels, 9 October 2015  
(OR. fr)

12817/15

OJ/CONS 54

### PROVISIONAL AGENDA

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Subject:	3417th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	13 October 2015
Time:	10.00
Venue:	Luxembourg

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1. Adoption of the provisional agenda

#### Non-legislative activities

2. Approval of the list of 'A' items  
12830/15 PTS A 75
3. 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  
12207/15 PE-RE 7
4. Preparation for the European Council on 15 and 16 October 2015  
= Draft conclusions  
11139/15 CO EUR-PREP 38

5. Annual programming - Letter of intent from the Commission  
= Information from the Presidency  
12730/15 CODEC 1301 INST 347 POLGEN 146 PE 161  
11693/15 CODEC 1150 INST 308 POLGEN 130 PE 136
  
  6. Any other business
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