



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 June 2004

10959/04

OJ/CONS 41

PROVISIONAL AGENDA

for : 2595th meeting of the COUNCIL OF THE EUROPEAN UNION
(meeting in the composition of Heads of State or Government)

date : Brussels, Tuesday 29 June 2004

1. Adoption of the provisional agenda
2. Nomination of the person the Council intends to appoint as President of the Commission
doc. 10808/04 INST 186
3. Appointment of the Secretary-General of the Council of the European Union, High Representative for the common foreign and security policy
doc. 10946/04 INST 192
4. Appointment of the Deputy Secretary-General of the Council of the European Union
doc. 10947/04 INST 193

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In the margins of the meeting

- Adoption of the declaration by the Heads of State or Government on the transition towards the appointment of the future Minister for Foreign Affairs of the European Union