



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 September 2008  
(OR. fr)**

**12802/08**

**OJ/CONS 46**

**PROVISIONAL AGENDA**

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for : 2888th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs and External Relations)

date : Brussels, Monday 15 September 2008

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**Meeting devoted to general affairs**

1. Adoption of the agenda
  
2. Approval of the list of "A" items  
12803/08 PTS A 40
  
3. Resolutions, opinions and decisions adopted by the European Parliament at its part-session in  
Strasbourg from 7 to 10 July 2008  
12506/08 PE-RE 13
  
4. Preparation of the European Council on 15 and 16 October 2008  
= Draft annotated agenda  
12713/08 POLGEN 90