



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 October 2008  
(OR. fr)**

**13866/08**

**OJ CONS 54**

**PROVISIONAL AGENDA**

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Meeting : 2896th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs and External Relations)

Date : Luxembourg, Monday 13 October 2008 (10.00)

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**Meeting devoted to general affairs**

1. Adoption of the agenda
2. Approval of the list of "A" items  
13867/08 PTS A 47
3. Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Brussels from 1 to 4 September 2008  
12650/08 PE-RE 14
4. Preparation of the European Council on 15 and 16 October 2008
  - Draft conclusions  
14065/08 POLGEN 102  
13440/08 ASIM 72  
+ COR 1 (da)  
+ COR 2 (sv)  
+ COR 3 (bg)  
13827/1/08 REV 1 ENER 309 POLGEN 101 ENV 639 RELEX 721  
13266/2/08 REV 2 ECOFIN 348 UEM 169 ENER 269