



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 November 2004

14254/04

OJ/CONS 64

PROVISIONAL AGENDA

for : 2620th meeting of the COUNCIL OF THE EUROPEAN UNION
(meeting in composition of Heads of State or Government)

date : Brussels, Friday 5 November 2004

1. Adoption of the provisional agenda
2. Adoption of a Council Decision, taken by common accord with the nominee for President of the Commission, adopting the list of other persons whom the Council intends to appoint as Members of the Commission of the European Communities, repealing and replacing Decision 2004/642/EC Euratom
docs 14104/04 INST 280
14096/04 INST 279