



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 December 2003

15689/03

OJ/CONS 74

PROVISIONAL AGENDA

meeting : 2552nd meeting of the COUNCIL OF THE EUROPEAN UNION
(GENERAL AFFAIRS AND EXTERNAL RELATIONS)

Brussels, Monday 8 December 2003 (10 h.00)

Session on General Affairs

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
doc. 15691/03 PTS A 66
3. Resolutions, decisions and opinions adopted by the European Parliament at its periods of session
 - Brussels, 5/6 November 2003
 - Strasbourg, 17 – 20 November 2003
docs 14943/03 PE-RE 23
15402/03 PE-RE 24
4. Progress of work in other Council formations
doc. 15421/03 POLGEN 82
5. Operational programme of Council activities for 2004
doc. 15369/03 POLGEN 79
6. Multiannual Strategic Programme 2004 - 2006
doc. 15709/03 POLGEN 83

7. Preparation of the European Council 12/13 December 2003
 - Annotated draft Agenda
doc. 15721/03 POLGEN 84

8. Structural Indicators
 - Draft Council conclusions
doc. 15802/03 ECOFIN 401 ENV 672 AGRI 377 ECO 266 EDUC 193
PECHE 315 RECH 254 SOC 518 TRANS 359 STATIS 22

9. Enlargement
 - Preparation of the next Accession Conference at ministerial level with Romania
= Chapter 9: Transport Policy
doc. 15794/03 ELARG 150

10. Any Other Business
 - Adaptation of the Accession Treaty to the CAP Reform
(at the request of the PL delegation)

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PM : **Intergovernmental Conference at 15 h.00**
