



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 December 2006

16209/06

OJ/CONS 73

PROVISIONAL AGENDA

meeting : 2770th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 11 and Tuesday 12 December 2006 (09h30)

Session on General Affairs

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
16210/06 PTS A 62

3. Resolutions, opinions and decisions adopted by the European Parliament at its period of sessions in Strasbourg, on 23-26 October 2006 and on 13-16 November 2006
15555/06 PE-RE 16
16052/06 PE-RE 17

4. Council's 18-month Programme for January 2007 - June 2008 (*public debate*)
16541/06 POLGEN 121

5. Preparation of the European Council on 14/15 December 2006
 - Draft Conclusions
16428/06 POLGEN 120

 6. Enlargement (*restricted session*)
 - Draft Council conclusions
16250/2/06 REV 2 ELARG 209

 7. Proposal for a Council Regulation establishing a Rapid Response and Preparedness Instrument for major emergencies (renamed "Draft Council Decision establishing a Civil protection financial instrument")
 - Compromise proposal
16471/06 PROCIV 253 FIN 661
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