



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 December 2008
(OR. fr)**

16682/08

OJ/CONS 72

PROVISIONAL AGENDA

for : 2914th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

on : Brussels, Monday 8 December 2008 (10.00)

Meeting on general affairs

1. Adoption of the agenda
2. Approval of the list of "A" items
16687/08 PTS A 64
3. Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Strasbourg from 20 to 23 October 2008
16186/08 PE-RE 18
4. Preparation for the European Council meeting on 11 and 12 December 2008
 - Draft conclusions
16864/08 POLGEN 137
5. Enlargement
 - Draft conclusions
16876/08 ELARG 127