



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 December 2009**

**17054/09**

**OJ/CONS 71**

**PROVISIONAL AGENDA**

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for : 2984th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date : Brussels, Monday 7 December 2009 (14 h.30)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
17058/09 PTS A 64

*Non legislative activities*

3. Approval of the list of "A" items  
17056/09 PTS A 66
  
  4. Resolutions, Opinions and Decisions adopted by the European Parliament at its part-sessions
    - a) Brussels, 11/12 November 2009  
16562/09 PE-RE 13
  
    - b) Strasbourg, 23-26 November 2009  
16706/09 PE-RE 14
  
  5. Preparation of the European Council on 10/11 December 2009
    - Draft Conclusions  
16917/1/09 REV 1 CO EUR-PREP 1 POLGEN 228
  
  6. Draft 18th Month Programme of the Council
    - Endorsement by the Council  
16771/09 POLGEN 219
  
  7. Enlargement
    - Draft Council Conclusions
  
  8. AOB
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