



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2009

**17054/1/09
REV 1**

OJ/CONS 71

REVISED VERSION OF THE PROVISIONAL AGENDA

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

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

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 63

 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
+ REV1 ADD 1

 6. Draft 18th Month Programme of the Council
 - Endorsement by the Council
16771/09 POLGEN 219

(public debate in accordance with Article 8(3) of the Council's rules of procedure)

 7. Enlargement
 - Draft Council Conclusions
17169/09 ELARG 110 COWEB 292

 8. AOB
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