



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 December 2012

**CM 5489/1/12
REV 1**

OJ/CONS

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3210th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 11 December 2012 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda
17402/12 OJ/CONS 70

Legislative deliberations

- Approval of the list of "A" items
17403/12 PTS A 105

Non-legislative activities

- Approval of the list of "A" items
17404/12 PTS A 106
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 19 to 22 November 2012
16184/12 PE-RE 13
- Appointment of additional judges for the General Court
17017/2/12 REV 2 JUR 608 COUR 82 INST 694 CODEC 2863
- European Semester – Annual Growth Survey
= Presentation by the Commission
16833/12 CO EUR-PREP 49 POLGEN 200 ENV 896 ENER 498 MI 784
RECH 437 COMPET 734 IND 207 ECOFIN 992 SOC 965
EDUC 359 TELECOM 230
- Preparation of the European Council on 13-14 December 2012
= Draft European Council conclusions
15632/12 CO EUR-PREP 43
- 18-month Programme of the Council (1 January 2013 - 30 June 2014)¹
= Endorsement
17426/12 POLGEN 213

New item

- Preparation of the European Council on 7-8 February 2013
= Annotated Draft Agenda
15662/12 CO EUR-PREP 46
 - Enlargement and Stabilisation and Association Process
= Council conclusions
17482/12 ELARG 130 COWEB 208
 - Any other business
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¹ Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure