



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 22 February 2013

CM 1711/13

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3231st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Monday 11 March 2013 (**17.00**)

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

- Adoption of the provisional agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of "A" items

- Any other business
 - = (poss.) Information from the Presidency on current legislative proposals

Non - Legislative Activities

- Approval of the list of “A” items

- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 4-7 February 2013

- Preparation of the European Council on 14 and 15 March 2013
 - a) *Draft European Council Conclusions*

 - b) *Synthesis report on the European Semester 2013*

- AOB

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu