



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2013

**CM 2229/1/13
REV 1**

OJ/CONS

COMMUNICATION

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

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Subject: 3235th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Monday 22 April 2013 (10.00)

Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

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- Adoption of the provisional agenda
8592/13 OJ/CONS 21

Legislative deliberations

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

- Multiannual Financial Framework
= State of play
- AOB

Non-legislative activities

- Approval of the list of “A” items
8594/13 PTS A 26

 - Resolutions, opinions and decisions adopted by the European Parliament at its part of session in Strasbourg, from 11 to 14 March 2013
7754/13 PE-RE 4

 - Preparation of the European Council of 22 May 2013
= Annotated Draft Agenda
7623/13 CO EUR-PREP 16

 - Proposal by some Member States for an initiative on democracy, fundamental values and rule of law
= Presentation

 - Commission Reports on Serbia, Kosovo and FYROM
= Presentation

 - AOB
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