



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 May 2013

**CM 2697/1/13
REV 1**

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3240th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 21 May 2013

Time: 10.00

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

- Adoption of the provisional agenda
9611/13 OJ/CONS 26

Legislative deliberations

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

- New Multiannual Financial Framework
9486/13 CADREFIN 107 POLGEN 71
- AOB
= (poss.) Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
9612/13 PTS A 33
 - Resolutions, opinions and decisions adopted by the European Parliament at its parts-sessions in Strasbourg from 15-18 April 2013
8762/13 PE-RE 5
 - Preparation of the European Council of 22 May 2013
= Draft European Council Conclusions
7626/13 CO EUR-PREP 19
 - Preparation of the European Council of 27-28 June 2013
= Annotated Draft Agenda
9165/13 CO EUR-PREP 20
 - European Council follow-up
= Presidency Report on the implementation of EC conclusions
9190/1/13 REV 1 CO EUR-PREP 25 POLGEN 57
 - AOB
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