



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 June 2013

**CM 3134/1/13
REV 1**

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3251st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 25 June 2013

Time: 09.30

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

REVISED VERSION N° 1 TO PROVISIONAL AGENDA

- Adoption of the agenda
11240/13 OJ/CONS 37

Non-legislative activities

- Enlargement and Stabilisation and Association Process
 - = Follow-up to the December 2012 Council conclusions
 - = Draft Council Decision authorizing the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo

Legislative deliberations

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

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

Non-legislative activities

- Adoption of the list of "A" items
11241/13 PTS A 49
 - Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 20 to 23 May 2013 and from 10 to 13 June 2013
9971/13 PE-RE 6
9972/13 PE-RE 7
 - Preparation of the European Council on 27-28 June 2013
 - a) Draft conclusions
9173/13 CO EUR-PREP 23
 - b) European Semester : Integrated country-specific recommendations
 - Approval and Report to the European Council
11281/13 CO EUR-PREP 30 POLGEN 115 AG 6 ECOFIN 606 UEM 259
SOC 516 COMPET 510 ENV 614 EDUC 264 RECH 311 ENER 327
 - c) Report from Council (EPSCO) to General Affairs Council : Recommendations for Council Recommendations on the National Reform Programmes 2012 to each Member State
 - Approval (Article 148 TFEU)
10958/13 UEM 220 ECOFIN 551 SOC 469 COMPET 458 ENV 566
EDUC 230 RECH 270 ENER 288
 - Proposal by some Member States for an initiative on democracy, fundamental values and rule of law
 - = State of play
 - Any other business
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