



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 June 2013
(OR. en)**

11240/13

OJ/CONS 37

PROVISIONAL AGENDA

Subject:	3251st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 June 2013
Time:	09.30
Venue:	Luxembourg

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
11241/13 PTS A 49
3. 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
4. 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
11416/13 COWEB 88 ELARG 99
11418/13 COWEB 90
11327/13 COWEB 85
+ ADD 1
11329/13 COWEB 86
+ ADD 1

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5. Proposal by some Member States for an initiative on democracy, fundamental values and rule of law
 - State of play
6. 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
7. Any other business

Legislative deliberations

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

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