



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 June 2013

CM 3388/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3251st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 June 2013
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- European Council Decision on the examination by a conference of representatives of the Governments of the Member States of the amendment to the Treaties proposed by the Czech Government in the form of a Protocol on the application of the Charter of Fundamental Rights of the European Union to the Czech Republic, to be annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, and not to convene a Convention
11414/13 INST 337 POLGEN 121
132/13 CO EUR 11 POLGEN 95 INST 283 OC 377
+ COR 1 (hu)
+ REV 1 (ga)
approved by Coreper, Part 2, on 19.06.2013

- Appointment of a member of the Court of Auditors
10811/13 INST 296 CMPT 8 OC 397
10773/13 INST 293 CMPT 7 OC 395
approved by Coreper, Part 2, on 19.06.2013

 - Cohesion Policy legislative package [**First Reading**]
 - = Progress Report
11003/1/13 REV 1 FSTR 60 FC 29 REGIO 125 SOC 471 AGRISTR 65
PECHE 260 CADREFIN 143 CODEC 1468
approved by Coreper, Part 2, on 19.06.2013

 - Association with Montenegro
 - = Establishment of the position of the European Union for the 4th Stabilisation and Association Council meeting (Brussels, 26 June 2013)
10960/13 ME 1
approved by Coreper, Part 2, on 19.06.2013

 - The Overarching Post 2015 Agenda
 - = Draft Council conclusions
 - Adoption
10914/13 DEVGEN 145 ENV 561 ONU 62 RELEX 516 ECOFIN 546
approved by Coreper, Part 2, on 19.06.2013
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