



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 June 2013
(OR. en)**

**11240/2/13
REV 2**

OJ/CONS 37

PROVISIONAL AGENDA

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

REVISED VERSION N° 2 OF PROVISIONAL AGENDA

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
11241/13 PTS A 49
+ ADD 1
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 conclusions
11416/13 COWEB 88 ELARG 99
 - Draft Council Decision authorizing the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo
 - 11418/13 COWEB 90
 - 11327/2/13 **REV 2** COWEB 85
 - 11327/13 ADD 1 COWEB 85 **RESTREINT UE**
 - 11329/2/13 **REV 2** COWEB 86
 - 11329/13 ADD 1 COWEB 86 **RESTREINT UE**
 - **Accession negotiations with Turkey**
 - = **Chapter 22: Regional Policy and coordination of structural instruments**
 - **Approval of the draft common position**
11099/13 ELARG 95
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
+ COR 1
 - 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
+ COR 1
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
 - 11295/13 POLGEN 116 CADREFIN 153
 - 11298/13 POLGEN 117 CADREFIN 154
 - 11307/13 POLGEN 118 CADREFIN 155
 9. Any other business
 - (poss.) Information from the Presidency on current legislative proposals
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