



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 June 2011

CM 3267/11

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3102nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 21 June 2011 (10 h.00)

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

- Adoption of the provisional agenda

Non-legislative activities

- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament at its periods of session
 - a) Strasbourg, 9-12 May 2011
 - b) Strasbourg, 6-9 June 2011

- Preparation of the European Council on 24 June 2011
 - = Draft conclusions

- Presentation of the 18th Month Programme of the Council
(1 July 2011 - 31 December 2012)
(public debate in accordance with Article 8(3) of the Council's rules of procedure)

- AOB

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In the margins of GAC

(poss.) Accession Conference at Ministerial level with Croatia

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu