



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 August 2011

CM 4180/11

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3109th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Monday 12 September 2011 (**11 h.00**)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Next Multiannual Financial Framework
= State of play

- (poss.) Economic governance
= State of play

- (poss.) Reform of the Statute of the European Court of Justice
= Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items

 - European Council of 17-18 October 2011
= Draft Annotated Agenda

 - (poss.) Accession Treaty with Croatia
= State of play

 - AOB
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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