



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 November 2011

CM 5478/11

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu
Tel./Fax: +32.2-281.7814/7199

Subject: 3132nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)
Date: Monday 5 December 2011 (time : tbc)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items
- Next Multiannual Financial Framework
= *Report on progress of work*

Non-legislative activities

- Approval of the list of "A" items
- Resolutions, decisions and opinions adopted by the European Parliament at its part of session in Strasbourg, from 14 to 17 November 2011
- European Council of 9 December 2011
= *Draft European Council conclusions*
- The European Commission work programme for 2012
= *Information by the Commission*
(public debate - article 8 § 3 of the rules of procedure of the Council)
- Enlargement and Stabilisation and Association Process
= *Council conclusions*
- Preparation of the Accession Conference at Ministerial level with Iceland
- (poss.) Preparation of the Accession Conference at Ministerial level with Turkey
- AOB

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