



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 December 2011

17833/11

OJ/CONS 76

PROVISIONAL AGENDA

for: 3132nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)
date: Brussels, Monday 5 December 2011 (09 h. 30)

1. Adoption of the provisional agenda

Legislative deliberations

2. Approval of the list of "A" items
18000/11 PTS A 115
3. Multiannual Financial Framework
 - Report on progress of work within the Council in the second semester 2011
17448/1/11 REV 1 CADREFIN 153 POLGEN 209

Non-legislative activities

4. Approval of the list of "A" items
18001/11 PTS A 116

5. Resolutions, decisions and opinions adopted by the European Parliament at its part of session in Strasbourg, from 14 to 17 November 2011
17614/11 PE-RE 16

6. European Council of 9 December 2011
 - Draft conclusions
17863/11 CO EUR-PREP 48

 - Contribution from the EPSCO Council - Presidency note
17938/11 SOC 1060 ECOFIN 845 CO EUR-PREP 50

7. The European Commission work programme for 2012 - "Delivering European renewal"
 - Information by the Commission
17394/11 POLGEN 207
+ ADD 1

(public debate - article 8 § 3 of the rules of procedure of the Council)

8. European Semester - Annual Growth Survey
 - Presentation by the Commission
17229/11 ECOFIN 804 COMPET 534 SOC 1017 ENV 891 EDUC 274
RECH 380 ENER 376 FISC 151
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4

9. Enlargement and Stabilisation and Association Process
 - Draft Council conclusions
17692/11 ELARG 138 COWEB 270

10. AOB
 - Reform of the Statute of the Court of Justice of the European Union
= Information from the Presidency
17657/11 CODEC 2215 COUR 75 INST 589 JUR 579