



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 2 December 2011**

**CM 5478/1/11  
REV 1**

**OJ/CONS**

**COMMUNICATION**

**REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3132nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Monday 5 December 2011 (**09 h. 30**)

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

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- Adoption of the provisional agenda  
17833/11 OJ/CONS 76

**Legislative deliberations**

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

### *Non-legislative activities*

- Approval of the list of "A" items  
18001/11 PTS A 116
- 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
- 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
- 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)*
- 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
- Enlargement and Stabilisation and Association Process
  - = Draft Council conclusions  
17692/11 ELARG 138 COWEB 270
- 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