



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 January 2012

**CM 1081/1/12
REV 1**

OJ/CONS

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3143rd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Friday 27 January 2012 (**11.00**)

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

-
- Adoption of the agenda
5659/12 OJ/CONS 4

Legislative deliberations

- New Multiannual Financial Framework
5380/12 CADREFIN 24 POLGEN 9

Non-legislative activities

- Adoption of the list of "A" items
5660/12 PTS A 5
 - Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
 - a) in Brussels from 30 November to 1 December 2011
18379/11 PE-RE 17
 - b) in Strasbourg, from 12 to 15 December 2011
5115/12 PE-RE 1
 - c) in Strasbourg, from 16 to 19 January 2012
5193/12 PE-RE 2
 - Presentation of the Presidency work programme ¹
= Exchange of views
 - Follow-up to the European Council on 9 December 2011
 - Preparation of the European Council of 1 and 2 March 2012
= Draft Annotated Agenda
5354/12 CO EUR-PREP 2
 - Any other business
-

¹ Public debate pursuant to Article 8 of the Council's Rules of Procedure