



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 February 2012

CM 1590/12

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3150th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 28 February 2012 (**10.00**)

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

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- Adoption of the agenda

Legislative deliberations

- Approval of the list of "A" items

Non-legislative activities

- Approval of the list of “A” items

- Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
 - a) in Brussels, on 1 and 2 February 2012

 - b) in Strasbourg, from 13 to 16 February 2012

- Enlargement
 - = Serbia

- Preparation of the European Council of 1 and 2 March 2012
 - = Draft European Council Conclusions

 - = Synthesis report on the European Semester

p.m. : Lunch

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