



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 February 2012

6887/12

OJ/CONS 11

PROVISIONAL AGENDA

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

date: Brussels, Tuesday 28 February 2012 (10.00)

1. Adoption of the agenda

Legislative deliberations

2. Approval of the list of "A" items
6888/12 PTS A 16

Non-legislative activities

3. Approval of the list of “A” items
6889/12 PTS A 17

4. Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
 - a) in Brussels, on 1 and 2 February 2012
6223/12 PE 47

 - b) in Strasbourg, from 13 to 16 February 2012
6533/12 PE 69

5. Enlargement
- Serbia

6. Preparation of the European Council of 1 and 2 March 2012
 - a) Draft European Council Conclusions
5368/12 CO EUR-PREP 4

 - b) Synthesis report on the European Semester
6662/12 CO EUR-PREP 10 POLGEN 32 ENV 124 ENER 61 MI 113 RECH 58
COMPET 98 IND 33 ECOFIN 169 SOC 132 EDUC 49 TELECOM 33

p.m. : Lunch
