



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 June 2012

11664/12

OJ/CONS 41

PROVISIONAL AGENDA

for: 3180th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

date : Luxembourg, Tuesday 26 June 2012 (09.30)

1. Adoption of the agenda

Non-Legislative Activities

2. Enlargement - Montenegro
 - a) Draft Council conclusions
11725/12 ELARG 69 COWEB 103
 - b) Draft General EU Position
11726/12 ELARG 70
 - c) Draft Procedure for accession negotiations with Montenegro (internal arrangements)
11727/12 ELARG 71

Legislative deliberations

3. Cohesion policy legislative package [**First Reading**]
 - Elements of a partial general approach
11027/1/12 REV 1 FSTR 53 FC 32 REGIO 85 SOC 538 AGRISTR 83
PECHE 212 CADREFIN 297 CODEC 1583
+ ADD 1 REV 1 to ADD 4 REV 1
+ ADD 5
4. New Multiannual Financial Framework
 - Orientation debate / certain issues
11539/12 CADREFIN 322 POLGEN 115
5. Approval of the list of “A” items
11665/12 PTS A 63
+ ADD 1
6. AOB
 - Information from the Presidency on current legislative proposals

Non-Legislative Activities

7. Approval of the list of “A” items
11668/12 PTS A 64
8. Resolutions, opinions and decisions adopted by the European Parliament at its parts of session
 - a) Strasbourg, from 21 to 24 May 2012
10426/12 PE-RE 7
 - b) Strasbourg, from 11 to 14 June 2012
11254/12 PE-RE 8
9. Preparation of the European Council 28-29 June 2012
 - a) European Semester - Approval of integrated Country specific recommendations and transmission to European Council
11235/12 CO EUR-PREP 20 POLGEN 108 AG 3 ECOFIN 573 UEM 200
SOC 551 COMPET 417 ENV 515 EDUC 192 RECH 255 ENER 283
 - b) Draft European Council conclusions
9429/12 CO EUR-PREP 16
10. AOB



In the margins of the Council :

p.m. :

- Accession Conference at Ministerial level with Iceland (Brussels, 22 June 2012)
 - Association Council with Turkey (Brussels, 22 June 2012)
 - (poss.) Accession Conference at Ministerial level with Montenegro on 29 June 2012
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