



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 June 2012

**CM 3349/1/12
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: 3180th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 26 June 2012 **(09.30)**

Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

-
- Adoption of the agenda
11664/12 OJ/CONS 41

Non-Legislative Activities

- 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

- 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

- New Multiannual Financial Framework
 - = Orientation debate / certain issues
11539/12 CADREFIN 322 POLGEN 115

- Approval of the list of “A” items
 - 11665/12 PTS A 63
+ ADD 1

- AOB
 - = Information from the Presidency on current legislative proposals

Non-Legislative Activities

- Approval of the list of “A” items
 - 11668/12 PTS A 64

- 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

- 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

- 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
-