



**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
-