



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 June 2012

**11664/1/12
REV 1**

OJ/CONS 41

REVISED VERSION N° 1 OF 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
11826/12 CADREFIN 333 POLGEN 120
11539/12 CADREFIN 322 POLGEN 115
5. Approval of the list of “A” items
11665/12 PTS A 63
+ ADD 1

Non-Legislative Activities

6. Approval of the list of “A” items
11668/12 PTS A 64
7. 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

8. Preparation of the European Council 28-29 June 2012
- a) European Semester - Approval of integrated Country specific recommendations and transmission to European Council
- 11321/2/12 REV 2 UEM 231 ECOFIN 606 SOC 581 COMPET 449 ENV 550
EDUC 222 RECH 285 ENER 315**
- 11296/2/12 REV 2 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545
EDUC 221 RECH 284 ENER 314**
- 11735/12 UEM 236 ECOFIN 629 SOC 599 COMPET 458 ENV 570 EDUC
227 RECH 298 ENER 324**
- b) Draft European Council conclusions
9429/12 CO EUR-PREP 16

9. AOB

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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