



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 November 2012

CM 5489/12

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	3210th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	Tuesday 11 December 2012 (10.00)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Cohesion Policy Legislative Package
- Statute of the Court of Justice of the European Union
- Any other business
 - = (poss.) Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 19 to 22 November 2012
- European Semester – Annual Growth Survey
= Presentation by the Commission
- Preparation of the European Council on 13-14 December 2012
= Draft European Council conclusions
- 18-month Programme for IE, LT, GR¹
= Endorsement
- Enlargement and Stabilisation and Association Process
= Council conclusions
- Adoption of EU Common positions for the Accession Conference with Iceland
- (poss.) Adoption of EU Common positions for the Accession Conferences with Montenegro, Turkey
- Any other business

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

¹ Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure