



Council of the European Union
General Secretariat

Brussels, 25 November 2016

CM 4986/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3511th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 13 December 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of "A" items
- **Multiannual Financial Framework Review/Revision**
= Information by the Presidency

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 21-24 November 2016
- **Enlargement and stabilisation and association process**
 - = Exchange of views
 - = Draft conclusions
- **Preparation of the European Council on 15-16 December 2016**
 - = Draft conclusions
- **IIA**
 - Legislative programming - Joint declaration on interinstitutional programming
 - = Approval
 - Implementation
 - = Information from the Presidency
- **European Semester 2017**
 - = Annual Growth Survey (Presentation by the Commission)
- Any other business

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.