



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)

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Date: 13 December 2016

Time: 10.00

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

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- 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

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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](mailto: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.