



Council of the  
European Union

Brussels, 9 December 2016  
(OR. en)

15320/16

OJ CONS 69

## PROVISIONAL AGENDA

---

Subject:	3511th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	13 December 2016
Time:	10.00
Venue:	Brussels

---

1. Adoption of the agenda

### Legislative deliberations

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

2. Approval of the list of "A" items  
15321/16 PTS A 105
3. **Multiannual Financial Framework (MFF) 2014-2020 Review/Revision**  
= State of play

## Non-legislative activities

4. Approval of the list of "A" items  
15322/16 PTS A 106
  5. **Enlargement and Stabilisation and Association Process**
    - = Exchange of views
    - = Draft conclusions  
15370/16 ELARG 120 COWEB 149
  6. **IIA**
    - a) Legislative programming - Joint declaration on interinstitutional programming
      - = Approval  
15375/16 POLGEN 163 INST 521 CODEC 1849 PE 119
    - b) Implementation
      - = Information from the Presidency  
15141/16 INST 513 POLGEN 159 JUR 588 IA 132 CODEC 1813  
+ COR 1
  7. **Preparation of the European Council on 15 December 2016**
    - = Draft conclusions  
13939/16 CO EUR-PREP 45
  8. **Resolutions, decisions and opinions adopted by the European Parliament** at its part-session in Strasbourg from 21-24 November 2016  
14267/16 PE-RE 8
  9. **European Semester 2017**
    - = Annual Growth Survey
      - Presentation by the Commission  
14357/16 ECOFIN 1032 UEM 361 SOC 698 EMPL 478 COMPET 580  
ENV 708 EDUC 371 RECH 311 ENER 382 JAI 937  
+ REV 1 (da)
  10. Any other business
-