



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 2 December 2013

CM 5552/13

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32-2-281.7814/71.99

Subject: 3287th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 17 December 2013

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)

- Approval of the list of "A" items
- (poss.) Current legislative proposals
 - = Information from the Presidency

Non-legislative Activities

- Approval of the list of “A” items
- EEAS review
 - = Council conclusions
- European Council of 19-20 December 2013
 - = Draft European Council Conclusions
- Enlargement
 - = Adoption of the Negotiating Framework for Serbia
- Enlargement and Stabilisation and Association Process
 - = Council conclusions
- AOB
 - = Debrief from the Informal ministerial meeting on Cohesion Policy (26 November 2013, Vilnius, Lithuania)

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*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*