



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 December 2013

**CM 5552/1/13
REV 1**

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

REVISED VERSION N° 1 TO PROVISIONAL AGENDA

- Adoption of the agenda
17579/13 OJ/CONS 70

Legislative deliberations

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

- Approval of the list of "A" items
17580/13 PTS A 94

Non-legislative Activities

- Approval of the list of “A” items
17581/13 PTS A 95

- EEAS review
= Council conclusions
17853/13 POLGEN 266 INST 694 PESC 1547 CSDP/PSDC 793

- European Council of 19-20 December 2013
= Draft European Council Conclusions
15654/13 CO EUR-PREP 46

- AOB
 - a) Debrief from the Informal ministerial meeting on Cohesion Policy (26 November 2013, Vilnius, Lithuania)
17658/13 FSTR 168 FC 103 REGIO 304 SOC 1037 AGRISTR 154
PECHE 618
 - b) European Public Prosecutor Office "yellow card"**

- Enlargement and Stabilisation and Association Process
= Council conclusions
17837/13 ELARG 173 COWEB 188

- Accession negotiations with Serbia
= Adoption of the general EU position
= **Procedure for accession negotiations with Serbia (internal arrangements)**
17838/13 ELARG 174
17860/13 ELARG 175

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