



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 13 February 2012**

**CM 1590/12**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3150th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Tuesday 28 February 2012 (**10.00**)

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

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- Adoption of the agenda

**Legislative deliberations**

- Approval of the list of “A” items

*Non-legislative activities*

- Approval of the list of “A” items
  
- Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
  - a) in Brussels, on 1 and 2 February 2012
  
  - b) in Strasbourg, from 13 to 16 February 2012
  
- Enlargement
  - = Serbia
  
- Preparation of the European Council of 1 and 2 March 2012
  - = Draft European Council Conclusions
  
  - = Synthesis report on the European Semester

*p.m.* : *Lunch*

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***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](mailto:confpart@consilium.europa.eu)***