



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 26 January 2012**

**CM 1081/1/12  
REV 1**

**OJ/CONS**

**COMMUNICATION**

**REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Tel./Fax: +32.2-281.7814/7199

Subject: 3143rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Friday 27 January 2012 (**11.00**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the agenda  
5659/12 OJ/CONS 4

**Legislative deliberations**

- New Multiannual Financial Framework  
5380/12 CADREFIN 24 POLGEN 9

### *Non-legislative activities*

- Adoption of the list of "A" items  
5660/12 PTS A 5
  
  - Resolutions, opinions and decisions adopted by the European Parliament at its part-sessions
    - a) in Brussels from 30 November to 1 December 2011  
18379/11 PE-RE 17
    - b) in Strasbourg, from 12 to 15 December 2011  
5115/12 PE-RE 1
    - c) in Strasbourg, from 16 to 19 January 2012  
5193/12 PE-RE 2
  
  - Presentation of the Presidency work programme <sup>1</sup>  
= Exchange of views
  
  - Follow-up to the European Council on 9 December 2011
  
  - Preparation of the European Council of 1 and 2 March 2012  
= Draft Annotated Agenda  
5354/12 CO EUR-PREP 2
  
  - Any other business
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<sup>1</sup> Public debate pursuant to Article 8 of the Council's Rules of Procedure