



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 23 May 2012**

**CM 2974/1/12  
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: 3168th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Date: Tuesday 29 May 2012 (10.00)

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

- 
- Adoption of the agenda

**Legislative deliberations**

- New Multiannual Financial Framework
  - *Orientation debate/certain issues*  
10063/12 CADREFIN 258 POLGEN 89

### *Non-Legislative Activities*

- Approval of the list of “A” items  
10171/12 PTS A 43
  
  - Resolutions, opinions and decisions adopted by the European Parliament adopted at its parts of session
    - a) Strasbourg, from 17 to 20 April 2012  
9043/12 PE-RE 5
  
    - b) Brussels, 9/10 May 2012  
9641/12 PE-RE 6
  
  - Preparation of the European Council of 29 June 2012
    - *Annotated Draft Agenda*  
9370/12 CO EUR-PREP 13
  
  - G20 Summit in Mexico (18-19 June, Los Cabos)  
10155/12 ENER 179 DEVGEM 143 POLGEN 91 ECOFIN 421  
ACP 82 WTO 197
  
  - Monitoring mechanism for Croatia
  
  - AOB
-