



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 25 June 2013  
(OR. en)**

**11240/2/13  
REV 2**

**OJ/CONS 37**

**PROVISIONAL AGENDA**

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Subject: 3251st meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

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Date: 25 June 2013

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Venue: Luxembourg

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**REVISED VERSION N° 2 OF PROVISIONAL AGENDA**

1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
11241/13 PTS A 49  
+ ADD 1
3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in  
Strasbourg from 20 to 23 May 2013 and from 10 to 13 June 2013  
9971/13 PE-RE 6  
9972/13 PE-RE 7

4. Enlargement and Stabilisation and Association Process
  - Follow-up to the December 2012 Council conclusions
    - = Draft Council conclusions  
11416/13 COWEB 88 ELARG 99
  - Draft Council Decision authorizing the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo
    - 11418/13 COWEB 90
    - 11327/2/13 **REV 2** COWEB 85
    - 11327/13 ADD 1 COWEB 85 **RESTREINT UE**
    - 11329/2/13 **REV 2** COWEB 86
    - 11329/13 ADD 1 COWEB 86 **RESTREINT UE**
  - **Accession negotiations with Turkey**
    - = **Chapter 22: Regional Policy and coordination of structural instruments**
      - **Approval of the draft common position**  
**11099/13 ELARG 95**
5. Proposal by some Member States for an initiative on democracy, fundamental values and rule of law
  - State of play
6. Preparation of the European Council on 27-28 June 2013
  - a) Draft conclusions  
9173/13 CO EUR-PREP 23
  - b) European Semester : Integrated country-specific recommendations
    - Approval and Report to the European Council  
11281/13 CO EUR-PREP 30 POLGEN 115 AG 6 ECOFIN 606 UEM 259  
SOC 516 COMPET 510 ENV 614 EDUC 264 RECH 311 ENER 327  
+ COR 1
  - c) Report from Council (EPSCO) to General Affairs Council : Recommendations for Council Recommendations on the National Reform Programmes 2012 to each Member State
    - Approval (Article 148 TFEU)  
10958/13 UEM 220 ECOFIN 551 SOC 469 COMPET 458 ENV 566  
EDUC 230 RECH 270 ENER 288  
+ COR 1
7. Any other business

*Legislative deliberations*

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

8. New Multiannual Financial Framework
    - 11295/13 POLGEN 116 CADREFIN 153
    - 11298/13 POLGEN 117 CADREFIN 154
    - 11307/13 POLGEN 118 CADREFIN 155
  
  9. Any other business
    - (poss.) Information from the Presidency on current legislative proposals
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