



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 June 2013
(OR. en)**

**11240/1/13
REV 1**

OJ/CONS 37

PROVISIONAL AGENDA

Subject:	3251st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 June 2013
Time:	09.30
Venue:	Luxembourg

REVISED VERSION N° 1 TO 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
11327/1/13 **REV 1** COWEB 85
11327/13 ADD 1 COWEB 85 **RESTREINT UE**
11329/1/13 **REV 1** COWEB 86
11329/13 ADD 1 COWEB 86 **RESTREINT UE**

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