



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 21 June 2013  
(OR. en)**

**11240/13**

**OJ/CONS 37**

**PROVISIONAL AGENDA**

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

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
11241/13 PTS A 49
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 Decision authorizing the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo  
11416/13 COWEB 88 ELARG 99  
11418/13 COWEB 90  
11327/13 COWEB 85  
+ ADD 1 **RESTREINT UE**  
11329/13 COWEB 86  
+ ADD 1 **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
  
  - 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
  
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
  
9. Any other business
  - (poss.) Information from the Presidency on current legislative proposals