



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 2 December 2013**

**CM 5552/13**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3287th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

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Date: 17 December 2013

Time: 10.00

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

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- Adoption of the agenda

**Legislative deliberations**

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

- Approval of the list of "A" items
- (poss.) Current legislative proposals
  - = Information from the Presidency

### *Non-legislative Activities*

- Approval of the list of “A” items
- EEAS review
  - = Council conclusions
- European Council of 19-20 December 2013
  - = Draft European Council Conclusions
- Enlargement
  - = Adoption of the Negotiating Framework for Serbia
- Enlargement and Stabilisation and Association Process
  - = Council conclusions
- AOB
  - = Debrief from the Informal ministerial meeting on Cohesion Policy (26 November 2013, Vilnius, Lithuania)

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**NB:** *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)*

**NB:** *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*