



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 16 December 2013**

**CM 5552/1/13  
REV 1**

**OJ/CONS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32-2-281.7814/71.99

---

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

---

Date: 17 December 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

**REVISED VERSION N° 1 TO PROVISIONAL AGENDA**

- Adoption of the agenda  
17579/13 OJ/CONS 70

**Legislative deliberations**

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

- Approval of the list of "A" items  
17580/13 PTS A 94

*Non-legislative Activities*

- Approval of the list of “A” items  
17581/13 PTS A 95
  
- EEAS review  
= Council conclusions  
17853/13 POLGEN 266 INST 694 PESC 1547 CSDP/PSDC 793
  
- European Council of 19-20 December 2013  
= Draft European Council Conclusions  
15654/13 CO EUR-PREP 46
  
- AOB
  - a) Debrief from the Informal ministerial meeting on Cohesion Policy (26 November 2013, Vilnius, Lithuania)  
17658/13 FSTR 168 FC 103 REGIO 304 SOC 1037 AGRISTR 154  
PECHE 618
  - b) European Public Prosecutor Office "yellow card"**
  
- Enlargement and Stabilisation and Association Process  
= Council conclusions  
**17837/13 ELARG 173 COWEB 188**
  
- Accession negotiations with Serbia  
= Adoption of the general EU position  
= **Procedure for accession negotiations with Serbia (internal arrangements)**  
**17838/13 ELARG 174**  
**17860/13 ELARG 175**

---

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