

### Brussels, 25 November 2016

CM 4986/16

**OJ CONS** 

## **COMMUNICATION**

### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3511th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	13 December 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

# Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- Multiannual Financial Framework Review/Revision
  - = Information by the Presidency

CM 4986/16

#### **Non-legislative activities**

- Approval of the list of "A" items
- Resolutions, decisions and opinions adopted by the European Parliament at its partsession in Strasbourg from 21-24 November 2016
- Enlargement and stabilisation and association process
  - = Exchange of views
  - = Draft conclusions
- Preparation of the European Council on 15-16 December 2016
  - = Draft conclusions
- IIA
  - Legislative programming Joint declaration on interinstitutional programming
    - = Approval
  - Implementation
    - = Information from the Presidency
- European Semester 2017
  - = Annual Growth Survey (Presentation by the Commission)
- Any other business

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

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

CM 4986/16 2