

EEE 1601/13

**DRAFT AGENDA**

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Subject: Agenda of the 39<sup>th</sup> meeting of the EEA Council  
Brussels, 21 May 2013

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1. Adoption of the Provisional Agenda (doc. 1601/13)

***Items for adoption without prior discussion***

2. Approval of the minutes of the 38<sup>th</sup> meeting held in Brussels on 26 November 2012 (doc. 1609/12)
3. Progress Report by the EEA Joint Committee (doc. 1603/13)

***Item for consideration without prior discussion***

4. Resolution of the Joint Parliamentary Committee adopted at its 39<sup>th</sup> meeting in Brussels 27 November 2012 on: *EU programmes 2014-2020 and the participation of the EEA EFTA States; The Reform of EU Common Fisheries Policy; The future of EU Energy Policy and its Implications for the EEA; and the EEA EFTA States' participation in EU agencies and the decision-making mechanisms.*

***Items for possible discussion***

5. EEA reviews undertaken in 2012 and 2013

6. Assessment of the overall functioning of the EEA Agreement including maintaining and enhancing the homogeneity of the EEA; decision making and shaping; energy and climate change; the Financial Mechanisms; the financial crisis and implications for the EEA cooperation, including regulation of the financial system.
7. Orientation Debate: *Recent Developments in Financial Services, including Banking Union and Single Supervisory Mechanism*
8. Draft Conclusions of the EEA Council (doc. 1602/13)
9. Other business

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