

**PROVISIONAL AGENDA**

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Subject: Provisional Agenda of the 37<sup>th</sup> meeting of the EEA Council  
Brussels, 14 May 2012

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1. Adoption of the Provisional Agenda (doc. 1601/12)

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

2. Approval of the minutes of the 36<sup>th</sup> meeting held in Brussels on 15 November 2011 (doc. 1609/11)
3. Progress Report by the EEA Joint Committee (doc. 1603/12)

***Items for consideration without prior discussion***

4. Resolutions of the EEA Joint Parliamentary Committee adopted at its 38<sup>th</sup> meeting in Akureyri on 4 May 2012 on *The Annual Report on the Functioning of the EEA Agreement in 2011, The Review of the EEA and The White Paper on a Single European Transport Area*, and the Resolutions of the EEA Consultative Committee adopted at its 38<sup>th</sup> meeting in Akureyri on 3-4 May 2012 on *The Enterprise Dimension of the Internal Market and The Review of the EEA*.

*Items for possible discussion*

5. 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.
6. Orientation Debate: *Strategies for Growth in Europe*
7. Draft Conclusions of the EEA Council (doc. 1602/12)
8. Other business

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