

EEE 1606/12

DRAFT AGENDA

Subject: Agenda of the 38th meeting of the EEA Council
Brussels, 26 November 2012

1. Adoption of the Provisional Agenda (doc. 1606/12)

Items for adoption without prior discussion

2. Approval of the minutes of the 37th meeting held in Brussels on 14 May 2012 (doc. 1604/12)
3. Progress Report by the EEA Joint Committee (doc. 1608/12)

Items for possible discussion

4. 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.
5. Orientation Debate: *Trade and Regulatory Cooperation with EEA Neighbours*
6. Draft Conclusions of the EEA Council (doc. 1607/12)
7. Other business

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