

**Council of the European Union** General Secretariat

Brussels, 31 October 2016

CM 4568/16

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#### **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3499th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	15 and 16 November 2016
Time:	14.30, 10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

#### A. <u>TUESDAY 15 NOVEMBER 2016 (14.30)</u>

- 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 (MFF) 2014-2020 Review/Revision
  - = State of play

## Non-legislative activities

- Approval of the list of "A" items
- **Resolutions, decisions and opinions adopted by the European Parliament** at its part-session in Strasbourg from 24-27 October 2016
- Preparation of the European Council on 15-16 December 2016
  Annotated Draft Agenda
- European Council follow-up
- Legislative programming
  - Commission's Work Programme for 2017<sup>1</sup>
    Presentation by the Commission
  - Joint declaration on inter-institutional programming
    - = Information from the Presidency
- **Rule of Law** Evaluation of mechanism
  - = Exchange of views
- European Semester 2017
  - Roadmap
    - = Presentation by the Presidency and the incoming Presidency
- Any other business

<sup>&</sup>lt;sup>1</sup> Public debate in accordance with Article 8(3) of the Council's Rules of Procedure

### B. <u>WEDNESDAY 16 NOVEMBER 2016 (10.00)</u>

## **COHESION POLICY**

### **Legislative deliberations**

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

- Modification of the **Common Provisions Regulation** (Regulation (EU) No 1303/2013)
  - = State of play Information from the Presidency

## **Non-legislative activities**

- Results and New Elements of Cohesion Policy and the European Structural and Investment Funds
  - = Exchange of views
  - = Adoption of Council conclusions
- 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.