



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 November 2013
(OR. en)**

**16011/1/13
REV 1**

OJ/CONS 57

PROVISIONAL AGENDA

Subject:	3274th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	19 November 2013
Time:	10.00
Venue:	Brussels

REVISED VERSION N°1 TO PROVISIONAL AGENDA

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
16296/13 PTS A 77
3. Any other business
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

4. Approval of the list of "A" items
16016/13 PTS A 76
+ **ADD 1**
5. Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Strasbourg, from 21 to 24 October 2013
15713/13 PE-RE 12
6. The European Commission Work Programme for 2014¹
 - Presentation by the Commission
7. European Semester
 - Roadmap on the implementation of the 2014 European Semester
16359/13 CO EUR-PREP 49 POLGEN 225 ENV 1076 ENER 527 MI 1042
RECH 544 COMPET 837 IND 335 ECOFIN 1031SOC 954
EDUC 443 TELECOM 315 JAI 1017
 - Annual Growth Survey 2014 : presentation by the Commission
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214
8. Preparation of the European Council of 19-20 December 2013
 - Draft Annotated Agenda
15651/13 CO EUR-PREP 43
9. European Council Follow-up
 - Report on the implementation of EC conclusions
15874/1/13 REV 1 CO EUR-PREP 48 POLGEN 212
10. AOB
 - Follow-up to the IV Annual Forum of the EU Strategy for the Baltic Sea Region (11-12 November 2013, Vilnius, Lithuania)
 - The Second Annual Forum of the EU Strategy for Danube (28-29 October 2013 in Bucharest) - information from Romania
 - Subsidiarity review - information from the Netherlands

¹ Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure