

002726/EU XXV.GP Eingelangt am 19/11/13

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

DQPG EN

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