



General Secretariat
of the Council

Brussels, 7 July 2014

CM 3462/14

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32-2-281.7814/71.99

Subject: 3331st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 23 July 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items

- Any other business
 - = (poss.) Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
 - Presentation of the Italian Presidency Work Programme¹

 - European Council Follow-up
 - Implementation of EC conclusions

 - Europe 2020 Mid-Term Review
 - Roadmap

 - Accession of Lithuania to the Economic and Monetary Union (*)
 - = Adoption
 - a) Proposal for a Council Decision on the adoption by Lithuania of the euro on 1 January 2015
10925/14 UEM 269 ECOFIN 671
 - b) Proposal for a Council Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Lithuania
10932/14 UEM 270 ECOFIN 673
 - c) Proposal for a Council Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Lithuania
11496/14 ECOFIN 717 UEM 284
- RESTREINT UE**
- Any other business

(*) Item on which a vote may be requested

NB: *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu*

NB: *Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.*

¹ Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure