



General Secretariat  
of the Council

Brussels, 7 July 2014

CM 3462/14

OJ/CONS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 23 July 2014

Time: 10.00

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

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- 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 Programme<sup>1</sup>
  
  - 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**
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- Any other business

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(\*) Item on which a vote may be requested

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**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](mailto: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.*

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