



General Secretariat
of the Council

Brussels, 7 July 2014

CM 3538/14

AG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	1962nd meeting of the Working Party on General Affairs
	Date: Friday, 11 July 2014 (10:00, morning only)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Work Programme of the Italian Presidency
3. Proposal for a Council Decision determining the composition of the Committee of the Regions
doc. 10979/14 CDR 40 INST 288

Proposal for a Council Decision determining the composition of the Economic and Social Committee
doc. 10980/14 CES 31 INST 289

– Examination of the proposals
4. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.