



General Secretariat
of the Council

Brussels, 22 July 2014

CM 3704/14

AG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dri.gag@consilium.europa.eu
Tel./Fax: +32.2-281.3506 / 7393

Subject: 1963rd meeting of the Working Party on General Affairs
Date: Friday, 25 July 2014 (10:00, morning only)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Written questions
 - a) n° E-003021/2014 put by Jacek Włosowicz
"Ukrainian membership of the European Union"
docs. 8639/14 PE-QE 133 + AMD 1
 - b) n° E-004759/2014 put by Roberta Metsola
"Fiscal Compact implementation"
docs. 11419/14 PE-QE 227 + AMD 1
3. Proposal for a Council Decision determining the composition of the Committee of the Regions
docs. 10979/14 CDR 40 INST 288
DS 1331/14

Proposal for a Council Decision determining the composition of the Economic and Social Committee
docs. 10980/14 CES 31 INST 289
DS 1332/14

- Examination of the revised proposals and exchange of views

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.