



**Brussels, 29 August 2014
(OR. en)**

EUCO 161/14

OJ/CO EUR 4

PROVISIONAL AGENDA

Subject: Special Meeting of the European Council

Date: 30 August 2014

Venue: Brussels

1. Adoption of the agenda
2. Exchange of views with the President of the European Parliament
3. The next institutional cycle
 - European Council Decision electing the President of the European Council;
 - European Council Decision appointing the High Representative of the Union for Foreign Affairs and Security Policy
4. External relations
5. Approval of the conclusions (doc. EUCO 163/14)
6. Adoption of the minutes of the European Council on 16 July 2014 (doc. EUCO 152/14)