



General Secretariat
of the Council

Brussels, 23 September 2014

CM 4202/14

AG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1964th meeting of the Working Party on General Affairs
Date: Friday, 26 September 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

n° E-003021/2014 put by Jacek Włosowicz
"Ukrainian membership of the European Union"
docs. 8639/14 PE-QE 133 + AMD 1
3. Structure and future functioning of the Commission in view of the upcoming finalisation of the appointment procedure
 - Information by the Commission
4. 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
 - State of play

5. 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.