



Council of the  
European Union

Brussels, 17 October 2014  
(OR. en)

14338/14

OJ/CONS 53

## PROVISIONAL AGENDA

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| Subject: | 3341st meeting of the COUNCIL OF THE EUROPEAN UNION<br>(General Affairs) |
| Date:    | 21 October 2014  |
| Time:    | 10.00  |
| Venue:   | Luxembourg   |

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1. Adoption of the provisional agenda

### Legislative activities

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items  
14339/14 PTS A 77
3. AOB
  - Current legislative proposals
  - = Information from the Presidency

*Non-legislative activities*

4. Approval of the list of "A" items  
14340/14 PTS A 78
5. Resolutions, decisions, opinions adopted by the European Parliament at its part-session in Strasbourg, from 15 to 18 September 2014  
13827/14 PE-RE 12
6. Preparation of the European Council on 23/24 October 2014  
- European Council conclusions  
12782/1/14 REV 1 CO EUR-PREP 30
7. Follow-up to the European Council of June 2014  
- Thematic debate on Strategic Agenda priorities - Europe of Freedom, Security and Justice  
14208/14 CO EUR-PREP 36 JAI 769 POLGEN 138
8. Protocol 36 to the Treaties  
- State of play
9. Proposal for a Council Decision determining the composition of the Committee of the Regions  
14333/14 CDR 109 INST 511 AG 17
10. Strengthening interinstitutional annual and multiannual programming
11. AOB