



Brussels, 3 November 2014

CM 4793/1/14
REV 1

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3347th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 18 and 19 November 2014
Time: 15.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. TUESDAY 18 NOVEMBER 2014 (15.00)

- Adoption of the provisional agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- Any other business

Non-legislative activities

- Approval of the list of "A" items

- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 20 to 23 October 2014

- Preparation of the European Council on 18/19 December 2014
 - = Annotated Draft Agenda

- Rule of Law Initiative
 - = Exchange of views

- Follow-up to the European Council of June 2014
 - = Thematic debate on Strategic Agenda priorities – Towards an Energy Union with a forward looking climate policy

- Strengthening interinstitutional annual and multiannual programming
 - = Information from the Presidency and way forward

- (poss.) Protocol 36 to the Treaties

- Any other business
 - = Outcome of the third meeting of the "Friends of the Presidency Group" on improving of the functioning of the EU

B. WEDNESDAY 19 NOVEMBER 2014 (10.00)

COHESION POLICY

- Draft Council conclusions on the sixth report on economic, social and territorial cohesion
 - = Adoption

 - Cohesion policy and the Europe 2020 Strategy mid-term review
 - = Exchange of views

 - Any other business
 - = State of play of the adoption of Partnership Agreements and Operational Programmes (OPs) - Treatment of OPs that will not be adopted by end of 2014: impact on both adoption procedure and financial aspects (including treatment of 2014 commitments) and related timing
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