



**Brussels, 14 November 2014
(OR. en)**

15418/14

OJ/CONS 59

PROVISIONAL AGENDA

Subject:	3347th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	18 and 19 November 2014
Time:	15.00, 10.00
Venue:	Brussels

A. TUESDAY 18 NOVEMBER 2014 (15.00)

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
15419/14 PTS A 84
3. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 20 to 23 October 2014
14834/14 PE-RE 13
4. Preparation of the European Council on 18/19 December 2014
– Annotated Draft Agenda
14866/14 CO EUR-PREP 39

5. Strengthening interinstitutional annual and multiannual programming
 - Information from the Presidency and way forward
15501/14 PE 381 INST 561 POLGEN 162
15510/14 PE 382 INST 562 POLGEN 163
6. Ensuring respect for the Rule of Law
 - Exchange of views
15206/14 FREMP 198 JAI 846 COHOM 152 POLGEN 156
7. European Council follow-up
 - Thematic debate on Strategic Agenda priorities – Towards an Energy Union with a forward-looking climate policy
15195/1/14 REV 1 CO EUR-PREP 44 ENER 451 POLGEN 155
8. 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

9. Draft Council conclusions on the sixth report on economic, social and territorial cohesion
 - Adoption
15464/14 FSTR 65 FC 45 REGIO 125 SOC 776 FIN 855
10. Cohesion policy and the Europe 2020 Strategy mid-term review
 - Exchange of views
15466/14 FSTR 66 FC 46 REGIO 126 SOC 777 AGRISTR 61
PECHE 530 CADREFIN 125
11. 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