



Council of the European Union
General Secretariat

Brussels, 1 December 2014

CM 5260/14

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3362nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 16 December 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the 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-sessions in Brussels from 12 to 13 November and in Strasbourg from 24 to 27 November 2014
- Enlargement and Stabilisation and Association Process
 - = Council conclusions
- Ensuring the respect for the Rule of Law
 - = Council conclusions
- Strengthening interinstitutional annual and multiannual programming
 - = Exchange of views on the Commission's 2015 Work Programme
 - = Joint declaration on multiannual programming and legislative planning
- Friends of the Presidency Group on Improving the Functioning of the EU
 - = Presidency Report
- (poss.) Proposal for a Council Decision determining the composition of the Committee of the Regions
- Preparation of the European Council on 18/19 December 2014
 - = European Council conclusions
- Europe 2020 Mid-Term Review
 - = Synthesis Report
- European Semester
 - Annual Growth Survey
 - = Presentation by the Commission
 - 2015 European Semester Roadmap
 - = Presentation by the LV Presidency
- Follow-up to the European Council of June 2014
 - = Thematic debate on Strategic Agenda priorities – The Union as a strong global actor
- Any other business

NB: *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu*

NB: *Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.*