



Council of the
European Union

Brussels, 15 December 2014
(OR. en)

16772/14

OJ/CONS 74

PROVISIONAL AGENDA

Subject:	3362nd meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	16 December 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
16773/14 PTS A 103
3. 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
16017/14 PE-RE 14
4. Enlargement and Stabilisation and Association Process
- Council conclusions
16795/14 ELARG 134 COWEB 134

5. Ensuring the respect for the Rule of Law
 - Draft Council conclusions of the EU and the Member States meeting within the Council on ensuring respect for the rule of law
 - 16134/14 FREMP 219 JAI 960 COHOM 171 POLGEN 178
 - 16862/14 FREMP 225 JAI 1009 COHOM 179 POLGEN 191

6. European Semester
 - a) Annual Growth Survey
 - Presentation by the Commission
 - 15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
 - ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221

 - b) 2015 European Semester Roadmap
 - Presentation by the LV Presidency
 - 16496/14 CO EUR-PREP 47 POLGEN 183 ENV 962 ENER 498 MI 974
 - RECH 469 COMPET 660 IND 370 ECOFIN 1158 SOC 855 EDUC
 - 343 TELECOM 230 JAI 988 EMPL 195

7. EC Follow-up
 - Thematic debate on Strategic Agenda priorities – The Union as a strong global actor
 - 16384/14 CO EUR-PREP 46 POLGEN 182 RELEX 1012

8. Friends of the Presidency Group on Improving the Functioning of the EU
 - Presidency Report
 - 16544/1/14 REV 1 POLGEN 185

9. Preparation of the European Council on 18/19 December 2014
 - Draft conclusions
 - 14869/14 CO EUR-PREP 42

10. Europe 2020 Mid-Term Review
 - Synthesis Report
 - 16559/14 CO EUR-PREP 48 POLGEN 186 ENV 967 ENER 501 MI 980
 - RECH 473 COMPET 666 IND 376 ECOFIN 1169 SOC 857
 - EDUC 347 TELECOM 234 JAI 994 EMPL 198 AG 21

11. Strengthening interinstitutional annual and multiannual programming
 - a) Exchange of views on the Commission's 2015 Work Programme
 - b) Draft Council conclusions
 - c) Joint declaration on multiannual programming and legislative planning
16867/14 INST 625 POLGEN 192 AG 26 PE 411

 12. Any other business
 - a) Digital agenda
 - Information by the Presidency

 - b) Florence School of European and Transnational Governance at the European University Institute
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