



Brussels, 23 January 2015

CM 1219/15

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3368th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 10 February 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 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
- (poss.) Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
 - = Agreement in principle

- (poss.) Any other business
- = Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
- Presentation of the Latvian Presidency Work Programme¹
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 15 to 18 December 2014 and from 12 to 15 January 2015
- Strategic Agenda - Union of freedom, security and justice
 - = Fight against terrorism
 - Stock taking of actions and way forward
- Preparation of the European Council on 19-20 March 2015
 - = Annotated Draft Agenda

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.*

¹ Public debate pursuant to Article 8(2) of the Council's Rules of Procedure