



Brussels, 23 January 2015

CM 1219/15

OJ/CONS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

---

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 Programme<sup>1</sup>
- 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](mailto: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.*

---

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