



Council of the
European Union

Brussels, 9 February 2015
(OR. en)

5936/1/15
REV 1

OJ/CONS 6

PROVISIONAL AGENDA

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

Date: 10 February 2015
Time: 10.30
Venue: Brussels

REVISED VERSION N°1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items
5937/15 PTS A 8
3. Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
– **State of play**
5941/15 FIN 100 CADREFIN 6 REGIO 8 FSTR 7 FC 8 SOC 49
AGRISTR 4 PECHE 45 JAI 65 ASIM 5

Non-legislative activities

4. Approval of the list of "A" items
5938/15 PTS A 9
5. Presentation of the Latvian Presidency Work Programme¹
6. 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
5468/15 PE-RE 1
7. Strategic Agenda - Union of freedom, security and justice
 - Fight against terrorism
 - = Stock taking of actions and way forward
5860/15 POLGEN 9 JAI 60 PESC 120 COSI 13 COPS 26 ENFOPOL 29
COTER 22 SIRIS 11 FRONT 35 COPEN 26 DROIPEN 11
ECOFIN 64
8. Preparation of the European Council on 19-20 March 2015
 - Annotated Draft Agenda
5495/15 CO EUR-PREP 1

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