



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 November 2013

CM 5038/13

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3274th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 19 November 2013

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

Non-legislative activities

- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Strasbourg, from 21 to 24 October 2013
- The European Commission Work Programme for 2014¹
 - = Presentation by the Commission
- European Semester
 - = Roadmap on the implementation of the 2014 European Semester
 - = Annual Growth Survey 2014 : presentation by the Commission
- Preparation of the European Council of 19-20 December 2013
 - = Draft Annotated Agenda
- European Council Follow-up
 - = Presidency Report on the implementation of EC conclusions
- AOB
 - = Follow-up to the IV Annual Forum of the EU Strategy for the Baltic Sea Region (11-12 November 2013, Vilnius, Lithuania)
 - = Subsidiarity review - information from the Netherlands

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 §3 of the Council's Rules of Procedure