



**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)

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Date: 19 November 2013

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- 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 2014<sup>1</sup>
  - = 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

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**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.*

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<sup>1</sup> Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure