

EEE 1601/15

DRAFT AGENDA

Subject: Draft Agenda of the 43rd meeting of the EEA Council
Brussels, 18 May 2015

1. Adoption of the Provisional Agenda (doc. 1601/15)

Items for adoption without prior discussion

2. Approval of the minutes of the 42nd meeting held in Brussels on 19 November 2014 (doc. 1609/14)
3. Progress Report by the EEA Joint Committee (doc. 1603/15).

Items for consideration without prior discussion

4. Resolutions of the Joint Parliamentary Committee adopted at its 43rd meeting in Strasbourg on 17 December 2014 on *Climate and Energy Policy Framework 2030* and *The Annual Report of the EEA Joint Committee on the functioning of the EEA Agreement in 2013*, and Resolutions of the Joint Parliamentary Committee adopted on 31 March 2015 on *Industrial Policy in Europe* and *The Transatlantic Trade and Investment Partnership and its possible implications for the EEA EFTA States*

Items for possible discussion

5. Assessment of the overall functioning of the EEA Agreement.
6. Orientation Debate: *Digital Agenda*.
7. Draft Conclusions of the EEA Council (doc. 1602/15).
8. Other business

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