

EEE 1607/13

DRAFT AGENDA

Subject: Agenda of the 40th meeting of the EEA Council
Brussels, 19 November 2013

1. Adoption of the Provisional Agenda (doc. 1607/13).

Items for adoption without prior discussion

2. Approval of the minutes of the 39th meeting held in Brussels on 21 May 2013 (doc. 1604/13).
3. Progress Report by the EEA Joint Committee (doc. 1609/13).

Item for consideration without prior discussion

4. Resolutions of the Joint Parliamentary Committee adopted at its 41th meeting in Vaduz 28 October 2013 on: *Arctic Policy* and *Citizens' rights in the EU and the EEA EFTA States*. Resolutions of the EEA Consultative Committee adopted at its 21st meeting in Rovaniemi 10-11 October 2013 on: *Arctic Policy* and *The role of the social partners in the transition of young people from education to the labour market*.

Items for possible discussion

5. Assessment of the overall functioning of the EEA Agreement.
6. Orientation Debate: *A 2030 Framework for Climate and Energy Policies - challenges and next steps*.
7. Draft Conclusions of the EEA Council (doc. 1608/13).
8. Other business
 - Regulatory cooperation with third countries impacting the internal market, i.a. relating to Protocol 12 EEA.

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