

EEE 1606/15

**DRAFT AGENDA**

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Subject: Draft Agenda of the 44th meeting of the EEA Council  
Brussels, 17 November 2015

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- 1) Adoption of the Provisional Agenda (doc. EEE 1606/15).

***Items for adoption without prior discussion***

- 2) Approval of the minutes of the 43<sup>rd</sup> meeting held in Brussels on 18 May 2015 (doc EEE 1604/15).
- 3) Progress Report by the EEA Joint Committee (doc. EEE 1608/15).

***Items for consideration without prior discussion***

- 4) Resolutions of the EEA Consultative Committee adopted at its 23<sup>rd</sup> meeting in Zagreb on 5 June 2015 on *Investing in quality jobs for sustainable development* and on *The Impact of the Transatlantic Trade and Investment Partnership on the EEA Agreement*.

***Items for possible discussion***

- 5) Assessment of the overall functioning of the EEA Agreement.
- 6) Orientation Debate: *The Internal Market Strategy for Goods and Services*
- 7) Draft Conclusions of the EEA Council (doc. EEE 1607/15).
- 8) Other business

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