

Brussels, 22 December 2015

CM 5086/15

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3444th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	18 January 2016
Time:	16.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional 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
 - Current legislative proposals
 - = Information from the Presidency

CM 5086/15

Non-legislative activities

-	Approval of the list of "A" items
-	Presentation of the Netherlands Presidency Work Programme ¹
-	Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 14 to 18 December 2015
-	Preparation of the European Council on 18-19 February 2016 = Annotated Draft Agenda
-	Any other business
	
NB:	Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu
NB:	
	possible at the e-mail address protocole.participants@consilium.europa.eu Delegates requiring day badges to attend meetings should consult document
	possible at the e-mail address protocole.participants@consilium.europa.eu Delegates requiring day badges to attend meetings should consult document
	possible at the e-mail address protocole.participants@consilium.europa.eu Delegates requiring day badges to attend meetings should consult document
	possible at the e-mail address protocole.participants@consilium.europa.eu Delegates requiring day badges to attend meetings should consult document

Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure