



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 November 2013

**CM 5038/1/13
REV 1**

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)

Date: 19 November 2013

Time: 10.00

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

- Adoption of the agenda
16011/13 OJ/CONS 57

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- Approval of the list of "A" items
16296/13 PTS A 77
- Any other business
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
16016/13 PTS A 76
- Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Strasbourg, from 21 to 24 October 2013
15713/13 PE-RE 12
- The European Commission Work Programme for 2014¹
= Presentation by the Commission
- European Semester
= Roadmap on the implementation of the 2014 European Semester
15484/13 CO EUR-PREP 42 POLGEN 205 ENV 990 ENER 490 MI 936
RECH 488 COMPET 758 IND 297 ECOFIN 953 SOC 873
EDUC 409 TELECOM 275 JAI 954
= Annual Growth Survey 2014 : presentation by the Commission
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214
- Preparation of the European Council of 19-20 December 2013
= Draft Annotated Agenda
15651/13 CO EUR-PREP 43
- European Council Follow-up
= Report on the implementation of EC conclusions
15874/1/13 REV 1 CO EUR-PREP 48 POLGEN 212
- *AOB*
= Follow-up to the IV Annual Forum of the EU Strategy for the Baltic Sea Region (11-12 November 2013, Vilnius, Lithuania)
= The Second Annual Forum of the EU Strategy for Danube (28-29 October 2013 in Bucharest) - information from Romania
= Subsidiarity review - information from the Netherlands

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*

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