



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 June 2014
(OR. en)**

11099/14

OJ/CONS 38

PROVISIONAL AGENDA

Subject:	3326th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	24 June 2014
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
11100/14 PTS A 56
3. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 14 to 17 April 2014
10174/14 PE-RE 8
4. Enlargement and Stabilisation and Association Process
 - Draft Council conclusions on Albania
11140/14 COWEB 70 ELARG 72
5. European Council follow-up
 - Report on the implementation of EC conclusions
10812/1/14 REV 1 CO EUR-PREP 19 POLGEN 91

6. Preparation of the European Council on 26-27 June 2014
 - Draft conclusions
8287/14 CO EUR-PREP 13

7. European Semester :Integrated country-specific recommendations
 - Approval and report to the European Council
11023/14 CO EUR-PREP 22 POLGEN 101 AG 10 ECOFIN 681
UEM 273 SOC 525 COMPET 418 ENV 627 EDUC 249
RECH 305 ENERG 321 JAI 526

8. Application of Article 10 of Protocol 36 to the Treaties
10168/14 PROAPP 13 JAI 359 CATS 79 SCHENGEN 18
11057/1/14 REV 1 PROAPP 14 JAI 534 CATS 89 SCHENGEN 22
10167/1/14 REV 1 PROAPP 12 JAI 358 CATS 78 SCHENGEN 17

9. 18-month Programme of the Council (1 July 2014 - 30 December 2015)¹
 - Endorsement
10948/1/14 REV 1 POLGEN 97

10. EU Maritime Security Strategy
 - Adoption
10913/14 POLGEN 95 POLMAR 15 PESC 604 CSDP/PSDC 358 AGRI 442
TRANS 321 JAI 517 ENV 615 PECHE 312 POLMIL 55
10915/14 POLGEN 96 POLMAR 16 PESC 605 CSDP/PSDC 359 AGRI 443
TRANS 322 JAI 518 ENV 616 PECHE 313 POLMIL 56

11. Communication from the Commission on the EU macro-regional strategy for the Adriatic-Ionian Region
 - Presentation by the Commission
 - Exchange of views
10675/14 FSTR 32 FC 20 REGIO 75 SOC 468 AGRISTR 35 PECHE 300

12. AOB

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