



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 June 2014
(OR. en)**

**11099/1/14
REV 1**

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

REVISED VERSION N°1 TO PROVISIONAL AGENDA

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 ENER 321 JAI 526
**10902/14 UEM 267 ECOFIN 668 SOC 519 COMPET 414 ENV 614
EDUC 245 RECH 302 ENER 315 JAI 516**

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
11258/14 POLGEN 105

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
+ COR 1 (bg, de, lt, pl)
+ COR 2 (fr)

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