



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 June 2014

CM 3112/14

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3326th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 24 June 2014

Time: 10.00

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items

Non-legislative activities

- Approval of the list of "A" items
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 14 to 17 April 2014
- Enlargement and Stabilisation and Association Process
 - = Council conclusions on Albania
- European Council follow-up
 - = Report on the implementation of EC conclusions
- Preparation of the European Council on 26-27 June 2014
 - = Draft EC conclusions
- European Semester
 - = Approval of integrated country specific recommendations and transmission to the European Council
- EU Maritime Security Strategy
 - = Adoption
- Communication on the EU Strategy for the Adriatic and Ionian Region
 - = Presentation by the Commission of the Communication and Action Plan and exchange of views
- (poss.) Application of Article 10 of Protocol 36 to the Treaties
- 18-month Programme of the Council (1 July 2014 - 30 December 2015)¹
 - = Endorsement
- AOB

NB: *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu*

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