



Council of the  
European Union

Brussels, 18 July 2014  
(OR. en)

11948/14

OJ/CONS 42

### PROVISIONAL AGENDA

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Subject: 3331st meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

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Date: 23 July 2014

Time: 10.00

Venue: Brussels

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1. Adoption of the provisional agenda

#### Legislative deliberations

2. Approval of the list of "A" items  
11950/14 PTS A 62
3. Any other business
  - (poss.) Current legislative proposals
  - = Information from the Presidency

*Non-legislative activities*

4. Approval of the list of "A" items  
11951/14 PTS A 63
  
5. Presentation of the Italian Presidency Work Programme<sup>1</sup>
  
6. European Council Follow-up  
- Implementation of EC conclusions
  
7. Europe 2020 Mid-Term Review  
- Roadmap  
11645/14 CO EUR-PREP 26 POLGEN 109 ENV 660 ENER 349 MI 533  
RECH 326 COMPET 444 IND 207 ECOFIN 733 SOC 556  
EDUC 263 TELECOM 141 CULT 94 AGRI 483 REGIO 80 SAN 277
  
8. Accession of Lithuania to the Economic and Monetary Union (\*)  
- Adoption
  - a) Proposal for a Council Decision on the adoption by Lithuania of the euro on  
1 January 2015  
10925/14 UEM 269 ECOFIN 671
  
  - b) Proposal for a Council Regulation amending Regulation (EC) No 974/98 as regards the  
introduction of the euro in Lithuania  
10932/14 UEM 270 ECOFIN 673
  
  - c) Proposal for a Council Regulation amending Regulation (EC) No 2866/98 as regards the  
conversion rate to the euro for Lithuania  
11524/14 UEM 286 ECOFIN 719  
+ REV 1 (fi) **RESTREINT UE**  
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9. Any other business

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(\*) Item on which a vote may be requested

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<sup>1</sup> Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure