



Brussels, 6 February 2015  
(OR. en)

5936/15

OJ/CONS 6

### PROVISIONAL AGENDA

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Subject:	3368th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	10 February 2015
Time:	10.30
Venue:	Brussels

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1. Adoption of the provisional agenda

#### Legislative deliberations

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

2. Approval of the list of "A" items  
5937/15 PTS A 8
3. Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
  - Agreement in principle

*Non-legislative activities*

4. Approval of the list of "A" items  
5938/15 PTS A 9
  
  5. Presentation of the Latvian Presidency Work Programme<sup>1</sup>
  
  6. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 15 to 18 December 2014 and from 12 to 15 January 2015  
5468/15 PE-RE 1
  
  7. Strategic Agenda - Union of freedom, security and justice
    - Fight against terrorism
      - = Stock taking of actions and way forward  
5860/15 POLGEN 9 JAI 60 PESC 120 COSI 13 COPS 26 ENFOPOL 29  
COTER 22 SIRIS 11 FRONT 35 COPEN 26 DROIPEN 11  
ECOFIN 64
  
  8. Preparation of the European Council on 19-20 March 2015
    - Annotated Draft Agenda  
5495/15 CO EUR-PREP 1
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<sup>1</sup> Public debate pursuant to Article 8(2) of the Council's Rules of Procedure