***REVISED VERSION OF NOTICE OF MEETING AND PROVISIONAL AGENDA***

- Adoption of the provisional agenda

5936/15 OJ/CONS 6

Legislative deliberations

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

- Approval of the list of "A" items

5937/15 PTS A 8

- 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

- Approval of the list of "A" items

5938/15 PTS A 9

- Presentation of the Latvian Presidency Work Programme[[1]](#footnote-1)

- 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

- 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

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 ECOFIN 64

- Preparation of the European Council on 19-20 March 2015

* Annotated Draft Agenda

5495/15 CO EUR-PREP 1

***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(2) of the Council's Rules of Procedure [↑](#footnote-ref-1)