



Council of the European Union
General Secretariat

Brussels, 6 February 2015

CM 1219/1/15
REV 1

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu
Tel./Fax: +32-2-281.7814/71.99

Subject: 3368th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 10 February 2015
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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 Programme¹

- 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
COTER 22 SIRIS 11 FRONT 35 COPEN 26 DROIPEN 11
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