



Brussels, 17 October 2014
(OR. en)

14338/14

OJ/CONS 53

PROVISIONAL AGENDA

Subject:	3341st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	21 October 2014
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Legislative activities

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

2. Approval of the list of "A" items
14339/14 PTS A 77
3. AOB
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

4. Approval of the list of "A" items
14340/14 PTS A 78

5. Resolutions, decisions, opinions adopted by the European Parliament at its part-session in Strasbourg, from 15 to 18 September 2014
13827/14 PE-RE 12

6. Preparation of the European Council on 23/24 October 2014
 - European Council conclusions
12782/1/14 REV 1 CO EUR-PREP 30

7. Follow-up to the European Council of June 2014
 - Thematic debate on Strategic Agenda priorities - Europe of Freedom, Security and Justice
14208/14 CO EUR-PREP 36 JAI 769 POLGEN 138

8. Protocol 36 to the Treaties
 - State of play

9. Proposal for a Council Decision determining the composition of the Committee of the Regions
14333/14 CDR 109 INST 511 AG 17

10. Strengthening interinstitutional annual and multiannual programming

11. AOB