



Brussels, 16 October 2014

CM 4324/2/14  
REV 2

OJ/CONS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3341st meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

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Date: 21 October 2014  
Time: 10.00  
Venue: Conference Centre – KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

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**REVISED VERSION N°2 OF PROVISIONAL AGENDA**

- Adoption of the provisional agenda  
14338/14 OJ/CONS 53

**Legislative activities**

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

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

*Non-legislative activities*

- Approval of the list of "A" items  
14340/14 PTS A 78
  
- 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
  
- Preparation of the European Council on 23/24 October 2014  
= European Council conclusions  
12783/14 CO EUR-PREP 31
  
- 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
  
- Protocol 36 to the Treaties  
= State of play
  
- Proposal for a Council Decision determining the composition of the Committee of the Regions  
14333/14 CDR 109 INST 511 AG 17
  
- Strengthening interinstitutional annual and multiannual programming
  
- AOB