



Brussels, 9 October 2014

CM 4324/1/14
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: 3341st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 21 October 2014

Time: 10.00

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

REVISED VERSION N°1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda

Legislative activities

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

- (poss.) Approval of the list of "A" items
- AOB
 - = Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items

- Resolutions, decisions, opinions adopted by the European Parliament at its part-session in Strasbourg, from 15 to 18 September 2014

- Preparation of the European Council on 23/24 October 2014
= European Council conclusions

- Follow-up to the European Council of June 2014
= Thematic debate on Strategic Agenda priorities - Europe of Freedom, Security and Justice

- Protocol 36 to the Treaties
= State of play

- Proposal for a Council Decision determining the composition of the Committee of the Regions

- AOB
