

Council of the European Union General Secretariat

Brussels, 30 July 2015

CM 3470/15

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3407 th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	14 September 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

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

- (poss.) Approval of the list of 'A' items
- (poss.) Any other business
 - Current legislative proposals
 - = Information from the Presidency

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Non-legislative activities

- Approval of the list of 'A' items
- Presentation of the work programme of the Luxembourg Presidency
 Exchange of views
 (Public debate in accordance with Article 8(4) of the Council's Rules of Procedure)
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg, from 6 to 9 July 2015
- Preparation for the European Council meeting on 15 and 16 October 2015
 Annotated draft agenda
- Annual programming Letter of intent from the Commission
 Exchange of views
- Any other business

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.