

Brussels, 13 November 2015

CM 4422/1/15 REV 1

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32-2-281.7814/7199
Subject:	3427th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	17 and 18 November 2015
Time:	14.00, 10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION No 1 OF PROVISIONAL AGENDA

A. <u>TUESDAY 17 NOVEMBER 2015</u> (14.00)

- Adoption of the provisional agenda 13824/15 OJ/CONS 64

Non-legislative activities

- Approval of the list of 'A' items 13825/15 PTS A 87

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- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 5 to 8 October 2015 and from 26 to 29 October 2015, and in Brussels on 14 October 2015

13318/15 PE-RE 8

- Preparation for the European Council meeting on 17 and 18 December 2015
 - = Annotated draft agenda 13570/15 CO EUR-PREP 43
- Ensuring respect for the rule of law
 - = Dialogue and exchange of views 13744/15 JAI 821 FREMP 243
- Interinstitutional Agreement on Better Regulation
 - = Exchange of views
- Annual programming Commission's work programme for 2016¹
 - = Presentation by the Commission and exchange of views 13486/15 CODEC 1426 INST 376 POLGEN 157 PE 175 + ADD 1 to ADD 6
- European Semester 2016
 - = European Semester roadmap 2016
 - Presentation by the Presidency and the incoming Presidency
 13677/15 CO EUR-PREP 48 POLGEN 160 ENV 669 MI 685 COMPET 491
 IND 171 ECOFIN 828 SOC 638 EDUC 290 EMPL 420
- Any other business

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¹ Public debate - Article 8(3) of the Council's Rules of Procedure.

B. <u>WEDNESDAY 18 NOVEMBER 2015</u> (10.00)

Non-legislative activities

- Shift towards a low-carbon economy: contribution of cohesion policy and more generally the European Structural and Investment Funds
 - = Exchange of views
 - Draft Council conclusions
 - Adoption

13701/15 FSTR 73 FC 73 REGIO 88 SOC 639 AGRISTR 74 PECHE 410 CADREFIN 70 ENV 697 CLIMA 128

- 25 years of Interreg: its contribution to the cohesion policy goals
 - = Exchange of views
 - Draft Council conclusions
 - Adoption

13705/15 FSTR 75 FC 75 REGIO 90 SOC 641 AGRISTR 76 PECHE 412 CADREFIN 72

- Simplification: priorities and requirements of the Member States as regards the European Structural and Investment Funds
 - = Exchange of views
 - = Draft Council conclusions
 - Adoption

13703/15 FSTR 74 FC 74 REGIO 89 SOC 640 AGRISTR 75 PECHE 411 CADREFIN 71

- Any other business

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