

Brussels, 30 October 2015

CM 4422/15

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## **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

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

Adoption of the provisional agenda

# <u>Legislative deliberations</u> (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

CM 4422/15

### **Non-legislative activities**

- Approval of the list of 'A' items
- 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
- Preparation for the European Council meeting on 17 and 18 December 2015
  - = Annotated draft agenda
- Ensuring respect for the rule of law
  - = Dialogue and exchange of views
- Interinstitutional Agreement on Better Regulation
  - = Exchange of views
- Annual programming Commission's work programme for 2016<sup>1</sup>
  - = Presentation by the Commission and exchange of views
- European Semester 2016
  - = Annual Growth Survey 2016
    - Presentation by the Commission
  - = European Semester roadmap 2016
    - Presentation by the Presidency and the incoming Presidency
- Any other business

CM 4422/15

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 the European Structural and Investment Funds
  - = Exchange of views
  - Draft Council conclusions
    - Adoption
- 25 years of Interreg: contribution of the Structural Funds to cross-border and transnational cooperation
  - = Exchange of views
  - Draft Council conclusions
    - Adoption
- Simplification: priorities and requirements of the Member States as regards the European Structural and Investment Funds
  - = Exchange of views
  - Draft Council conclusions
    - Adoption
- 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.

CM 4422/15