



Brussels, 30 November 2015

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3439th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 15 December 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

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 23 to 26 November 2015, and in Brussels on 11 November 2015 and 2 December 2015
- Preparation for the European Council meeting on 17 and 18 December 2015
 - = Draft conclusions
 - = Five Presidents' Report: 'Completing Europe's Economic and Monetary Union'
- Proposal for an interinstitutional agreement on better regulation
 - = Political agreement
- Eighteen-month programme of the Council (1 January 2016 - 30 June 2017)¹
 - = Approval
- European Semester 2016
 - Annual Growth Survey 2016
 - = Presentation by the Commission
- Enlargement, and stabilisation and association process
 - = Draft Council conclusions
- 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.

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