

Brussels, 14 November 2014 (OR. en)

15418/14

OJ/CONS 59

PROVISIONAL AGENDA

Subject: 3347th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)

Date: 18 and 19 November 2014

Time: 15.00, 10.00

Venue: Brussels

A. <u>TUESDAY 18 NOVEMBER 2014</u> (15.00)

1. Adoption of the provisional agenda

Non-legislative activities

- 2. Approval of the list of "A" items 15419/14 PTS A 84
- 3. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 20 to 23 October 2014

 14834/14 PE-RE 13
- 4. Preparation of the European Council on 18/19 December 2014
 - Annotated Draft Agenda14866/14 CO EUR-PREP 39

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- 5. Strengthening interinstitutional annual and multiannual programming
 - Information from the Presidency and way forward
 15501/14 PE 381 INST 561 POLGEN 162
 15510/14 PE 382 INST 562 POLGEN 163
- 6. Ensuring respect for the Rule of Law
 - Exchange of views
 15206/14 FREMP 198 JAI 846 COHOM 152 POLGEN 156
- 7. European Council follow-up
 - Thematic debate on Strategic Agenda priorities Towards an Energy Union with a forward-looking climate policy

15195/1/14 REV 1 CO EUR-PREP 44 ENER 451 POLGEN 155

- 8. Any other business
 - Outcome of the third meeting of the "Friends of the Presidency Group" on improving of the functioning of the EU

B. <u>WEDNESDAY 19 NOVEMBER 2014</u> (10.00)

COHESION POLICY

- 9. Draft Council conclusions on the sixth report on economic, social and territorial cohesion
 - Adoption

15464/14 FSTR 65 FC 45 REGIO 125 SOC 776 FIN 855

- 10. Cohesion policy and the Europe 2020 Strategy mid-term review
 - Exchange of views

15466/14 FSTR 66 FC 46 REGIO 126 SOC 777 AGRISTR 61 PECHE 530 CADREFIN 125

- 11. Any other business
 - State of play of the adoption of Partnership Agreements and Operational Programmes (OPs) - Treatment of OPs that will not be adopted by end of 2014: impact on both adoption procedure and financial aspects (including treatment of 2014 commitments) and related timing

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