

EEE 1605/17

PROVISIONAL AGENDA

Subject:	Agenda of the 48th meeting of the EEA Council
Date:	14 November 2017
Venue:	Brussels

1. Adoption of the Provisional Agenda (doc. 1605/17)

Items for adoption without prior discussion

2. Approval of the minutes of the 47th meeting held in Brusselso on 16 May 2017 (doc. 1608/17)
3. Progress Report by the EEA Joint Committee (doc. 1607/17)

Items for consideration without prior discussion

4. Resolutions of the EEA Joint Parliamentary Committee adopted at its 49th meeting in Reykjavik on 23 May 2017 on the *Annual Report of the EEA Joint Committee on the Functioning of the EEA Agreement in 2016*
5. Resolutions of the EEA Consultative Committee adopted at its meeting in Prague on 7 June 2017 on the *Social Dimension of the EEA and the European Pillar of Social Rights*, and on *Digitalisation and its impact on jobs and skills*

Items for possible discussion

6. Assessment of the overall functioning of the EEA Agreement
 7. Orientation Debate: *Measures to develop the European data economy*
 8. Draft Conclusions of the EEA Council (doc. 1606/17)
 9. Other business
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