



Brussels, 15 December 2014
(OR. en)

16772/14

OJ/CONS 74

PROVISIONAL AGENDA

Subject:	3362nd meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	16 December 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
16773/14 PTS A 103
3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Brussels from 12 to 13 November and in Strasbourg from 24 to 27 November 2014
16017/14 PE-RE 14
4. Enlargement and Stabilisation and Association Process
- Council conclusions
16795/14 ELARG 134 COWEB 134

5. Ensuring the respect for the Rule of Law
 - Draft Council conclusions of the EU and the Member States meeting within the Council on ensuring respect for the rule of law
16134/14 FREMP 219 JAI 960 COHOM 171 POLGEN 178
16862/14 FREMP 225 JAI 1009 COHOM 179 POLGEN 191
6. European Semester
 - a) Annual Growth Survey
 - Presentation by the Commission
15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
 - b) 2015 European Semester Roadmap
 - Presentation by the LV Presidency
16496/14 CO EUR-PREP 47 POLGEN 183 ENV 962 ENER 498 MI 974
RECH 469 COMPET 660 IND 370 ECOFIN 1158 SOC 855 EDUC
343 TELECOM 230 JAI 988 EMPL 195
7. EC Follow-up
 - Thematic debate on Strategic Agenda priorities – The Union as a strong global actor
16384/14 CO EUR-PREP 46 POLGEN 182 RELEX 1012
8. Friends of the Presidency Group on Improving the Functioning of the EU
 - Presidency Report
16544/1/14 REV 1 POLGEN 185
9. Preparation of the European Council on 18/19 December 2014
 - Draft conclusions
14869/14 CO EUR-PREP 42
10. Europe 2020 Mid-Term Review
 - Synthesis Report
16559/14 CO EUR-PREP 48 POLGEN 186 ENV 967 ENER 501 MI 980
RECH 473 COMPET 666 IND 376 ECOFIN 1169 SOC 857
EDUC 347 TELECOM 234 JAI 994 EMPL 198 AG 21

11. Strengthening interinstitutional annual and multiannual programming
 - a) Exchange of views on the Commission's 2015 Work Programme
 - b) Draft Council conclusions
 - c) Joint declaration on multiannual programming and legislative planning
16867/14 INST 625 POLGEN 192 AG 26 PE 411

 12. Any other business
 - a) Digital agenda
 - Information by the Presidency

 - b) Florence School of European and Transnational Governance at the European University Institute
-