



Brussels, 6 December 2018

CM 5443/1/18  
REV 1  
OJ CONS

## NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Europa building, Brussels

11 December 2018 (10.00)

Adoption of the agenda 15136/18

Approval of "A" items

- a) Non-legislative list 15137/18
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 15138/18

### Legislative deliberations

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

Multiannual Financial Framework 2021-2027 [SC] 14346/18 + COR 1  
*Policy debate* 14759/18 + COR 1

### Non-legislative activities

Eighteen-month Programme of the Council [3] 14518/18  
(1 January 2019 - 30 June 2020)  
*Endorsement*

Preparation of the European Council on 13-14 December 2018: 13440/18  
Conclusions  
*Exchange of views*

European Council follow-up  
*State of play*

Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal  
*Hearing of Poland in accordance with Article 7(1) TEU*

European Semester 2019 - Annual Growth Survey  
*Presentation by the Commission*

14443/18

Values of the Union - Hungary / Article 7(1) TEU Reasoned Proposal  
*Exchange of views*

Any other business



Special legislative procedure



Public debate (Article 8(3) of the Council's Rules of Procedure)



Item based on a Commission proposal

---