



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 December 2013

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POLGEN 273

NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2014 (Hellenic Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas¹ for Council meetings for the period from 1 January 2014 up to 30 June 2014. These have been drawn up by the **Hellenic** Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

In accordance with Article 3 (6) of the Council's Rules of Procedure, items for which approval by the Council is possible without discussion are entered as 'A' items. As a general rule, A items do not appear on the attached Council agendas. Furthermore, co-decision files in second reading are not shown on the Council agendas. Finally, the Hellenic Presidency has included certain files where a first reading agreement with the European Parliament will have been achieved as AOB points with the indication of "Information from the Presidency".

¹ In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.

In accordance with Annex V, para 6 of the Council's Rules of Procedure, no item is placed on the Council agenda simply for presentation by the Commission or by a Council member, except where a debate on new major initiatives is planned.

PROVISIONAL AGENDA

JUSTICE AND HOME AFFAIRS COUNCIL

BRUSSELS – 6/7 MARCH 2014

HOME AFFAIRS

Legislative deliberations

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

- Approval of the list of "A" items

- **Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Members States of the European Union (First reading)**
Interinstitutional file: 2013/0106 (COD)
= *Political agreement / Adoption*

- **Proposal for a Regulation on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA (First reading)**
Interinstitutional file:2013/0801 (CNS)
= *Partial general approach*

- **Proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 810/2009 of the European Parliament and of the Council of 13 July 2009 establishing a Community Code on Visas (Visas Code)**
= *Presentation by the Commission and Orientation Debate*

- **Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purpose of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast)**
= *Partial general approach*

- **Intra Corporate Transferees Directive**
= *Adoption (most probably an A item)*

Any other business

- **Current legislative proposals**
= *Information from the Presidency*

Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the United Kingdom of Great Britain and Northern Ireland**
- **Migratory pressures: trends and outlook**
= *Information from the Presidency / Commission*
- **Task Force for the Mediterranean**
= *Follow-up / Information by the Presidency*
- **Future Development in the JHA Area**
= *Presentation of the Commission's Communication*

MIXED COMMITTEE

- **Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Members States of the European Union (First reading)**
Interinstitutional file: 2013/0106 (COD)
- **(poss.) Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the United Kingdom of Great Britain and Northern Ireland**
- **Migratory pressures: trends and outlook**
= *Information from the Presidency / Commission*
- **Task for the Mediterranean**
= *Follow-up / Information by the Presidency*
- **Future Development in the JHA Area**
= *Presentation of the Commission's Communication*

JUSTICE

Legislative deliberations

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

- **Proposal for a Directive of the European Parliament and of the Council on the rights of vulnerable persons in criminal proceedings (First reading)**
Interinstitutional file: proposal not yet submitted
= *State of play / Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (First reading)**
Interinstitutional file: 2012/0011 (COD)
= *Partial general approach*
- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings (First reading)**
Interinstitutional file: 2012/0360 (COD)
= *Partial general approach*
- **Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters (First reading)**
Interinstitutional file: 2011/0204 (COD)
= *Information from the Presidency*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (First reading)**
Interinstitutional file: 2013/0268 (COD)
= *Information from the Presidency*
- **Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)**
= *State of play / Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST)**
= *State of play / Orientation debate*
- **Proposal for a Directive on procedural safeguards for children suspected or accused in criminal proceedings**
= *Orientation debate*

Any other business

- **Current legislative proposals**
= *Information from the Presidency*

Non-legislative activities

- **Racism and Xenophobia**
= *Council conclusions*
- **Violence against Women**
= *Council conclusions*
- **Justice aspects of the European Semester**
= *Exchange of views*
- **Future Development in the JHA Area**
= *Presentation of the Commission's Communication*

Any other business

PROVISIONAL AGENDA

JUSTICE AND HOME AFFAIRS COUNCIL

LUXEMBOURG – 5/6 JUNE 2014

JUSTICE

Legislative deliberations

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

- Approval of the list of "A" items

- **Proposal for a Directive of the European Parliament and of the Council on the rights of vulnerable persons in criminal proceedings (First reading)**
Interinstitutional file: proposal not yet submitted
= *General approach*

- **Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (First reading)**
Interinstitutional file: 2012/0011 (COD)
= *General approach*

- **Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data (First reading)**
Interinstitutional file: 2012/0010 (COD)
= *General approach*

- **Proposal for a Regulation of the European Parliament and of the Council amending a Regulation (EC) No 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure and Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedures (First reading)**
Interinstitutional file: 2013/0403 (COD)
= *Orientation debate / State of play*

- **Proposal for a Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) No 1024/2012 (First reading)**
Interinstitutional file: 2013/0119 (COD)
= *Orientation debate / State of play*
- **Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)**
= *State of play /Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust)**
= *State of play /Orientation debate*
- **Proposal for a Directive on new psychoactive substances**
= *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings (First reading)**
Interinstitutional file: 2012/0360 (COD)
= *General approach*
- **Proposal for a Directive on procedural safeguards for children suspected or accused in criminal proceedings**
= *General approach*

Any other business

- **Current legislative proposals**
= *Information from the Presidency*

Non-legislative activities

- **Approval of the list of "A" items**
- **Accession of the European Union to the ECHR**
= *State of play*
- **Internal and external coherence of EU human rights policy**
= *Council conclusions*
- **European Drug Report 2014**
= *Presentation by EMCDDA*
- **e-Justice**
= *State of play of the work achieved during the first semester of 2014*

- **Minimum Quality Standards**
= *Council conclusions*
- **Treatment Drugs Addiction Based on Scientific Evidence**
= *Council conclusions*
- **Future Development in the JHA Area (Justice part)**

Any other business

HOME AFFAIRS

Legislative deliberations

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

- **Smart Borders Package:**

Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union (First reading)

Interinstitutional file: 2013/0057 (COD)

Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme (First reading)

Interinstitutional file: 2013/0059 (COD)

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) (First reading)

Interinstitutional file: 2013/0060 (COD)

= *State of play / Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on new psychoactive substances (First reading)**

Interinstitutional file: 2013/0305 (COD)

= *General approach*

Any other business

- **Current legislative proposals**
= *Information from the Presidency*

Non-legislative activities

- **Full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
= *Decision*
- **Follow-up on issues related to free movement of persons**
- **Schengen governance**
Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)
= *Presentation and exchange of views*
- **Adoption of the decision on conclusion of the EU-Canada PNR Agreement**
- **Terrorism**
= *General debate on the implementation of EU Counter-terrorism Strategies and on topical counter-terrorism issues*
- **EU Programme for Countering Violent Extremism**
= *Presentation of the Commission's Communication*
- **Future Developments in the JHA Area (Home part)**

Any other business

MIXED COMMITTEE

- **Smart Borders Package:**

Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union (First reading)

Interinstitutional file: 2013/0057 (COD)

Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme (First reading)

Interinstitutional file: 2013/0059 (COD)

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) (First reading)

Interinstitutional file: 2013/0060 (COD)

= *State of play / Orientation debate*

- **Full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
 - **Follow-up on issues related to free movement of persons**
 - **Schengen governance**
Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)
= *Presentation and exchange of views*
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