



Brussels, 27 June 2019  
(OR. en)

10725/19

**POLGEN 132**

**NOTE**

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From:	General Secretariat of the Council
To:	Delegations
Subject:	Draft agendas for Council meetings, during the second semester of 2019 (the Finnish Presidency)

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In accordance with Article 2(7) of the Council's Rules of Procedure, delegations will find attached the indicative agendas<sup>1</sup> for Council meetings for the period from 1 July 2019 up to 31 December 2019. These have been drawn up by the Finnish 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 provisional Council agendas.

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.

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<sup>1</sup> 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.

**The Finnish Presidency - 2nd semester 2019  
Draft Work Programme for Council meetings**

**Prepared by COREPER (Part 2)**

COUNCIL	DATE					
	July	August	September	October	November	December
<b>GENERAL AFFAIRS</b>	18		16	15	19	10
<b>FOREIGN AFFAIRS</b>	15			14	11 12 (Defence) 21 (Trade) 25 (Development)	9
<b>ECONOMIC AND FINANCIAL AFFAIRS</b>	9 Poss.24 (Budget)			10	8 15 (Budget)	5
<b>JUSTICE AND HOME AFFAIRS</b>				7/8		2/3

**Prepared by COREPER (Part 1)**

COUNCIL	DATE					
	July	August	September	October	November	December
<b>EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS</b>	8			24		9 (Health) 10 (Empl & Soc. affairs)
<b>COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)</b>			26/27		28/29	
<b>TRANSPORT, TELECOMMUNICATIONS AND ENERGY</b>			20 (Transport) 24 (Energy)			2/3 (Transport/Telecom) 4 (Energy)
<b>AGRICULTURE AND FISHERIES</b>	15		16	14/15	18	16/17
<b>ENVIRONMENT</b>				4		19
<b>EDUCATION, YOUTH, CULTURE AND SPORT</b>					8 (Educ & ECOFIN (AM), Educ (PM)) 21/22	

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<sup>2</sup> The indicative agendas of the General Affairs (Art. 50) Council are set out in XT 21036/19

**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 18 JULY 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

Multiannual Financial Framework 2021-2027

[S][C]

*Information from the Presidency*

**Non-legislative activities**

Presentation of the priorities of the Finnish Presidency

[3]

Implementation of the Strategic Agenda 2019-2024

[2]

*Exchange of views*

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal

*Hearing*

(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal

*State of Play*

Resolutions, decisions and opinions adopted by the European Parliament

*(likely to become an A item)*

Any other business

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[S]

Special legislative procedure

[C]

Item based on a Commission proposal

[2]

Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

[3]

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

**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS - 16 SEPTEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

Multiannual Financial Framework 2021-2027



*Policy debate*

**Non-legislative activities**

Preparation of the European Council on 17-18 October 2019:

Annotated Draft Agenda

*Exchange of views*

(poss.) Legislative Files



*Information from the Presidency*

Enhancing respect for the Rule of Law in the Union

- a) Evaluation of the Council's Rule of Law dialogue



*Information from the Presidency*

- b) (poss.) Commission communication on further strengthening the Rule of Law within the Union

*Information from the Commission*

(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal

*State of Play /Hearing / Exchange of views*

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal

*State of Play /Hearing / Exchange of views*

Decision on the list of proposed members of the Commission

*Adoption*

*(likely to become an A item)*




Resolutions, decisions and opinions adopted by the European Parliament  
*(likely to become an A item)*

Any other business

Conference: How to ensure the resilience of our societies in a changing European landscape – The interaction between democracy, the rule of law and fundamental rights (Helsinki, 10-11 September 2019)



*Information from the Presidency*

- 
-  Special legislative procedure
  -  Item based on a Commission proposal
  -  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
-

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

Multiannual Financial Framework 2021-2027



*Policy debate*

**Non-legislative activities**

Preparation of the European Council on 17-18 October 2019:

Conclusions

*Exchange of views*

European Council follow-up

*State of play*

(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal

*State of Play /Hearing / Exchange of views*

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal

*State of Play /Hearing / Exchange of views*

Enlargement and the Stabilisation and Association Process - Albania and the Republic of North Macedonia

*Exchange of views*

Conclusions

*Adoption*

(poss.) Conclusions on the Cooperation and Verification Mechanism

*Adoption*

*(likely to become an A item)*

Resolutions, decisions and opinions adopted by the European  
Parliament  
*(likely to become an A item)*

Any other business  
Transparency seminar (Brussels, 24 September 2019)  
*Information from the Presidency*



- 
- C Item based on a Commission proposal
  - S Special legislative procedure
  - P Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
-



**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS - 19 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

(poss.) Multiannual Financial Framework 2021-2027



*Policy debate / Progress report*

**Non-legislative activities**

Preparation of the European Council on 12-13 December 2019:

Annotated Draft Agenda

*Exchange of views*

(poss.) Legislative programming - Commission's Work Programme for 2020



*Exchange of views (on priorities that should be included in the 2020 Work Programme)*

European Semester 2020 - Roadmap

*Presentation by the Presidency and the incoming Presidency*

Enhancing respect for the Rule of Law in the Union

*Exchange of views*

Conclusions

*Adoption*

(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal

*State of Play /Hearing / Exchange of views*

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal

*State of Play /Hearing / Exchange of views*

Resolutions, decisions and opinions adopted by the European  
Parliament  
*(likely to become an A item)*

Any other business

- 
- S Special legislative procedure
  - C Item based on a Commission proposal
  - P Public debate (Article 8(3) of the Council's Rules of Procedure)
-

**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 10 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

(poss.) Multiannual Financial Framework 2021-2027



*Political agreement/Progress report*

**Non-legislative activities**

Preparation of the European Council on 12-13 December 2019:

Conclusions

*Exchange of views*

European Council follow-up

*State of play*

(poss.) Legislative programming - Commission's Work Programme for 2020



*Presentation by the Commission*

*Exchange of views*

Responding to hybrid threats, including disinformation

*Exchange of views*

(poss.) Conclusions

*Adoption*

EU-UK relationship - next steps

*Exchange of views*

(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal  
*State of Play /Hearing / Exchange of views*

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal  
*State of Play /Hearing / Exchange of views*

European Semester 2020 - Annual Growth Survey  
*Presentation by the Commission*

Resolutions, decisions and opinions adopted by the European Parliament  
*(likely to become an A item)*

Any other business

- 
- I** First reading
  - S** Special legislative procedure
  - C** Item based on a Commission proposal
  - 3** Public debate (Article 8(3) of the Council's Rules of Procedure)
-

## FOREIGN AFFAIRS COUNCIL

BRUSSELS – 15 JULY 2019

Adoption of the agenda

(poss.) Approval of "A" items

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

### Non-legislative activities

Current Affairs

Iraq

*Exchange of views*

Conclusions

*Adoption*

Iran

*Exchange of views*

Any other business

The Foreign Affairs Council (FAC) will keep the following issues under constant reviews for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans

- Horn of Africa
  - Central African Republic
  - Nigeria
  - Venezuela
  - Nicaragua
-

**FOREIGN AFFAIRS COUNCIL**  
**LUXEMBOURG - 14 OCTOBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Current Affairs

(poss.) Libya

*Exchange of views*

(poss.) Central African Republic

*Exchange of views*

Any other business

The Foreign Affairs Council (FAC) will keep the following issues under constant reviews for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- Venezuela
- Nicaragua

**FOREIGN AFFAIRS COUNCIL**  
**BRUSSELS – 11 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

(poss.) Central African Republic

*Exchange of views*

Any other business

The Foreign Affairs Council (FAC) will keep the following issues under constant reviews for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- Venezuela
- Nicaragua



Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Security and Defence

*Exchange of views*

EU-NATO

*Exchange of views*

CSDP missions and operations

*Exchange of views*

Any other business

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**FOREIGN AFFAIRS COUNCIL - TRADE**

**BRUSSELS – 21 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

Any other business

Current legislative proposals

*Information from the Presidency*

**Non-legislative activities**

WTO reform and state of preparations for the 12th World Trade Organization Ministerial Conference

*State of play*

EU-US trade relations

*State of play*

EU-China trade relations

*State of play*

Bilateral trade negotiations

*State of play*

Implementation of Free Trade Agreements

*Policy debate*

Any other business

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**FOREIGN AFFAIRS COUNCIL - DEVELOPMENT**

**BRUSSELS – 25 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Post Cotonou

*Exchange of views*

Any other business

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**FOREIGN AFFAIRS COUNCIL**

**BRUSSELS – 9 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

EU-African Union

*Exchange of views*

Any other business

The Foreign Affairs Council (FAC) will keep the following issues under constant reviews for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- Venezuela
- Nicaragua

**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS – 9 JULY 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

Own resources  
*State of play*

**SC**

Any other business

**Non-legislative activities**

Presentation of the Presidency Work Programme  
*Exchange of views*

**3**

European Semester: Country-Specific Recommendations  
*Adoption*

(\*)

(poss.) Council Decisions and Recommendations on implementation of the Stability and Growth Pact  
*Adoption*

(\*)

Any other business

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**p.m.:**

**Monday 8 July 2019**

15.00 Eurogroup

**Tuesday 9 July 2019**

9.00 Breakfast

10.00 Council (Economic and Financial Affairs)

- 
- S Special legislative procedure
  - C Item based on a Commission proposal
  - 3 Public debate (Article 8(3) of the Council's Rules of Procedure)
  - (\*) Item on which a vote may be requested
-

Adoption of the agenda

**Legislative deliberations**

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

Union's Budget for 2020 - Council's position

**SC**

*Policy debate*

*This Council will be convened in case an agreement has not been reached before at Coreper level. The formal adoption of the Council's position will be done in early September, after the end of the eight-week period foreseen in Protocol No 1 on the role of national parliaments in the European Union by written procedure.*

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**S** Special legislative procedure

**C** Item based on a Commission proposal

**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**LUXEMBOURG – 10 OCTOBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

(poss.) Amendments to Directive on the common system of VAT and Directive on general arrangements for excise duty as regards defence effort within the Union Framework

SIC

*Political agreement*

Any other business

Current financial services legislative proposals

*Information from the Presidency*

**Non-legislative activities**

European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2018

*Presentation*

European Semester 2019 – Lessons learnt

*Exchange of views*

Implementation of the Anti-Money Laundering Action Plan

*State of play/Exchange of views*

(poss.) Anti-Money Laundering Directive: Policy towards "high-risk third countries"

*Exchange of views*

Preparation of the G20 and IMF meetings in Washington on 17-18 October 2019

- a) G20 EU Terms of Reference
- b) Statement to the IMFC
- c) (poss.) Coalition of Finance Ministers for Climate Actions

*Approval*



(poss.) High-Level Group of Wise Persons on the European Financial  
Architecture for Development  
*Presentation of the report and exchange of views*

Any other business  
Status of the implementation of financial services legislation  
*Information from the Commission*

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**p.m.:**

**Wednesday 9 October 2019**

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

**Thursday 10 October 2019**

9.00 Breakfast

10.00 Council (Economic and Financial Affairs)

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**S** Special legislative procedure

**C** Item based on a Commission proposal

**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS – 8 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

(poss.) Common Corporate Tax Base (CCTB) Directive  
*Progress report*

**SC**

(poss) Amendments to Directive on the common system of VAT as regards the special scheme for small enterprises  
*Political agreement*

**SC**

(poss) Transmission and exchange of VAT-relevant payment data  
a) Amendments to Directive on the common system of VAT as regards requirements for payment service providers  
b) Amendments to Regulation on administrative cooperation in the field of VAT as regards measures to combat VAT fraud  
*Political agreement*

**SC**

(poss.) Budgetary Instrument for Convergence and Competitiveness  
*State of play*

**IC**

Any other business  
Current financial services legislative proposals  
*Information from the Presidency*

**Non-legislative activities**

(poss) Digital taxation  
*State of play*

Conclusions on EU Statistics  
*Adoption*

Conclusions on climate finance for the COP25  
*Adoption*

Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and to the IMF and World Bank Annual meetings in October 2019 in Washington

*Information from the Presidency and the Commission*

Any other business

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**p.m.:**

**Thursday 7 November 2019**

11.30 Macroeconomic dialogue

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

**Friday 8 November 2019**

8.00 Ministerial dialogue with EFTA (European Free Trade Association) countries

9.00 Breakfast

10.00 Joint Meeting of the Ministers of Finance and Education

13.00 Council (Economic and Financial Affairs)

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**①** First reading

**S** Special legislative procedure

**C** Item based on a Commission proposal

**ECONOMIC AND FINANCIAL AFFAIRS/BUDGET COUNCIL**  
**BRUSSELS - 15 NOVEMBER 2019**

Adoption of the agenda

**Legislative deliberations**

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

Union Budget for 2020 - Preparation of the meeting of the Conciliation Committee with the European Parliament **SC**

Union Budget for 2020 - Results of the meeting of the Conciliation Committee with the European Parliament **SC**

Any other business

*The Council takes place on the same day as the Conciliation Committee with the European Parliament which should conclude the conciliation period of 21 days foreseen by the TFEU.*

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**S** Special legislative procedure

**C** Item based on a Commission proposal

**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS - 5 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

(poss.) Definitive VAT System Directive  
*Policy debate*

**SC**

(poss.) Strengthening of the Banking Union

- a) Risk Reduction Measures
- b) European Deposit Insurance Scheme

*Progress report*

**IC**

(poss.) Sustainable finance - Framework to facilitate sustainable investment – Taxonomy  
*Political agreement*

**IC**

Any other business

Current financial services legislative proposals

*Information from the Presidency*

**Non-legislative activities**

(poss.) ECOFIN Report to the European Council on Tax Issues

*Endorsement*

(poss.) Code of Conduct (Business Taxation)

- a) Report to the Council  
*Endorsement*

- b) Conclusions  
*Adoption*

European Semester 2020  
Annual Growth survey 2020, Alert Mechanism Report 2020 and  
Recommendation on the economic policy of the euro area  
*Presentation by the Commission*  
*Exchange of views*

(poss.) Council Decisions and Recommendations on the (\*)  
implementation of the Stability and Growth Pact  
*Adoption*

(poss.) Review of the 6-pack and 2-pack  
*Presentation by the Commission*  
*Exchange of views*

Conclusions on Strategic Priorities for Anti-Money Laundering  
*Adoption*

(poss) High-Level Group of Wise Persons on the European Financial  
Architecture for Development  
*Council Conclusions*

Any other business

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**p.m.:**

**Wednesday 4 December 2019**

15.00 Eurogroup  
17.30 (poss.) Eurogroup in inclusive format

**Thursday 5 December 2019**

9.00 Breakfast  
10.00 Council (Economic and Financial Affairs)

- 
- I** First reading
  - S** Special legislative procedure
  - C** Item based on a Commission proposal
  - (\*) Item on which a vote may be requested

**JUSTICE AND HOME AFFAIRS COUNCIL**  
**LUXEMBOURG – 7/8 OCTOBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**JUSTICE**

**Legislative deliberations**

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

Digitalisation of judicial cooperation

- a) (poss.) Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents  
*Partial general approach*<sup>(1)</sup> 1 C
- b) (poss.) Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence  
*Partial general approach*<sup>(1)</sup> 1 C

e-evidence

- a) (poss.) Regulation on European Production and Preservation Orders for e-evidence 1 C
- b) (poss.) Directive on legal representatives for gathering evidence  
*Progress report* 1 C

Any other business

Current legislative proposals

*Information from the Presidency*

**Non-legislative activities**

Fundamental Rights 2

- a) Exchange of views with the Director of the Fundamental Rights Agency (FRA)
- b) Conclusions on the application of the EU Charter of Fundamental Rights  
*Adoption*

(poss.) EU Accession to ECHR  
*Exchange of views*

Strengthening Mutual Trust through EU Action against Corruption  
*Exchange of views*



EPPO: Setting up of the European Public Prosecutors Office  
*State of play*



e-evidence

- a) Negotiations for EU-US agreement on cross-border access to e-evidence
- b) Negotiations on a second additional protocol to the Budapest Convention

*Progress report*

- c) Digital Exchange System  
*State of play*

(poss.) Conclusions on Eurojust  
*Adoption*

(poss.) Better regulation, Quality of Legislation and Effective Implementation  
*Exchange of views*



Any other business

- a) Conference on Advancing LGBTI Equality in the EU (Brussels, 23-24 September 2019)  
*Information from the Commission*
- b) Conference on Democracy, Rule of Law and Fundamental Rights (Helsinki, 10.-11. September 2019)  
*Information from the Presidency*





## **HOME AFFAIRS**

### **Legislative deliberations**

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

Any other business  
Current legislative proposals  
*Information from the Presidency*

### **Non-legislative activities**

(poss.) Migration: State of Play  
*Exchange of views*

(poss.) Counter-Terrorism: extreme-right terrorism  
*Policy debate*

New technologies and Internal Security, including 5G Networks  
*Policy debate*

Internal Security and hybrid threats  
*Policy debate*

(poss.) Conclusions on the fight against child sexual abuse  
*Adoption*

(poss.) Council Decision on full application of the Schengen acquis in  
Bulgaria and Romania  
*Adoption*

Any other business  
Implementation of the Regulation amending the European Border and  
Coast Guard Regulation  
*Information from the Presidency*

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**In the margins of the Council:**

**Meeting of the MIXED COMMITTEE**

(poss.) Council Decision on full application of the Schengen acquis in Bulgaria and Romania

*Exchange of views*

Any other business

Implementation of the Regulation amending the European Border and Coast Guard Regulation

*Information from the Presidency*

- 
- ① First reading
  - C Item based on a Commission proposal
  - ② Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
-

**JUSTICE AND HOME AFFAIRS COUNCIL**  
**BRUSSELS –2/3 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**HOME AFFAIRS**

**Legislative deliberations**

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

Commission proposals in the context of the Multiannual Financial Framework

- a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI) 🗳️
- b) Regulation establishing the Asylum and Migration Fund (AMF) 🗳️
- c) Regulation establishing the Internal Security Fund (ISF) 🗳️

*Progress report*

ETIAS consequential amendments

- a) Regulation for consequential amendments of ETIAS regarding police and judicial cooperation 🗳️
- b) Regulation for consequential amendments of ETIAS regarding borders and visas 🗳️

*Information on provisional agreement*

Return Directive (recast) 🗳️

*Progress report*

Regulation on the False and Authentic Documents Online (FADO) system and repealing the Joint Action 98/700/JHA 🗳️

*Information on provisional agreement*

Regulation on preventing the dissemination of terrorist content online  
*Policy debate/Progress report*



Any other business  
Current legislative proposals  
*Information from the Presidency*

### **Non-legislative activities**

The future of EU migration and asylum policy  
*Policy debate*

The future of EU Internal Security  
*Policy debate*

(poss.) Conclusions on Europol's cooperation with strategic partners  
*Adoption*

(poss.) Conclusions on gathering PNR-information from other  
travelling forms than flying  
*Adoption*

State of play of implementation of large scale EU-information systems  
and Interoperability between EU information systems  
*Exchange of views*

(poss.) Council Decision on full application of the Schengen acquis in  
Bulgaria and Romania  
*Adoption*

Any other business

- a) EU-US Justice and Home Affairs Ministerial Meeting  
(Washington, date tbc)  
*Information from the Presidency*
- b) EU-Western Balkans Ministerial Conference on Justice and  
Home Affairs (tbc)  
*Information from the Presidency*
- c) Findings made during Schengen evaluation mechanism (SEM)  
and summary on the needs to update the SEM Regulation  
*Information from the Presidency*
- d) Work programme of the incoming Presidency  
*Presentation from the Croatian delegation*

## **JUSTICE**

### **Legislative deliberations**

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

(poss.) Regulation on the assignments of claims ☐☐  
*Policy debate/General approach*

(poss.) Regulation amending Regulation (EC) No 1393/2007 on the ☐☐  
Service of Documents  
*General approach<sup>(1)</sup>*

(poss.) Regulation amending Council Regulation (EC) no ☐☐  
1206/2001 on the Taking of Evidence  
*General approach<sup>(1)</sup>*

e-evidence

a) (poss.) Regulation on European Production and Preservation ☐☐  
Orders for e-evidence

b) (poss.) Directive on legal representatives for gathering evidence ☐☐  
*Progress report*

Any other business

Current legislative proposals

*Information from the Presidency*

### **Non-legislative activities**

Conclusions on Protection of Victims of Crime ☐  
*Adoption*

Presidency Report/ Conclusions on Strengthening Mutual Trust to ☐  
Support the Principle of Mutual Recognition – detention and its  
alternatives  
*Exchange of views/Adoption*

Environmental crime - Final report of the 8th round mutual  
evaluations

*Presentation and exchange of views*

EPPO: Setting up of the European Public Prosecutors Office  
*State of play*



e-evidence

- a) Negotiations for EU-US agreement on cross-border access to e-evidence
- b) Negotiations on a second additional protocol to the Budapest Convention

*Progress report/Exchange of views*

(poss.) Artificial intelligence: judicial aspects  
*Exchange of views*



(poss.) Retention of electronic communication data  
*State of play*

(poss.) The future of Digital Criminal Justice  
*Policy debate/ Exchange of views*



(poss.) EU Accession to ECHR  
*Exchange of views*

Any other business

- a) EU-US Justice and Home Affairs Ministerial Meeting (Washington, date tbc)  
*Information from the Presidency*
- b) EU-Western Balkans Ministerial Conference on Justice and Home Affairs (tbc)  
*Information from the Presidency*
- c) Work programme of the incoming Presidency  
*Presentation from the Croatian delegation*
- d) Making the EU Charter of Fundamental Rights a reality for all: 10<sup>th</sup> Anniversary of the Charter becoming legally binding  
*Information from the Commission*



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**In the margins of the Council:**

**Meeting of the MIXED COMMITTEE**

Commission proposals in the context of the Multiannual Financial Framework

- a) Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund  
*Progress report* ① C

ETIAS consequential amendments

- a) Regulation for consequential amendments of ETIAS regarding police and judicial cooperation ① C  
b) Regulation for consequential amendments of ETIAS regarding borders and visas ① C

*Information on provisional agreement*

Return Directive (recast)

*Progress report* ① C

Regulation on the False and Authentic Documents Online (FADO) system and repealing the Joint Action 98/700/JHA ① C

*Information on provisional agreement*

(poss.) Council Decision on full application of the Schengen acquis in Bulgaria and Romania

*Exchange of views*

State of play of implementation of large scale EU-information systems and Interoperability between EU information systems

*Exchange of views*

Any other business

- a) Findings made during Schengen evaluation mechanism (SEM) and summary on the needs to update the SEM Regulation  
*Information from the Presidency*

- 
- ① First reading  
S Special legislative procedure  
C Item based on a Commission proposal  
② Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL**  
**BRUSSELS – 8 JULY 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**EMPLOYMENT AND SOCIAL POLICY**

**Non-legislative activities**

Economy of Wellbeing  
*Policy debate*



European Semester 2019



a) Recommendations on the 2019 National Reform Programmes to each Member State and draft explanatory note  
*Approval*

b) Assessment of the 2019 Country-Specific Recommendations (CSRs) and the implementation of the 2018 CSRs:  
Opinion of the EMCO and the SPC Committees  
*Endorsement*

c) Council Decision on Guidelines for the employment policies of the Member States  
*Adoption*



Clean Planet for all: Strategic long-term vision for a climate neutral economy - employment aspects  
*Policy debate*







**Any other business**

International developments in employment and social policies  
*Information from the Commission*



- 
-  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of
  -  Item based on a Commission proposal
  - (\*) Item on which a vote may be requested
-

**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL**  
**LUXEMBOURG – 24 OCTOBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**EMPLOYMENT AND SOCIAL POLICY**

**Non-legislative activities**

European Semester

- a) Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor ☐
- b) Key Social Challenges: Main messages from the SPC based on the Annual Review of the Social Protection Performance Monitor

*Endorsement*

Strategic pathways for strengthening anti-discrimination measures ☐

*Policy debate*

Matching skills and labour market needs in the new world of work ☐

*Policy debate*

(poss.) Communication on more efficient decision-making in social policy ☐

*Policy debate*

Conclusions on the Economy of Wellbeing ☐

*Adoption*

Conclusions on the ILO centenary ☐

*Adoption*

**Any other business**

Tripartite Social Summit ☐  
*Information from the Presidency and the Commission*

Conference on Advancing LGBTI Equality in the EU  
(Brussels, 23-24 September 2019)  
*Information from the Commission*

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☐ Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL**  
**BRUSSELS – 9/10 DECEMBER 2019**

**MEETING ON 9 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**HEALTH**

**Legislative deliberations**

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

(poss.) Proposal for a Regulation of the European Parliament and of the Council on health technology assessment and amending Directive 2011/24/EU



*Interinstitutional file: 2018/0018 (COD)*

*Progress report / Policy debate*

**Non-legislative activities**

The health dimension of the Economy of Wellbeing  
*Policy debate*



**Any other business**

Work programme of the incoming Presidency  
*Information from the Croatian delegation*

## MEETING ON 10 DECEMBER 2019

### EMPLOYMENT AND SOCIAL POLICY

#### Non-legislative activities

- European Semester 2020 [2]  
*Policy debate*
- a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), draft Employment Guidelines (EGL) and draft Recommendation on the economic policy of the euro area [2]  
*Presentation by the Commission*
- b) Contribution on employment and social aspects of the draft Recommendation on the economic policy of the euro area [2]  
*Approval*
- Conclusions on integration into the labour market of people having difficulties in finding a job (*exact title to be confirmed*) [2]  
*Adoption*
- Future of work and the EU labour law [2]  
*Policy debate*
- (poss.) The future of gender equality and gender mainstreaming in the EU [2]  
*Policy debate*
- Conclusions on gender equality in the EU: The way forward after 2020 ("Beijing +25") [2]  
*Adoption*
- (poss.) Conclusions on enhancing occupational health and safety in the EU [2]  
*Adoption*

## **Any other business**

Housing situation in the EU

*Information from the Presidency / Commission / SPC*

Work programme of the incoming Presidency

*Information from the Croatian delegation*

- 
- 1** First reading
  - 2** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
  - C** Item based on a Commission proposal
-

**COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY,  
RESEARCH AND SPACE)**

**BRUSSELS – 26/27 SEPTEMBER 2019**

**MEETING ON 26 SEPTEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**INTERNAL MARKET AND INDUSTRY**

**Non-legislative activities**

Competitiveness "check-up"

*Presentation by the Commission*

*Exchange of views*

Developing our economic base: Vision for a long-term strategy on sustainable growth

*Policy debate*



**RESEARCH**

**Legislative deliberations**

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

Horizon Europe package: Synergies with other programmes  
*Interinstitutional files: 2018/0224 (COD) and 2018/0225 (COD)*  
*Policy debate*




**Non-legislative activities**


Developing our economic base: Vision for a long-term strategy on  
sustainable growth  
*Policy debate*



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 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

 First reading

 Item based on a Commission proposal



**COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY,  
RESEARCH AND SPACE)**

**BRUSSELS – 28/29 NOVEMBER 2019**

**MEETING ON 28 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**INTERNAL MARKET AND INDUSTRY**

**Legislative deliberations**

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

New Deal for Consumers



Proposal for a Directive of the European Parliament and of the Council on representative actions for the protection of the collective interests of consumers, and repealing Directive 2009/22/EC

*Interinstitutional file: 2018/0089 (COD)*

*(poss.) General approach<sup>(1)</sup>*

**Non-legislative activities**

Long-term action plan for Single Market and Industrial policies –  
Implementation of the future work programme



- a) Competitiveness "check-up"  
*Presentation by the Commission*
- b) Long-term action plan on the Single Market  
*Presentation by the Presidency and the Commission on the state of play*
- c) Fair competition within the Single Market and globally  
*Presentation by the Commission*
- d) Governance for a competitive, secure, inclusive and ethical digital economy  
*Policy debate*

**Any other business**

Report of the SME Envoy Network  
*Information from the Commission*

Tourism  
*Information from the Presidency*

Work programme of the incoming Presidency  
*Information from the Croatian delegation*

## MEETING ON 29 NOVEMBER 2019

### SPACE

#### Non-legislative activities

Space solutions for a sustainable Arctic  
*Policy debate*



Sustainable use of outer space  
*Policy debate*



### RESEARCH

#### Legislative deliberations

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

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology (EIT)



*Interinstitutional file: tbc*

*Progress report / Partial general approach*

Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)



*Interinstitutional file: tbc*

*Progress report / Partial general approach*

Horizon Europe package:



*Interinstitutional files: 2018/0224 (COD) and 2018/0225 (COD)*

a) Strategic planning

b) Establishment of the European Innovation Council

*Policy debate*

## **Non-legislative activities**

Horizon Europe – Euratom [2] C  
Council Regulation establishing the Research and Training  
Programme of the European Atomic Energy Community for the  
period 2021-2025 complementing Horizon Europe - the Framework  
Programme for Research and Innovation  
*(poss.) Partial general approach*

Council Decision amending the ITER Decision 2007/198/Euratom [2] C  
*(poss.) Partial general approach*

Conclusions on the updated EU Bioeconomy Strategy  
*Adoption*

## **Any other business**

Work programme of the incoming Presidency  
*Information from the Croatian delegation*

- 
- 1** First reading
- C** Item based on a Commission proposal
- [2]** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- <sup>(1)</sup> When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
-

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Clean Planet for all: EU's strategic long-term vision for a climate neutral economy – transport aspects



*Policy debate*

**Any other business**



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**  
**BRUSSELS – 24 SEPTEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Communication on the draft national energy and climate plans,  
"United in delivering the Energy Union and climate action"  
*Exchange of views*




The way forward for the energy sector beyond 2030  
*Exchange of views*



**Any other business**

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 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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**MEETING ON 2 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**TRANSPORT**

**Legislative deliberations**

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

Mobility Package I: Directive amending Directive 1999/62 on Eurovignette (charging directive) [2]C  
*Interinstitutional file: 2017/0114 (COD)*  
*General approach<sup>(1)</sup>*

Regulation on rail passengers' rights and obligations [1]C  
*Interinstitutional file: 2017/0237 (COD)*  
*General approach<sup>(1)</sup>*

Mobility Package III: Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T) [1]C  
*Interinstitutional file: 2018/0138 (COD)*  
*General approach<sup>(1)</sup>*

(poss.) Directive on discontinuing seasonal changes of time [1]C  
*Interinstitutional file: 2018/0332 (COD)*  
*General approach<sup>(1)</sup>*

**Non-legislative activities**

Future of the Single European Sky [2]  
*Policy debate*

**Any other business**

Current legislative proposals

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



Work programme of the incoming Presidency

*Information from the Croatian delegation*



## MEETING ON 3 DECEMBER 2019

### TELECOMMUNICATIONS

#### Legislative deliberations

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

Regulation on ePrivacy and electronic communications



*Interinstitutional file: 2018/0328 (COD)*

*(poss.) General approach<sup>(1)</sup>*

#### Non-legislative activities

Data Economy: Next steps



*Policy debate*

Cybersecurity of 5G Networks: Follow-up to the Commission  
Recommendation on cybersecurity of 5G networks of 26.3.2019



*Exchange of views*

#### Any other business

Current legislative proposals



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

*Information from the Presidency*

Data Economy Conference

*(Helsinki, 25-26 November 2019)*

*Information from the Presidency*

Digital Government Conference

*(Helsinki, 22 October 2019)*

*Information from the Presidency*

Work programme of the incoming Presidency

*Information from the Croatian delegation*



Second reading



First reading



Item based on a Commission proposal

- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
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**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**

**BRUSSELS – 4 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

Forthcoming Gas Package  
*Policy debate*



**Any other business**

(poss.) Follow up to the Communication on the draft national energy and climate plans, "United in delivering the Energy Union and climate action"

*Information from the Presidency and the Commission*

Recent developments in the field of external energy relations  
*Information from the Commission*

Work programme of the incoming Presidency  
*Information from the Croatian delegation*

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First reading

Item based on a Commission proposal

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**AGRICULTURE AND FISHERIES COUNCIL**

**BRUSSELS – 15 JULY 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

**COREPER ITEMS**

Work programme of the Presidency



*Presentation by the Presidency*

**AGRICULTURE**

**SCA ITEMS**

Report of the High-Level Group on sugar

*Presentation by the Commission*

**Legislative deliberations**

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

**SCA ITEMS**

(poss.) Post-2020 CAP reform package



- a) Regulation on CAP strategic plans  
*Interinstitutional file: 2018/0216 (COD)*
- b) Horizontal Regulation  
*Interinstitutional file: 2018/0217 (COD)*
- c) Regulation on common market organisation (CMO) of agricultural products  
*Interinstitutional file: 2018/0218 (COD)*

*Exchange of views*

## Any other business

### COREPER ITEMS

Outcome of the third African Union-European Union Agriculture  
Ministerial Conference  
(Rome, 21 June 2019)  
*Information from the Commission*

African swine fever  
*Information from the Commission on the state of play*

Animal welfare during transport in high temperatures during the  
Summer months  
*Information from the Commission*

Progress report on the implementation plan to increase the availability  
of low-risk plant protection products and accelerate implementation of  
integrated pest management in Member States  
*Information from the Commission*

- 
- Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
  - First reading
  - Item based on a Commission proposal
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## **AGRICULTURE AND FISHERIES COUNCIL**

**BRUSSELS – 16 SEPTEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

### **Legislative deliberations**

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

## **AGRICULTURE**

### **SCA ITEMS**

Post-2020 CAP reform package



- a) Regulation on CAP strategic plans  
*Interinstitutional file: 2018/0216 (COD)*
- b) Horizontal Regulation  
*Interinstitutional file: 2018/0217 (COD)*
- c) Regulation on common market organisation (CMO) of agricultural products  
*Interinstitutional file: 2018/0218 (COD)*

*Exchange of views*

### **Non-legislative activities**

Trade-related agricultural issues

*Information from the Commission*

### **Any other business**

European Bioeconomy Scene 2019

(Helsinki, 8-10 July 2019)

*Information from the Presidency*



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Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

First reading

Item based on a Commission proposal

**AGRICULTURE AND FISHERIES COUNCIL**

**LUXEMBOURG - 14/15 OCTOBER 2019**

**MEETING ON 14 OCTOBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Legislative deliberations**

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

**AGRICULTURE**

**SCA ITEMS**

Post-2020 CAP reform package



- a) Regulation on CAP strategic plans  
*Interinstitutional file: 2018/0216 (COD)*
- b) Horizontal Regulation  
*Interinstitutional file: 2018/0217 (COD)*
- c) Regulation on common market organisation (CMO) of agricultural products  
*Interinstitutional file: 2018/0218 (COD)*

*Exchange of views*

(poss.) Regulation on CAP transitional rules



*Interinstitutional file: tbc*

*Presentation by the Commission*

## MEETING ON 15 OCTOBER 2019

### Legislative deliberations

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

### FISHERIES

Regulation on the European Maritime and Fisheries Fund  
*Interinstitutional file: 2018/0210 (COD)*  
*Partial general approach<sup>(1)</sup>*



### Non-legislative activities

Proposal for a Council Regulation fixing for 2020 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea  
(Legal basis proposed by the Commission: Art. 43(3) TFEU)  
*Political agreement*



EU-Norway: Annual consultations for 2020  
*Exchange of views*

ICCAT Annual meeting  
*Exchange of views*

### AGRICULTURE

### COREPER ITEMS

EU Forest Strategy post 2020  
*Exchange of views / Policy debate*



### Any other business

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First reading

Item based on a Commission proposal

Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

(\*) Item on which a vote may be requested

(1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.



## **AGRICULTURE AND FISHERIES COUNCIL**

**BRUSSELS – 18 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

### **Legislative deliberations**

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

## **AGRICULTURE**

### **SCA ITEMS**

Post-2020 CAP reform package

- a) Regulation on CAP strategic plans ❶❷  
*Interinstitutional file: 2018/0216 (COD)*
- b) Horizontal Regulation  
*Interinstitutional file: 2018/0217 (COD)*
- c) Regulation on common market organisation (CMO) of agricultural products  
*Interinstitutional file: 2018/0218 (COD)*

*Exchange of views*

### **Non-legislative activities**

(poss.) Market situation

*Information from the Commission*

### **Any other business**



First reading



Item based on a Commission proposal

## **AGRICULTURE AND FISHERIES COUNCIL**

**BRUSSELS - 16/17 DECEMBER 2019**

### **MEETING ON 16 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

### **Legislative deliberations**

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

## **AGRICULTURE**

### **SCA ITEMS**

Post-2020 CAP reform package



- a) Regulation on CAP strategic plans  
*Interinstitutional file: 2018/0216 (COD)*
  - b) Horizontal Regulation  
*Interinstitutional file: 2018/0217 (COD)*
  - c) Regulation on common market organisation (CMO) of agricultural products  
*Interinstitutional file: 2018/0218 (COD)*
- Progress report / General approach (depending on MFF negotiations)*

(poss.) Regulation on CAP transitional rules

*Interinstitutional file: tbc*

*General approach*

### **COREPER ITEMS**

Pesticides REFIT



*Exchange of views*

(poss.) Seed legislation and New Breeding Technologies



*Exchange of views*

## MEETING ON 17 DECEMBER 2019

### Non-legislative activities

#### FISHERIES

Proposal for a Council Regulation fixing for 2020 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non Union waters (\*)C  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)  
*Political agreement*

Proposal for a Council Regulation fixing the fishing effort for demersal fish stocks and groups of fish stocks applicable in the Western Mediterranean waters (\*)C  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)  
*Political agreement*

(poss.) Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2020 (\*)C  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)  
*Political agreement*

### Any other business

- 
- 1 First reading
  - C Item based on a Commission proposal
  - 2 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
  - (\*) Item on which a vote may be requested
-

**ENVIRONMENT COUNCIL**  
**LUXEMBOURG - 4 OCTOBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Conclusions on the preparations for the 25th session of the Conference of the Parties (COP 25) to the United Nations Framework Convention on Climate Change (UNFCCC), the 15th session of the meeting of the Parties to the Kyoto Protocol (CMP 15) and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 2) (Santiago de Chile, Chile, 2-13 December 2019)

*Adoption*



EU's strategic long term vision for a climate neutral economy

*Policy debate*



Conclusions on the 8th Environmental Action Programme

*Adoption*




Conclusions on the circular economy follow-up

*Adoption*



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 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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**ENVIRONMENT COUNCIL**  
**BRUSSELS - 19 DECEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**Non-legislative activities**

Conclusions on post-2020 global biodiversity framework



*Adoption*

(poss.) Conclusions on air quality



*Adoption*

**Any other business**


Reports on recent international meetings

*Information from the Presidency and the Commission*

Work programme of the incoming Presidency

*Information from the Croatian delegation*

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 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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**EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL**

**BRUSSELS – 8 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL**  
**WITH FINANCE MINISTERS (AM)**

**Non-legislative activities**

A strong economic base for Europe: pursuing effectiveness, efficiency and quality of education and training

*Policy debate*

**EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL (PM)**

**Non-legislative activities**

Conclusions on fostering lifelong learning by developing strategic approaches on continuous learning

*Adoption*



Council Resolution on further developing the European Education Area to support future-oriented education and training systems

*Adoption*



Artificial intelligence in education and training

*Policy debate*




**Any other business**

Work programme of the incoming Presidency

*Information from the Croatian delegation*

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 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

**MEETING ON 21 NOVEMBER 2019**

Adoption of the agenda

(poss.) Approval of "A" items

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

**CULTURE/AUDIOVISUAL**

**Non-legislative activities**

Council Resolution on the role of culture as a driver and facilitator for sustainable development



*Adoption*

Strengthening the competitiveness of European audiovisual and media content



*Policy debate*

**SPORT**

**Non-legislative activities**

Conclusions on combatting corruption in sport



*Adoption*

Conclusions on safeguarding children in sport



*Adoption*

Future of the European Sport Model



*Policy debate*

**Any other business**

WADA meetings: Executive Committee, Fifth World Conference on  
Doping in Sport and Foundation Board  
(Katowice, 4-8 November 2019)

*Information from the EU Member State representative of the  
incumbent Trio Presidency in the WADA Foundation Board*

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Work programme of the incoming Presidency  
*Information from the Croatian delegation*



## MEETING ON 22 NOVEMBER 2019

### YOUTH

#### Non-legislative activities

Conclusions on digital youth work  
*Adoption*



Conclusions on education, training and skills development of youth workers  
*Adoption*




A vision for youth work in Europe – how to meet the expectations and needs of young people?  
*Policy debate*



#### Any other business

Work programme of the incoming Presidency  
*Information from the Croatian delegation*

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 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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