



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 June 2013**

**11729/13**

**POLGEN 127**

**NOTE**

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from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the second semester of 2013 (Lithuanian Presidency)

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In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas<sup>1</sup> for Council meetings for the period from 1 July 2013 up to 31 December 2013. These have been drawn up by the **Lithuanian** 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 Lithuanian 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".

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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.

**PROVISIONAL AGENDA**  
**JUSTICE AND HOME AFFAIRS COUNCIL**  
**LUXEMBOURG – 7/8 OCTOBER 2013**

**JUSTICE**

**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 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)  
= *Orientation debate*
  
- **Proposal for a Regulation on the setting up of a European Public Prosecutor's Office (EPPO) [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *Presentation from the Commission and orientation debate*
  
- **Proposal for a Regulation on EUROJUST [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *Presentation from the Commission and orientation debate*
  
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship Programme**  
Interinstitutional file: 2011/0344 (COD)  
= *Adoption*
  
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice Programme**  
Interinstitutional file: 2011/0369(COD)  
= *Adoption*

## HOME AFFAIRS

### Legislative deliberations

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

- **(poss.) Smart Borders Package**
  - (a) **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)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)
  - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 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*
  
- **(poss) Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [First reading]**  
Interinstitutional file: 2011/0367 (COD)  
= *Adoption*
  
- **(poss) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [First reading]**  
Interinstitutional file: 2011/0368 (COD)  
= *Adoption*
  
- **(poss) Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund [First reading]**  
Interinstitutional file: 2011/0366 (COD)  
= *Adoption*

- **(poss) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa [First reading]**  
Interinstitutional file: 2011/0365 (COD)  
= *Adoption*
- **Legal Migration**
  - (a) **Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer [First reading]**  
Interinstitutional File: 2010/0209 (COD)
  - (b) **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 purposes of seasonal employment [First reading]**  
Interinstitutional File: 2010/0210 (COD)  
= *Political Agreement*

#### **Non-legislative activities**

- **(poss.) EU-Russia JHA PPC**  
= *Information from the Presidency and the Commission*
- **Issues related to the free movement of persons**  
= *Interim report from the Commission*

#### **MIXED COMMITTEE**

- **(poss.) Smart Borders Package**
  - (a) **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)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)

**(c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation 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 laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [First reading]**

Interinstitutional file: 2011/0367 (COD)

= *State of play*

- **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa (First reading)**

Interinstitutional file: 2011/0365 (COD)

= *State of play*

**Any other business**

**JUSTICE**

- **Current legislative proposals**

= *Information from the Presidency*

**HOME AFFAIRS**

- **Current legislative proposals**

= *Information from the Presidency*

**PROVISIONAL AGENDA**  
**JUSTICE AND HOME AFFAIRS COUNCIL**  
**BRUSSELS – 5/6 DECEMBER 2013**

- **Adoption of the agenda**

**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**
- **Smart Borders Package**
  - (a) **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)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)
  - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 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 / Partial general approach*
- **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)  
= *State of play / Partial general approach*

- **Legal Migration**
  - **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 purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast) [First reading]**  
Interinstitutional File: 2013/0081 (COD)  
= *State of play/ partial general approach*
  - **Proposal for a Regulation of the European Parliament and of the Council 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 2013/0091  
= *State of play / orientation debate*

### **Non-legislative activities**

- **Approval of the list of “A” items**
- **Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**  
= *Adoption*
- **Issues related to the free movement of persons**  
= *Final report from the Commission*
- **EU Counter Terrorism Strategy**  
= *Presentation by the CTC*
- **Commission Communication on Radicalisation**  
= *Presentation from the Commission*
- **Report on the implementation of the EU Cybersecurity Strategy**  
= *Presentation from the Commission*
- **Eastern Partnership**  
= *Information from the Presidency and the Commission*
- **EU-Western Balkans Ministerial Meeting**  
= *Information from the Presidency and the Commission*
- **EU-US JHA Ministerial meeting**  
= *Information from the Presidency and the Commission*

- **Fight against terrorism:**
  - **Foreign fighters and returnees from a counter-terrorism perspective, in particular with regard to Syria**
    - = *Presentation from CTC and discussion*

## **MIXED COMMITTEE**

- **Smart Borders Package**
  - (a) **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)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)
  - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 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*
- **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)  
= *State of play*
- **Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
- **Schengen Governance**
  - **Fourth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May - 31 October 2013)**  
= *Presentation and exchange of views*



- **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)  
= *State of play*
  
- **EU action on Migratory pressures - A strategic response. Biannual update**  
= *Briefing by the Presidency, the Commission, Frontex and EASO*

## **JUSTICE**

### **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 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 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)  
= *State of play*
  
- **Proposal for a Regulation on the setting up of a European Public Prosecutor's Office (EPPO) [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*
  
- **Proposal for a Regulation on EUROJUST [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*

- **Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA [First reading]**  
Interinstitutional file 2013/0023 (COD)  
= *General approach*
- **Legislative package on the Roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings [First reading]**
  - (a) **Proposal for a Directive on the presumption of innocence**
  - (b) **Proposal for a Directive on vulnerable persons**
  - (c) **Proposal for an Instrument on legal aid**
Interinstitutional file: proposal not yet submitted  
= *Presentation by the Commission and orientation debate*
- **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)  
= *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law [First reading]**  
Interinstitutional file 2011/0284 (COD)  
= *Orientation debate*
- **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)  
= *Orientation debate / Partial general approach*
- **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)  
= *State of play*
- **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 (recast) [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *General approach*

- **Proposal for an instrument on e-Justice [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*
- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes**  
Interinstitutional file: 2011/0059 (CNS)  
= *State of play*
- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships**  
Interinstitutional file 2011/0060 (CNS)  
= *State of play*
- **(poss.) Proposal for a [Regulation/Directive] on the information exchange, risk assessment and control of new psychoactive substances and repealing Decision 2005/387/JHA [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*

#### **Non-legislative activities**

- **Accession of the European Union to the ECHR**  
= *State of play*
- **The 2013 Citizenship Report**  
= *Adoption of conclusions and orientation debate*
- **Eastern Partnership**  
= *Information from the Presidency and the Commission*
- **Report on Council Framework Decision 2008/913/JHA of 28 November 2008 on combating certain forms and expressions of racism and xenophobia by means of criminal law.**  
= *Presentation of the report by the Commission and orientation debate*
- **e-Justice**  
= *State of play of work achieved during the first semester*

**Any other business**

**HOME AFFAIRS**

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

**MIXED COMMITTEE**

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

**JUSTICE**

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