



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 June 2014
(OR. en)**

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POLGEN 106

NOTE

From:	General Secretariat of the Council
To:	Delegations
Subject:	Provisional agendas for Council meetings, during the second semester of 2014 (Italian 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 July 2014 up to 31 December 2014. These have been drawn up by the Italian 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.

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.

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.

Italian Presidency - 2nd semester 2014
Draft Work Programme for Council meetings
Prepared by COREPER (Part 2)

COUNCIL	DATE					
	July	August	September	October	November	December
GENERAL AFFAIRS	23		29	21	18 19 (GAC/Cohesion)	16
FOREIGN AFFAIRS	22			20 15 (FAC/TRADE)	17 18 (FAC/Defence) 21 (FAC/TRADE)	12 (FAC /DEV) 15
ECONOMIC AND FINANCIAL AFFAIRS	08 17 (Budget)			14	7 14 (Budget)	9
JUSTICE AND HOME AFFAIRS				9/10		4/5

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	July	August	September	October	November	December
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS				16		01 (Health) 11
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)					25/26	04/05
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				08 (Transport)	27 (TELECOM)	03 (Transport) 09 (Energy)
AGRICULTURE AND FISHERIES	14			13/14	10/11	15/16
ENVIRONMENT				28		17
EDUCATION, YOUTH, CULTURE AND SPORT					25 (Culture/Sport)	12 (Educ./Youth)

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PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 23 JULY 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Any other business

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

Non-legislative activities

- **Approval of the list of "A" items**
- **Presentation of the Italian Presidency Work Programme²**
- **European Council Follow-up**
 - *Implementation of EC conclusions*
- **Europe 2020 Mid-Term Review**
 - *Roadmap*
- **Accession of Lithuania to the Economic and Monetary Union**
 - *Adoption*

Any other business

² Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 29 SEPTEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Any other business

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

Non-legislative activities

- **Approval of the list of "A" items**
- **Preparation of the European Council on 23/24 October 2014**
 - *Annotated Draft Agenda*
- **(*poss.*) Communication on the EU Strategy for the Adriatic and Ionian Region**
 - *Council conclusions*
- **(*poss.*) Report concerning the governance of the macro regional strategies**
 - *Council conclusions*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 21 OCTOBER 2014

- **Adoption of the agenda**

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

- **Approval of the list of "A" items**
- **Preparation of the European Council on 23/24 October 2014**
 - *European Council conclusions*
- **European Semester**
 - *Lessons Learnt from the 2014 Exercise*
- **(poss.) REFIT**
 - *Orientation debate/exchange of views*
- **Rule of Law Initiative**
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL (and GAC/Cohesion)
BRUSSELS – 18/19 NOVEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Any other business

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

Non-legislative activities

- **Approval of the list of "A" items**
- **Preparation of the European Council on 18/19 December 2014**
 - *Annotated Draft Agenda*

19 November 2014

Cohesion Policy

- **Council conclusions on the Sixth Report on Economic, Social and Territorial Cohesion**
 - *Discussion and adoption*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 16 DECEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Any other business

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

Non-legislative activities

- **Approval of the list of "A" items**
- **Preparation of the European Council on 18/19 December 2014**
 - *European Council conclusions*
- **European Semester**
 - *Annual Growth Survey*
- **Enlargement and Stabilisation and Association Process**
 - *Council conclusions*
- **Europe 2020 Mid-Term Review**
 - *Synthesis Report and Exchange of views*
- **Rule of Law Initiative**
 - *(poss.) Council conclusions*

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 22 JULY 2014

- **MEPP**
 - **Iraq**
 - **Ukraine**
 - **Developments in Asia**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 20 OCTOBER 2014

- **Ukraine**
 - **Foreign Policy aspects of Migration**
 - **Southern Neighbourhood**
 - **(*poss.*) MEPP**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 17/18 (FAC/DEFENCE) NOVEMBER 2014

- **Ukraine**
- **Afghanistan**
- **Southern Neighbourhood**
 - **Egypt**
 - **(*poss.*) Tunisia**
- **Energy Diplomacy**

DEFENCE 18 November 2014

- **Military CSDP operations**
 - **Follow-up on the European Council on Security and Defence of December 2013 and preparations for June 2015 European Council**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 12 (FAC/DEV) and 15 DECEMBER 2014

Development 12 December 2014

- **Post-2015 including Means of Implementation (MoI)/Global Partnership for development**

Foreign Affairs 15 December 2014

- **Ukraine**
 - **Western Balkans**
 - **Climate change**
 - **Southern Neighbourhood**
 - **(*poss.*) MEPP**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (TRADE)
BRUSSELS – 21 NOVEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Any other business

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

Non-legislative activities

- **Approval of the list of "A" items**
- **WTO/DDA**
- **EU-US TTIP negotiations**
- **EU- Japan FTA negotiations**
 - *State of Play*
- **(*poss.*) EU-CANADA CETA negotiations**
- **(*poss.*) EU-Singapore Free Trade Agreement**
- **(*poss.*) EU-MERCOSUR negotiations**
- **(*poss.*) Negotiations with Mediterranean partners**

Any other business

P.m.

- **Lunch item**
-

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 8 JULY 2014

- **Adoption of the agenda**

Legislative deliberations

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

- *(poss.)* **Approval of the list of A items**

Any other business

- *(poss.)* **Level 2 legislation concerning bank contributions under BRRD/SRM**
 - State of play

Non-legislative activities

- **Approval of the list of "A" items**
- **Presentation of the Italian Presidency Work Programme³**
 - *Exchange of views*
- **Review of the EU2020 strategy**
 - *Policy debate*
- *(poss.)* **Follow-up to the European Council on 26-27 June 2014**
 - *Exchange of views*
- *(poss.)* **Savings taxation: update on negotiations with third countries**
 - *Information point*

Any other business

Monday 7 July 2014

11:00 Macro-economic dialogue
15:00 Eurogroup

Tuesday 8 July 2014

09:00 Breakfast
10:30 Council (ECOFIN)

³ Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

PROVISIONAL AGENDA
(POSS.) ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 17 JULY 2014

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the Council's position on the draft Union budget for 2015 (*)**

Any other business

(*) Items on which a vote may be requested

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.

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 14 OCTOBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**
- **Mandatory automatic exchange of information**
 - **Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation**
Interinstitutional file: 2013/0188 (CNS)
 - *Political Agreement*
- **(poss.) Energy taxation**
 - **Proposal for a Council Directive amending Directive 2003/96/EC restructuring the Community framework for the taxation of energy products and electricity**
Interinstitutional file: 2011/0092 (CNS)
 - *Political agreement*

Any other business

Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Preparation of the European Council on 23-24 October 2014**
 - *Exchange of views*
- **(poss.) Review of the supervisory structure**
 - *Follow up to the Commission reports: Exchange of views*
- **Follow-up to G20 Finance Ministers and Governors' meeting on 9-10 October 2014 and Annual meetings of the IMF and World Bank Group on 10-12 October 2014 in Washington**
 - *Information from the Presidency and the Commission*

- **(poss.) European Semester: Lessons from 2014 and way forward**
 - *Exchange of views*

- **Commission update on negotiations with third countries on taxation of savings**
 - *Information point*

Any other business

Monday 13 October 2014

15:00 Eurogroup

Tuesday 14 October 2014

09:00 Ministerial dialogue with EFTA countries

10:30 Breakfast

11:00 Council (ECOFIN)

13:00 (poss.) Lunch

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 7 NOVEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**
- **(poss.) Financial Transaction Tax**
 - **Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax**
Interinstitutional file: 2013/0045 (CNS)
 - *Political agreement*
- **(poss.) Single Resolution Mechanism**
 - *Approval of a Council Implementing Act on banks' ex-ante contributions to the Single Resolution Fund*
- **Common Consolidated Corporate Tax Base**
 - **Proposal for a Council Directive on a Common Consolidated Corporate Tax Base**
Interinstitutional file: 2011/0058 (CNS)
 - *Orientation debate*
- **Standard VAT return**
 - **Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return**
Interinstitutional file: 2013/0343 (CNS)
 - *Political agreement*
- **(poss.) Vouchers**
 - **Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of vouchers**
Interinstitutional file: 2012/0102 (CNS)
 - *Political agreement*
- **(poss.) Insurance mediation (First reading)**
 - **Proposal for a Directive of the European Parliament and of the Council on insurance mediation**
Interinstitutional file: 2012/0175 (COD)
 - *General approach*

- **(poss.) Payment services in the internal market (First reading)**
 - **Proposal for a Directive of the European Parliament and of the Council on payment services in the internal market and amending Directives 2002/65/EC, 2013/36/EU and 2009/110/EC and repealing Directive 2007/64/EC**
Interinstitutional file: 2013/0264 (COD)
 - *General approach*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions**
Interinstitutional file: 2013/0265 (COD)
 - *Exchange of views*
- **(poss.) Securities Financing Transactions (SFT)**
Proposal for a Regulation of the European Parliament and of the Council on reporting and transparency of securities financing transactions
Interinstitutional file: COD 2014/0017
 - *General approach*

Any other business

Non-legislative activities

- **Approval of the list of "A" items**
- **Implementation of the Single Supervisory Mechanism**
 - *State of play*
- **(poss.) Preparation of the G20 Finance Ministers and Governors' meeting on 13-15 November 2014 in Brisbane, Australia**
 - *Terms of reference*
- **EU statistics**
 - *Council conclusions*
- **(poss.) Follow-up to the European Council on 23-24 October 2014**
 - *Exchange of views*
- **Preparation of the 20th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Lima from 1 to 12 December 2014**
 - *Council conclusions*

Any other business

Thursday 6 November 2014

- 10:30** **Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament**
- 15:00** **Eurogroup**

Friday 7 November 2014

- 09:00** **Breakfast**
- 10:00** **Council (ECOFIN)**
- 13:00** **(poss.) Lunch** _____

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 14 NOVEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

- **Agreement on the joint text of the Union Budget for 2015 (*)**

Any other business

(*) Items on which a vote may be requested

This 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.

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 9 DECEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**
 - **Mandatory automatic exchange of information (*)**
 - **Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation**
Interinstitutional file: 2013/0188 (CNS)
 - *Adoption*
 - **(poss.) Indices used as benchmarks in financial instruments and financial contracts (First reading)**
 - **Proposal for a Regulation of the European Parliament and of the Council on indices used as benchmarks in financial instruments and financial contracts**
Interinstitutional file: 2013/0314 (COD)
 - *General approach*
 - **(poss.) Activities and supervision of institutions for occupational retirement provision (First reading)**
 - **Proposal for a Directive of the European Parliament and of the Council on the activities and supervision of institutions for occupational retirement provision**
Interinstitutional file: 2014/0091 (COD)
 - *General approach*
 - **(poss.) Money Market Funds (First reading)**
 - **Proposal for a Regulation of the European Parliament and of the Council on Money Market Funds**
Interinstitutional file: 2013/0306 (COD)
 - *General approach*
 - **Six Pack and Two Pack - Mid-term review**
 - *Exchange of views*
 - **(poss.) Review of the Europe 2020 strategy**
 - *Exchange of views*
- Any other business**
- **Current legislative proposals**
 - *Information from the Presidency*

Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Follow-up to the G20 Finance Ministers and Governors' meeting on 13-15 November 2014 in Brisbane, Australia**
 - *Information by the Presidency and the Commission*
- **(poss.) Implementation of the Stability and Growth Pact (*) (restricted session)**
 - *Draft Council Decision/Recommendation*
- **Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report**
 - *Exchange of views*
- **Annual Growth Survey 2015**
 - *Exchange of views*
- **Presentation of the new Commission work programme for financial services**
 - *Orientation debate and Council conclusions*
- **ECOFIN Report to the European Council on tax issues**
 - *Endorsement*
- **Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact**
 - *Endorsement*
- **Code of Conduct (Business Taxation)**
 - **Report to the Council**
 - **Draft Council conclusions**
 - *Endorsement*
- **Annual report of the Court of Auditors on the implementation of the budget for the financial year 2013**
 - *Presentation*

Any other business

(*) Items on which a vote might be requested

Monday 8 December 2014

15:00 Eurogroup

Tuesday 9 December 2014

09:00 Breakfast

10:00 Council (ECOFIN)

13:00 (poss.) Lunch

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 9/10 OCTOBER 2014

- **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:**

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)

- *Information from the Presidency*

- **Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)**

Interinstitutional file: 2014/0095 (COD)

- *State of play/Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) (First reading)**

Interinstitutional file: 2014/0094 (COD)

- *State of play/Orientation debate*

Any other business

- **Current legislative proposals**

- *Information from the Presidency*

Non-legislative activities

- **Approval of the list of "A" items**
- **Migratory issues and follow-up on the Task Force Mediterranean**
 - *Information from the Commission, FRONTEX and EASO and exchange of views*
- **Follow-up on the implementation of the EU priorities in combatting serious and organised international crime**
 - *General debate*
- **Council Recommendation in relation to the Handbook of best practices for the self assessment of law enforcement forces to prevent corruption and enhance integrity**
 - *Adoption*
- **Draft Report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period January 2013 - June 2014**
 - *Adoption*

Any other business

MIXED COMMITTEE

- **Migratory issues and follow-up on the Task Force Mediterranean**
 - *Information from the Commission, FRONTEX and EASO and exchange of views*
- **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 establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)**
Interinstitutional file: 2014/0095 (COD)
 - *State of play/Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) (First reading)**
Interinstitutional file: 2014/0094 (COD)
 - *State of play/Orientation debate*

JUSTICE

Legislative deliberations

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

- **Proposal for a Council Regulation on the establishment of the European Prosecutor's Office**
Interinstitutional file: 2013/0255 (APP)
 - *Orientation debate*
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST) (First reading)**
Interinstitutional file: 2013/0256 (COD)
 - *Orientation debate*
- **Proposal for a Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings (First reading)**
Interinstitutional file: 2013/0407 (COD)
 - *Orientation debate*
- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings (First reading)**
Interinstitutional file: 2013/0409 (COD)
 - *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/Orientation debate*

- **(poss.) 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 on the free movement of such data (First reading)**
Interinstitutional file: 2012/0010 (COD)
 - *State of play*
- **(poss.) 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*
- **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*

Any other business

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

Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Council Decision authorising the signing of an Agreement between the European Union and the United States of America on the protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters**
 - *State of play*

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 4/5 DECEMBER 2014

- **Adoption of the agenda**

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 Council Regulation on the establishment of the European Prosecutor's Office**
Interinstitutional file: 2013/0255 (APP)
 - *Partial General approach*
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST) (First reading)**
Interinstitutional file: 2013/0256 (COD)
 - *Partial General approach*
- **Proposal for a Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings (First reading)**
Interinstitutional file: 2013/0407 (COD)
 - *General approach*
- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings (First reading)**
Interinstitutional file: 2013/0409 (COD)
 - *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)
 - *Partial General approach*

- **(*poss.*) 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 on the free movement of such data (First reading)**
 Interinstitutional file: 2012/0010 (COD)
 - *Partial General approach*

- **Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the definition of drug (First reading)**
 Interinstitutional file: 2013/0304 (COD)
 - *General approach*

- **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)
 - *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)
 - *Information from the Presidency*

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 861/2007 of the European Parliament and 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 procedure (First reading)**
 Interinstitutional file: 2013/0403 (COD)
 - *General approach*

- **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)
 - *Adoption or 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)
 - *Adoption or State of play*

Any other business

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

- **(poss.) 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)
 - *State of play*

Non-legislative activities

- **Approval of the list of "A" items**

- **Final report on the sixth round of mutual evaluations - "The practical implementation and operation of the Council Decision 2002/187/JHA of 28 February 2002 setting up Eurojust with a view to reinforcing the fight against serious crime and of the Council Decision 2008/976/JHA on the European Judicial Network in criminal matters"**
 - *Approval*

- **Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms**
 - *State of play*

- **(poss.) Justice aspects of the European Semester**
 - *Orientation debate*

- **European Year of Citizens 2013-2014**
 - *Final reports and further steps*

- **Council conclusions on the Rights of the Child**
 - *Adoption*

- **e-Justice**
 - *State of play of work achieved during the second semester*

- **Outcome of the US-EU Ministerial meeting, Washington xx/xx/2014**
 - *Information from the Presidency*

- **Outcome of the EU-Western Balkans Ministerial Forum, Belgrade xx/xx/2014**
 - *Information from the Presidency*

- **(poss.) Outcome of the EU-Russia JHA Ministerial meeting**
 - *Information from the Presidency*

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 establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)**

Interinstitutional file: 2014/0095 (COD)

- *Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) (First reading)**

Interinstitutional file: 2014/0094 (COD)

- *State of play/Orientation debate*

Any other business

- **Current legislative proposals**

- *Information from the Presidency*

Non-legislative activities

- **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*

- **Migratory issues and follow-up on the Task Force Mediterranean:**

- *Information from the Commission, FRONTEX and EASO and exchange of views*

- **Schengen Governance**
Sixth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May 2014 - 31 October 2014)
- *Presentation and exchange of views*
- **Closure report of 16 years of Schengen evaluations under the decision of the Executive Committee SCH/Com-ex (98) 26 def**
- *Approval*
- **Outcome of the US-EU Ministerial meeting, Washington xx/xx/2014**
- *Information from the Presidency*
- **Outcome of the EU-Western Balkans Ministerial Forum, Belgrade xx/xx/2014**
- *Information from the Presidency*
- **(poss.) Outcome of the EU-Russia JHA Ministerial meeting**
- *Information from the Presidency*
- **Launch of the dialogue on JHA issues with the countries of the Horn of Africa**
- *Information from the Presidency and exchange of views*
- **Terrorism: Implementation of the EU Counter-terrorism Strategies and on topical counter-terrorism issues**
- *General debate*
- **Follow-up on the implementation of the EU priorities in combating serious and organised international crime**
- *General debate*

Any other business

MIXED COMMITTEE

- **Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
- *State of play*
- **Migratory issues and follow-up on the Task Force Mediterranean:**
- *Information from the Commission, FRONTEX and EASO and exchange of views*
- **Schengen Governance**
Sixth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May 2014 - 31 October 2014)
- *Presentation and exchange of views*
- **Closure report of 16 years of Schengen evaluations under the decision of the Executive Committee SCH/Com-ex (98) 26 def**
- *State of play*

- **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 establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)**

Interinstitutional file: 2014/0095 (COD)

- *Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) (First reading)**

Interinstitutional file: 2014/0094 (COD)

- *Orientation debate*

- **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 on the free movement of such data (First reading)**

Interinstitutional file: 2012/0010 (COD)

- *General approach*

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

LUXEMBOURG – 16 OCTOBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**
- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council on seafarers amending Directives 008/94/EC, 2009/38/EC, 2002/14/EC, 98/59/EC and 2001/13/EC (First reading)**
Interinstitutional file: 2013/0390 (COD)
 - *General approach*
- **(*poss.*) Proposal for a Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of undeclared work (First reading)**
Interinstitutional file: 2012/0299 (COD)
 - *General approach*
- **(*poss.*) Council Decision on Working Time in inland waterway transport**
 - *Political agreement/Adoption*

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

- **Approval of the list of "A" items**
- **Evaluation of the 2014 European Semester in employment and social policies**
 - *Exchange of views*
 - (a) **Contributions of the Employment Committee and Social Protection Committee**
 - *Endorsement*
 - (b) **(poss.) SPC report on social policy reforms for growth and cohesion: contribution to the AGS 2015 policy priorities**
 - *Endorsement of the key conclusions*
- **Europe 2020 Strategy: Mid-term review**
 - *Policy debate*
 - *Endorsement of the contribution of the Employment Committee and Social Protection Committee*

Any other business

- **Tripartite Social Summit**
 - *Information from the Presidency*
-

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
BRUSSELS – 1 DECEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (First reading)**
Interinstitutional file: 2012/0266 (COD)

and

Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices (First reading)

Interinstitutional file: 2012/0267 (COD)

- *General approach/Orientation debate*

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

- **Approval of the list of "A" items**
 - **Draft Council conclusions on Vaccines as effective tool in Public Health**
 - *Adoption*
 - **Draft Council conclusions on Safety in healthcare and care-related infections**
 - *Adoption*
 - **(poss.) Draft Council conclusions on Therapeutic Innovation for the benefit of patients**
 - *Adoption*
-

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY AND HEALTH AND CONSUMER AFFAIRS
BRUSSELS – 11 DECEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council on a European network of Employment Services, workers' access to mobility services and the further integration of labour markets (EURES) (First reading)**
Interinstitutional file: 2014/0002 (COD)
 - *General approach / Progress report*

- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (First reading)**
Interinstitutional file: 2012/0299 (COD)
 - *General approach/Progress report*

- **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**
Interinstitutional file: 2008/0140 (CNS)
 - *Progress report*

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

- **Approval of the list of "A" items**
- **Annual Growth Survey 2015 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)**
 - *Presentation by the Commission*
 - *Exchange of views*
- **Employment Performance Monitor and Benchmarking**
 - *Endorsement of the updated EMCO report*
- **(poss.) Youth Employment**
 - *Policy debate*
- **Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action**
 - **"Beijing+20": A Review of Progress**
 - **Draft conclusions of the Council of the European Union and the Representatives of the Governments of the Member States, meeting within the Council**
 - *Adoption*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*
-

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 25/26 SEPTEMBER 2014

- Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

- Approval of the list of "A" items

- *(poss.)* Product Safety Package

Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC (First reading)

Interinstitutional file: 2013/0049 (COD)

and

Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EC) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council (First reading)

Interinstitutional file: 2013/0048 (COD)

- *Policy debate/Political agreement*

- *(poss.)* **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure a correct application of the law on customs and agricultural matters (First reading)**

Interinstitutional file: 2013/0410 (COD)

- *General approach*

- *(poss.)* Trade mark package

Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 of 26 February 2009 on the Community trade mark (First reading)

Interinstitutional file: 2013/0088 (COD)

and

Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast) (First reading)

Interinstitutional file: 2013/0089 (COD)

- *General approach*

Non-legislative activities

- **Approval of the list of "A" items**
- **Mainstreaming Industrial Competitiveness**
 - *Policy debate*
 - *Adoption of Council conclusions*
- **Europe 2020 strategy: Mid-term review**
 - *Policy debate*

RESEARCH

Non-legislative activities

- **Europe 2020 strategy Mid-term review: Research and Innovation as sources of renewed growth**
 - *Policy debate*
- **Second progress report on the European Research Area**
 - *Presentation by the Commission*
 - *Policy debate*

Any other business

Internal Market and Industry

- **Current legislative proposals**
(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 misleading marketing practices targeting businesses and on comparative advertising, repealing Directive 2006/114/EC 'Business Marketing Directive' (First reading)
 - *Presentation by the Commission*
 - *(poss.)* **Report from the Commission on "A New Deal for European Defence" Implementation Roadmap for Communication COM(2013) 542; Towards a more competitive and efficient defence and security sector**
 - *Presentation by the Commission*
 - **Report on the functioning of the Consumer Protection Cooperation (CPC) Regulation**
 - *Presentation by the Commission*
-

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 4/5 DECEMBER 2014

- Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

- Approval of the list of "A" items

- *(poss.)* Product Safety Package

Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC (First reading)

Interinstitutional file: 2013/0049 (COD)

and

Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EC) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council (First reading)

Interinstitutional file: 2013/0048 (COD)

- *Policy debate/Political agreement*

- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (First reading)**

Interinstitutional file: 2013/0246 (COD)

- *General approach/Political agreement*

- *(poss.)* **Proposal for a Regulation of the European Parliament and of the Council simplifying the transfer of motor vehicles registered in another Member State within the Single Market (First reading)**

Interinstitutional file: 2012/0082 (COD)

- *Political agreement*

- **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (First reading)**
Interinstitutional file: 2014/0121 (COD)
 - *General approach*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on single-member private limited liability companies**
Interinstitutional file: 2014/0120 (COD)
 - *General approach*

Non-legislative activities

- **Approval of the list of "A" items**
- **Industrial competitiveness**
 - *Policy debate*
 - *Adoption of Council conclusions*
- **(poss.) Draft Council conclusions on Better Regulation**
 - *Adoption*
- **Draft Council conclusions on Tourism in Europe**
 - *Adoption*
- **(poss.) Draft Council conclusions on the e-Customs revision**
 - *Adoption*
- **European Small and Medium Sized Enterprises: Small Business Act**
 - *Presentation of the SME Envoys' report*
 - *Policy debate*
- **(poss.) Modernisation of the European copyrights regime in the information era (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)**
 - *Presentation by the Commission*
 - *Exchange of views*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*

RESEARCH

Non-legislative activities

- **Draft Council conclusions on Euro-Mediterranean Research and Innovation partnership**
 - *Adoption*
- **Draft Council conclusions on the second progress report on the European Research Area**
 - *Adoption*
- **Draft Council conclusions on Research and Innovation as new sources for growth**
 - *Adoption*
- **Science with and for Society**
 - *Policy debate*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*

SPACE

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 identification and the dissemination of high resolution Earth observation satellite data (HRSD) for commercial purposes (First reading)**
Inteinstitutional file: 2013/0088 (COD)
 - *Progress report/General approach*

Non-legislative activities

- **EU-ESA Relations**
 - *Policy debate*
 - *Adoption of draft Council conclusions*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 8 OCTOBER 2014

- **Adoption of the agenda**

AVIATION

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**
- **Proposal for a Regulation of the European Parliament and of the Council on the implementation of the Single European Sky (SES II+) (First reading)**
Interinstitutional file: 2013/0186 (COD)
and
Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 216/2008 in the field of aerodromes, air traffic management and air navigation facilities (SES II+) (First reading)
Interinstitutional file: 2013/0187 (COD)
 - *Policy debate/Progress report*

Non-legislative activities

- **Approval of the list of "A" items**
- **Communication from the Commission on the opening of the aviation market to Remotely Piloted Aircraft Systems in a safe and sustainable manner (PRAS)**
 - *Presentation by the Commission*
 - *(poss.) Exchange of views*

LAND

Legislative deliberations

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

- **Fourth Railway Package**
 - **(poss.) Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure (First reading)**
Interinstitutional file: 2013/0029 (COD)
 - *Policy debate*
 - **(poss.) Proposal to repeal Regulation 1192/69 on common rules for the normalisation of the accounts of railway undertakings (First reading)**
Interinstitutional file: 2013/0013 (COD)
 - *General approach*

SHIPPING

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 establishing a framework on market access to port services and financial transparency of ports (First reading)**
Interinstitutional file: 2013/0157 (COD)
 - *General approach*

Non-legislative activities

- **(poss.) Draft Proposal for a Council Decision authorising Member States to accede, in the interest of the European Union, to the International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, of the International Maritime Organization**
 - *Adoption*

Any other business

- **(poss.) Europe 2020 Strategy: Mid-term review**
 - *Information from the Presidency*
- **ICAO: Elections to the ICAO Council and EU influence in the Organisation**
 - *Information from the Presidency*

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 27 NOVEMBER 2014

- **Adoption of the agenda**

TELECOMMUNICATIONS

Legislative deliberations

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

- **Approval of the list of "A" items**
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (First reading)**
Interinstitutional file: 2013/0309 (COD)
 - *General approach*

Non-legislative activities

- **Approval of the list of "A" items**
- **Europe 2020 Strategy: Mid-term review**
 - *Policy debate*
- **Draft Council conclusions on Internet governance**
 - *Adoption*
- **(*poss.*) Communication from the Commission: Report on the Electronic Communications Market and Regulations of the EU**
 - *Policy debate*

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (NIS) (First reading)**
Interinstitutional file: 2013/0027 (COD)
- *Information from the Presidency*
 - b) **Proposal for a Directive of the EP and of the Council on the accessibility of public sector bodies' websites (First reading)**
Interinstitutional file: 2012/0340 (COD)
- *Information from the Presidency*
 - **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 3 DECEMBER 2014

- Adoption of the agenda

AVIATION

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 on the implementation of the Single European Sky (SES II+) (First reading)**
Interinstitutional file: 2013/0186 (COD)
 - *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 216/2008 in the field of aerodromes, air traffic management and air navigation facilities (SES II+) (First reading)**
Interinstitutional file: 2013/0187 (COD)
 - *General approach*

Non-legislative activities

- Approval of the list of "A" items
- *(poss.)* **Draft Council conclusions on Infrastructures for growth and cohesion: governance, public and private funding**
 - *Adoption*

LAND

Legislative deliberations

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

- **Fourth Railway Package**
 - **Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure (First reading)**
Interinstitutional file: 2013/0029 (COD)
 - *General approach*

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - *(poss.)* **Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic (Second reading)**
Interinstitutional file: 2013/0105 (COD)
 - *Information from the Presidency*

 - **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 9 DECEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**
- **2030 Climate and Energy framework - Follow-up to the European Council**
 - *Policy debate*
- **Europe 2020 Strategy - Mid-term review**
 - *Policy debate*
- **Draft Council conclusions on the completion of the Internal Energy Market**
 - *Adoption*
- **External relations in the field of energy**
 - *Information from the Presidency and the Commission*

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (Second reading)**
Interinstitutional file: 2012/0288 (COD)
 - *Information from the Presidency*
- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 14 JULY 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**
- **Work Programme of the Presidency**
 - *Presentation by the Presidency*

AGRICULTURE

SCA POINTS

- **Organic farming**
 - *Policy debate*
- **Draft Council conclusions on the future of the dairy sector**
 - *Adoption*
- **(poss.) International Agricultural Trade Issues**
 - *State of play*

FISHERIES

Non-legislative activities

- **Communication from the Commission concerning a consultation on Fishing Opportunities for 2015**
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 13/14 OCTOBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**

AGRICULTURE

SCA POINTS

- **(poss.) Regulation of the European Parliament and of the Council on information provision and promotion measures for agricultural products on the internal market and in third countries (First reading)**
Interinstitutional file: 2013/0398 (COD)
 - *Adoption*
- **(poss.) Organic farming**
 - *Policy debate*
- **Europe 2020 Strategy: Mid-term review**
 - *Policy debate*
- **(poss.) International Agricultural Trade Issues**
 - *State of play*

FISHERIES

Non-legislative activities

- **Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea**
 - *Political agreement*

- **EU/Norway: annual consultations for 2015**
 - *Exchange of views*

- **ICCAT Annual meeting**
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 10/11 NOVEMBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**

AGRICULTURE

SCA POINTS

- **(poss.) Council Decision establishing a Union position on OIV draft resolutions which, if adopted by the OIV, would affect the Union acquis**
 - *Adoption*
- **(poss.) Organic farming**
 - *Policy debate*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments (First reading)**

Interinstitutional file: 2014/0014 (COD)

 - *Policy debate*

FISHERIES

Non-legislative activities

- **Proposal for a Council Regulation fixing for 2015 and 2016 the fishing opportunities for EU vessels for certain deep-sea fish stocks**
 - *Political agreement*

- **EU/Norway: annual consultations for 2015**
 - *Exchange of views*

- **(poss.) ICCAT Annual meeting**
 - *Exchange of views*

- **New Common Fisheries Policy: Long-Term Management Plans**
 - *Presentation by the Commission*
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

LUXEMBOURG – 15/16 DECEMBER 2014

- Adoption of the agenda

Legislative deliberations

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

- Approval of the list of "A" items

Non-legislative activities

- Approval of the list of "A" items

AGRICULTURE

SCA POINTS

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments (First reading)**
Interinstitutional file: 2014/0014 (COD)
 - *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official Controls Regulation] and repealing Council Regulation (EC) No 834/2007**
 - *General approach*

COREPER POINTS

- **(*poss.*) Proposal for a Council Directive on the placing on the market of food from animal clones**
Interinstitutional file: 2013/0434 (APP)
 - *Progress report/Adoption*

- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the cloning of animals of the bovine, porcine, ovine, caprine and equine species kept and reproduced for farming purposes (First reading)**
Interinstitutional file: 2013/0433 (COD)
- *Progress report*
- **Proposal for a Directive of the European Parliament and of the Council amending Directives 89/608/EEC, 90/425/EEC and 91/496/EEC as regards references to zootechnical legislation (First reading)**
Interinstitutional file: 2014/0033 (COD)
- *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council on the zootechnical and genealogical conditions for trade in and imports into the Union of breeding animals and their germinal products (First reading)**
Interinstitutional file: 2014/0032 (COD)
- *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council amending the rules on how authorised veterinary medicinal products can be incorporated into feed, and on their marketing and use (First reading)**
- *Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council on veterinary pharmaceuticals (First reading)**
- *Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants (First reading)**
Interinstitutional file: 2013/0141 (COD)
- *Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council on the hygiene of foodstuffs (First reading)**
- *Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 854/2004 laying down specific rules for the organisation of official controls on products of animal origin intended for human consumption (First reading)**
- *Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council on the production and making available on the market of plant reproductive material (plant reproductive material law)**
Interinstitutional file: 2013/0137 (COD)
- *State of play*

Any other business

- Current legislative proposals

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

- a) **(poss.) Proposal for a Regulation of the European Parliament and of the Council on Animal Health (First reading)**
Interinstitutional file: 2013/0136 (COD)
 - *Information from the Presidency*

- b) **(poss.) Proposal for a Regulation of the European Parliament and of the Council on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health, plant reproductive material, plant protection products and amending Regulations (EC) No 999/2001, 1829/2003, 1831/2003, 1/2005, 396/2005, 834/2007, 1099/2009, 1069/2009, 1107/2009, Regulations (EU) No 1151/2012, [...] /2013 [Regulation laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material], and Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC, 2008/120/EC and 2009/128/EC (Official Controls Regulation) (First reading)**
Interinstitutional file: 2013/0140 (COD)
 - *Information from the Presidency*

FISHERIES

Non-legislative activities

- **Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters**
 - *Political agreement*

- **Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2015**
 - *Political agreement*

Any other business

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 28 OCTOBER 2014

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**
- **Preparations for the 20th session of the Conference of the Parties (COP 20) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 10th session of the meeting of the Parties to the Kyoto Protocol (CMP 10) (Lima, Peru, 1-12 December 2014)**
 - *Adoption of Council conclusions*
- **Greening the European semester and the Europe 2020 Strategy - Mid-term review (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)**
 - *Exchange of views/Adoption of Council conclusions*

Any other business

p.m. 2030 Climate/energy framework/follow-up to EC

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 17 DECEMBER 2014

- **Adoption of the agenda**

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 on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amending Regulation (EU) No 525/2013 (MRV) (First reading)**
Interinstitutional file: 2013/0224 (COD)
 - *Political agreement*
- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council on the limitation of emissions of certain pollutants into the air from medium combustion plants (First reading)**
Interinstitutional file: 2013/0442 (COD)
 - *General approach*
- **"Waste package"**
 - *Orientation debate*
- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight plastic carrier bags (First reading)**
Interinstitutional file: 2013/0371 (COD)
 - *Political agreement*

Non-legislative activities

- **Approval of the list of "A" items**
- **(*poss.*) The overarching post 2015 agenda**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - *Endorsement of Council conclusions*

Any other business

- **Current legislative proposals**
(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 reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC (First reading)**
Interinstitutional file: 2013/0443 (COD)
 - *Information from the Presidency on the state of play*
- **Major international meetings and events**
 - *Information from the Presidency*
- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*

p.m. 2030 Climate/energy framework/follow-up to EC

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORTS
BRUSSELS – 25 NOVEMBER 2014

- **Adoption of the agenda**

CULTURE / AUDIOVISUAL

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**
- **Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council on a Work Plan for Culture beyond 2015**
 - *Adoption*
- **(*poss.*) Draft Council Decision on the position to be taken by the European Union within the Committee on Cultural Cooperation set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the establishment of the list of 15 arbitrators**
 - *Adoption*
- **Cultural and creative sectors, including cultural heritage, and Europe 2020 Strategy mid-term review**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - *Policy debate*
- **(*poss.*) Draft Council conclusions on Cultural heritage**
 - *Adoption*
- **(*poss.*) Draft Council conclusions on European Audiovisual policy in the digital era**
 - *Adoption*

SPORT

Non-legislative activities

- **Draft Council conclusions on sport as a driver of innovation and economic growth**
 - *Adoption*
- **The promotion of health enhancing physical activity, especially as regards extracurricular activities in school age**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - *Policy debate*

Any other business

SPORT

- **World Anti-Doping Agency (WADA) meetings (Montreal, 15-16 November 2014)**
 - *Information from the Presidency*
 - **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*
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PROVISIONAL AGENDA

EDUCATION, YOUTH, CULTURE AND SPORT

BRUSSELS – 12 DECEMBER 2014

- **Adoption of the agenda**

EDUCATION

Legislative deliberations

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

- **Approval of the list of "A" items**

Non-legislative activities

- **Approval of the list of "A" items**
- **Draft Council conclusions on entrepreneurship and education**
 - *Adoption*
- **The economic case for education and training in the context of the mid-term review of the Europe 2020 Strategy**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - *Policy debate*

YOUTH

Non-legislative activities

- **Draft Council conclusions on young people's access to rights in order to foster autonomy and participation to social life**
 - *Adoption*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Latvian delegation*
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