NOTE

from: Presidency
to: Delegations
Subject: Spanish Presidency – provisional agendas for Council meetings prepared by Coreper (Part 2) ¹

In accordance with Article 2, paragraph 7, of the Council's Rules of Procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 2) for the period up to 30 June 2010.

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.
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Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items

**Non-legislative activities**

- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Presentation of the Spanish Presidency programme.
Adoption of the provisional agenda

**Legislative deliberations**

– Approval of the list of "A" items

**Non-legislative activities**

– Approval of the list of "A" items

– Resolutions, opinions and decisions adopted by the European Parliament

– Presentation of the draft annotated agenda for the European Council to be held on 25 and 26 March 2010

– (poss.) Enlargement - Iceland

– Presidency report on the implementation of the Treaty of Lisbon

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In the margins of the GAC (Tuesday 23 February):

– Iceland, Intergovernmental Conference on Accession
Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items

**Non-legislative activities**

- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation for the European Council on 25 and 26 March 2010
- EU Integrated Maritime Policy
- Presidency report on the implementation of the Treaty of Lisbon

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**In the margins of the GAC (Tuesday 23 March):**

- Stabilisation and Association Council with Croatia
Possible "A" items

- Cooperation and Verification Mechanism for Bulgaria and Romania
- EU Common position for Stabilisation and Association Council with Croatia
- (poss.) Review of December 2006 Decision on Cyprus
Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items

**Non-legislative activities**

- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- European Council on 17 and 18 June 2010
  Draft Annotated Agenda
- Presidency report on the implementation of the Treaty of Lisbon

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**In the margins of the GAC (Tuesday 11 May):**

- Association Council with Turkey
Possible "A" items

− EU position for the Association Council with Turkey
− Adoption of the EU’s common positions at the Accession Conferences with Croatia, Iceland and Turkey
Adoption of the provisional agenda

**Legislative deliberations**

− Approval of the list of "A" items

**Non-legislative activities**

− Approval of the list of "A" items
− Resolutions, opinions and decisions adopted by the European Parliament
− Preparation of the European Council on 17 and 18 June 2010
− Outermost regions
− Presentation by the Commission of the Strategic Cohesion Report
− Presidency report on the implementation of the Treaty of Lisbon

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**In the margins of the GAC (Tuesday 15 June):**

− IGCs with Croatia, Iceland and Turkey
− (poss.) IGC with FYROM
Possible "A" items:

- EU’s common positions at the ministerial-level Accession Conferences with Croatia, Iceland and Turkey

- (poss.) Preparation of the IGC with FYROM
As proposed by the High Representative:

Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items

**Non-legislative activities**

- Approval of the list of "A" items
- Iran
- Bosnia and Herzegovina
- Somalia
- (poss.) Afghanistan/Pakistan
- (poss.) Yemen
- (poss.) Ukraine

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**In the margins of the FAC (Tuesday 26 January):**

- Ministerial political dialogue with Cape Verde
- Ministerial political dialogue with Serbia
- Ministerial with the OSCE Presidency
Possible "A" items

– Council Decision on the extension/revision of appropriate measures relating to the Republic of Guinea

– Council Decision on consultations with Madagascar

– Council Decision on measures under Article 96 of Cotonou relating to Mauritania

– Approval of EU-Israel ACAA on pharmaceutical products

– Council Conclusions on the Court of Auditors report 12/2009 on JHA activities relating to the Western Balkans
Pending a decision by the High Representative.
Pending a decision by the High Representative.
Pending a decision by the High Representative.
Pending a decision by the High Representative.
Pending a decision by the High Representative.
Adoption of the provisional agenda

**Legislative deliberations**

Approval of the list of "A" items

Taxation
  a) Savings Tax Directive  
    = Political agreement
  b) Recovery Directive  
    = General Approach
  c) Administrative Cooperation Directive  
    = General Approach

**Non-legislative activities**

Approval of the list of "A" items

Presentation of the Presidency work programme

Taxation - Anti-fraud agreements with third countries
  • Draft anti-fraud agreement with Liechtenstein  
    = General Approach
  • Negotiating mandate of anti-fraud agreements with other countries  
    = Adoption

Statistics: Eurostat report  
= Council Conclusions

AOB
p.m.

18 January
17h00 Eurogroup

19 January
9h30 Breakfast
13h00 Lunch
PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 16 FEBRUARY 2010

– Adoption of the provisional agenda

  Legislative deliberations

– Approval of the list of "A" items
– (poss.) Financial Services
– Discharge procedure in respect of the implementation of the budget for 2008
  = Council Recommendation

  Non-legislative activities

– Approval of the list of "A" items
– (poss.) Implementation of the Stability and Growth Pact
– Single market - Services Directive
  ECOFIN contribution
– Exit Strategies in the Financial sector
  = Report/ Council Conclusions
– Nomination of the Vice President of the European Central Bank
  = Council Recommendation
– AOB
p.m.

15 February

Macro-economic Dialogue

Troika with the European Parliament

Eurogroup

16 February

Breakfast

Lunch
– Adoption of the provisional agenda

**Legislative deliberations**

– Approval of the list of "A" items

– Financial services - Alternative Investment Fund Managers Directive
  = General approach

– Taxation
  a) Invoicing Directive
     = Political agreement
  b) (poss.) Implementing Regulation to VAT Directive 2008/8/EC
     = General approach/Political agreement
  c) (poss.) VAT Administrative Cooperation
     = Orientation debate

– (poss.) Financial Regulation

– (poss.) Multiannual Framework Regulation

**Non-legislative activities**

– Approval of the list of "A" items

– Implementation of the Stability and Growth Pact
  a) Stability and convergence programmes
     = Adoption of Council Opinions
– European Council preparations
  a) EU 2020
      = Council Conclusions
  b) Exit strategies - Multilateral surveillance of the phasing out of temporary measures & progress with long-term structural agenda (labour and product markets)
      = Council Conclusions
  c) Climate Change financing
      = (poss.) Progress report for the European Council
– Budget guidelines for 2011
  = Council Conclusions
– AOB

p.m.

15 March 2010

Eurogroup

16 March 2010

Breakfast

Lunch
- Preparation of the ASEM Meeting
Adoption of the provisional agenda

Legislative deliberations

Approval of the list of "A" items

Financial services
(poss.) Omnibus I Directive
  = General approach

Taxation

  a) VAT Financial services
     = Orientation debate/General approach

  b) Coordination of tax policies –anti-abuse
     = Adoption

(poss.) EIB external mandate
  = Orientation debate

Draft general budget for 2011
  = Presentation by the Commission

Under the Council's Rules of Procedure Article 19(6), this item is chaired by the Presidency for the second half of 2010 (Belgium).
The European Commission will present its draft budget for 2011.
Non-legislative activities

- Approval of the list of "A" items
- (poss.) Implementation of Stability and Growth Pact
- Exit strategies: Budgetary frameworks
  = Council Conclusions
- BEPGs/Multilateral surveillance
  = Adoption/Council Conclusions
- Financial Stability arrangements and crisis management
  = Council Conclusions
- Preparation of G-20 Ministers meeting
- Financial services - Regulatory dialogue with third countries
  = Exchange of views
- AOB

p.m.

17 May 2010

Eurogroup

18 May 2010

Breakfast

Lunch: EUROMED-FEMIP

Dialogue with candidate countries
− Adoption of the provisional agenda

**Legislative deliberations**

− Approval of the list of "A" items
− EIB external mandate
  = General Approach
− Financial services / Financial Supervision
− Taxation
  Administrative cooperation in the field of VAT
  = Political agreement

**Non-legislative activities**

− Approval of the list of "A" items
− (poss.) Stability and Growth Pact
− European Council preparation
  a) G-20 Summit preparation
     = Draft terms of reference
  b) Exit strategies
     = Council Conclusions
− Convergence reports of the ECB / Commission
− EPC-SPC Joint Report on Pensions
  = Council Conclusions
— Taxation
  Code of conduct on company taxation
  = Report to the Council / Council Conclusions

— AOB

**p.m.**

*7 June 2010*

Eurogroup

*8 June 2010*

Breakfast

Annual EIB Governors meeting

Lunch
PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 25 and 26 FEBRUARY 2010

- Adoption of the provisional agenda

  **Legislative deliberations**

- Approval of the list of "A" items

  = Presentation and first exchange of views

- *(poss.*) European protection order
  = First exchange of views

- *(poss.*) Directive on rights of interpretation and translation on criminal procedures
  = State of play/First exchange of views

- *(poss.*) Directive on combating trafficking in human beings
  = State of play/First exchange of views

- *(poss.*) Directive combating sexual exploitation of children and child pornography
  = Presentation

- Directive on the fight against cybercrime
  = Presentation

  = Exchange of views
Non-legislative activities

− Approval of the list of "A" items
− EU Strategy in the field of internal security
  = Certain issues/adoption
− Presentation of the COSI’s Work Programme
− FRONTEX:
  = Presentation by the Director of Frontex of the Work Programme for 2010 and other issues relating to the Agency
− Accession to the Council of Europe’s Convention for the Protection of Human Rights and Fundamental Freedoms
  = Information
− Resolution on a Model Agreement for setting up a Joint Investigation Team (JIT) Approval
− Relations EU-USA
  = Information

MIXED COMMITTEE

− (poss.) SIS II
  = State of play/policy debate
  = (poss.) Council Conclusions on the further development of SIS II
− (poss.) Council Regulation and Council Decision amending the instruments on migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II)
  = Adoption
− VIS
  = State of play
− (poss.) Legislative package establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
Possible "A" items

Legislative deliberations

– Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office

– Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 by removing funding for certain Community actions and altering the limit for funding such actions (EASO)


Non-legislative activities

– Auditors' report on Europol 2008

– Europol – Russia

– CEPOL Annual report

– CEPOL Annual work programme 2010–Three year evaluation of functioning Network of Public Figures established in November 2002

– Council Conclusions on drug-related crime / supply reduction indicators (as a follow-up to the COM staff working paper)

– Council Conclusions on the principle of a common identification system and on a common metadata for the case-law in the Member States

– Council Decision for signing a short-stay visa waiver agreement between the European Community and Brazil - ordinary passports

– Council Decision for signing a short-stay visa waiver agreement between the European Community and Brazil - diplomatic and service passports

– Council Decision for signing an agreement between the European Community and Georgia on facilitation of issuance of short-stay visas

– Council Decision for signing a readmission agreement between the European Community and Georgia
Adoption of the provisional agenda

**Legislative deliberations**

Approval of the list of "A" items

(poss.) Proposal for a Regulation of the European Parliament and the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person (recast)

(poss.) Proposal for a Council Directive on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State

= Political agreement

Proposal on evidence

= Presentation


= Presentation and first exchange of views


= Presentation and first exchange of views

(poss.) Proposal for a Regulation of the European Parliament and the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement

= Presentation and first exchange of views
  = Orientation debate

– Proposal for a Regulation on the law applicable to divorce (Rome III)
  = Progress report

**Non-legislative activities**

– Approval of the list of "A" items

– *(poss.*) Stockholm Programme Action Plan
  = Adoption

– Council Conclusions establishing an action plan concerning unaccompanied minors from third countries

– PNR- Progress report

– *(poss.*) Accession to the Council of Europe's Convention for the Protection of Human Rights and Fundamental Freedoms
  = Approval of negotiating mandate

– Council Conclusions on actions in the field of Justice in connection with the economic recovery

– E-justice
  = State of play

– Information of the EU/JHA Ministerial Meeting with USA

– *(poss.*) Information on EU Russia PPC LSJ

– *(poss.*) Information on Justice Ministerial Meeting of the Union for the Mediterranean
MIXED COMMITTEE

- SIS II
- State of play
- (poss.) Council Regulation and Council Decision amending the instruments on migration from the Schengen Information System (SIS I+) to the Second Generation Schengen Information System (SIS II)
  = Adoption
- VIS
  = State of play
  = Council Conclusions for the purpose of the deployment of the VIS
- (poss.) Legislative package establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
Possible "A" items

Legislative deliberations


– (poss.) Proposal for a Council Regulation amending the Convention Implementing the Schengen Agreement as regards long-stay visas and alerts in the Schengen Information System


Non-legislative activities

– Europol annual report 2009

– Europol work programme 2011

– Council Conclusions on the Organised Crime Threat Assessment Report from Latin America and the Caribbean

– Council Conclusions on the strengthening of cooperation between the national counter-terrorism coordination centres and the establishment of an informal structure for permanent cooperation between the national counter-terrorism coordination centres
– Council Conclusions on the implementation of the EU Action Plan on the enhancement of the security of explosives (SCEPYLT project for traceability of explosives and SAT, early warning system in the event of removal, theft or loss of control of explosives)

– Council Conclusions on the establishment of joint investigation teams with third countries in connection with terrorism

– Council Conclusions on the field of information system on drugs demand

– Council Decision for signing an agreement between the European Community and the Republic of Cape Verde on the facilitation of issuance of short-stay visas

– Council Decision for signing a readmission agreement between the European Community and the Republic of Cape Verde

– Council Recommendation for a model Agreement setting up joint police cooperation teams
Adoption of the provisional agenda

Legislative deliberations

Approval of the list of "A" items

Proposal for a Regulation of the European Parliament and the Council establishing the criteria and mechanisms for determining the Member States responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person (recast)

Proposal for a Regulation of the European Parliament and the Council concerning the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of the Regulation (EC) No [.../…] establishing the criteria and mechanisms for determining the Member States responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person] (recast)


Proposal for a Directive of the European Parliament and the Council on minimum standard on procedures in Member States for granting and with drawing international protection (recast)

= State of play

Proposal for a Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (recast)

= State of play


= General approach
− (poss.) Proposal for a Regulation of the European Parliament and the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
  = Adoption


− (poss.) Proposal for a Council Regulation amending the Convention Implementing the Schengen Agreement as regards long-stay visas and alerts in the Schengen Information System

− European Protection order
  = Adoption

− (poss.) Directive on rights of interpretation and translation on criminal procedures
  = Adoption

− (poss.) Directive on combating trafficking of human beings
  = Adoption

  = Partial agreement

− Common European Asylum System

− Directive on the fight against cybercrime
  = State of play

− Directive combating sexual exploitation of children and child pornography
  = State of play

− (poss.) Procedural rights (letter of rights)
  = Presentation

− ECRIS (European Criminal Records Information System)
  = Information
Non-legislative activities

− Approval of the list of "A" items
− Report from the Counter-terrorism Coordinator of the European Union on the application of the EU Strategy against the financing of terrorism
− Report by the Counter-terrorism Coordinator on the implementation of the EU Strategy and Action Plan to Combat Terrorism
− Accession to the Council of Europe’s Convention for the Protection of Human Rights and Fundamental Freedoms
  = State of play
− (poss.) Proposal for Council decision with a view to authorising the opening of negotiations of a convention between the European Union and the United States of America on Data protection
− (poss.) Information on External Relations on summits between the EU and the United States, Russia, Ukraine, LAC, Western and Northern Africa, etc
− E-justice
  = State of play
− Council Conclusions of the Council on the setting up of a Common Frame of Reference for European contract law
  = Adoption
− Information on the EU JHA PPC with the Russian Federation
− Information on the EU JHA Ministerial Meeting with Ukraine

MIXED COMMITTEE

− SIS II
  = State of play
− (poss.) Legislative package establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Interinstitutional file 2009/0089 (COD))
  = General approach or adoption
− VIS
  = State of play
Possible "A" items

Legislative deliberations

− Council Recommendation on cooperation in relation to the automated exchange of ballistics information

− (poss.) Proposal for a Council Directive on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State

Non-legislative activities

− Evaluation of Council Decision 2007/412/JHA concerning security in connection with football matches with an international dimension

− Reports on the Schengen Evaluations

− Council Conclusions on best practices in preventing gender-based violence and in protecting women who are victims of such violence

− Council Conclusions on an exchange of information from databases on missing persons and unidentified bodies. Implementing protocols

− Council Conclusions on the strengthening of cooperation in police training (Erasmus police)

− Report on the second round of mutual evaluations in the field of terrorism (Council Decision of 28 November 2002 establishing a mechanism for evaluating the legal systems and their implementation at national level in the fight against terrorism)

− Action Plan for cooperation in combating organised crime, especially drug trafficking, in Africa and Latin America

− Council Conclusions on the management of the external borders of the Member States of the European Union

− Council Conclusions on issues regarding access across external borders of the EU Member States citizens
– Council Conclusions establishing an action plan concerning unaccompanied minors from third countries

– Council Conclusions on Annual report from the Commission on the implementation of the European Pact on Immigration and Asylum

– Council Conclusions on ministerial Conference on Integration

– Council Conclusions on prevention of forest fires within the European Union

– Council Conclusions on Psychosocial support for the victims of mayor disasters

– Annual Report 2009 of the European Crime Prevention Network

– Interim report on the follow-up to the recommendations made in the Final Report of the 4th round of mutual evaluations on the European arrest warrant

– Information on the review of the Manual for the implementation of the European arrest warrant

– Draft Council Conclusions on the 8th Eurojust annual report (calendar year 2009)

– (poss.) Proposal for Council decision with a view to authorising the opening of negotiations of a convention between the European Community and the Lugano States concerning the service in the Member States of judicial and extrajudicial documents in civil and commercial matters

– (poss.) Proposal for Council decision with a view to authorising the opening of negotiations of a convention between the European Community and the Lugano States concerning cooperation between the courts of the Member States in the taking of evidence in civil and commercial matters

– (poss.) Proposal for Council decision with a view to authorising the opening of negotiations of a protocol to the Lugano Convention on matters relating to Maintenance Obligations

– (poss.) Proposal for a Council Decision on the signing by the European Community of the Council of Europe Convention on contact concerning children

- Recommendation relating to the use of a common identification system and on a common metadata for the case-law in the Member States
- Council Conclusions on fighting against radicalisation and recruitment of terrorist
- Council Conclusions on setting up support Police Teams on Terrorist Incident with international dimension