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 agendas\(^1\) 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.

\(^{1}\text{In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.}\)
# Italian Presidency - 2nd semester 2014
## Draft Work Programme for Council meetings
### Prepared by COREPER (Part 2)

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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 Programme\(^2\)
- 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
- 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
- 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
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- Ukraine
- Developments in Asia
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- Southern Neighbourhood
- (poss.) MEPP
- Ukraine
- Afghanistan
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- Energy Diplomacy

DEFENCE 18 November 2014
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FOREIGN AFFAIRS COUNCIL
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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

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- 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 Programme
  - 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
- 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.
- 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
    mandatory automatic exchange of information in the field of taxation
    Interinstitutional file: 2013/0188 (CNS)
    - Political Agreement

- (poss.) Energy taxation
    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
- 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
    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
    Interinstitutional file: 2011/0058 (CNS)
    - Orientation debate

- Standard VAT return
    Interinstitutional file: 2013/0343 (CNS)
    - Political agreement

- (poss.) Vouchers
    Interinstitutional file: 2012/0102 (CNS)
    - Political agreement

- (poss.) Insurance mediation (First reading)
    Interinstitutional file: 2012/0175 (COD)
    - General approach
- **(poss.) Payment services in the internal market (First reading)**
    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**
- 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.
- 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 (*)**
    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

- \textit{(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

- \textit{(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

\textit{(*)} Items on which a vote might be requested

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10:00 & Council (ECOFIN) \\
13:00 & \textit{(poss.)} Lunch \\
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- 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

  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

  (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
- 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

  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

  Interinstitutional file: 2012/0360 (COD)
  - Information from the Presidency

  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

  - 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
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
- 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

  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

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- 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

  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
- 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

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- 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*
  
  Interinstitutional file: 2013/0049 (COD)

  and

  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**
  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)
  - 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
- 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

  *(First reading)*
  Interinstitutional file: 2013/0049 (COD)

  and

*(First reading)*
Interinstitutional file: 2013/0048 (COD)

- *Policy debate/Political agreement*

  *(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*
  Interinstitutional file: 2014/0121 (COD)
  - General approach

  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
- 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
- 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

  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)
     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
- 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*)
  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)
    Interinstitutional file: 2012/0288 (COD)
    - Information from the Presidency

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

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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
- 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
- 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

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**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
- 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

  - 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

  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

-  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

  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

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- 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

  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)*
  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
- 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*