



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 December 2012

18072/12

POLGEN 219

NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2013 (Irish 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 January 2013 up to 30 June 2013. These have been drawn up by the **Irish** Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

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.

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 consequently. As a general rule, A items do not appear on the attached Council agendas. Furthermore, co-decision files in second reading and files where a first reading agreement with the European Parliament will have been achieved are not shown on the Council agendas, except in certain instances as an AOB point with the indication of "Information from the Presidency". Finally, during the Irish Presidency, first reading negotiations with the European Parliament will be ongoing on a number of sectoral files under the Multiannual Financial Framework 2014-20. These are listed in Annex I. These files will be included to the agenda of the relevant Council formations in the light of progress on the MFF and negotiations with the European Parliament.

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.

**Irish Presidency first semester 2013
Draft Work Programme for Council meetings**

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	January	February	March	April	May	June
GENERAL AFFAIRS	-	4	11	23	21	25
FOREIGN AFFAIRS	31	18	11	22 + FAC/DEFENCE	27/28 + FAC / DEVEL	18: FAC/ TRADE 24: FAC
ECONOMIC AND FINANCIAL AFFAIRS	22	12	5	-	14	21
JUSTICE AND HOME AFFAIRS	-	-	7 - 8	-	-	6 - 7

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	January	February	March	April	May	June
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS	-	28	-	-	-	20 - 21
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)	-	18 - 19	-	-	29 - 30	-
TRANSPORT, TELECOMMUNICATIONS AND ENERGY	-	22 (Energy)	11 (Transport)	-	-	6 - 7 (Teleco&Ener) 10 (Transport)
AGRICULTURE AND FISHERIES	28	25 - 26	18 - 19	22-23	13 - 14	24 - 25
ENVIRONMENT	-	-	21	-	-	18
EDUCATION, YOUTH, CULTURE AND SPORT	-	15	-	-	16 - 17	-

Content

GENERAL AFFAIRS COUNCIL	5
FOREIGN AFFAIRS COUNCIL	11
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL	18
JUSTICE AND HOME AFFAIRS COUNCIL	28
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS	38
COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)	43
TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL	51
AGRICULTURE AND FISHERIES COUNCIL	58
ENVIRONMENT COUNCIL	73
EDUCATION, YOUTH, CULTURE, AND SPORT COUNCIL	77

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 4 FEBRUARY 2013

- **Adoption of the agenda**

Legislative deliberations

- **(poss.) Adoption of the list of “A” items**
- **(poss.) Cohesion Policy Legislative Package [First reading]**
= *Elements of a Partial General Approach*

Non-Legislative Activities

- **(poss.) Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Presentation of the Presidency work programme¹**
= *Exchange of views*
- **Preparation of the European Council of 8 February 2013**
= *Draft European Council Conclusions*
- **Preparation of the European Council of 14 - 15 March 2013**
= *Annotated Draft Agenda*

Any other business

- **(poss.) Information from the Presidency on current legislative proposals**

¹ Public debate pursuant to Article 8 of the Council's Rules of Procedure

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 11 MARCH 2013

- **Adoption of the agenda**

Legislative deliberations

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

- **(poss.) Adoption of the list of “A” items**

Non - Legislative Activities

- **(poss.) Adoption of the list of “A” items**
- **Preparation of the European Council of 14 and 15 March 2013**
 - = *Draft European Council Conclusions*
 - = *Synthesis report on the European Semester 2013*

Any other business

- **(poss.) Information from the Presidency on current legislative proposals**

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 23 APRIL 2013

- **Adoption of the agenda**

Legislative deliberations

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

- **(poss.) Adoption of the list of “A” items**
- **Proposal for a regulation of the European parliament and of the Council on the statute and funding of European political parties and European political foundations (First reading)**
Interinstitutional file 012/0237 (COD)
- **Proposal for an amendment to the Financial Regulation introducing a new title on the financing of European political parties (First reading)**
Interinstitutional file
= *exchange of views*

Non-legislative activities

- **(poss.) Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **(poss) Enlargement and Stabilisation and Association Process**
= *follow-up to the December 2012 Council Conclusions*
- **Follow-up to the European Council of 14 -15 March 2013**
= *(poss.) European Semester*
- **Preparation of the European Council of 30 May 2013**
= *Annotated Draft Agenda*

Any other business

- **(poss.) Information from the Presidency on current legislative proposals**

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 21 MAY 2013

- **Adoption of the agenda**

Legislative deliberations

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

- **(poss.) Adoption of the list of “A” items**

Non - Legislative Activities

- **(poss.) Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Arrangements for Crisis Coordination at EU political level (revised "CCA")**
= *Adoption*
- **Preparation of the European Council of 30 May 2013**
= *Draft European Council Conclusions*
- **Preparation of the European Council of 27-28 June 2013**
= *Annotated Draft Agenda*

Any other business

- = **(poss.) Information from the Presidency on current legislative proposals**

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 25 JUNE 2013

- **Adoption of the agenda**

Legislative deliberations

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

- **(poss.) Adoption of the list of “A” items**
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending the staff regulations of officials and the conditions of employment of other servants of the European Union**
= *General Approach*
- **(poss.) Proposal for a regulation of the European parliament and of the Council on the statute and funding of European political parties and European political foundations (First reading)**
Interinstitutional File 012/0237 (COD)
- **(poss) Proposal for an amendment to the Financial Regulation introducing a new title on the financing of European political parties (First reading)**
Interinstitutional File []
= *[(partial) general approach]*

Non - Legislative Activities

- **(poss.) Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **(poss) Enlargement and Stabilisation and Association Process**
= **follow-up to the December 2012 Council Conclusions**
- **(poss) Follow-up to the European Council - implementation of commitments**
- **Preparation of the European Council of 27-28 June 2013**
= *Draft European Council Conclusions*
= *Approval of integrated country-specific recommendation and transmission to the European Council*
- **(poss) Joint Commission - High Representative proposal on the solidarity clause (Art. 222 TFEU)**

Any other business

- (poss.) Information from the Presidency on current legislative proposals
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 31 JANUARY 2013

- **United States**
 - **Somalia/Horn of Africa**
 - **MEPP**
 - **Southern Neighbourhood (Syria, Egypt)**
 - **Iran (Nuclear Issue)**
 - **The Arctic**
 - **(poss.) Russia**
 - **(poss.) Mali**
 - **(poss.) Short Follow-up summits EU-CELAC and EU-Brazil**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 18 FEBRUARY 2013

- **Sudan**
 - **Southern Neighbourhood**
 - **China**
 - **Climate change**
 - **(poss.) Eastern Partnership**
 - **(poss.) Japan**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 11 MARCH 2013

- **Southern Neighbourhood**
 - **MEPP**
 - **Western Balkans**
 - **Mali/Sahel**
 - **DRC/Great Lakes**
 - **Kenya**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (+ DEFENCE)
LUXEMBOURG – 22 APRIL 2013

- **Southern Neighbourhood**
- **South East Asia: Myanmar**
- **India**
- **Afghanistan**
- **Energy**

*
* *
*

Defence Items

- **Operations**
 - **Military Capabilities**
 - **Partnerships**
 - **Preparation of the European Council Debate on Security and Defence (December 2013)**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 27- 28 MAY 2013

- **MEPP**
- **Southern Neighbourhood**
- **Ukraine**
- **Russia**
- **Water Security**
- **(poss.) Belarus**
- **(poss.) Comprehensive Approach**

*
* *

Development items

- **Post-2015 and Rio+20 follow-up**
- **ODA (false B-point)**
- **Nutrition (Maternal and Child Nutrition) (false B-point)**
- **Local Authorities**
- **(poss.) Comprehensive Approach**

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 24 JUNE 2013

- **Adoption of the agenda**

Legislative deliberations

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

- **Approval of the list of A items**
- **(poss.) Proposal for a Council Directive on consular protection for citizens of the Union abroad**
Interinstitutional file 2011/0432 (CNS)
= *Adoption*

Non-legislative activities

- **Approval of the list of “A” items**
- **Iran**
- **Southern Neighbourhood**
- **Implementation of the Strategic Framework and Action Plan on Human Rights**
- **Southern Caucasus**
- **(poss.) Pakistan**

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (TRADE)
LUXEMBOURG – 18 JUNE 2013

- **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**
- **Financial responsibility for investor-state-dispute settlement (First reading)**
[2012/0163 (COD)]
= *Political Agreement*
- **Proposal for a Regulation on the access of third-country goods and services to the Unions internal market in public procurement (First reading)**
[2012/0060 (COD)]
= *State of play*
- **(poss.) Proposal for a regulation concerning the exercise of the Union's rights for the application and enforcement of international trade rules (First reading)**
= *State of play*

Non-legislative activities

- **Approval of the list of A items**
- **Preparations for IX World Trade Organization Ministerial Conference**
= *State of play*
- **EU/US**
= *State of play*
- **EU/Japan**
= *State of play*
- **EU/ Moldova, Georgia, Armenia**
= *State of play*
- **EU/ Vietnam**
= *State of play*

Any other business

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 22 JANUARY 2013

- **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.) Second economic governance package ("Two Pack")** [First reading]
Interinstitutional files 2011/0385(COD) and 2011/0386(COD)
= *Political agreement*

Non-legislative activities

- **Approval of the list of A items**
- **Presentation of the Presidency work programme¹**
= *Exchange of views*
- **Annual Growth Survey**
= *Exchange of views*
- **(poss.) Follow-up to the European Council meeting on 13-14 December 2012**
= *Exchange of views*
- **Communication: An Action Plan to strengthen the fight against tax fraud and tax evasion**
= *Presentation by the Commission*
- **Financial Transaction Tax (FTT) (*)**

Proposal for a Council Decision authorising enhanced cooperation in the area of financial transaction tax

(*) Item on which a vote might be requested

¹ Public debate in accordance with Article 8(2) of the Council's Rules of Procedure

Any other business

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

p.m.

Monday 21 January 2013

17.00 Eurogroup

Tuesday 22 January 2013

9.00 Breakfast

10.00 Council (ECOFIN) meeting

13.00 (poss.) Lunch

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 12 FEBRUARY 2013

- **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**
- **Preparation of G20 Meeting of Finance Ministers and Governors (Moscow, Russia, 15-16 February 2013)**
 - = *Terms of reference*
 - = *(poss.) IMF Quota Formula Review*
- **(poss.) Follow-up to 18th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC, Doha, Qatar, from 26 November to 7 December 2012)**
 - = *Council conclusions*
- **Budget guidelines for 2014**
 - = *Council conclusions*
- **Discharge procedure in respect of the implementation of the budget for 2011**
 - = *Council Recommendation*
- **Single Supervisory Mechanism**
 - = *State of play on implementation*
- **Annual Growth Survey**
 - = *Council conclusions on macroeconomic and fiscal guidance, including the Euro Plus Pact*
- **Alert Mechanism Report**
 - = *Council conclusions and exchange of views*
- **(poss.) European semester 2013**
 - = *Discussion on selected thematic issues identified during 2012 semester*

- **Fiscal Sustainability Report 2012**
 - = *Exchange of views and Council conclusions*

Any other business

- **(poss.) Current legislative proposals**
 - = *Information from the Presidency*

p.m.

Monday 11 February 2013

- 15.00 Macroeconomic Dialogue at political level
- 17.00 Eurogroup

Tuesday 12 February 2013

- 9.00 Breakfast
 - 10.00 Council (ECOFIN) meeting
 - 13.00 (poss.) Lunch
-

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 5 MARCH 2013

- **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 Directive establishing a framework for the recovery and resolution of credit institutions and investment firms**
Interinstitutional file 2012/0150 (COD)
= *General approach*
- **Proposal for a Directive on Deposit Guarantee Schemes (DGS)**
Interinstitutional file 2010/0207 (COD)
= *State of play*
- **VAT Quick Reaction Mechanism**
Interinstitutional file 2012/0205 (CNS)
= *State of Play*

Non-legislative activities

- **Approval of the list of A items**
- **Mandate for negotiations of amendments to the Savings Taxation agreements with five third countries (*)**
= *State of Play*
- **Contribution to the European Council meeting on 14-15 March 2013 - European Semester 2013**
= *Council conclusions*
- **(poss) European Semester: Country specific issues**
= *Exchange of views*
- **(poss.) Implementation of the Stability and Growth Pact (*restricted session*)**
= *Draft Council Decision / Recommendation*

- **Follow-up to G20 meeting of 15/16 February**
= *Information from the Presidency*

Any other business

- **(poss.) Current legislative proposals**
= *Information from the Presidency*
(* Item on which a vote may be requested)

p.m.

Monday 4 March 2013

17.00 Eurogroup

Tuesday 5 March 2013

9.00 Breakfast

10.00 Council (ECOFIN) meeting

13.00 (poss.) Lunch

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 14 MAY 2013

- **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**
- **Financial Transaction Tax (FTT)**
Interinstitutional file: 2011/0261 (CNS)
= *State of play*
- **(poss.) VAT Quick Reaction Mechanism (*)**
Interinstitutional file: 2012/0205 (CNS)
= *Adoption*
- **(poss.) VAT optional and temporary reverse charge on certain supplies**
= *Adoption*
- **(poss.) CCCTB**
= *Orientation debate*
- **Revised rules for markets in financial instruments (MiFID/MiFIR)**
Interinstitutional file: 2011/0296 (COD); 2011/0298 (COD)
= *State of play*
- **Draft General Budget for 2014**
= *Presentation by the Commission*

Non-legislative activities

- **Approval of the list of A items**
- **Debriefing from the Informal ECOFIN**
- **Follow-up to the G20 Meeting of Finance Ministers and Governors (18-19 April 2013) and IMF/World Bank Spring meetings (Washington, USA, 19-21 April 2013)**
= *Information by the Presidency and Commission*
- **Climate finance**
= *Council conclusions*

Any other business

- (poss.) Current legislative proposals:
 - = *Information from the Presidency*

(*) Item on which a vote may be requested

p.m.

Monday 13 May 2013

14.30-16.00 Informal dialogue of representatives of the Council (ECOFIN) and of the
European Parliament

17.00 Eurogroup

Tuesday 14 May 2013

8.30 Annual EIB Governors meeting

9.30 Breakfast

10.00 Council (ECOFIN) meeting

13.00 (poss.) Lunch

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG - 21 JUNE 2013

- **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**
- **FISCALIS 2020 First Reading**
Interinstitutional file: 2011/0341b (COD)
= *Adoption*
- **Energy Taxation Directive (*)**
Interinstitutional file 2011/0092 (CNS)
= *Political agreement*

Non-legislative activities

- **Approval of the list of A items**
- **Single Supervisory Mechanism**
= *State of play on implementation*
- **Code of Conduct (Business Taxation)**
= *Draft Council conclusions*
= *Report to the Council*
= *Approval*
- **ECOFIN Report to the European Council on Tax issues**
= *Approval*
- **Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact**
= *Approval*

NB: Above Reports may become A items

- **(poss.) EIB External lending mandate**
= *Adoption*

- **Contribution to the European Council meeting on 27 - 28 June 2013**
European Semester 2013
 - (a) **Draft Council Recommendations on the National Reform Programmes 2013 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes**
= *Approval*
 - (b) **Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro**
= *Approval*
- **(poss.) Excessive imbalance procedure (EIP) initiation**
= *Council decision*
- **(poss.) Calendar of Convergence towards Medium Term Objectives**
= *Presentation by the Commission*

Any other business

- **(poss.) Current legislative proposals**
= *Information from the Presidency*

p.m.

Thursday 20 June 2013

17.00 Eurogroup

Friday 21 June 2013

9.00 Breakfast

10.00 Council (ECOFIN) meeting

13.00 (poss.) Lunch

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS, 7-8 MARCH 2013

- **Adoption of the agenda**

HOME AFFAIRS

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 the European Border Surveillance System (EUROSUR)**
Interinstitutional file 2011/0427 (COD)
= *General Approach*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances. (First Reading)**
Interinstitutional File 2011/0242 (COD)
= *General Approach*
- **Common European Asylum System (First reading)**
= *State of play*
- **Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer (First reading)**
Interinstitutional file 2010/0209 (COD)
= *General Approach*
- **Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment (First reading)**
Interinstitutional file 2010/0210 (COD)
= *General Approach*

- **Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management (First reading)**
Interinstitutional file 2011/0367 (COD)
= *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund (First reading)**
Interinstitutional file 2011/0366 (COD)
= *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa (First reading)**
Interinstitutional file 2011/0365 (COD)
= *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management (First reading)**
Interinstitutional file 2011/0368 (COD)
= *General approach*
- **Proposal for a regulation of the European Parliament and of the Council amending regulation (EC) no 539/2001 listing the third country whose nationals must be in possession of visas when crossing the external borders of member states and those whose nationals are exempt from that requirement. [The positive list]**
Interinstitutional file 2012/0309 (COD)

Non-legislative activities

- **Council Decision fixing the date of application to the Member States participating in the SIS 1+ of COUNCIL DECISION 533/2007 JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)**
= *Adoption*
- **Council Decision fixing the date of application to the Member States participating in the SIS 1+ of Regulation (EC) No 1987/2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II).**
= *Adoption*
- **Proposal for a Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis**
= *Political Agreement*

- **Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
- **Proposal for a regulation of the European Parliament and of the Council amending regulation (EC) no 539/2001 listing the third country whose nationals must be in possession of visas when crossing the external borders of member states and those whose nationals are exempt from that requirement. [The positive list]**
Interinstitutional file 2012/0309 (COD)
- **EU Counter-Terrorism Strategy - Discussion paper**
= *Orientation debate*
- **Draft Council Conclusions on security-related industrial policy and research**
= *Adoption*
- **Joint Commission - High Representative proposal on the solidarity clause (Art. 222 TFEU)**
= *Exchange of Views*

Any other business

- **Draft Council conclusions on the provision of information on rights to victims of trafficking in human beings**
= *State of play*

In the margins of the Council

Meeting of the MIXED COMMITTEE

- **SIS II**
= *State of play*
 - (a) **Council Decision fixing the date of application to the Member States participating in the SIS 1+ of COUNCIL DECISION 533/2007 JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)**
 - (b) **Council Decision fixing the date of application to the Member States participating in the SIS 1+ of Regulation (EC) No 1987/2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II).**

- **Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) (First reading)**
Interinstitutional file 2011/0427 (COD)
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances. [First Reading]**
Interinstitutional File 2011/0242 (COD)
- **Proposal for a Council regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis**
- **Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
- **Migratory Pressures / Developments and Outlook**
= *Briefing by the Commission, Frontex and EASO*
- **Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management (First reading)**
Interinstitutional file 2011/0367 (COD)
- **Proposal for a regulation of the European Parliament and of the Council amending regulation (EC) no 539/2001 listing the third country whose nationals must be in possession of visas when crossing the external borders of member states and those whose nationals are exempt from that requirement. [The positive list]**
Interinstitutional file 2012/0309 (COD)
- **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa (First reading)**
Interinstitutional file 2011/0365 (COD)

JUSTICE

Legislative deliberations

- **Draft Directive on Counterfeiting of the Euro (First reading)**
= *Presentation by the Commission / 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)**
Interinstitutional file: 2012/0011 (COD)
= *Orientation debate-*

- **Draft Directive on Protecting the Union's financial interests by means of criminal law (First reading)**
Interinstitutional file: 2012/0193 (COD)
= *Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters (First reading)**
Interinstitutional file 2011/0130 (COD)
= *Political agreement*

- **Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship Programme**
Interinstitutional file 2011/0344 (COD)
= *General approach*

- **Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice Programme**
Interinstitutional file 2011/0369(COD)
= *General approach*

Non-legislative activities

Any other business

Home affairs

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

Justice

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

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG, 6-7 JUNE 2013

- **Adoption of the agenda**

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 on an Entry/Exit System (EES) (First reading)

Interinstitutional file: proposal not yet submitted

Proposal for a Regulation of the European Parliament and of the Council on a Registered Travellers Program (RTP) (First reading)

Interinstitutional file: proposal not yet submitted

Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) (First reading)

Interinstitutional file: proposal not yet submitted

= *Orientation debate*

- **Proposal for a Decision of the European Parliament and of the Council on a Union Civil protection Mechanism - Adoption (First reading)**

Interinstitutional file 2011/0461 (COD)

= *Adoption of the legislative act*

- **Proposal for an amalgamation of Researchers and Students Directive (recast)**

- **Regulations of Europol, CEPOL and the European Training Scheme for Law Enforcement**

= *Orientation Debate*

Non-legislative activities

- **Report of the EU-US JHA Ministerial Meeting**
- **Draft Council conclusions on European Information Exchange Model (EIXM)**
= *Adoption*
- **Draft Council conclusions on setting the EU's priorities for the fight against organised crime between 2014 and 2017**
= *Adoption*
- **Draft Council conclusions on the provision of information on rights to victims of trafficking in human beings**
= *Adoption*

In the margins of the Council

Meeting of the MIXED COMMITTEE

- **Schengen governance**
- **The situation in the Schengen area**
= *Political debate [based on report from the Commission]*
- **Smart Borders Package**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council on an Entry/Exit System (EES) (First reading)**
Interinstitutional file: proposal not yet submitted
 - (b) **Proposal for a Regulation of the European Parliament and of the Council on a Registered Travellers Program (RTP) (First reading)**
Interinstitutional file: proposal not yet submitted
 - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) (First reading)**
Interinstitutional file: proposal not yet submitted
- **Greece's National Action Plan on Asylum Reform and Migration Management**
= *State of play*

JUSTICE

Legislative deliberations

- **Approval of the list of “A” items**
- **Draft Directive on Counterfeiting of the Euro (First reading)**
= *State of Play*
- **Draft Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union (First reading)**
Interinstitutional file 2012/0036 (COD)
= *Political Agreement*
- **Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest**
Interinstitutional file 2011/0154 (COD)
= *Political Agreement*
- **Regulation and Directive of the Council on control of new psychoactive substances**
= *Presentation by the Commission*
- **Proposal for a Directive of the EP and of the Council on the use of PNR data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime**
= *Certain issues*
- **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)
= *(poss.) Partial General Approach*
- **Proposal for a directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data (First reading)**
Interinstitutional file 2012/0010 (COD)
= *Orientation debate*
- **Draft Directive on Protecting the Union's financial interests by means of criminal law (First reading)**
Interinstitutional file 2012/0193 (COD)
= *General approach*

- **Draft Regulation setting up a European Public Prosecutor's Office**
= *Presentation by the Commission / orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters (First reading)**
Interinstitutional file 2011/0204 (COD)
= *Partial general approach*
- **Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law (First reading)**
Interinstitutional file 2011/0284 (COD)
= *Progress report*

Non-legislative activities

- **Approval of the list of “A” items**
- **EU Drugs Action Plan (2013-2017)**
= *Adoption*
- **Report of the EU-US JHA Ministerial Meeting**
- **e-Justice**
= *Progress report*

Any other business

Home Affairs

- **Current legislative proposals**
= *Information from the Presidency*
- **Priorities of the incoming Lithuanian Presidency**

Justice

- **Current legislative proposals**
= *Information from the Presidency*
- **Priorities of the incoming Lithuanian Presidency**

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY AND HEALTH

BRUSSELS – 28 FEBRUARY 2013

- **Adoption of the agenda**

EMPLOYMENT AND SOCIAL POLICY

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 Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (First reading)**
Interinstitutional file 2012/0061 (COD)
= *(poss.) General approach*

Non-legislative activities

- **Approval of the list of "A" items**
- **European Semester 2013: Contribution to the European Council (14-15 March 2013)**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
= *Policy debate*
 - (a) **Priorities for action in the areas of employment and social policies: political guidance in 2013 [Annual Growth Survey, Joint Employment Report]**
= *Adoption of Council conclusions*
= *Adoption of the Joint Employment report*
= *[poss. Endorsement of the reform tracking device (Employment Committee)]*
 - (b) **Macroeconomic Imbalances –Alert Mechanism Report**

(c) **Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States**
= *General approach*

(d) **The Social situation and trends to watch in the EU: key conclusions and policy messages**
= *Endorsement of main messages*

- **Youth Employment Package: Council recommendation on establishing a Youth Guarantee**

= *Political agreement*

= *(poss.) Policy debate*

- **(poss.) Communication from the Commission on a "Social Investment Package"**

= *Presentation by the Commission*

- **Tripartite Social Summit: Preparation of the meeting on 14 March 2013**

= *Information from the Presidency*

Any other business

- **Employment Committee and Social Protection Committee Work Programmes 2013**

= *Information from the respective Chairs*

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY AND HEALTH

LUXEMBOURG – 20-21 JUNE 2013

- **Adoption of the agenda**

EMPLOYMENT AND SOCIAL POLICY

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 Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (First reading)**
Interinstitutional file 2012/0061 (COD)
= *General approach/ (poss.) Political agreement*
- **Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights (First reading)**
Interinstitutional file 2005/0214 (COD)
= *(poss.) General approach*
- **Proposal for a Directive of the European Parliament and 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)
= *Progress report/ (poss.) General approach*
- **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (First reading)**
Interinstitutional file 2008/0140 (CNS)
= *Progress report*

- **Proposal for a Directive of the European Parliament and the Council on enforcement of Freedom of Movement of Workers (First reading)**
Interinstitutional file: Not yet available
= *Progress report*

- **(poss.) Proposal for a Directive amending five EU directives on health and safety at work as a result of the adoption of Regulation (EC) No 1272/2008 on classification, labeling and packaging of substances and mixtures (First reading)**
Interinstitutional file: Not yet available
= *Progress report/General approach*

Non-legislative activities

(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])

- **Approval of the list of “A” items**

- **European Semester 2013: Contribution to the European Council (28-29 June 2013)**
= *Policy debate*
 - (a) **Draft Council Recommendations on the National Reform Programmes 2013 to each Member State (and draft explanatory note)**
= *Approval (Article 148 TFEU)*

 - (b) **Examination of the National Reform Programmes (2013) and the implementation of the 2012 Country-Specific Recommendations**
= *Endorsement of the joint opinion of the Employment Committee and of the Social Protection Committee*

 - (c) **Employment Performance Monitor**
= *Endorsement of the Monitor (prepared by the Employment Committee)*

- **Social Investment Package**
= *Policy debate*
= *Adoption of Council conclusions*

- **Women in the Media [in the context of the Beijing Platform of Action]**
= *Adoption of Council conclusions*

HEALTH

Legislative deliberations

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

- **Regulation of the European Parliament and of the Council on Clinical Trials on medicinal products for human use and repealing Directive 2001/20/EC (First reading)**
Interinstitutional file 2012/0192 (COD)
 - = *(poss.) General approach/Progress report*
 - = *(poss.) Orientation debate*

- **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)

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)
 - = *Progress report*

- **Revision of Directive 2001/37/EC concerning the manufacture, presentation and sale of tobacco products ("Tobacco Products Directive") (First reading)**
Interinstitutional file: not yet available
 - = *(poss.) General approach*

- **(poss.) Proposal for a Directive amending Council Directive 89/105/EEC of 21 December 1988 relating to the transparency of measures regulating the pricing of medicinal products for human use and their inclusion within the scope of national health insurance systems (First reading)**
Interinstitutional file 2012/0035 (COD)
 - = *Progress report*

Any other business

- **Transitional arrangements regarding free movement of workers of Bulgarian and Romanian nationality**
 - = *Information from the Commission*

- **Programme of the incoming Presidency**
 - = *Information from the Lithuanian delegation*

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 18-19 FEBRUARY 2013

MEETING ON MONDAY 18 FEBRUARY 2013

- **Adoption of the agenda**

SPACE

Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Communication from the Commission on "EU Space Industrial Policy: Releasing the potential for economic growth in the space sector"**
 - = *Presentation by the Commission*
 - = *Exchange of views*
- **(poss.) Communication from the Commission on Establishing appropriate relations between the EU and the European Space Agency (ESA)**
 - = *Adoption of Council conclusions*

RESEARCH

Legislative deliberations

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

- **Approval of the list of "A" items**
- **Horizon 2020**

Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation
Interinstitutional file 2011/0400 (NLE)
= *(Partial) general approach*

Non-legislative activities

- **Europe 2020 Strategy**
 - (a) **(poss.) Communication from the Commission on the "Innovation Union including the single innovation indicator"**
= *Presentation by the Commission*
 - (b) **European semester 2013/Annual Growth Survey**
= *Policy debate*
- **(poss.) Mandate of the European Research Area Committee (ERAC)**
= *Adoption of Council Resolution*
- **Scientific information**
 - (a) **(poss.) Commission Communication on "Towards better access to scientific information: Boosting the benefits of public investments in research"**
 - (b) **Commission Recommendation on access to and preservation of scientific information**
= *Policy debate*

INTERNAL MARKET & INDUSTRY

Legislative deliberations

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

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on setting out the requirements for accreditation and market surveillance relating to the marketing of products (First reading)**

Interinstitutional file: Not yet available

- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the general safety of products (First reading)**

Interinstitutional file: Not yet available

= *Presentation by the Commission*

= *Exchange of views*

Non-legislative activities

- **European Semester 2013**

- (a) **Annual Growth Survey 2013**

- (b) **State of the Single Market Integration 2013**

- (c) **Single Market Act I & II – State of Play**

- = *Policy debate*

- **(poss.) REACH**

- (a) **Report on the Review of the REACH Directive**

- (b) **Communication of the Commission on "Second Regulatory Review of Nanomaterials"**

- (c) **Roadmap on substances of very high concern**

- = *Presentation by the Commission*

- = *Exchange of views*

- **Communication from the Commission on "Action Plan for Entrepreneurship"**

- = *Orientation debate*

Any other business

Industry

- **Missions for Growth**
= *Information from the Commission*

Research

- **Joint Programming: Biennial report of the High Level Group on Joint Programming**
= *Presentation by the Chair of the High Level Group*

IN THE MARGINS OF THE COUNCIL

- **International Agreement on the establishment of the Unified Patent Court**
= *Signing*
-

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 29-30 MAY 2013

MEETING ON WEDNESDAY 29 MAY 2013

- **Adoption of the agenda**

INTERNAL MARKET & INDUSTRY

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 setting out the requirements for accreditation and market surveillance relating to the marketing of products (First reading)**
Interinstitutional file: Not yet available:
 - = *Progress report*
Proposal for a Directive of the European Parliament and of the Council on the general safety of products (First reading)
Interinstitutional file: Not yet available
 - = *Progress report*
 - = *(poss) Orientation debate*
- **Auditing**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (First reading)**
Interinstitutional file 2011/0359 (COD)
 - (b) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (First reading)**
Interinstitutional file 2011/0389 (COD)
 - = *General approach*

- **Modernisation of EU Copyright Law**
 - (a) **Communication from the Commission on "Content in the Digital Single Market"**
 - (b) **Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market (First reading)**
Interinstitutional file 2012/0180 (COD)
= *Progress report*
= *Policy debate*

- **(poss.) State Aid Modernisation**
 - (a) **Proposal amending Council Regulation (EC) no. 659/1999 (Procedural Regulation)**
 - (b) **Proposal amending Council Regulation (EC) no 994/1998 (Enabling Regulation)**
= *(poss.) General approach/Political agreement*

- **Proposal for a recast of Regulation (EC) No 450/2008 (Union Customs Code) (First reading)**
Interinstitutional file 2012/0027 (COD)
= *Adoption*

- **Proposal to amend Regulation No. 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors (First reading)**
Interinstitutional file 2012/057 (COD)
= *Adoption*

Non-legislative activities

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

- **Single Market Act I + II**
= *State of play*

- **(poss.) Smart Regulation**
= *Adoption of Council conclusions*
= *Policy debate*

MEETING ON THURSDAY 30 MAY 2013

SPACE

Non-legislative activities

- **Communication from the Commission on "EU Space Industrial Policy: Releasing the potential for economic growth in the space sector"**
= *Adoption of Council conclusions*

Legislative deliberations

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

- **Proposal for a Decision of the European Parliament and of the Council on establishing a Space Surveillance and Tracking (SST) support programme (First reading)**
Interinstitutional file: Not yet available
= *Progress report/General approach*
- **(poss.) Proposal for the funding and operation of the European Earth monitoring programme (GMES) 2014-2020**
= *Progress report*

RESEARCH

Legislative deliberations

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

- **(poss.) ITER (First reading)**
= *Progress report/General approach*
- **(poss.) Proposal on Participation of the European Union in the follow-up to the Ambient Assisted Living Programme (AAL)**
= *Progress report*
- **(poss.) Proposal for the renewal of the European and developing countries clinical trials partnership (EDCTP II)**
= *Progress report*

- **International Agreements on Science and Technology**
 - (a) **International Agreement on associating Switzerland to Horizon 2020**
 - (b) **Extension of EU-US Science and Technology Agreement**
 - = *Adoption*

Non-legislative activities

- **Joint Programming**
 - = Policy debate
- **Commission Communication on "High Performance Computing: Europe's place in the Global Race"**
 - = *Adoption of Council conclusions*
- **(poss.) Commission Communication on "Enhancing International Science and Technology Cooperation"**
 - = *Adoption of Council conclusions*

Any other business

Internal Market & Industry

- **High Level Group on KETs Action Plan**
 - = *Information from the Presidency/Exchange of views*
- **9th Consumer Scoreboard**
 - = *Information from the Commission*
- **(poss.) Bank Account initiative (Single Market Act II)**
 - = *Presentation by the Commission*
- **LeaderSHIP 2020**
 - = *Information from the Commission*

Research

- **Work programme of the incoming Presidency**
 - = *Information from the Lithuanian delegation*

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 22 FEBRUARY 2013

- **Adoption of the agenda**

ENERGY

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 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 (First reading)**
Interinstitutional file 2012/0288 (COD)
= *Orientation debate*

Non legislative activities

- **Approval of the list of "A" items**
- **Communication from the Commission on "Making the Internal Energy Market work"**
= *Policy debate*
- **European semester 2013: Annual Growth Survey**
= *Exchange of views*

Any other business

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 11 MARCH 2013

- **Adoption of the agenda**

TRANSPORT

Legislative deliberations

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

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

AVIATION

- **(poss) Revision of legislation on air passenger rights: denied boarding, long delays and cancellations of flights (First reading)**
Interinstitutional file: Not yet available
= *Orientation debate*
- **Revision of Directive 2003/42 on occurrence reporting in civil aviation (First reading)**
Interinstitutional file: Not yet available
= *General approach*

LAND TRANSPORT

- **(poss) Fourth railway package (First reading)**
Interinstitutional file: Not yet available
= *Orientation debate*

Non-legislative activities

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

Any other business

- **(poss.) EU ETS/Aviation**
= *Information from the Presidency and the Commission*

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 6 -7 JUNE 2013

6 June

- **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**
- **Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (First Reading)**
Interinstitutional file 2012/0146 (COD)
= *Progress report/(poss.) General approach*
- **Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (First reading)**
Interinstitutional file 2012/0340 (COD)
= *Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council on reducing the costs of broadband infrastructure deployment (First Reading)**
Interinstitutional file: Not yet available
= *Orientation debate*
- **Cyber Security**
 - (a) **Communication from the Commission on "Cyber Security"**
 - (b) **Proposed Regulation of the European Parliament and of the Council on Network Security (First Reading)**
Interinstitutional file: Not yet available
= *Progress report*
= *Policy debate*

Non legislative activities

- **Approval of the list of "A" items**
- **Digital Agenda for Europe**
 - (a) **Mid-Term Review**
 - (b) **Communication from the Commission on "Cloud Computing"**
 - (c) **(poss.) Communication from the Commission on "An Action Plan on Wireless Communications for a Connected Europe"**
 - = *Policy debate*

7 June

ENERGY

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 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 (First reading)**
Interinstitutional file 2012/0288 (COD)
= *Progress report*
- **Proposal on EU Sustainability Criteria for Solid and Gaseous Biomass**
= *Progress report*
= *Orientation debate*

Non legislative activities

- **Communication from the Commission on "Making the Internal Energy Market work"**
= *Adoption of Council conclusions*
- **(poss.) May 2013 European Council: Follow-up**
= *Exchange of views*
- **Communication from the Commission on "Energy Technologies and Innovation in a future European Energy Policy"**
= *Policy debate*
- **International relations in the field of energy**
= *Information from the Commission/Presidency*

Any other business

- **Nuclear issues**
= *Information from the Commission*
- **Work programme of the incoming Presidency**
= *Information from the Lithuanian delegation*

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 10 JUNE 2013

- **Adoption of the agenda**

TRANSPORT

Legislative deliberations

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

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

AVIATION

- **Revision of legislation on air passenger rights: denied boarding, long delays and cancellations of flights (First reading)**
Interinstitutional file: Not yet available
= *General approach*

LAND TRANSPORT

- **Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC (First reading)**
Interinstitutional file 2012/0186 (COD)
= *General approach*
- **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles (First reading)**
Interinstitutional file 2012/0185 (COD)
= *General approach*
- **Fourth railway package (First reading)**
Interinstitutional file: Not yet available
= *Progress report*

SHIPPING

- **(poss.) Proposal for a Directive of the European Parliament and of the Council on marine equipment and repealing Directive 96/98/EC (First reading)**
Interinstitutional file 2012/0358 (COD)
= *General approach*
- **Legislative proposal (simplification) revising passenger ship safety (First reading)**
Interinstitutional file: Not yet available
= *Progress report*

HORIZONTAL AND INTERMODAL QUESTIONS

- **Proposal for a Regulation amending Regulation N° 912/2010 setting up the European GNSS Agency (First reading)**
Interinstitutional file: Not yet available
= *Progress report/(poss.) General approach*
- **Clean Power for Transport Package**
Interinstitutional file: Not yet available
= *(poss.) Orientation debate*

Non-legislative activities

- **Approval of the list of “A” items**

Any other business

- **EU ETS/Aviation**
= *Information from the Commission*
 - **Work programme of the incoming Presidency**
= *Information from the Lithuanian delegation*
-

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 28 JANUARY 2013

- **Adoption of the agenda**

Non-legislative activities

- **Approval of the list of "A" items**
- **Work programme of the Presidency**
= *Presentation by the Presidency*
[Public debate, pursuant to Article 8 (2) CRP (proposed by the Presidency)]

Legislative deliberations

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

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

AGRICULTURE

SCA POINTS

- **CAP Reform Package:**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (First reading)**
Interinstitutional file 2011/0280 (COD)
= *Orientation debate/ Progress report/ State of play*
 - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
Interinstitutional file 2011/0281 (COD)
= *Orientation debate/ Progress report/ State of play*
 - (c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**
Interinstitutional file 2011/0288 (COD)
= *Orientation debate/ Progress report/ State of play*
 - (d) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)**
Interinstitutional file 2011/0282 (COD)
= *Orientation debate/ Progress report/ State of play*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending certain legislative acts in the domain of agricultural and fishery statistics (First reading)**
Interinstitutional file: Not yet available
= *Presentation by the Commission*
= *Exchange of views*

COREPER POINTS

FISHERIES

- **Common Fisheries Policy Reform Package:**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)**
Interinstitutional file 2011/0195 (COD)
= *Orientation debate/ Progress report/ State of play*
 - (b) **Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products (First reading)**
Interinstitutional file 2011/0194 (COD)
= *Orientation debate/ Progress report/ State of play*
 - (c) **Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**
Interinstitutional file 2011/0380 (COD)
= *Orientation debate/ Progress report/ State of play*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on certain technical and control measures in the Skagerrak and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008 (First reading)**
Interinstitutional file 2012/0232 (COD)
= *Policy debate*
- **(poss.) Council Regulation as regards the fishing opportunities for certain fish stocks following the conclusion of bilateral fisheries arrangements for 2013 with Norway**
= *Political agreement*
- **(poss.) EU/Norway bilateral discussions**
= *State of play*

Any Other Business

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 25-26 FEBRUARY 2013

- **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**

AGRICULTURE

SCA POINTS

- **CAP Reform Package:**

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (First reading)**
Interinstitutional file 2011/0280 (COD)
= *Orientation debate/ Progress report/ State of play*
- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
Interinstitutional file 2011/0281 (COD)
= *Orientation debate/ Progress report/ State of play*
- (c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**
Interinstitutional file 2011/0288 (COD)
= *Orientation debate/ Progress report/ State of play*

(d) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)

Interinstitutional file 2011/0282 (COD)

= *Orientation debate/ Progress report/ State of play*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1217/2009 setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community (First reading)**

Interinstitutional file 2011/0416 (COD)

= *Political agreement*

COREPER POINTS

FISHERIES

- **Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)**

Interinstitutional file 2011/0195 (COD)

= *Orientation debate/ Progress report/ State of play*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**

Interinstitutional file: 2011/0380 (COD)

= *Orientation debate/ Progress report/ State of play*

Non-legislative activities

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

FISHERIES

- **(poss.) Morocco - new Protocol under the Fisheries Partnership Agreement**

= *State of play*

Any Other Business

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 18-19 MARCH 2013

- 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

AGRICULTURE

SCA POINTS

- CAP Reform Package:

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (First reading)**
Interinstitutional file 2011/0280 (COD)
= *Orientation debate/Progress report/State of play*
- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
Interinstitutional file 2011/0281 (COD)
= *Orientation debate/Progress report/State of play*
- (c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**
Interinstitutional file 2011/0288 (COD)
= *Orientation debate/Progress report/State of play*
- (d) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)**
Interinstitutional file 2011/0282 (COD)
= *Orientation debate/Progress report/State of play*

COREPER POINTS

- **Animal Health/Plant Health/Seeds/Controls/Expenditure Package**
 - (a) **Animal Health**
 - (b) **Plant Health**
 - (c) **Marketing and Production of Seeds and Propagating Material**
 - (d) **Official Controls**
 - (e) **Regulation on Food and Feed Expenditure**
 - = *Presentation by the Commission*
- **Proposal for a Revision of the Hygiene Package**
 - = *Presentation by the Commission*
- **(poss.) Proposal for a recast of the Zootechnical Legislation**
 - = *Presentation by the Commission*

Any Other Business

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

LUXEMBOURG – 22-23 APRIL 2013

- **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**

AGRICULTURE

SCA POINTS

- **Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products (First reading)**
Interinstitutional file 2011/0231 (COD)
= *Adoption of the legislative act (possible "A" item)*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the system of surveys related to agricultural holdings and repealing European Parliament and Council Regulation (EC) No 1166/2008 (First reading)**
Interinstitutional file Not yet available
= *Presentation by the Commission*
= *Exchange of views*
- **CAP Reform Package:**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (First reading)**
Interinstitutional file 2011/0280 (COD)
= *Orientation debate/Progress report/State of play*

- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
Interinstitutional file 2011/0281 (COD)
= *Orientation debate/Progress report/State of play*
- (c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**
Interinstitutional file 2011/0288 (COD)
= *Orientation debate/Progress report/State of play*
- (d) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)**
Interinstitutional file 2011/0282 (COD)
= *Orientation debate/Progress report/State of play*
- **(poss.) Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (CAP Reform) (First Reading)**
Institutional file 2011/0287 (NLF)
= *Orientation debate*

COREPER POINTS

FISHERIES

- **Common Fisheries Policy Reform Package:**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)**
Interinstitutional file 2011/0195 (COD)
= *Orientation debate/Progress report/State of play*
 - (b) **Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**
Interinstitutional file 2011/0380 (COD)
= *Orientation debate/Progress report/State of play*
 - (c) **Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products (First reading)**
Interinstitutional file 2011/0194 (COD)
= *Orientation debate/Progress report/State of play*

- **General Fisheries Commission for the Mediterranean (GFCM)**
= *Policy Debate*
- **Communication from the Commission on "Guidelines for Aquaculture"**
= *Presentation by the Commission*

Non-legislative activities

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

Any Other Business

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 13-14 MAY 2013

- **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**

AGRICULTURE

SCA POINTS

- **CAP Reform Package:**
 - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (First reading)**
Interinstitutional file 2011/0280 (COD)
= *Orientation debate/Progress report/State of play*
 - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
Interinstitutional file 2011/0281 (COD)
= *Orientation debate/Progress report/State of play*
 - (c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**
Interinstitutional file 2011/0288 (COD)
= *Orientation debate/Progress report/State of play*

(d) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)

Interinstitutional file 2011/0282 (COD)

= *Orientation debate/Progress report/State of play*

- **(poss.) Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (CAP Reform) (First Reading)**

Interinstitutional file 2011/0287 (NLE)

= *Policy debate*

- **(poss.) Communication from the Commission on "The new EU Forestry Strategy"**

= *Presentation by the Commission*

= *Exchange of views*

FISHERIES

- **Common Fisheries Policy Reform Package:**

(a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)

Interinstitutional file 2011/0195 (COD)

= *Orientation debate/Progress report/State of play*

(b) Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)

Interinstitutional file 2011/0380 (COD)

= *Orientation debate/Progress report/State of play*

(c) Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products (First reading)

Interinstitutional file 2011/0194 (COD)

= *Orientation debate/Progress report/State of play*

Non-legislative activities

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

Any Other Business

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

LUXEMBOURG – 24-25 JUNE 2013

- 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

AGRICULTURE

SCA POINTS

- CAP Reform Package:
 - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (First reading)**
Interinstitutional file 2011/0280 (COD)
= *Political agreement*
 - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
Interinstitutional file 2011/0281 (COD)
= *Political agreement*
 - (c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**
Interinstitutional file 2011/0288 (COD)
= *Political agreement*

- (d) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)**
Interinstitutional file 2011/0282 (COD)
= *Political agreement*

- (e) **Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (CAP Reform) (First Reading)**
Interinstitutional file 2011/0287 (NLE)
= *Political agreement*

COREPER POINTS

- **Proposal for a Regulation of the European Parliament and of the Council revising legislation on composite products and meat inspection (Hygiene Package) (First reading)**
Interinstitutional file: Not yet available
= *Progress report*

- **Recast of Council zootechnical legislation and alignment to the procedures referred to in Articles 290 and 291 of TFEU**
Interinstitutional file: Not yet available
= *Progress report*

- **Animal health / Plant health / Seeds / Controls / Expenditure package**
 - (a) **Animal health**
 - (b) **Plant health**
 - (c) **Marketing and production of seeds and propagating material**
 - (d) **Official controls**
 - (e) **Regulation on food and feed expenditure**
= *Progress report*

- **(poss.) Veterinary Medicines/Medicated Feed Review Package**
= *Presentation by the Commission*

FISHERIES

- **Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)**
Interinstitutional file 2011/0195 (COD)
= *Political agreement*

- **Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**
Interinstitutional file 2011/0380 (COD)
= *Political agreement*

- **Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products (First reading)**
Interinstitutional file 2011/0194 (COD)
= *Political agreement*

Non-legislative activities

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

FISHERIES

- **(poss.) Communication from the Commission on "Fishing opportunities for 2014"**
= *Presentation by the Commission*
= *Orientation debate*

Any other business

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 21 MARCH 2013

- **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 amending Directive 2011/92/EU on the assessment of the effects of certain public and private projects on the environment (First reading)**
Interinstitutional file 2012/0297 (COD)
= *Orientation debate*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases (First reading)**
Interinstitutional file 2012/0305 (COD)
= *Orientation debate*

- **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 (First reading)**
Interinstitutional file 2012/0288 (COD)
= *Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union (First reading)**
Interinstitutional file 2012/0278 (COD)
= *State of play/Exchange of views*

Non-legislative activities

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

Any other business

- **(poss.) Future of the international climate regime**
= *Presentation by the Commission*
 - **(poss.) Climate Change Adaptation Strategy**
= *Presentation by the Commission*
 - **(poss.) REACH**
 - (a) **Report on the Review of the REACH Regulation**
 - (b) **Communication of the Commission on "Second Regulatory Review of Nanomaterials"**
 - (c) **Roadmap on substances of very high concern**
= *Presentation by the Commission*
 - **International Meetings and Events**
= *Information from the Presidency and the Commission*
 - **(poss.) EU ETS/Aviation**
= *Information from the Commission*
-

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 18 JUNE 2013

- **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 amending Directive 2011/92/EU on the assessment of the effects of certain public and private projects on the environment (First reading)**
Interinstitutional file 2012/0297 (COD)
= *Progress report*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union (First reading)**
Interinstitutional file 2012/0278 (COD)
= *Progress report*

- **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 (First reading)**
Interinstitutional file 2012/0288 (COD)
= *Progress report*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases (First reading)**
Interinstitutional file 2012/0305 (COD)
= *Progress report*

- **(poss.) Maritime Greenhouse Gas Emissions (First reading)**
Interinstitutional file: Not yet available
= *Orientation debate*

Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Follow-up to Rio+20, including preparation for the first meeting of the High Level Political Forum on Sustainable Development (HLPF)**
= *(poss.) Adoption of Council conclusions*
- **Adaptation to Climate Change**
= *Adoption of Council conclusions*

Any other business

- **EU ETS/Aviation**
= *Information from the Commission*
 - **International Meetings and Events**
= *Information from the Presidency and the Commission*
 - **Work programme of the incoming Presidency**
= *Information from the Lithuanian delegation*
-

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT
BRUSSELS - 15 FEBRUARY 2013

- **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**
- **Rethinking Education: Investing in skills for better socio-economic outcome and the 2013 Annual Growth Survey**
 - = *Adoption of Council conclusions*
- **Europe 2020 Strategy/Annual Growth Survey 2013**
 - = *Policy debate*

Any other business

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT
BRUSSELS - 16-17 MAY 2013

- **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**
- **The Social Dimension of Higher Education**
 - = *Adoption of Council conclusions*
 - = *(poss.) Policy debate*
- **Policy Support for the Teacher Educator Profession**
 - = *Adoption of Council conclusions*

YOUTH

Non-legislative activities

- **Optimising the role of youth policy and quality youth work in contributing to the goals of Europe 2020**
 - = *Policy debate*
 - (a) **The contribution of quality and outcomes based youth work to young people's development and well-being**
 - = *Adoption of Council conclusions*
 - (b) **(poss.) Maximising the potential of youth policy in achieving the goals of Europe 2020**
 - = *Adoption of Council conclusions*
- **(poss.) Youth on the Move Card initiative**
 - = *Adoption of a Council Recommendation*

CULTURE AND AUDIOVISUAL

Non-legislative activities

- **(poss.) Communication from the Commission on "Content in the Digital Single Market"**
 - = *Policy debate*

AUDIOVISUAL

Non-legislative activities

- **(poss.) Proposal for a Council Recommendation on European film heritage, cinema digitisation and content on line**
 - = *Progress report*
- **(poss.) Connected TV**
 - = *Exchange of views*

CULTURE

Legislative deliberations

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

- **Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020-2033 (First reading)**
Interinstitutional file 2012/0199 (COD)
= *Political agreement*
- **(poss.) Proposal for a Revision of Council Directive 93/7/EEC on the return of cultural objects unlawfully removed from the territory of a Member State (First reading)**
Interinstitutional file 2012/0199 (COD)
= *Progress report /(poss.) General approach*

Non-legislative activities

- **(poss.) Use of culture as a soft policy option in EU external relations**
= *Policy debate*

SPORT

Non-legislative activities

- **Dual careers for athletes**
= *Adoption of Council conclusions*
- **The Sustainable Financing of Sport**
= *Policy debate*

Any other business

- **Council Decision on the position 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 its establishment and the adoption of the rules of procedures of the Committee on Cultural Cooperation**
Interinstitutional file 2012/0226 (NLE)
= *(poss.) Adoption*
- **Work programme of the incoming Presidency**
= *Information from the Lithuanian delegation*

Sectoral files under the Multiannual Financial Framework 2014-20 on which negotiations are ongoing or may be launched with the European Parliament during the Irish Presidency and which, pending these negotiations and those on the MFF, will be included to the agenda of the relevant Council formation at a later stage:

EPSCO

- Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1927/2006 on establishing the European Globalisation Adjustment Fund
- Proposal for a Regulation of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived
- Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020

COMPET

- Proposal for a Regulation of the European Parliament and the Council establishing a Programme for the Competitiveness of Enterprises and small and medium-sized enterprises
- Proposal for a Regulation of the European Parliament and of the Council establishing an Action Programme for Customs in the European Union for the period 2014-2020 (Customs 2020)
- Proposal for a Regulation of the European Parliament and of the Council on a consumer programme
- Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation
- Proposal for a Council Decision establishing the Specific Programme Implementing Horizon 2020
- Proposal for a Regulation of the European Parliament and the Council laying down the rules for the participation and dissemination in Horizon 2020
- Proposal for a Council Regulation on the research and training programme of the European Atomic Energy Community
- Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)
- Poss. Proposal for the funding and operation of the European Earth monitoring programme (GMES)

TTE

- Proposal for a Regulation amending Regulation N° 912/2010 setting up the European GNSS Agency
- Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility
- Proposal for a Regulation of the European Parliament and of the Council on guidelines for Trans-European Telecommunications Networks
- Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure
- Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Network
- Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems

ENVI

- Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (LIFE)

EYCS

- Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
- Proposal for a Regulation of the European Parliament and of the Council establishing 'ERASMUS FOR ALL': the Union Programme for Education, Training, Youth and Sport
- Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"

COREPER II - (GAC, FAC, ECOFIN and JHA Councils):

- Proposal for a Decision of the European Parliament and of the Council on the European Statistical Programme 2013-2017
- Regulation laying down general provisions on the Asylum and Migration Fund and the Internal Security Fund (part I)
- Regulation, establishing as part of the Internal Security Fund, support for external borders and visa
- Regulation establishing the Internal Security Fund: support for police cooperation, crime prevention and the fight against serious cross-border crime
- Regulation establishing, as part of the Internal Security Fund, support for crisis management and critical infrastructure protection
- Proposal for a draft Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund for the period from 2014 to 2020
- Proposals to renew Civil Protection Legislation (Civil Protection "Mechanism" and "Financial Instrument")
- Proposal on the establishment of the European Voluntary Corps
- Proposal on the revision of the Humanitarian Aid Regulation
- Proposal for an EP and Council Regulation on the European Social Fund (2014-2020)
- Proposal for a EURATOM Council Regulation on Union support for the nuclear decommissioning assistance programmes in Bulgaria, Lithuania and Slovakia.
- Regulations establishing future financial instruments in the area of external actions
- Decision establishing "Justice" programme for the period 2014-2020
- Decision establishing "Rights and Citizenship" programme for the period 2014-2020
- Proposal for a European Parliament and Council Decision to promote activities in the field of the protection of the financial interests of the European Union (Hercule III)
- Proposal for a European Parliament and Council Decision on the PERICLES PROGRAMME - "an exchange, assistance and training programme for the protection of the euro against counterfeiting"
- Proposal for Council and Parliament regulations on the European Regional Development Fund
- Draft Council and Parliament Regulation on a European grouping of territorial cooperation
- Proposal for Council and Parliament regulations on the Cohesion Fund
- Proposal for Council and Parliament regulation on the European Territorial Cooperation
- 'Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the the European Maritime and Fisheries Fund covered by the Common Strategic Framework and laying down general provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund and repealing Regulation (EC) No 1083/2006'
- Proposal for a decision of the Council and the European Parliament establishing an action programme to improve the operation of the taxation systems in the Internal Market