



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 June 2012

12040/12

POLGEN 124

NOTE

from: General Secretariat of the Council
to: Delegations

Subject: Provisional agendas for Council meetings, during the second semester of 2012
(Cyprus Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas¹ for Council meetings for the period from 1 July 2012 up to 31 December 2012. These have been drawn up by the Cyprus 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 consequently. As a general rule, A items do not appear on the attached Council agendas without exception. 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".

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 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.

The term 'partial general approach' in connection with files related to the Multiannual Financial Framework indicates agreement on everything but the budgetary amounts and closely related issues.

Cyprus Presidency (second semester 2012)
Draft Work Programme for Council meetings

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
GENERAL AFFAIRS	24		24	16	26	11
FOREIGN AFFAIRS	23			15 (+FAC/Development)	19 (+ FAC/Defence) 23 (FAC/Trade)	10
ECONOMIC AND FINANCIAL AFFAIRS	10 26 (poss. Budget)			9	9 (Budget) 13	4
JUSTICE AND HOME AFFAIRS			19-20	25-26		6-7

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS				4		6-7
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)				10-11		10-11
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				29 (Transport)		3 (Energy) 20-21 (Transport/ Telecom)
AGRICULTURE AND FISHERIES	16		24-25	22-23	19-20	17-18
ENVIRONMENT				25		19
EDUCATION, YOUTH, CULTURE AND SPORT					22-23	

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**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 24 JULY 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **New Multiannual Financial Framework**

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Presentation of the Presidency work programme²**
= *Exchange of views*
- **Follow-up to the European Council of 28-29 June 2012**

Any other business

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

² Public debate pursuant to Article 8 of the Council’s Rules of Procedure

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 24 SEPTEMBER 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
- **(poss) Staff Regulations**

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **(poss.) Cooperation and Verification Mechanism for Bulgaria and Romania (possibly an A item)**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Preparation of the European Council of 18 and 19 October 2012**
= *Draft Annotated Agenda*

Any other business

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

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 16 OCTOBER 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
- **Cohesion Policy Legislative Package**

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Preparation of the European Council of 18 and 19 October 2012**
= *Draft European Council Conclusions*

Any other business

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

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 26 NOVEMBER 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
- **Statute of the Court of Justice of the European Union**
- **(poss) Regulation 1049/2000 - Public access to documents – Recast**
- **(poss) Staff Regulations**

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **The European Commission work programme for 2013³**
= *Presentation by the Commission*
- **Follow-up to the European Council of 18-19 October 2012**
- **Preparation of the European Council of 14 December 2012**
= *Draft Annotated Agenda*

Any other business

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

In the margins of the Council

- **EEA Council**

³ Public debate, pursuant to Article 8 §3 of the Council’s Rules of Procedure

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 11 DECEMBER 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
- **Cohesion Policy Legislative Package**
- **(poss.) Staff Regulation**

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **European Semester – Annual Growth Survey**
= Presentation by the Commission
- **Enlargement and Stabilisation and Association Process**
= Council conclusions
- **Preparation of the European Council of 14 December 2012**
= Draft European Council Conclusions
- **Integrated Maritime Policy**
= Council Conclusions
- **18month Programme for IE, LT, GR⁴**
= Endorsement
- **(poss) Adoption of EU Common positions for the Accession Conferences with Iceland, Montenegro, Turkey**

Any other business

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

⁴ Public debate, pursuant to Article 8 §3 of the Council’s Rules of Procedure

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 23 JULY 2012**

- Southern Neighbourhood
 - Sudan/South Sudan
 - Sahel
 - (poss.) DRC
 - CSDP
 - Energy and Foreign Policy
 - China
 - (poss.) Cuba
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG - 15 OCTOBER 2012**

- Southern Neighbourhood

 - Somalia/ Horn of Africa

 - Burma

 - Belarus

 - The Arctic

 - (poss.) MEPP

 - (poss.) Japan

 - (poss.) ASEM

 - (poss.) EU's Comprehensive Approach on Crisis management
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Development)
LUXEMBOURG - 15 OCTOBER 2012**

- Preparing the post MDGs/2015 framework and Rio +20 (Follow up)
- EU Support of Sustainable Change in Transition Societies
- Civil Society in Development Cooperation
- (poss.) EU's Comprehensive Approach

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS - 19 NOVEMBER 2012**

- Southern Neighbourhood
- Ukraine
- Russia
- United States
- CSDP
- Cyber-security

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Defence)
BRUSSELS - 19 NOVEMBER 2012**

- Military Capabilities

 - Operations

 - Partnerships

 - in combination with the Ministerial Steering Board of the European Defence Agency
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS - 10 DECEMBER 2012**

- Southern Neighbourhood
- Western Balkans
- EU/CELAC
- EU/Asia
- Brazil

**PROVISIONAL AGENDAS
FOREIGN AFFAIRS COUNCIL**

Items without timing: (discussion depends on the evolution of the political situation)

- Water
 - Iran
 - India
 - Relations with major emerging partners
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Trade)
BRUSSELS – 23 NOVEMBER 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **Omnibus:**
 - = State of play
- **Financial responsibility for investor-state-dispute settlement**
 - = State of Play

Non-legislative activities

- **Adoption of the list of “A” items**
 - **EU-Canada CETA**
 - = *state of play*
 - **EU-US High Level Working Group on Jobs and Growth**
 - = *state of play*
 - **EU-China**
 - = *Recommendations for a Council Decision on the authorisation of the opening of negotiations for an investment agreement*
 - **EU-Southern Mediterranean**
 - = *state of play*
 - **EPAs/SADC**
 - = *state of play*
-

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 10 JULY 2012**

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of “A” items

- **Economic governance - Two pack**
 - = *Orientation debate*

- **(poss.) Revised capital requirements rules (CRD IV)**
 - a) **Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms**
 - b) **Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate**
 - = *Information from the Presidency*

- **Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms [First reading]**
 - = *Presentation by the Commission*

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

Non-legislative activities

- **Approval of the list of “A” items**
- **Presentation of the Cyprus Presidency Work Programme⁵**
= *Exchange of views*
- **Follow-up to the European Council on 28-29 June 2012**
= *Exchange of views*
- **European Semester**
 - a) **Draft Council Recommendations on the National Reform Programmes 2012 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes**
= *Adoption*
 - b) **Draft Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro**
= *Adoption*
- **Any other business**

p.m.

Monday, 9 July 2012

15.30 (poss.) ESM Inaugural Board of Governors meeting
17.00 Eurogroup

Tuesday, 10 July 2012

9.00 Breakfast
10.00 Council (ECOFIN) Meeting

⁵ Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

**PROVISIONAL AGENDA
(POSS.) ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 26 JULY 2012**

Legislative deliberations

- **Adoption of the Council position on the draft Union budget for 2013 (*)**
- **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.

In case of an agreement at Coreper level, the adoption of the Council position will be done as an "A" item at another meeting of the Council.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 9 OCTOBER 2012**

- Adoption of the provisional agenda

Legislative deliberations

- **Approval of the list of “A” items**
- **Economic governance - Two pack**
 - = *Political agreement*
- **Revised rules for markets in financial instruments (MiFID/MiFIR)**
 - = *General approach*
- **Market Abuse Regulation (MAR)**
 - = *General approach*
- **(poss.) Crisis Management and Bank Resolution Directive**
 - = *State of Play*
- **(poss.) Financial Transactions Tax (FTT)**
 - = *Orientation debate*
- **Any other business**
 - *(poss.) Current legislative proposals*
 - = *Information from the Presidency*

Non-legislative activities

- Approval of the list of “A” items
- **Mini One Stop Shop Implementing Regulation (VAT)**
 - = *Political agreement / Adoption*
- **Follow-up to the informal meeting of ECOFIN Ministers**
 - = *Debriefing by the Presidency*
- **Preparation of the European Council meeting on 18-19 October 2012**

- **European Semester 2012 – In-depth review**
- **(poss.) Implementation of the Stability and Growth Pact (*restricted session*)**
= *Draft Council Decision*
- **International meetings**
 - (a) **Follow-up to the G20 Finance Deputies meeting in Mexico City on 13-14 September 2012 and Preparation of the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012**
= *Exchange of views*
 - (b) **Preparation of the Annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012**
= *Draft EU Presidency statement to IMF Committee*
- **(poss.) Innovative and Long-term Climate Finance**
= *Draft Council conclusions*
- **(poss.) Renewable Energy Strategy**
= *Draft Council conclusions*
- **(poss.) Stepping up beyond 20% emissions reduction**
= *Draft Council conclusions*
- Any other business

p.m.

Monday, 8 October 2012

17.00 Eurogroup

Tuesday, 9 October 2012

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

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS - 9 NOVEMBER 2012**

Legislative deliberations

- **Agreement on the joint text of the Union Budget for 2013 (*)**
- **Any other business**

() Items on which a vote may be requested*

This Council takes place on the same day as the Conciliation Committee with the European Parliament which should conclude the conciliation period of 21 days foreseen by the TFEU.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 13 NOVEMBER 2012**

- **Adoption of the provisional agenda**

Legislative deliberations

- **Approval of the list of “A” items**
- **(poss.) Revision of the Transparency Directive**
- **(poss.) Revised rules for Credit Rating Agencies (CRA III)**
- **(poss.) FISCALIS Programme**
 - = *General approach*
- **(poss.) Quick Reaction Mechanism against VAT fraud**
 - = *Orientation debate*
- **Energy Taxation Directive**
 - = *Political agreement*
- **Interest and Royalties Directive (Recast)**
 - = *Political agreement*
- **(poss.) Savings Taxation Directive**
 - = *Political agreement*
- **Any other business**
 - **(poss.) Current legislative proposals**
 - = *Information from the Presidency*

Non-legislative activities

- **Approval of the list of “A” items**
- **Mandate for negotiations of amendments to the Savings Taxation agreements with third countries**
 - = *Adoption*

- **Follow-up to the European Council on 18-19 October 2012**
= *Exchange of views*
- **Follow-up to the Annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012 and the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012**
= *Exchange of views*
- **Preparation of the 18th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Qatar from 26 November to 7 December 2012**
= *Draft Council conclusions*
- **Any other business**

p.m.

Monday, 12 November 2012

14.15 – 15.45 Macroeconomic dialogue at political level

17.00 Eurogroup

Tuesday, 13 November 2012

9.00 Breakfast
– Ministerial dialogue with EFTA countries

10.00 Council (ECOFIN) meeting

13.00 (poss.) Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 4 DECEMBER 2012**

- **Adoption of the provisional agenda**

Legislative deliberations

- **Approval of the list of “A” items**
- **Central Securities Depositories (CSD)**
 - = *General approach*
- **Crisis Management and Bank Resolution Directive**
 - = *-General approach*
- **Any other business**
 - **(poss.) Current legislative proposals**
 - = *Information from the Presidency*

Non-legislative activities

- **Approval of the list of “A” items**
- **Implementation of the Stability and Growth Pact (*restricted session*)**
 - = *Draft Council Decision / Recommendation*
- **Macroeconomic Imbalance Procedure – Commission annual report**
 - = *Exchange of views*
- **Annual Growth Survey 2013**
 - = *Exchange of views*
- **EU Statistics**
 - = *Draft Council conclusions*
- **Preparation of the European Council meeting on 13-14 December 2012**
- **Code of Conduct (Business Taxation)**
 - = *Draft Council conclusions*
 - = *Report to the Council*

- **(poss.) ECOFIN Report to the European Council on tax policy issues**
= *Endorsement*
- **Annual Report of the Court of Auditors for the Financial Year 2011**
= *Presentation*
- **Any other business**

p.m.

Monday, 3 December 2012

13.15-14.45 Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament
17.00 Eurogroup

Tuesday, 4 December 2012

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

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 19 (Justice) -20 (Home Affairs) SEPTEMBER 2012

- **Adoption of the provisional agenda**

Legislative deliberations

- **Common European Asylum System**
= *State of play/orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (visa - suspension clause and reciprocity) (first reading)**
Interinstitutional file: 2011/0138 (COD)
= *Adoption of the legislative act*
- **Proposal for a Directive on Protection of the Financial Interests of the Union**
= *Presentation by the Commission and certain issues*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement (technical provisions) (first reading)**
Interinstitutional file: 2011/0051 (COD)
= *Adoption of the legislative act*
- **State of play on files relating to the Ordinary legislative procedure**

Non-Legislative Activities

- **Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
= *Adoption*
- **Draft Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on contact concerning children**
= *Adoption*

- **Presentation of the seventh visa reciprocity report**
= *presentation by the Commission*

MIXED COMMITTEE

- **SIS II**
= *State of play*
- **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 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement (technical provisions) (first reading)**
Interinstitutional file: 2011/0051 (COD)
= *Adoption*
- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (visa - suspension clause and reciprocity)**
= *Adoption*
- **Illegal Immigration**
= *Orientation by the Commission and Frontex*

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 25-26 OCTOBER 2012**

- **Adoption of the provisional agenda**

Legislative deliberations

- **Common European Asylum System**

= *State of play / orientation debate*

- **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)

- **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)

= *State of play/orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (visa requirement - positive and negative lists of third countries) (first reading)**

Interinstitutional file: 2011/0138 (COD)

= *State of play/ Orientation debate*

- **Proposal for a Directive of the European Parliament and of the Council on criminal sanctions for insider dealing and market manipulation (MAD) (first reading)**

Interinstitutional file: 2011/0297 (COD)

= *General approach*

- **Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) (Brussels I) (first reading)**

Interinstitutional file: 2010/0383 (COD)

= *Adoption of the legislative act*

- **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)
= *Certain issues*
- **Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights, Equality and Citizenship Programme**
Interinstitutional file: 2011/0344 (COD)
= *Certain issues*
- **State of play on files relating to the Ordinary legislative procedure**

Non legislative activities

- **Greece's National Action Plan on Asylum Reform and Migration Management**
- **EU strategy against Trafficking in Human Being - Council Conclusions**
= *Adoption*
- **Revised EU Radicalisation and Recruitment Action Plan**
= *Adoption*
- **Presentation of the outcomes of the Ministerial Conference on Radicalisation on 24 October 2012**
= *Information point*
- **2012 Annual Report on the state of the drug problem in Europe**
= *Presentation of the EMCDDA report and debate*
- **Council conclusions on the protection of soft targets**
= *Adoption*
- **Europol Work Programme 2013**
= *Adoption*
- **ELI (European Legislative Identifier)**
= *Adoption*
- **Any other business**
 - **Council Conclusions on a Common framework for genuine and practical solidarity towards Member States facing particular pressures due to mixed migration flows**
= *Follow up*
 - **(poss) Report from the Commission on the functioning of local Schengen cooperation during the first year of implementation of the Visa Code**
 - = *Presentation by the Commission*

MIXED COMMITTEE

- **SIS II**
= *State of play*

 - **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (visa requirement - positive and negative lists of third countries)**
= *State of play/orientation debate*

 - **Smart Borders Package (Entry/Exit System and Registered Travelers Programme)**
= *Presentation and first exchange of views*

 - **Action on Migratory Pressures - A Strategic Response**
= *Progress report and update*
-

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 6-7 DECEMBER 2012**

- **Adoption of the provisional agenda**

Legislative deliberations

- **Common European Asylum System**
= *State of play*
- **Proposal for a Regulation on Europol**
= *Orientation debate*
- **Proposal for a Regulation on CEPOL**
= *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)
= *Certain issues*
- **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)
= *Certain issues*
- **Proposal for a 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)
= *General approach*
- **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)
= *Adoption of the legislative act*
- **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*

- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes (first reading)**
Interinstitutional file: 2011/0059 (CNS)
= *Orientation debate*
- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships (first reading)**
Interinstitutional file: 2011/0060 (CNS)
= *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)
= *Orientation debate*
- **Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017**
= *Adoption of the legislative act*
- **JHA Financial Instruments 2014-2020 (Home Affairs)**
= *Partial Political Agreement*
- **JHA Financial Instruments 2014-2020 (Justice)**
= *Partial Political Agreement*
- **Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism**
= *General approach*
- **State of play on files relating to the Ordinary legislative procedure**
- **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)
= *(poss.) General Approach/Information by the Presidency on a first reading agreement*

- **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**
Interinstitutional file: 2010/0210 (COD)
= (poss.) *General Approach/Information by the Presidency on a first reading agreement*

- **Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR)**
Interinstitutional file: 2011/0427 (COD)
= (poss.) *General Approach/Information by the Presidency on a first reading agreement*

Non-legislative deliberations

- **Commission Communication on the European Training Scheme**
= *Orientation debate*

- **Counter-terrorism**
 - **EU Action Plan on combating terrorism**
 - **EU Counter-Terrorism Strategy - Discussion paper**
= *Debate*

- **Council conclusions on the implementation of the Prüm conclusions**
= *Adoption*

- **Council conclusions on Aviation Security against Terrorist Threat**
= *Adoption*

- **EU Handbook of Best Police Practices on Overcoming Attrition in Domestic Violence**
= *Adoption*

- **Accession of the European Union to the European Convention for the protection of Human Rights and Fundamental Freedoms (ECHR)**
= *State of play*

- **e-Justice**
= *Report of the work achieved during the first semester*

- **External dimension in the area of Justice**
= *Adoption*

- **EU Drugs Strategy**
= *Adoption*

- **Council conclusions on the creation of an Informal Network of Expertise in the field of Cultural Property (CULTNET)**
= *Adoption*
- **Council Conclusions on Cybercrime**
= *Adoption*
- **Any other business**

MIXED COMMITTEE

- **SIS II**
= *State of play*
 - **Schengen governance - The situation in the Schengen area**
= *Orientation debate*
 - **Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR)**
= *State of play/orientation debate*
-

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
LUXEMBOURG – 4 OCTOBER 2012

- **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**
- **Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (First reading)**
Interinstitutional file: 2011/0152 (COD)
 - *(poss.) General approach/Information from the Presidency*
- **Proposals for Council decisions on the position to be taken by the EU within the Association Councils created by the Euro-Mediterranean agreements establishing an association between the EU and its Member States on the one hand and Albania, Montenegro, San Marino and Turkey on the other hand**
 - *(poss.) Political agreement*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(a) Employment situation in Europe**
 - *Policy debate*
 - *Adoption of Council conclusions*
- **(b) Youth employment**
 - *Adoption of Council conclusions*
- **Preparation of the Tripartite Social Summit**
 - *Information from the Presidency*

- **(poss.) EuroMed - Meeting of the Labour and Employment Ministers**
 - *Information from the Presidency and the Commission*
- **Child well-being – Child poverty**
 - *Adoption of Council conclusions*

Any other business

- **(poss.) European Social Fund (ESF) / Structural funds**
 - *Information from the Presidency on the state of play*
-

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
BRUSSELS – 6 - 7 DECEMBER 2012

MEETING ON THURSDAY 6 DECEMBER 2012

- Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- Legislative initiatives for Posting of Workers
 - (a) **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/Progress report*
 - (b) **Proposal for a Council Regulation on the exercise of the right to take collective action within the context of the freedom of establishment and the freedom to provide services**
Interinstitutional file: 2012/0064 (APP)
 - *State of play*
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020) (First reading)**
Interinstitutional file: 2011/0269 (COD)
 - *(poss.) Partial general approach*
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (First reading)**
Interinstitutional file: 2011/0270 (COD)
 - *Partial general approach*

- **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (First reading)**
Interinstitutional file: 2008/0193 (COD)
 - *(poss.) 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

- **(poss.) Approval of the list of "A" items**
- **Contribution to the European Council of 13-14 December 2012**
 - (a) **Implementation of the Europe 2020 Strategy in the field of employment and social policy**
 - *Policy debate*
 - (b) **Annual Growth Survey (2013) and Joint Employment Report**
 - *Presentation by the Commission*
 - (c) **Follow-up of the second European Semester and thematic surveillance in employment and social policies**
 - *Adoption of Council conclusions*
- **Combating Violence Against Women: Support Services for Victims of Domestic Violence (Report and indicators developed in the context of the Review of the Implementation of the Beijing Platform for Action)**
 - *Adoption of Council conclusions*
- **European Year 2012 on Active Ageing and Solidarity between Generations**
 - *Adoption of Council Declaration*

MEETING ON FRIDAY 7 DECEMBER 2012

HEALTH

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 serious cross-border threats to health (First reading)**
Interinstitutional file 2011/0421 (COD)
 - *(poss.) Political agreement*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on food intended for infants and young children and on food for special medical purposes (First reading)**
Interinstitutional file: 2011/0156 (COD)
 - *(poss.) Political agreement*

- **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)
 - *Orientation debate*

- **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:
 - *Orientation debate*

Non-legislative activities

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

- **Organ Donation and Transplantation**
 - *Adoption of Council conclusions*

- **Healthy Ageing across the Lifecycle**
 - *Adoption of Council conclusions*

Any other business

- **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 (First reading)**
 - Interinstitutional file: 2011/0339(COD)
 - *Information from the Presidency*

- **Progress report on implementing the Communication on Solidarity in Health: Reducing Health Inequalities in the EU**
 - *Information from the Commission*

- **Report from the Commission on Salt Reduction in the EU and MS**
 - *Information from the Commission*

- **Proposal for a review of:**
 - (i) **Council Directive 90/385/EEC of 20 June 1990 on the approximation of the laws of the Member States relating to active implantable medical devices**

 - (ii) **Council Directive 93/42/EEC of 14 June 1993 concerning medical devices**

 - (iii) **Directive 98/79/EC of the European Parliament and of the Council of 27 October 1998 on in vitro diagnostic medical devices**
 - *Progress report / Information from the Commission*

- **Conferences organised by the Cyprus Presidency**
 - *Information from the Presidency*

- **Working Party on Public Health at Senior Level**
 - *Information from the Presidency*

- **5th Conference of the Parties to the WHO Framework Convention on Tobacco Control (CoP5-FCTC)**
 - *Information from the Presidency*

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

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
LUXEMBOURG – 10 - 11 OCTOBER 2012

MEETING ON WEDNESDAY 10 OCTOBER 2012

- **Adoption of the agenda**

RESEARCH

Legislative deliberations

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

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

- **Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in 'Horizon 2020' – The Framework Programme for Research and Innovation (2014-2020) (First reading)**
Interinstitutional file: 2011/0399 (COD)
 - *Partial general approach*

- **(poss.) Proposal for a Regulation amending Regulation (EC) 294/2008 of the European Parliament and of the Council establishing the European Institute of Innovation and Technology (EIT) (First reading)**
Interinstitutional file: 2011/0384 (COD)
 - *Partial general approach*

Non-legislative activities

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

- **Communication from the Commission on the European Research Area Framework**
 - *Presentation by the Commission*
 - *Orientation debate*

Any other business

- **Communication from the Commission on enhancing and focusing international cooperation in research and innovation**
 - *Presentation by the Commission*

MEETING ON THURSDAY 11 OCTOBER 2012

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

(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 the Council on specific requirements regarding statutory audit of public-interest entities (First reading)**
Interinstitutional file: 2011/0359 (COD)
- (b) (poss.) **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)
 - *Orientation debate*
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (IPR) (First reading)**
Interinstitutional file: 2011/0137 (COD)
 - *Political agreement*
- **Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading)**
Interinstitutional file: 2011/0308 (COD)
 - *State of play*

Non-legislative activities

- **Fostering entrepreneurship as an engine for growth and competitiveness**
 - *Adoption of Council conclusions*

Any other business

- **Patent package**
 - *Information from the Presidency*
- (poss.) **12th European Tourism Forum**
 - *Information from the Presidency*
- **Communication from the Commission on making raw materials available for Europe's future well-being - Proposal for a European innovation partnership on raw materials**
 - *Presentation by the Commission*

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 10 - 11 DECEMBER 2012

MEETING ON MONDAY 10 DECEMBER 2012

- **Adoption of the agenda**

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

- **(poss.) Approval of the list of "A" items**
- **Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts (First reading)**
Interinstitutional file: 2011/0437 (COD)
 - *General approach*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of professional qualifications and Regulation on administrative cooperation through the Internal Market Information System (First reading)**
Interinstitutional file: 2011/0435 (COD)
 - *Orientation debate/Progress report*
- **(a) (poss.) 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) (poss.) 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)
 - *Progress report/General approach*
- **(poss.) Proposal for a Framework Directive on Collective Rights Management (first reading)**
 - *Orientation debate*
- **(poss.) Proposal for the amendment of the Regulation on the Community Trademark and the First Directive to approximate the laws of the Member States relating to trade marks (First reading)**
Interinstitutional file: 2011/0093 (COD)

- *Orientation debate*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code (Recast) (First reading)**
Interinstitutional file: 2012/0027 (COD)
 - *Orientation debate*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and small and medium-sized enterprises (2014-2020) (COSME) (First reading)**
Interinstitutional file: 2011/0394 (COD)
 - *State of play*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading)**
Interinstitutional file: 2011/0308 (COD)
 - *(poss.) Political agreement*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Single Market Act II**
 - *Adoption of Council conclusions*
- **Review of the communication from the Commission on integrated Industrial Policy for the globalised era**
 - *Adoption of Council conclusions*
- **(a) Report of the Commission on the implementation of EU Action Plan on Intellectual Property Rights (IPR) for the years 2009-2012**
 - *Presentation by the Commission*
- **(b) EU Customs Action Plan to combat Intellectual Property Rights (IPR) infringements for the years 2013-2016**
 - *Adoption of Council resolution*

Any other business

- (i) (poss.) **Proposal for a Directive of the European Parliament and of the Council on public procurement (First reading)**
Interinstitutional file: 2011/0438 (COD)
- (ii) (poss.) **Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors (First reading)**
Interinstitutional file: 2011/0439 (COD)
 - *Information from the Presidency*
- **Progress report on the revision of LeaderSHIP 2015 strategy**
 - *Information from the Commission*
- **European Semester/Annual Growth Survey 2013**
 - *Presentation by the Commission*
- **Work Programme of the incoming Presidency**
 - *Information from the Irish delegation*

CONSUMERS

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 a consumer programme 2014-2020 (First reading)**
Interinstitutional file: 2011/0340 (COD)
 - *State of play*

Non-legislative activities

- **Communication from the Commission on a European Consumer Agenda**
 - *Adoption of Council conclusions*

Any other business

- **Resolution of consumer disputes:**
 - (i) **Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) 2006/2004 and Directive 2009/22/EC (First reading)**
Interinstitutional file: 2011/0373 (COD)
 - (ii) **Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (First reading)**

Interinstitutional file: 2011/0374 (COD)

- *Information from the Presidency*

- **8th Consumer Scoreboard**

- *Information from the Commission*

- **Work Programme of the incoming Presidency**

- *Information from the Irish delegation*

SPACE

Non-legislative activities

- **Communication from the Commission on industrial Policy for the Space Industry**

- *(poss.) Exchange of views*

- *Adoption of Council conclusions*

Any other business

- **Work programme of the incoming Presidency**

- *Information from the Irish delegation*

MEETING ON TUESDAY 11 DECEMBER 2012

RESEARCH

Legislative deliberations

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

- **Horizon 2020**

- (a) **Proposal for a Council Decision establishing the Specific Programme Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**

Interinstitutional file: 2011/0402 (CNS)

- *Partial general approach*

- (b) (poss.) **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*

- **European Institute of Innovation and Technology (EIT) (First reading):**

- (a) (poss.) **Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda for the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe**

Interinstitutional file: 2011/0387 (COD)

- *Partial general approach*

- (b) (poss.) **Proposal for a Regulation amending Regulation (EC) 294/2008 of the European Parliament and of the Council establishing the European Institute of Innovation and Technology (EIT)**

Interinstitutional file: 2011/384 (COD)

- *Partial general approach*

Non-legislative activities

- **Communication from the Commission on the European Research Area Framework**
 - *Adoption of Council conclusions*
- **Communication from the Commission on enhancing and focusing international cooperation in research and innovation**
 - *Exchange of views*
- **(poss.) Communication from the Commission on the state of the Innovation Union**
 - *Exchange of views*

Any other business

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

PROVISIONAL AGENDA
TRANSPORTS, TELECOMMUNICATIONS AND ENERGY COUNCIL
LUXEMBOURG - 29 OCTOBER 2012

- **Adoption of the agenda**

TRANSPORT

Legislative deliberations

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

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

AVIATION

- **Proposal for a Regulation of the European Parliament and of the Council on common rules for the allocation of slots at European Union airports (Recast) (First reading)**
Interinstitutional file: 2011/0391 (COD)
 - *General approach*

LAND

- **Proposal for a Directive of the European Parliament and of the Council on road worthiness testing for motor vehicles and their trailer (First reading)**
 - *Orientation debate*

SHIPPING

- **Maritime Labour Convention enforcement package (First reading)**
 - (a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control**
Interinstitutional file: 2012/0062 (COD)
 - (b) **Proposal for a Directive of the European Parliament and of the Council concerning flag State responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC**
Interinstitutional file: 2012/0065 (COD)
 - *General approach*

PROVISIONAL AGENDA
TRANSPORTS, TELECOMMUNICATIONS AND ENERGY COUNCIL
BRUSSELS – 3 DECEMBER 2012

- **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**
- **Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities (First reading)**
Interinstitutional file 2011/ 0309 (COD)
 - *State of play*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Communication from the Commission on a Strategy for Renewable Energy**
 - *Adoption of Council conclusions*
- **Follow-up to the European Council**
 - (a) **Communication from the Commission on the Internal Energy Market (IEM)**
 - *Policy debate*
 - (b) **Progress report**

Any other business

- **Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006 (First reading)**
Interinstitutional file: 2011/0300 (COD)
 - *Information from the Presidency*
 - **International relations in the field of energy**
 - *Information from the Presidency and the Commission*
 - **Work programme of the incoming Presidency**
 - *Information from the Irish delegation*

PROVISIONAL AGENDA

**TRANSPORTS, TELECOMMUNICATIONS AND ENERGY COUNCIL BRUSSELS – 20
- 21 DECEMBER 2012**

MEETING ON THURSDAY 20 DECEMBER 2012

- **Adoption of the agenda**

TRANSPORT

Legislative deliberations

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

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

LAND

- **Proposal for a Directive of the European Parliament and of the Council on road worthiness testing for motor vehicles and their trailer (First reading)**
 - *General approach*

SHIPPING

- **Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution at sea (First reading)**
 - *Progress report/Partial general approach*

HORIZONTAL AND INTERMODAL QUESTIONS

- **Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems (First reading)**
Interinstitutional file: 2011/0392 (COD)
 - *State of play*
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Networks (First reading)**
Interinstitutional file: 2011/0299 (COD)
 - *State of play*

Non-legislative activities

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

Any other business

- **Airport package (First reading)**
 - (i) Proposal for a Regulation of the European Parliament and of the Council on groundhandling services at Union airports and repealing Council Directive 96/67/EC**
Interinstitutional file: 2011/0397(COD)
 - (ii) Proposal for a Regulation of the European Parliament and of the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council**
Interinstitutional file: 2011/0398 (COD)
 - (iii) Proposal for a Regulation of the European Parliament and of the Council on common rules for the allocation of slots at European Union airports (Recast)**
Interinstitutional file: 2011/0391 (COD)
- *Information from the Presidency*

MEETING ON FRIDAY 21 DECEMBER 2012

TELECOMMUNICATIONS

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 guidelines for Trans-European Telecommunications Networks and repealing Decision No 1336/97/EC (First reading)**

Interinstitutional file: 2011/0299 (COD)

- *Partial general approach*

- **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*

Any other business

- **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on the reuse of Public Sector Information (PSI) (First reading)**

Interinstitutional file: 2011/0430 (COD)

- *Information from the Presidency*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA) (First reading)**

Interinstitutional file: 2010/0275(COD)

- *Information from the Presidency*

- **Work programme of the incoming Presidency**

- *Information from the Irish delegation*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 16 JULY 2012

- **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

SCA POINTS

AGRICULTURE

- **Common Agricultural Policy Reform Package (First reading)**
 - (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 (*CAP Reform*)**
Interinstitutional file: 2011/0280 (COD)
 - (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) (*CAP reform*)**
Interinstitutional file: 2011/0281 (COD)
 - (c) **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) (the rural development regulation) (*CAP Reform*)**
Interinstitutional file: 2011/0282 (COD)
 - (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (*CAP Reform*)**
Interinstitutional file: 2011/0288 (COD)
 - *Orientation debate*

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Presidency work programme**
 - *Presentation by the Presidency*

FISHERIES

COREPER POINT

- **Communication from the Commission "Consultation on fishing opportunities for 2013"**
 - *Presentation by the Commission*
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 24 - 25 SEPTEMBER 2012

- **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

SCA POINTS

AGRICULTURE

- **Common Agricultural Policy Reform Package (First reading)**
 - (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 (CAP Reform)**
Interinstitutional file: 2011/0280 (COD)
 - (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) (CAP reform)**
Interinstitutional file: 2011/0281 (COD)
 - (c) **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) (the rural development regulation) (CAP Reform)**
Interinstitutional file: 2011/0282 (COD)
 - (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (CAP Reform)**
Interinstitutional file: 2011/0288 (COD)
 - *Orientation debate*
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy as regards the publication of information on the beneficiaries of funds deriving from the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Fund for Rural Development (EAFRD)**
 - *Presentation by the Commission*
 - *Exchange of views*

- **(poss.) Draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to resolutions to be discussed and voted in the framework of the International Organisation for Vine and Wine (OIV)**
 - *Presentation by the Commission*
 - *Exchange of views*

COREPER POINTS

FISHERIES

- **(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 EMFF (First reading)**
Interinstitutional file: 2011/0380 (COD)
 - *Orientation debate*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2347/2002 concerning fishing for deep-sea fish stocks (First reading)**
 - *Presentation by the Commission*
 - *Exchange of views*

Non-legislative activities

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

Any other business

SCA Points (Agriculture)

- **(poss.) Report from the Commission to the European Parliament and the Council in accordance with Article 184(7) of Council Regulation (EC) No 1234/2007 on implementation of the measure for the promotion of wines on third-country markets**
 - *Presentation by the Commission*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 22 - 23 OCTOBER 2012

- **Adoption of the agenda**

Legislative deliberations

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

SCA POINTS

AGRICULTURE

- (poss.) Approval of the list of "A" items
- **Common Agricultural Policy Reform Package (First reading)**
 - (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 (CAP Reform)**
Interinstitutional file: 2011/0280 (COD)
 - (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) (CAP reform)**
Interinstitutional file: 2011/0281 (COD)
 - (c) **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) (the rural development regulation) (CAP Reform)**
Interinstitutional file: 2011/0282 (COD)
 - (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (CAP Reform)**
Interinstitutional file: 2011/0288 (COD)
 - *Orientation debate*

COREPER POINTS

FISHERIES

- **(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 EMFF (First reading)**
Interinstitutional file: 2011/0380 (COD)
 - *Partial general approach*

AGRICULTURE

- **Revision of Hygiene Package amending Regulations (EC) No 852/2004, 853/2004 and 854/2004 (First reading)**
Interinstitutional file:
 - *Presentation by the Commission*
 - *Exchange of views*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Proposal for a Council regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea**
 - *Political agreement*
- **Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain deep-sea fish stocks**
 - *Political agreement*
- **(poss.) Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements**
 - *Presentation*
 - *Exchange of views*
- **EU/Norway: annual consultations for 2013**
 - *Exchange of views*
- **ICCAT annual meeting**
 - *Exchange of views*

Any other business

SCA Points (Agriculture)

- **(poss.) Report from the Commission on the application of the school fruit scheme and possible legislative proposal**
 - *Presentation by the Commission*
-

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 19 - 20 NOVEMBER 2012

- **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

SCA POINTS

AGRICULTURE

- **Common Agricultural Policy Reform Package (First reading)**
 - (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 (*CAP Reform*)**
Interinstitutional file: 2011/0280 (COD)
 - (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*) (*CAP reform*)**
Interinstitutional file: 2011/0281 (COD)
 - (c) **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) (the rural development regulation) (*CAP Reform*)**
Interinstitutional file: 2011/0282 (COD)
 - (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (*CAP Reform*)**
Interinstitutional file: 2011/0288 (COD)
- *Partial general approach*

COREPER POINTS

FISHERIES

- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 850/98 on technical measures (First reading)**
Interinstitutional file: 2010/0255
 - *Political agreement*
- **Proposal for a Regulation of the European Parliament and of the Council amending, as regards the effort regime, Council Regulation (EC) No 1342/2008 of 18 December establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (First reading)**
 - *Presentation*
 - *Exchange of views*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(poss.) Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2013**
 - *Political agreement*
- **EU/Norway: annual consultations for 2013**
 - *Exchange of views*
- **Proposal for a Council Regulation fixing customs tariffs**
 - *Political agreement*

Any other business

- **Pets package (First reading):**
 - (i) **Proposal for a Regulation of the European Parliament and of the Council on the non-commercial movement of pet animals**
Interinstitutional file: 2012/0039 (COD)
 - (ii) **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/65/EEC as regards the animal health requirements governing intra-Union trade in and imports into the Union of dogs, cats and ferrets**
Interinstitutional file: 2012/0040 (COD)
- *Information from the Presidency*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 17 - 18 DECEMBER 2012

- **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

SCA POINTS

AGRICULTURE

- **Common Agricultural Policy Reform Package (First reading)**
 - (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 (*CAP Reform*)**
Interinstitutional file: 2011/0280 (COD)
 - (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*) (*CAP reform*)**
Interinstitutional file: 2011/0281 (COD)
 - (c) **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) (the rural development regulation) (*CAP Reform*)**
Interinstitutional file: 2011/0282 (COD)
 - (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (*CAP Reform*)**
Interinstitutional file: 2011/0288 (COD)
- *(poss.) Partial general approach*
- **(poss.) Report from the European Commission to the European Parliament and the Council "Evolution of the market situation and the consequent conditions for smoothly phasing out the milk quota system"**
 - *Presentation by the Commission*
 - *Exchange of views*

COREPER POINTS

FISHERIES

- **Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements**
 - *Political agreement*
- **Proposal for a Council Regulation fixing for 2013 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*

Non-legislative activities

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

Any other business

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

SCA Point - Agriculture

- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on promotion measures and information provision for agricultural products (First reading)**
 - *Presentation by the Commission*
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**PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG - 25 OCTOBER 2012**

- **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
- (poss.) Proposal for a Directive of the European Parliament and of the Council of amending Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools (First reading)
Interinstitutional file 2012/0066 (COD)
 - *General approach*
- (poss.) Proposal for a Regulation of the European Parliament and of the Council on ship recycling (First reading)
Interinstitutional file 2011/0055 (COD)
 - *Orientation debate*
- **Regulation amending Regulation 510/2011 on CO₂ from vans 2020 targets**
 - *Presentation by the Commission*
 - (poss.) *Exchange of views*
- (poss.) **Proposal for reduction of fluorinated greenhouse gases**
 - *Presentation by the Commission*
 - (poss.) *Exchange of views*

Non-legislative activities

- (poss.) Approval of the list of "A" items
- Preparations for the 18th session of the Conference of the Parties (COP 18) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 8th session of the Meeting of the Parties to the Kyoto Protocol (CMP 7) (Doha - Qatar, 2 November - 7 December 2012)
 - *Adoption of Council conclusions*

- **(poss.) Rio+20: outcome and follow-up to the UNCSD 2012 (Rio, June 2012)**
 - *Exchange of views/Adoption of Council conclusions*

Any other business

- **Green Paper on the EU positions regarding the composition and functions of the Ad-hoc Working Group of the Durban Platform, set up to prepare a global binding agreement on climate change not later than 2015**
 - *Presentation by the Commission*
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**PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 19 DECEMBER 2012**

- **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**
- **(poss.) Review of Council Directive 85/337/EEC of 27 June 1985 on the assessment of the effects of certain public and private projects on the environment (EIA Directive)**
 - *Orientation debate/Progress report*
- **(poss.) 7th Environment Action Programme**
 - *Presentation by the Commission/Progress report*
- **(poss.) Regulation amending Regulation (EC) No 510/2011 on CO₂ from vans 2020 targets**
 - *(poss.) Progress report*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(poss.) Rio+20: outcome and follow-up to the UNCSD 2012 (Rio, June 2012)**
 - *Adoption of Council conclusions*
- **Outcome and follow-up of the Biodiversity COP 11 and Biosafety MOP 6 (Hyderabad, India, October 2012)**
 - *Adoption of Council conclusions/Information from the Presidency*
- **Blueprint to safeguard European Waters**
 - *Adoption of Council conclusions*
- **Contribution to the European Semester/Annual Growth Survey 2013**
 - *Exchange of views*

Any other business

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change (First reading)**
Interinstitutional file: 2011/0372 (COD)
 - *Information from the Presidency*

 - **(poss.) Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (First reading)**
Interinstitutional file: 2012/0042 (COD)
 - *Information from the Presidency*

 - **Proposal for a Directive of the European Parliament and of the Council on environmental quality standards in the field of water policy (priority substances) (First reading)**
Interinstitutional file: 2011/0429 (COD)
 - *Information from the Presidency*

 - **Outcome of the 18th Conference of the Parties to the United Nations Convention on Climate Change (COP18) and 8th Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol (CMP8) (Qatar, 26 November - 7 December 2012)**
 - *Information from the Presidency*

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

**PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT
BRUSSELS - 22 - 23 NOVEMBER 2012**

- **Adoption of the agenda**

EDUCATION

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **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 (First reading)**
Interinstitutional file: 2011/0371 (COD)
 - *State of play*

Non-Legislative Activities

- (poss.) Approval of the list of "A" items
- **Literacy**
 - *Adoption of Council conclusions*
- **Follow-up of EU 2020 in the fields of Education and Training**
 - *Adoption of Council conclusions*
- **Recognition of non-formal and informal learning**
 - *(poss.) Adoption of Council recommendation*

YOUTH

Non-Legislative Activities

- **Participation and social inclusion of young people, with emphasis on young people from a migrant background**
 - *Adoption of Council conclusions*
 - *(poss.) Policy debate*

- **Structured Dialogue with young people (2nd work cycle)**
 - *Adoption of Council resolution*
- **Communication from the Commission on the EU Youth Report 2012**
 - *Adoption of Council conclusions*

CULTURE AND AUDIOVISUAL

Legislative deliberations

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

- **Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme (First reading)**
Interinstitutional file: 2011/0370 (COD)
 - *State of play*

CULTURE

Legislative Deliberations

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

- **Proposal for a Council Regulation establishing for the period 2014-2020 the programme “Europe for Citizens”**
Interinstitutional file: 2011/0436 (APP)
 - *State of play*
- **Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture event beyond 2020 (First reading)**
 - *General approach/Exchange of views*

Non-legislative activities

- **(poss.) The governance of culture in today’s globalised world**
 - *Adoption of Council conclusions*

AUDIOVISUAL

Non-legislative activities

- **(poss.) Communication from the Commission on the online distribution of audiovisual works**
 - *Policy debate*

SPORT

Non-legislative activities

- **Promotion of Health Enhancing Physical Activities (HEPA) including Active Ageing**
 - *Adoption of Council conclusions*
 - *(poss.) Policy debate*

- **Evidence Based Sport Policies, highlighting the economic impact of the sports sector**
 - *Adoption of Council conclusions*
 - *(poss.) Policy debate*

- **Match Fixing**
 - *Adoption of Council resolution*

- **WADA Foundation Board**
 - *Selection of the EU Governmental level representative*

Any other business

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