



**Brussels, 21 December 2017
(OR. en)**

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POLGEN 179

NOTE

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| From: | General Secretariat of the Council |
| To: | Delegations |
| Subject: | Provisional agendas for Council meetings, during the first semester of 2018 (the Bulgarian 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 2018 up to 30 June 2018. These have been drawn up by the Bulgarian Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

In accordance with Article 3(6) of the Council's Rules of Procedure, items for which approval by the Council is possible without discussion are entered as "A" items. As a general rule, "A" items do not appear on the attached provisional Council agendas.

In accordance with Annex V, para 6 of the Council's Rules of Procedure, no item is placed on the Council agenda simply for presentation by the Commission or by a Council member, except where a debate on new major initiatives is planned.

¹ In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.

**The Bulgarian Presidency - 1st semester 2018
Draft Work Programme for Council meetings**

Prepared by COREPER (Part 2)

| COUNCIL | DATE | | | | | |
|---------------------------------------|---------|----------|-------------------|---------------------------|-----------------------|------|
| | January | February | March | April | May | June |
| GENERAL AFFAIRS | | 27 | 20 | 12 (Cohesion) poss. 17 | 14 | 26 |
| FOREIGN AFFAIRS | 22 | 26 | 6 (Defence) 19 | 16 | 22 (Trade+Dev.) 28 | 25 |
| ECONOMIC AND FINANCIAL AFFAIRS | 23 | 20 | 13 | | 25 | 22 |
| JUSTICE AND HOME AFFAIRS | | | 8-9 | poss. 19 | | 4-5 |

Prepared by COREPER (Part 1)

| COUNCIL | DATE | | | | | |
|--|---------|-------------------|-------------|-------|----------|--|
| | January | February | March | April | May | June |
| EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS | | | 15 (Social) | | | 21-22 (Social/Health) |
| COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE) | | | 12-13 | | 28-29 | |
| TRANSPORT, TELECOMMUNICATIONS AND ENERGY | | | | | | 7-8 (Transport, Telecoms) 11 (Energy) |
| AGRICULTURE AND FISHERIES | 29 | 19 | 19 | 16-17 | poss. 14 | 18-19 |
| ENVIRONMENT | | | 5 | | | 25 |
| EDUCATION, YOUTH, CULTURE AND SPORT | | 15 (Education) | | | 22-23 | |

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² The provisional agendas of the General Affairs (Art. 50) Council are set out in XT 21124/17.

PROVISIONAL AGENDA
GENERAL AFFAIRS
BRUSSELS – 27 FEBRUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an A item)

- **Presentation of the priorities of the Bulgarian Presidency**
(Public debate in accordance with Article 8(3) of the Council's Rules of Procedure)

- **Preparation of the European Council on 22-23 March 2018**
 - = Annotated Draft Agenda

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS
BRUSSELS – 20 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an A item)

- **Preparation of the European Council on 22-23 March 2018**
 - = Draft conclusions

- (poss.) **European Council follow-up**

- **European Semester**
 - = Synthesis report on Council contributions on the 2018 European semester
 - = (poss.) Updated roadmap on the 2018 European semester
 - = Draft Recommendation on the economic policy of the euro area: transmission to the European Council

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL - COHESION POLICY
LUXEMBOURG –12 APRIL 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Strategic context and priorities of cohesion policy post-2020**
 - = Exchange of views

- **Communicating cohesion policy**
 - = Information from the Commission and exchange of views

Any other business

PROVISIONAL AGENDA
(poss.) GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 17 APRIL 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- (poss.) **Interinstitutional Agreement on Better Law-Making**
 - = State of play

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS– 14 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an A item)

- **Preparation of the European Council on 28-29 June 2018**
= Annotated draft agenda

- (poss.) **Interinstitutional Agreement on Better Law-Making**
= Information by the Presidency

- **Establishment of the European Union's common position for the 49th meeting of the EEA Council (Brussels, 23 May 2018)**
(may become an "A" item)

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 26 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **Next Multiannual Financial Framework**
 - = Presentation by the Commission

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an A item)

- **Preparation of the European Council on 28-29 June 2018**
 - = Draft conclusions

- (poss.) **European Council follow-up**

- **European Semester**
 - = Approval of integrated Country-Specific Recommendations and transmission to the European Council

- (poss.) **Legislative programming**
 - = Exchange of views - input ahead of the Commission's "letter of intent"

- **Enlargement and Stabilisation and Association Process**
 - = Draft Council conclusions
(Strategy paper and country reports expected in April 2018.)

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 22 JANUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Libya**

- **Post-Cotonou**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 26 FEBRUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Moldova**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEFENCE
BRUSSELS – 6 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Implementation of EU Global Strategy in the field of security and defence**
- **EU-NATO cooperation**
- **CSDP missions and operations**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 19 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Syria**

- **Ukraine**

- **External aspects of migration**

- **Business and human rights**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 16 APRIL 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Western Balkans**

- **Russia**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE/DEVELOPMENT
BRUSSELS – 22 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

TRADE

Non-legislative activities

- **11th World Trade Organisation Ministerial Conference (MC11)**
 - = Follow-up

- (poss.) **EU-Singapore Free Trade Agreement (*)**
 - Decision on signature (and provisional application, if applicable)
 - = Adoption
 - Decision on conclusion
 - = Request for the consent of the European Parliament

- (poss.) **Trade negotiations with Mercosur**
 - = State of play

- (poss.) **Trade negotiations with Mexico**
 - = State of play

- (poss.) **Trade negotiations with Australia and New Zealand**
 - = State of play

Any other business

DEVELOPMENT

Non-legislative activities

- **Post-Cotonou**
- **EU engagement with more advanced developing countries**
- **Stock-taking of gender initiatives**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

(*) Item on which a vote may be requested

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 28 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

– **Eastern Partnership**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 25 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **External aspects of migration**

- **EU Global Strategy progress report**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Russia
- Turkey
- Wider Middle East region
- Sahel
- Horn of Africa
- Democratic Republic of Congo
- DPRK
- Venezuela

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 23 JANUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Deepening of the EMU**
 - = Policy debate

- Any other business
 - a) **Current financial services legislative proposals**
 - = Information from the Presidency

 - b) (poss.) **VAT:**
 - **Simplification for SMEs**
 - **Simplification of rates**
 - = Presentation by the Commission

Non-legislative activities

- **Presentation of the Presidency Work Programme**
(Public debate in accordance with Article 8(3) of the Council's Rules of Procedure)
 - = Exchange of views

- **European Semester 2018**
 - a) Annual Growth Survey
 - = Draft Council Conclusions
 - b) Alert Mechanism Report
 - = Draft Council Conclusions
 - c) Draft Council Recommendation on the economic policy of the euro area
 - = Approval

- **Implementation of the Action Plan to tackle non-performing loans in Europe**
 - = State of play / Exchange of views

- Any other business

p.m.

Monday 22 January 2018

13:30 **Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament**

15:00 **Eurogroup**

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 20 FEBRUARY 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency

Non-legislative activities

- **Discharge to be given to the Commission in respect of the implementation of the budget for 2016**
 - = Draft Council Recommendation
- **Budget guidelines for 2019**
 - = Draft Council conclusions
- (poss.) **Discussion on the recommendations by the High-level expert group on sustainable finance**
 - = Exchange of views
- **Appointment of the Vice-President of the European Central Bank**
 - = Draft Council Recommendation
- Any other business
 - (poss.) **Public procurement and strategic investment**
 - = Presentation by the Commission

p.m.

Monday 19 February 2018

11:30 **Macro-economic Dialogue**

15:00 **Eurogroup**

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 13 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **Mandatory Disclosure Rules**
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation in relation to reportable cross-border arrangements
Interinstitutional file: 2017/0138 (CNS)
 - = General approach

- **Banking Package**
 - Proposal for a Regulation amending Regulation (EU) No 575/2013 (the "CRR Proposal")
 - Proposal for a Directive amending Directive 2013/36/EU (the "CRD Proposal")
 - Proposal for a Directive amending Directive 2014/59/EU (the "BRRD Proposal")
 - Proposal for a Regulation amending Regulation (EU) No 806/2014 (the "SRMR Proposal")
 - = General approach

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency

Non-legislative activities

- **European Semester:**
 - a) 2018 Country Reports and In-Depth Reviews
 - = Presentation by the Commission
 - b) Implementation of Country-Specific Recommendations with special focus on recommendations related to productivity growth
 - = Exchange of views

- **Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on 19-20 March 2018 in Buenos Aires**
 - = Terms of reference

- Any other business
 - **Status of the implementation of financial services legislation**
 - = Information from the Commission

p.m.

Monday 12 March 2018

15:00 Eurogroup

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS –25 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **VAT Definitive System**
 - Proposal for a Council Directive amending Directive 2006/112/EC as regards harmonising and simplifying certain rules in the value added tax system and introducing the definitive system for the taxation of trade between the Member States
Interinstitutional file: 2017/0251 (CNS)
 - Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 as regards certain exemptions for intra community transactions
Interinstitutional file: 2017/0249 (CNS)
 - Proposal for a Council Regulation amending Regulation (EU) No 904/2010 as regards the certified taxable person
Interinstitutional file: 2017/0249 (CNS)
 - = General approach / Policy debate / Progress report

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency

Non-legislative activities

- **European Semester 2018**
 - Country Reports: 2018 In depth-reviews and implementation of the 2017 Country Specific Recommendations
 - = Draft Council conclusions

- **Ageing Report 2018**
 - = Draft Council conclusions

- (poss.) **Commission comprehensive package of measures to address NPLs**
 - = Exchange of views

- Any other business

p.m.

Thursday 24 May 2018

15:00 **Eurogroup**

Friday 25 May 2018

08.00 **Annual EIB governors meeting**

14.00 **Economic and Financial Dialogue between the EU and the Western Balkans and Turkey**

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 22 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Strengthening of the Banking Union**
 - **European Deposit Insurance Scheme**
 - = Progress report
 - **Non-performing loans**
 - = State of play

- (poss.) **ESRB and ESAs Review**
 - = Progress report / Policy debate

- (poss.) **Deepening of the EMU**
 - = Progress report / Policy debate

- (poss.) **Enhanced cooperation in the area of financial transaction tax**
 - Proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax
Interinstitutional file: 2013/0045 (CNS)
 - = Progress report / Policy debate

- (poss.) **Digital taxation**
 - = Progress report

- (poss.) **Common Corporate Tax Base**
 - Proposal for a Council Directive on a Common Corporate Tax Base (CCTB)
Interinstitutional file: 2016/0337 (CNS)
 - = Progress report / Policy debate

- **SME simplification, rates and modernising administrative cooperation in the area of VAT**
 - = Progress report / Policy debate
(Proposals expected in January 2018)

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency
- **Insolvency, restructuring and second chance Directive**
 - = Information from the Presidency

Non-legislative activities

- **Contribution to the European Council meeting on 28-29 June 2018: European Semester 2018**
 - Draft Council Recommendations on the National Reform Programmes 2018 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 - = Approval
- **Implementation of the Stability and Growth Pact (*)**
 - Draft Council Decisions / Recommendations
 - = Adoption
- (poss.) **ECOFIN Report to the European Council on Tax Issues**
 - = Endorsement
- (poss.) **Code of Conduct (Business Taxation)**
 - a) Report to the Council
 - b) Draft Council conclusions
 - = Endorsement
- Any other business

(*) Item on which a vote may be requested

p.m.

Thursday 21 June 2018

15:00 **Eurogroup**

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 8/9 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

HOME AFFAIRS

Legislative deliberations

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

- (poss.) **Regulation amending the Schengen Border Code as regards control at internal borders:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/399 as regards the rules applicable to the temporary reintroduction of border control at internal borders (**First reading**)
Interinstitutional file: 2017/0245 (COD)
= General approach / Policy debate

- **Schengen Information System (SIS)**
 - a) **SIS Return Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the use of the Schengen Information System for the return of illegally staying third-country nationals (**First reading**)
Interinstitutional file: 2016/0407 (COD)
 - b) **SIS Border Checks Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of border checks, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 (**First reading**)
Interinstitutional file: 2016/0408 (COD)
 - c) **SIS Police Cooperation Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU (**First reading**)
Interinstitutional file: 2016/0409 (COD)
= Political Agreement

- **Regulation establishing a European Travel Information and Authorisation System (ETIAS):** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) N° 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 (**First reading**)
Interinstitutional file: 2016/0357 (COD)
 = Political Agreement

- **Reform of the Common European Asylum System and Resettlement**
 - a) **Dublin Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) (**First reading**)
Interinstitutional file: 2016/0133 (COD)
 - b) **Reception Conditions Directive:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) (**First reading**)
Interinstitutional file: 2016/0222 (COD)
 - c) **Qualification Regulation:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents (**First reading**)
Interinstitutional file: 2016/0223 (COD)
 - d) **Asylum Procedure Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU (**First reading**)
Interinstitutional file: 2016/0224 (COD)
 - e) **Eurodac Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) (**First reading**)
Interinstitutional file: 2016/0132 (COD)
 - f) **EU Asylum Agency Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (**First reading**)
Interinstitutional file: 2016/0131 (COD)

- g) **Resettlement Framework Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
Interinstitutional file: 2016/0225 (COD)
 = General approach / Policy debate

- (poss.) **Interoperability Regulation:** Proposal for a Regulation of the European Parliament and of the Council on interoperability of large-scale IT systems **(First reading)**
 = Policy debate
(The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council).

- **eu-LISA Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011 **(First reading)**
Interinstitutional file: 2017/0145 (COD)
 = Political Agreement

Non-legislative activities

- **Future of the EU Visa Policy**
 = Policy debate

- **PNR Directive: Transposition and Implementation**
 = Policy debate

- **Migration: State of play**
 = Exchange of views / Policy debate

- (poss.) **Council Decision** on the framework for the **full application** of the provisions of the **Schengen acquis** in the Republic of **Bulgaria and Romania**
 = Adoption

JUSTICE

Legislative deliberations

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

- **Non-cash fraud Directive:** Proposal for a Directive of the European Parliament and of the Council on combating fraud and counterfeiting of non-cash means of payment and replacing Council Framework Decision 2001/413/JHA
Interinstitutional file: 2017/0226 (COD)
= General approach
- (poss.) **e-evidence Directive/Regulation (First reading)**
= Policy debate
(The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)
- **Insolvency, restructuring and second chance Directive:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU **(First reading)**
Interinstitutional file: 2016/0359 (COD)
= Policy debate
- **Brussels II a) Regulation:** recast: Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
Interinstitutional file: 2016/0190 (CNS)
= Partial general approach / Policy debate

Non-legislative activities

- (poss.) **Istanbul Convention Accession:** Proposal for a Council Decision on the conclusion, by the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence
Interinstitutional file 2016/0062 (NLE)
= State of play

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

MIXED COMMITTEE

- (poss.) **Regulation amending the Schengen Border Code as regards control at internal borders:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/399 as regards the rules applicable to the temporary reintroduction of border control at internal borders **(First reading)**
Interinstitutional file: 2017/0245 (COD)
= Policy debate
- **Schengen Information System (SIS)**
 - a) **SIS Return Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the use of the Schengen Information System for the return of illegally staying third-country nationals **(First reading)**
Interinstitutional file: 2016/0407 (COD)
 - b) **SIS Border Checks Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of border checks, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 **(First reading)**
Interinstitutional file: 2016/0408 (COD)
 - c) **SIS Police Cooperation Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU **(First reading)**
Interinstitutional file: 2016/0409 (COD)
= Policy debate
- (poss.) **Council Decision** on the framework for the **full application** of the provisions of the **Schengen acquis** in the Republic of **Bulgaria and Romania**
= Exchange of views
- (poss.) **Interoperability Regulation:** Proposal for a Regulation of the European Parliament and of the Council on interoperability of large-scale IT systems **(First reading)**
= Policy debate
(The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council).
- **eu-LISA Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011 **(First reading)**
Interinstitutional file: 2017/0145 (COD)
= Policy debate

PROVISIONAL AGENDA

(Poss.) JUSTICE AND HOME AFFAIRS COUNCIL

LUXEMBOURG – 19 APRIL 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 4/5 JUNE 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

JUSTICE

Legislative deliberations

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

- **Contract Law-Sales of Goods Directive (First reading)**
 - = Policy debate
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)*
- **Contract Law- Digital Content Directive (DCD):** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content **(First reading)**
 - Interinstitutional file: 2015/0287 (COD)*
 - = (poss.) Political agreement
- **Insolvency, restructuring and second chance Directive:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU **(First reading)**
 - Interinstitutional file: 2016/0359 (COD)*
 - = Partial general approach
- **Brussels II a) Regulation: recast:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
 - Interinstitutional file: 2016/0190 (CNS)*
 - = (Partial) General approach
- **e-Codex Regulation (First reading)**
 - = (poss.) Policy debate
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)*

- **e-Evidence Directive/Regulation (First reading)**
 - = (poss.) Partial general approach
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)*

Non-legislative activities

- (poss.) **EU Accession to ECHR:** Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
 - = State of play
- **Istanbul Convention Accession:** Proposal for a Council Decision on the conclusion, by the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence
 - Interinstitutional file 2016/0062 (NLE)*
 - = (poss.) Adoption

JUSTICE AND HOME AFFAIRS

Non-legislative activities

- **Data retention:** Retention of electronic communication data
 - = Policy debate

HOME AFFAIRS

Legislative deliberations

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

- (poss.) **Revision of the Common Visa Code Regulation (First reading)**
 - = General approach
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council, expected in January 2018).*
- (poss.) **Revision of the Immigration Liaison Officers Regulation (First reading)**
 - = Policy debate
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council, expected by the end of February 2018).*
- **Reform of the Common European Asylum System and Resettlement**
 - a) **Dublin Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) **(First reading)**
 - Interinstitutional file: 2016/0133 (COD)*

- b) **Reception Conditions Directive:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
Interinstitutional file: 2016/0222 (COD)
 - c) **Qualification Regulation:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents **(First reading)**
Interinstitutional file: 2016/0223 (COD)
 - d) **Asylum Procedure Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU **(First reading)**
Interinstitutional file: 2016/0224 (COD)
 - e) **Eurodac Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) **(First reading)**
Interinstitutional file: 2016/0132 (COD)
 - f) **EU Asylum Agency Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 **(First reading)**
Interinstitutional file: 2016/0131 (COD)
 - g) **Resettlement Framework Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
Interinstitutional file: 2016/0225 (COD)
- = Policy debate / General approach

- **Interoperability Regulation:** Proposal for a Regulation of the European Parliament and of the Council on interoperability of large-scale IT systems **(First reading)**
= General approach^[1]
(The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council).

^[1] In special circumstances, notably linked to the end of a legislature of the European Parliament, this term may be used after the EP plenary vote if the Council wishes to reach a preliminary agreement on a text with a view to negotiate with the European Parliament.

Non-legislative activities

- **Migration: State of play**
 - = Exchange of views / Policy debate
- **EU Policy Cycle 2014-2017: main results**
 - = Exchange of views
- (poss.) **Roadmap on information exchange and interoperability:** Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
 - = Implementation report
(*may become an "A" item*)
- **Counter-Terrorism**
 - a) Implementation of the **counter-terrorism agenda** set by the European Council
 - = Report
 - b) High Level Commission Expert Group on Radicalisation (**HLCEG-R**)
 - = Report
 - c) **EU Internet Forum**
 - = Report

Any other business

- **Current legislative proposals**
(*Public deliberation in accordance with Article 16(8) of the Treaty on European Union*)

MIXED COMMITTEE

- (poss.) **Revision of the Common Visa Code Regulation (First reading)**
 - = Policy debate
(*The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council, expected in January 2018*).
- (poss.) **Revision of the Immigration Liaison Officers Regulation (First reading)**
 - = Policy debate
(*The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council, expected by the end of February 2018*).
- **Interoperability Regulation:** Proposal for a Regulation of the European Parliament and of the Council on interoperability of large-scale IT systems (**First reading**)
 - = Policy debate
(*The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council*).

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

BRUSSELS – 15 MARCH 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **Proposal for Directive of the European Parliament and of the Council on work life balance for parents and carers and repealing Council Directive 2010/18/EU**
Interinstitutional file: 2017/0085 (COD)
 - = General approach

Non-legislative activities

- **The future of social Europe post 2020** (*title tbc*)
 - = Policy debate
- **European Semester 2018**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - a) **Priorities for action in the areas of employment and social policies: Political guidance in 2018**
 - i) Draft Council conclusions on the 2018 Annual Growth Survey and Joint Employment Report
 - ii) Draft Joint Employment Report
 - = Adoption
 - b) **2018 Country reports**
 - = Presentation by the Commission
- (poss.) **Council Recommendation on a European Framework for Quality and Effective Apprenticeships**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - = Political agreement
- **Closing the gender pay gap: contributing to achievement of the goals of the European Social Pillar**
 - = Policy debate

Any other business

- (poss.) **Social Fairness Package**
 - = Information from the Commission

- **Tripartite Social Summit**
 - = Information from the Presidency and the Commission

- **Employment Committee (EMCO) and Social Protection Committee (SPC) Work Programmes 2018**
 - = Information from the respective Chairs

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

LUXEMBOURG – 21/22 JUNE 2018

MEETING ON 21 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

EMPLOYMENT AND SOCIAL POLICY

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 amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Text with relevance for the EEA and Switzerland) (First reading)**
Interinstitutional file: 2016/0397 (COD)
 - = Partial general approach

- (poss.) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (3rd package) (First reading)**
Interinstitutional file: not available yet
 - = General approach

- (poss.) **Proposal for a revision of the Written Statement Directive (Directive 91/533/EEC)**
Interinstitutional file: not available yet
 - = 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**
Interinstitutional file: 2008/0140 (CNS)
 - = Progress report

- (poss.) **Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (First reading)**
Interinstitutional file: 2012/0299 (COD)
= Progress report
- (poss.) **Proposal for a creation of an European Labour Authority**
Interinstitutional file: not available yet
= Progress report
- (poss.) **Proposal for a creation of an European Social Security Number**
Interinstitutional file: not available yet
= Progress report
- (poss.) **Access to social protection for atypical self-employed workers**
Interinstitutional file: not available yet
= Progress report

Non-legislative activities

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

- **European Semester 2018**
= Policy debate
 - a) **Draft Council Recommendations on the National Reform Programmes 2018 to each Member State and Draft explanatory note**
= Approval
 - b) **Assessment of the 2018 Country-specific Recommendations (CSRs) and the implementation of the 2017 CSRs**
= Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
 - c) **Proposal for a Council Decision on guidelines for the employment policies of the Member States**
= General approach/ Adoption
- **Draft Council conclusions on future of work**
= Adoption
- **Draft Council conclusions on early childhood development**
= Adoption
- **2018 Pension Adequacy Report: Joint SPC and Commission report**
= Endorsement of key conclusions

Any other business

- (poss.) **Recent international developments in the field of social policy**
 - = Information from the Commission
- **Work programme of the incoming Presidency**
 - = Information from the Austrian delegation

MEETING ON 22 JUNE 2018

HEALTH

Non-legislative activities

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

- **Draft Council conclusions on a healthy future of Europe: healthy nutrition for children**
 - = Adoption
- **Shortages of medicinal products due to economic reasons**
 - = Exchange of views
- **The future of health at EU level**
 - = Exchange of views

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) (poss.) **Proposal for a Regulation amending Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency (First reading)**
Interinstitutional file: 2014/0256 (COD)
 - = Information from the Presidency
- **Work programme of the incoming Presidency**
 - = Information from the Austrian delegation

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 12/13 MARCH 2018

MEETING ON 12 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

- **Competitiveness "check-up"**
 - = Presentation by the Commission
 - = Exchange of views

- **European Semester 2018: "Annual Growth Survey"**
 - = Exchange of views

- **Draft Council conclusions on EU industrial policy strategy for competitiveness, growth and innovation**
 - = Exchange of views
 - = Adoption

- **25 years Single Market: the way forward**
 - = Presentation by the Commission
 - = Exchange of views

Any other business

- (poss.) **Interim evaluation of the Programme for the Competitiveness of Enterprises and small and medium-sized enterprises (COSME)**
 - = Information from the Commission

- **Industry Days: Industry 2030 roundtable**
 - = Information from the Commission

MEETING ON 13 MARCH 2018

SPACE

Non-legislative activities

- **Future of the European Space policy**
 - = Policy debate

Any other business

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

RESEARCH

Non-legislative activities

- (poss.) **Draft Council conclusions on a reformed ITER project - the way forward**
 - = Adoption
- (poss.) **Proposal for a Decision of the European Parliament and of the Council on the extension of the EURATOM Programme (the research framework programme for nuclear research) for 2018-2020**
 - = Adoption
- (poss.) **EU R&I Missions – next step towards global European leadership**
 - = Policy debate

Any other business

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 28/29 MAY 2018

MEETING ON 28 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

- **E-card**
 - a) (poss.) **Proposal for a Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities (First reading)**
Interinstitutional file: 2016/0403(COD)
 - b) (poss.) **Proposal for a Directive of the European Parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation ... [ESC Regulation] (First reading)**
Interinstitutional file: 2016/0402(COD)
 - = (poss.) Progress report / General approach

- **Goods package**
 - a) (poss.) **Proposal for a Regulation on mutual recognition**
Interinstitutional file: not available yet
 - b) (poss.) **Proposal for a Regulation on enforcement of legislation on products**
Interinstitutional file: not available yet
 - = (poss.) Progress report / General approach

- (poss.) **Platforms to business**
 - = General approach / Progress report

Non-legislative activities

- **Competitiveness "check-up"**
 - = Presentation by the Commission
 - = Exchange of views

- **Review of progress on implementation of the Digital Single Market Strategy and Single Market Strategy**
 - = Presentation by the Commission
 - = Exchange of views

Any other business

- Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) (poss.) **New deal for consumers' package**
Interinstitutional file: not available yet
 - = Information from the Commission

 - b) (poss.) **Copyright package (First reading)**
 - i) **Proposal for a Directive of the European Parliament and of the Council on copyright in the Digital Single Market (First reading)**
Interinstitutional file: 2016/0280 (COD)

 - ii) **Proposal for a Regulation of the European Parliament and of the Council laying down rules on the exercise of copyright and related rights applicable to certain online transmissions of broadcasting organisations and retransmissions of television and radio programmes (First reading)**
Interinstitutional file: 2016/0284(COD)
 - = Information from the Presidency on the state of play

- (poss.) **Unitary Patent and Unified Patent Court**
 - = Information from the Presidency on the state of play

- **Outcome of initiatives and conferences in the field of tourism in the first semester of 2018**
 - = Information from the Presidency

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

MEETING ON 29 MAY 2018

RESEARCH

Legislative deliberations

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

- (poss.) **High-performance computing**
Interinstitutional file: not available yet
= General approach / Progress report

Non-legislative activities

- (poss.) **Draft Council conclusions on accelerating knowledge transfer, access to data and research results in support of a new generation of innovators and researchers**
= Adoption
- (poss.) **Draft Council conclusions on the European Open Science Cloud Roadmap**
= Adoption
- (poss.) **Enhancing Long Term Sustainability and Opening Up RIs to Society and Industry**
= Exchange of views

Any other business

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

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 7/8 JUNE 2018

MEETING ON 7 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

TRANSPORT

Legislative deliberations

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

LAND

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1071/2009 and Regulation (EC) No 1072/2009 with a view to adapting them to developments in the sector (First reading)**
Interinstitutional file: 2017/0123 (COD)
= General approach

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 561/2006 as regards on minimum requirements on maximum daily and weekly driving times, minimum breaks and daily and weekly rest periods and Regulation (EU) 165/2014 as regards positioning by means of tachographs (First reading)**
Interinstitutional file: 2017/0122 (COD)
= General approach

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/22/EC as regards enforcement requirements and laying down specific rules with respect to Directive 96/71/EC and Directive 2014/67/EU for posting drivers in the road transport sector (First reading)**
Interinstitutional file: 2017/0121 (COD)
= General approach

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/1/EC on the use of vehicles hired without drivers for the carriage of goods by road (First reading)**
Interinstitutional file: 2017/0113 (COD)
= General approach

- (poss.) **Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures (First reading)**
Interinstitutional file: 2017/0114 (COD)
= Progress report

- (poss.) **Proposal for a Council Directive amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures, as regards certain provisions on vehicle taxation**
Interinstitutional file: 2017/0115 (CNS)
= Progress report

- (poss.) **Proposal for a Directive of the European Parliament and of the Council on the interoperability of electronic road toll systems and facilitating cross-border exchange of information on the failure to pay road fees in the Union (recast) (First reading)**
Interinstitutional file: 2017/0128 (COD)
= General approach

- **Proposal for a Regulation of the European Parliament and of the Council on rail passengers' rights and obligations (recast) (First reading)**
Interinstitutional file: 2017/0237 (COD)
= Progress report

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 92/106/EEC of 7 December 1992 on the establishment of common rules for certain types of combined transport of goods between Member States (First reading)**
Interinstitutional file: 2017/0290 (COD)
= Progress report

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/33/EC on the promotion of clean and energy-efficient road transport vehicles (First reading)**
Interinstitutional file: 2017/0291 (COD)
= Progress report

SHIPPING

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/59/EC on port reception facilities for ship-generated waste and cargo residues (First reading)**
Interinstitutional file: not available yet
= Progress report

AVIATION

- **Proposal on the revision of Regulation 868/2004 on safeguarding connectivity and competition in international transport (First reading)**
Interinstitutional file: 2017/0116 (COD)
= General approach

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1073/2009 on access to the international market for coach and bus services (First reading)**
Interinstitutional file: 2017/0288(COD)
= Information from the Presidency
 - b) (poss.) **Third mobility package**
= Information from the Commission

MEETING ON 8 JUNE 2018

TELECOMMUNICATIONS

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 concerning the respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications) (First reading)**
Interinstitutional file: 2017/0003 (COD)
= General approach

- **Proposal for a Regulation of the European Parliament and of the Council on ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act") (First reading)**
Interinstitutional file: not available yet
= General approach
- (poss.) **Proposal for Directive of the European Parliament and of the Council on the re-use of public sector information (revision of the PSI Directive) (First reading)**
Interinstitutional file: not available yet
= Policy debate

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **Regulatory Framework**
 - i) **Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (recast) (First reading)**
Interinstitutional file: 2016/288 (COD)
 - ii) **Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications (First reading)**
Interinstitutional file: 2016/286 (COD)
= Information from the Presidency
 - b) **Proposal for a Regulation of the European Parliament and of the Council on a framework for the free flow of non-personal data in the European Union (First reading)**
Interinstitutional file: 2017/0228 (COD)
= Information from the Presidency
 - c) (poss.) **Proposal for a Regulation of the European Parliament and of the Council on the implementation of the .eu Top Level Domain (First reading)**
Interinstitutional file: not available yet
= Information from the Presidency
 - d) (poss.) **Artificial intelligence and robotics**
= Information from the Commission
 - e) **Digital Single Market state of play**
= Information from the Commission
- **Work programme of the incoming Presidency**
= Information from the Austrian delegation

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 11 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **Clean Energy Package (First reading)**
Interinstitutional file: to be determined depending on the files
 - = Policy debate

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - **Clean Energy Package**
Interinstitutional file: to be determined
 - = Information by the Presidency on the state of play

- **Recent developments in the field of external energy relations**
 - = Information from the Commission

- (poss.) **Future of EU energy and climate policy**
 - = Information from the Commission

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

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 29 JANUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Work programme of the Presidency**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Presentation by the Presidency

AGRICULTURE

Non-legislative activities

SCA ITEMS

- **The future of food and farming**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Information from the Commission
 - = Exchange of views

- **Market situation**
 - = Information from the Commission

- **Trade-related agricultural issues**
 - = Information from the Commission

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 19 FEBRUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

SCA ITEMS

- **The future of food and farming**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Exchange of views

- **Road map on the development of an EU Protein Strategy**
 - = Presentation by the Commission
 - = Exchange of views

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 19 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

FISHERIES

Legislative deliberations

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

COREPER ITEMS

- (poss.) **Proposal for a Regulation of the European Parliament and of the Council establishing a multi-annual plan for demersal species in the Western Mediterranean (First reading)**
Interinstitutional file: not available yet
 - = Presentation by the Commission
 - = Exchange of views

AGRICULTURE

Non-legislative activities

SCA ITEMS

- **The future of food and farming**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Exchange of views

- **Strengthening farmers' position in the food supply chain and tackling unfair trading practices: assessment of progress made on the implementation of December 2016 Council conclusions**
 - = Information from the Commission
 - = Exchange of views

- **Trade-related agricultural issues**
 - = Information from the Commission
 - = Exchange of views

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

LUXEMBOURG – 16/17 APRIL 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

SCA ITEMS

- **The future of food and farming**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Exchange of views

- **Food losses and food waste: assessment of progress made on the implementation of June 2016 Council conclusions**
 - = Information from the Commission
 - = Exchange of views

PROVISIONAL AGENDA

(Poss.) AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 14 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

SCA ITEMS

- **The future of food and farming**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Exchange of views

- **Proposal to improve the EU food supply chain**
 - = Information from the Commission
 - = Exchange of views

- (poss.) **Market situation**
 - = Information from the Commission

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

LUXEMBOURG – 18/19 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

FISHERIES

Non-legislative activities

COREPER ITEMS

- (poss.) **Communication from the Commission on the state of play of the common fisheries policy and consultation on the fishing opportunities for 2019**
 - = Presentation by the Commission
 - = Exchange of views

- (poss.) **Proposal for a Regulation of the European Parliament and of the Council establishing a Union control system for ensuring compliance with the rules of the common fisheries policy, amending Regulation (EC) No 1224/2009**
 - = Presentation by the Commission
 - = Exchange of views

AGRICULTURE

SCA ITEMS

- (poss.) **The future of food and farming**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Exchange of views

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 5 MARCH 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Greening the European Semester**
 - = Exchange of views

- (poss.) **Delivering on the Circular Economy Action Plan**
 - a) **EU strategy on plastics**
 - b) **Interface between chemicals, products and waste legislation**
 - c) **Monitoring Framework for the circular economy**
 - = Exchange of views

Any other business

- (poss.) **Reports on recent international meetings**
 - = Information from the Presidency and the Commission

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 25 JUNE 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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 setting emission performance standards for new passenger cars and for new light commercial vehicles as part of the Union's integrated approach to reduce CO₂ emissions from light-duty vehicles and amending Regulation (EC) No 715/2007 (recast) (First reading)**
Interinstitutional file: 2017/0293 (COD)
 - = Policy debate

- (poss.) **Proposal for the revision of Council Directive 98/83/EC on the quality of water intended for human consumption**
Interinstitutional file: not available yet
 - = Policy debate

Non-legislative activities

- (poss.) **Review adaptation strategy**
 - = Policy debate

- (poss.) **Draft Council conclusions on the follow-up to the Circular Economy Action Plan (particularly the EU strategy on plastics/chemicals, products and waste interface)**
 - = Adoption

Any other business

- (poss.) **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - = Information from the Presidency on the state of play

- (poss.) **Reports on recent international meetings**
 - = Information from the Presidency and the Commission

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

PROVISIONAL AGENDA

EDUCATION, YOUTH, CULTURE AND SPORTS

BRUSSELS – 15 FEBRUARY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Mid-term evaluation of the Erasmus+ Programme and future orientations for post-2020**
 - = Policy debate

- **Taking forward the education aspects of the European Council conclusions of 14 December 2017**
 - = Policy debate

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORTS
BRUSSELS – 22/23 MAY 2018

MEETING ON TUESDAY 22 MAY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

YOUTH

Non-legislative activities

- **Draft Council conclusions on the role of young people in building secure, cohesive and peaceful society**
 - = Adoption

- (poss.) **Draft Council conclusions on the role of youth in building resilience and ensuring the demographic dividend based on effective partnership and equity across Europe**
 - = Adoption

- **The role of young people in ensuring sustainability, equality and future development as a driving force for the future of Europe**
 - = Policy debate

Any other business

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

EDUCATION

Non-legislative activities

- **Revision of the Recommendation on key competences for lifelong learning**
 - = Adoption

- **Proposal for a Council Recommendation on promoting social inclusion and common EU values through formal and non-formal learning**
= Adoption
- **The potential of universities for regional growth and promoting entrepreneurial and innovative skills**
= Policy debate
- (poss.) **Draft Council conclusions on the outlook for strengthening European education cooperation for inclusive and innovative societies**
= Adoption

Any other business

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

MEETING ON WEDNESDAY 23 MAY 2018

CULTURE/AUDIOVISUAL

Non-legislative activities

- **Draft Council conclusions on the need of bringing cultural heritage to the fore across policies in the EU**
= Adoption
- **Composing the future of the EU through a long-term vision for the European cultural content**
= Policy debate

Any other business

- (poss.) **EU strategic approach to international cultural relations**
= Presentation of the report of the Friends of the Presidency group
- **Work programme of the incoming Presidency**
= Information from the Austrian delegation

SPORT

Non-legislative activities

- **Draft Council conclusions on promoting European values through sport**
 - = Adoption

- **Subject tbc**
 - = Policy debate

Any other business

- **World Anti-Doping Agency (WADA) meetings (Montreal, 16-17 May 2018)**
 - = Information from the EU Member States representatives in WADA Foundation Board

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