



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 December 2011

18911/11

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NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2012 (Danish 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 2012 up to 30 June 2012. These have been drawn up by the Danish Presidency.

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, they do not appear on the attached Council agendas. Furthermore, co-decision files in second reading and files where a first reading agreement with the European Parliament has 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".

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 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.

Danish Presidency (first semester 2012)
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)

COUNCIL	DATE					
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
GENERAL AFFAIRS	31	28	26	24	29	11 26
FOREIGN AFFAIRS	30	27	16 (Trade) 22 (Defence) 23	23	14 14 (Dev) 31 (Trade)	25
ECONOMIC AND FINANCIAL AFFAIRS	24	21	13	--	15	22
JUSTICE AND HOME AFFAIRS	--	--	8-9	26-27	--	7-8

Danish Presidency (first semester 2012)
Draft Work Programme for Council meetings
prepared by COREPER (Part 1)

COUNCIL	DATE					
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS		17				21-22
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)		20-21			30-31	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY		14 <i>(Energy)</i>	22-23 <i>(Transport)</i>			7-8 <i>(Telecommunications / Transport)</i> 15 <i>(Energy)</i>
AGRICULTURE AND FISHERIES	23	23	19-20	26-27	14-15	(poss. 12) 18-19
ENVIRONMENT			9			11
EDUCATION, YOUTH, CULTURE AND SPORT		10			10-11	

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**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 31 JANUARY 2012**

- **Adoption of the agenda**

Legislative deliberations

- **(poss.) Adoption of the list of “A” items**
- **Follow-up to the European Council 9 December 2011**
- **New Multitannual 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*
- **Preparation of the European Council of 1 and 2 March 2012**
 - *Draft Annotated Agenda*
 - *Exchange of views on the Annual Growth Survey*
 - *(poss.) Presentation of Presidency Roadmap on Implementation of the 2012 European Semester*

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 – 28 FEBRUARY 2012**

- **Adoption of the agenda**

Legislative deliberations

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

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 1 and 2 March 2012**
 - = *Draft European Council Conclusions*
 - **Synthesis report on the European Semester**

Any other business

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

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

- **Adoption of the agenda**

Legislative deliberations

- **(poss.) Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
= *Orientation debate / certain issues*
- **Follow-up to the European Council 1-2 March 2012**
- **(poss.) Updated presidency roadmap on the implementation of the 2012 European Semester**

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**

Any other business

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

In the margins of the Council

- **8th meeting of the EU-Croatia Stabilisation and Association Council(*)**

(*) Indicative. The date of the Stabilisation and Association Council is still to be determined.

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 24 APRIL 2012**

- **Adoption of the agenda**

Legislative deliberations

- **(poss.) Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
= *Orientation debate / certain issues*
- **Cohesion Policy**
= *Orientation debate / certain issues*

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**

Any other business

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

In the margins of the Council

50th meeting of the EU-Turkey Association Council(*)

(*) *Indicative. The date of the Association Council is still to be determined.*

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 29 MAY 2012**

- **Adoption of the agenda**

Legislative deliberations

- **(poss.) Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
= *Orientation debate/certain issues*

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 29 June 2012**
= *Annotated Draft Agenda*
- **(poss). Preparation of G20 Summit (18-19 June, Mexico)**

Any other business

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

**PROVISIONAL AGENDA
(POSS.) GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 11 JUNE 2012**

- **Adoption of the agenda**

Legislative deliberations

- **(poss.) Adoption of the list of “A” items**
- **New Multiannual Financial Framework**
= *Orientation debat / certain issues*

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**

Any other business

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

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 26 JUNE 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **New Multiannual Financial Framework**
 - = *Orientation debat / certain issues*
- **Enlargement**
- **Cohesion policy**
 - = *Partial general approach/Orientation debate*
- **Proposal for a new Instrument for Pre-Accession Assistance**
 - = *Partial general approach*

Non-Legislative Activities

- **Adoption of the list of “A” items**
- **Preparation of the European Council of 29 June 2012**
 - **Draft European Council Conclusions**
 - **European Semester**
 - *Approval of integrated Country specific recommendations and transmission to European Council*

Any other business

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

In the margins of the Council

- (poss.) Accession Conference at Ministerial level with Montenegro*
- Accession Conference at Ministerial level with Iceland*
- Accession Conference at Ministerial level with Turkey*

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 30 JANUARY 2012**

- Serbia / Kosovo
- MEPP
- Syria
- Egypt
- Burma / Myanmar
- Sudan / South Sudan

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 27 FEBRUARY 2012**

- Southern Neighbourhood (including Jordan, other countries tbc)
- Western Balkans
- Strategic Partners: Brazil and Mexico
- EU-ASEAN Ministerial Preparation
- Horn of Africa / Piracy

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Trade)
BRUSSELS – 16 MARCH 2012**

- **Adoption of the agenda**

Legislative deliberations

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

Non-legislative activities

- **Adoption of the list of “A” items**
- **Trade and Investment for Development**
 - = *Adoption of conclusions on the basis of the future Commission Communication on Trade and Development*
- **EU/India FTA**
 - = *Progress report on the state of negotiations*
- **EU/Singapore FTA**
 - = *Progress report on the state of negotiations*
- **Trade Agreement with Colombia and Peru**
 - = *Decision on signature and request by the Council for the consent of the European Parliament*
- **EU/US relations: trade aspects**
 - = *State of Play*

Any other business

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

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Defence)
LUXEMBOURG – 22 MARCH 2012**

- Enhancing the Efficiency of CDSP Missions and Operations
 - Capabilities and Partnerships
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 23 MARCH 2012**

- Libya
- Sahel
- Pakistan
- Middle East Peace Process

Energy and Foreign Policy

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 23 APRIL 2012**

- Gulf Countries / GCC Preparation
 - Burma / Myanmar
 - EU-China Relations
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 14 MAY 2012**

- Russia
- EU Relations with the BRICS
- (poss.) Serbia / Kosovo

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Development)
BRUSSELS – 14 MAY 2012**

- Increasing the impact of EU Development Policy: an Agenda for Change
- EU Working with Third Countries (Delegated Cooperation)
- (poss.) Second Annual Report to the European Council on EU Development Aid Targets
- (poss.) Bi-Annual Report on Policy Coherence for Development
- (poss.) Preparation of Rio+20

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (Trade)
BRUSSELS – 31 MAY 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **(Poss). EU initiative on the access to the EU Public Procurement markets.**
= *Orientation debate / certain issues*
- **Proposal for a Regulation of the European Parliament and of the Council applying a scheme of generalised tariff preferences**
Interinstitutional code: 2011/0117 (COD)
= *Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council amending Annex I to Council Regulation (EC) No 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations**
Interinstitutional code: 2011/0260 (COD)
= *Orientation debate*

Non-legislative activities

- **Adoption of the list of “A” items**
- **EU/Japan relations: trade aspects**
= *Summit preparation*
- **EU/Canada CETA**
= *Orientation debate*

Any other business

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

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 25 JUNE 2012**

- European Neighbourhood Policy
 - ASEAN Regional Forum / Security Architecture
 - (poss.) Bosnia and Herzegovina
 - (poss.) Central Asia
-

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 24 JANUARY 2012

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **(poss.) Proposal for a Regulation on OTC derivatives, central counterparties and trade repositories EMIR**
Interinstitutional code: 2010/0250(COD)
= *Exchange of views*
- **Proposals from the Commission on Economic Governance**
= *First exchange of views*

Non-legislative activities

- **Adoption of the list of “A” items**
- **Presentation of the Presidency work programme³**
= *Exchange of views*
- **(poss.) Follow-up to the European Council meeting on 9 December 2012**
= *Exchange of views*
- **European Semester (incl. Annual Growth Survey and EuroPlus Pact)**
= *Exchange of views*
- **Follow-up to the G20 Meeting of Finance Deputies (Mexico, 19-20 January 2012)**
= *Information by the Presidency and the Commission*
- **(poss.) Implementation of the Stability and Growth Pact (*restricted session*)**
= *Council Decision*
- **(poss.) Revised Code of Conduct of the Stability and Growth Pact**
= *Endorsement*

Any other business

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

³ Public debate pursuant to Article 8 of the Council's Rules of Procedure

p.m.:

- Eurogroup
- Breakfast
- Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 21 FEBRUARY 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **(poss.) Savings Taxation Directive**
 - = *Orientation debate*
(2008/0215 (CNS))
- **(poss.) Proposals from the Commission on Economic Governance**
 - = *General approach*

Non-legislative activities

- **Adoption of the list of “A” items**
- **(poss.) Negotiating mandate on Savings Taxation Directive and anti-fraud agreements with third countries**
 - **Agreement with Liechtenstein**
 - **Negotiating mandate for other third countries**
- **Preparation of G20 Meeting of Finance Ministers and Governors (Mexico, 25-26 February 2012)**
 - = *Terms of reference.*
- **Preparation of the European Council meeting on 1-2 March 2012**
 - = *Council conclusions*
 - **European Semester**
 - **EuroPlus Pact**
- **(poss.) Climate finance: Follow-up to the Durban Conference**
 - = *Council Conclusions*
- **Discharge in respect of the implementation of the budget for 2010**
 - = *Council Recommendation*
- **Budget guidelines for 2013**
 - = *Council conclusions*

– (poss.) Economic aspects of energy road map and resource efficiency road map
= Council conclusions

- **Macro Economic Imbalances – Alert Mechanism Report**
= Exchange of views/Council Conclusions

Any other business

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

p.m.:

- Macro-economic Dialogue
 - Eurogroup
 - Breakfast
 - Lunch
-

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 13 MARCH 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **(poss.) Energy Taxation Directive**
 - = *Orientation debate*
(2011/0092 (CNS))
- **(poss.) Regulation on administrative cooperation in the field of excise duty**
 - = *General approach*
- **Revised capital requirements rules**
 - **Proposal for a Regulation on prudential requirements for credit institutions and investment firms**
Interinstitutional code: 2011/0202 (COD)
 - **Proposal for a Directive on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms**
Interinstitutional code: 2011/0203 (COD)
 - = *General approach*

Non-legislative activities

- **Adoption of the list of “A” items**
- **(poss.) Follow-up European Council 1-2 March 2012**
- **Follow-up to the G20 Meeting of Finance Ministers and Governors (Mexico, 25-26 February 2012)**
 - = *Information by the Presidency and the Commission*

Any other business

- **(poss.) Information from the Presidency on current legislative proposals**
- **(poss.) Information on the informal ECOFIN (30-31 March 2012)**

p.m.:

- Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- Eurogroup
- Breakfast
- Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 15 MAY 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **(poss.) Credit Rating Agencies (CRAIII)**
= *General approach*
- **(poss.) Recovery and resolution of credit institutions**
= *Orientation debate*
- **(poss.) Common Consolidated Corporate Tax Base (CCCTB)
(2011/0058 (CNS))**
= *Orientation debate*
- **(poss.) Interest and royalties directive**
= *Political agreement*

Non-legislative activities

- **Adoption of the list of “A” items**
- **Follow-up to the G20 Meeting of Finance Ministers and Governors and IMF Spring Meetings (Washington, 20-22 April 2012)**
= *Information by the Presidency and the Commission*
- **Preparation for the G20 Finance Minister meeting on 14-15 June 2011**
= *Exchange of views*
- **2012 Ageing Report**
= *Exchange of views/Council Conclusions*
- **Draft general budget for 2013**
= *Presentation by the Commission*
- **(poss.) State of play on bank recapitalization**
= *Exchange of views*
- **(poss.) Fast track climate finance**
= *Council conclusions*

- **Commission Communication on the new VAT strategy**
= *Council Conclusions*

Any other business

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

p.m.:

- Eurogroup
 - Breakfast
 - Dialogue with candidate countries
 - Lunch
-

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG - 22 JUNE 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **(poss.) Revision of the Transparency Directive**
= *General approach*
- **Energy Taxation Directive (*)**
(2011/0092 (CNS))
= *(poss.) Political agreement [or orientation debate if not on agenda in March]*
- **(poss.) Financial Transaction Tax**
(2011/0261 (CNS))
= *Orientation debate*

Non-legislative activities

- **Adoption of the list of “A” items**
- **(poss.) Implementation of the Excessive Imbalance Procedure**
- **Code of Conduct (Business Taxation)**
= *Council conclusions / Report to the Council*
- **(poss.) Implementation of the Stability and Growth Pact (*restricted session*)**
= *Council Decision*
- **Convergence Report from the Commission and the ECB**
= *Presentation*
- **Preparation of European Council meeting on 28-29 June 2012 - European Semester, including Euro Plus Pact (*)**
 - **Council Recommendations (on the National Reform Programmes and delivering a Council opinion on the updated Stability and Convergence Programmes)**
= *Agreement*
- **Follow-up to the G20 Summit (Mexico, 18-19 June 2012)**
= *Information by the Commission*
- **(poss.) New Multiannual Financial Framework**

= *Orientation debate*

Any other business

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

p.m.:

- Eurogroup
- Annual EIB Governors meeting
- Breakfast
- Lunch

(*) Item on which a vote may be requested

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 8-9 MARCH 2012

- **Adoption of the agenda**

Legislative deliberations

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

- **Common European Asylum system**
= *Orientation debate / certain issues*

- **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 intra corporate transfer**
= *Orientation debate / certain issues*

Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= *Adoption*

- **Proposal for a Directive of the European Parliament and of the Council on criminal sanctions for insider dealing and market manipulation**
= *Orientation debate/ certain issues*

- **Proposal for a regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters**
= *Orientation debate / certain issues*

Non-Legislative activities

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

- **Better management of mixed migration flows**

- **Greece's National Action Plan on Asylum Reform and Migration Management**
= *Orientation by the Commission and EASO*

- **A Framework of Genuine and Practical Solidarity with Member States facing particular pressure from Mixed Migration Flows**
= *Council Conclusions*

- **Illegal migration**

= *Orientation by the Commission and Frontex*

- **Schengen governance**
= *Council conclusions on a framework on political guidance on Schengen cooperation*
- **Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)**
= *Orientation debate with a view to concluding the accession agreement*
- **EU-US Data protection Agreement**
= *State of play*
- **Decision on concluding EU US PNR agreement**
= *Adoption*

Any other business

- **Information from the Presidency on current legislative proposals**

MIXED COMMITTEE

- **SIS II**
= *State of play*
 - **Schengen governance**
= *Council conclusions on a framework on political guidance on Schengen cooperation*
 - **Better Management of mixed migration flows**
 - **Greece's National Action Plan on Asylum Reform and Migration Management**
= *Orientation by the Commission and EASO*
 - **A Framework of Genuine and Practical Solidarity with Member States facing particular pressure from Mixed Migration Flows**
= *Council Conclusions*
 - **Illegal migration**
= *Orientation by the Commission and Frontex*
 - **EU Conference on Innovation Border Management**
= *Follow up / (Poss.) Council Conclusions*
-

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 26-27 APRIL 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **Common European Asylum System**
= *Orientation debate / certain issues*
- **Schengen governance**
= *Orientation debate / certain issues*
- **Proposal on Eurosur Regulation**
= *Orientation debate / certain issues*
- **Proposal for a Directive of the European Parliament and of the Council on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime**
= *General approach*
- **Proposal for a regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters**
= *Orientation debate / certain issues*

Non-Legislative activities

- **Adoption of the list of “A” items**
- **Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)**
= *Orientation debate/state of play on internal rules*
- **Commission impact assessment for the setting up of an European terrorist finance Tracking System (TFTS)**
= *Orientation debate*
- **Global Approach on Migration and Mobility**
= *Political discussion with a view to adoption of Council Conclusions on GAC*

Any other business

- **Information from the Presidency on current legislative proposals**

MIXED COMMITTEE

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

 - **VIS**
= *State of play regarding global roll out*

 - **Illegal immigration, return and readmission**
= *Orientation debate/Adoption of roadmap*

 - **Schengen governance**
= *Orientation debate / certain issues*

 - **Proposal on Eurosur Regulation**
= *Orientation debate / certain issues*
-

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 7-8 JUNE 2012**

- **Adoption of the agenda**

Legislative deliberations

- **Adoption of the list of “A” items**
- **Common European Asylum System**
= *Orientation debate / certain issues*
- **Schengen governance**
= *Orientation debate / certain issues*
- **Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third country nationals for the purposes of seasonal employment**
Interinstitutional File: 2010/2010 (COD)
= *Orientation debate / certain issues*
- **Proposal for a Council Decision implementing Regulation (EC) No 168/2007 as regards the adoption of a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2018**
= *Partial general approach*
- **Proposal for a Directive of the European Parliament and of the Council on criminal sanctions for insider dealing and market manipulation**
= *General approach*
- **Proposal for a directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceeding and on the right to communicate upon arrest**
= *General approach*
- **Data protection package**
= *Orientation debate / certain issues*
- **Proposals for the Civil Protection Mechanism and Financial Instrument**
= *Partial general approach*
- **Common Sales Law**
= *Orientation debate / certain issues*
- **Multiannual Framework 2014-2020**

- **Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management**
 - **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa**
 - **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management**
 - **Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund**
 - **Proposal for a regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme**
 - **Proposal for a regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizens programme**
- = *Partial general approach*

Non-Legislative activities

- **Adoption of the list of “A” items**
 - **Decision on concluding EU-Canada PNR Agreement**
= *Adoption*
 - **Communication from the Commission to the European Parliament and the Council - Annual Report on Immigration and Asylum 2011**
= *Council conclusions*
 - **Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)**
 - **Proposal for a Council decision authorising signature of the accession agreement**
 - **Proposal for a Council decision concluding the accession agreement**
- = *Political agreement*

Any other business

- **Information from the Presidency on current legislative proposals**

MIXED COMMITTEE

- **SIS II**

= *State of play*

- **Schengen governance**

= *Orientation debate / certain issues*

- **Proposals on Regulations on Entry Exit System and Registered travellers Programme**

= *Presentation / first exchange of views*

- **Multiannual Framework 2014-2020**

- **Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa**

= *Partial general approach*

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
BRUSSELS – 17 FEBRUARY 2012

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

2. Adoption of the list of "A" items

3. Legislative initiatives for Posting of Workers

- (a) Proposal for a Directive of the European Parliament and of the Council on the enforcement and implementation of the posting of workers directive**
- (b) Proposal for a Council Regulation on the use of the right to collective action (Monti II)**
 - *Presentation by the Commission*
 - *Exchange of views*

Non-legislative activities

4. Adoption of the list of "A" items

5. Europe 2020 Strategy

- *Orientation debate*
- (a) Annual Growth Survey and the Joint Employment Report in the context of the European Semester**
 - i) Priorities for action in the areas of employment and social policies: political guidance in 2012**
 - *Council Conclusions*
 - *Adoption of the Joint Employment Report*
 - ii) Proposal for Council Decision on Guidelines for the Employment Policies of the Member States**

Interinstitutional file: 2011/0007 (CNS)

 - *Political Agreement*

- (b) **Assessment of the social dimension of the Europe 2020 Strategy: 2011 Report of the Social Protection Committee on the social consequences of crisis**
 - *Endorsement*

6. Women on Company Boards

- *Orientation debate*

7. Any other business

(a) Preparation of the Tripartite Social Summit

- *Information from the Presidency*

(b) (poss.) Preparation G 20 - Meeting of Labour and Employment Ministers

- *Information from the Presidency and Commission*

(c) Progress on equality between women and men in 2011: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions

- *Information from the Commission*

(d) Work Programme of the Employment Committee 2012

- *Information from the EMCO Chair*

(e) Work Programme of the Social Protection Committee 2012

- *Information from the SPC Chair*

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
LUXEMBOURG – 21 AND 22 JUNE 2012

21 June 2012

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

2. Approval of the list of "A" items

3. Legislative initiatives for Posting of Workers

(a) Proposal for a Directive of the European Parliament and of the Council on the enforcement and implementation of the posting of workers directive

(b) Proposal for a Council Regulation on the use of the right to collective action (Monti II)

- *(poss.) General approach on items (a) and (b)*

4. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation

Interinstitutional file: 2011/0270 (COD)

- *(poss.) Partial general approach*

5. Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020)

Interinstitutional file: 2011/0269 (COD)

- *Progress report*

6. 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

7. Approval of the list of "A" items

8. Europe 2020 Strategy

- *Orientation debate*

- (a) **Recommendations in the area of employment and social policies**
 - i) **Country specific recommendations (under art. 148)**
 - ii) **Implementation of the employment aspects of the Europe 2020 Strategy**
 - *Orientation debate on items i) and ii)*

- 9. **Pensions adequacy: Report from the Social Protection Committee**
 - *Endorsement*

- 10. **Responding to demographic challenges**
 - *Council conclusions*

- 11. **Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action: Women and the Environment**
 - *Council conclusions*

- 12. **Any other business**
 - (a) **Presidency Conferences**
 - *Information from the Presidency*

 - (b) **(poss.) Revision of the Working Time Directive**
 - *Information from the Commission*

 - (c) **(poss.) G20 - Meeting of Labour and Employment Ministers**
 - *Information from the Presidency and Commission*

 - (d) **Presentation of the incoming Presidency's programme**
 - *Information from the Cypriot delegation*

HEALTH

Legislative deliberations

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

13. **Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health**
 - *General approach*
14. **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)**
 - *Partial general approach*
15. **Amended Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards information to the general public on medicinal products for human use subject to medical prescription and as regards pharmacovigilance**
Interinstitutional file: 2008/0255 (COD)

and

Amended Proposal for a Directive of the European Parliament and of the Council Amending Directive 2001/83/EC, as regards information to the general public on medicinal products subject to medical prescription and as regards pharmacovigilance
Interinstitutional file: 2008/0256 (COD)

- *(poss.) Orientation debate*

16. **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**
 - *(poss.) Progress report*
17. **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;**
and
 - ii) **Council Directive 93/42/EEC of 14 June 1993 concerning medical devices;**
and
 - iii) **Directive 98/79/EC of the European Parliament and of the Council of 27 October 1998 on in vitro diagnostic medical devices**
 - *(poss.) Progress report*

Non-legislative activities

17. Combating antimicrobial resistance

- *Council conclusions*

18. Innovation Agenda: Smart Health – Better Lives

- *Council conclusions*

19. Any other business

(a) Outcomes and Conferences of the Danish Presidency

- *Information from the Presidency*

(b) Working Party on Public Health at Senior Level

- *Information from the Presidency*

(c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/37/EC on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products

- *Information from the Commission*

(d) European Innovation Partnership on Active and Healthy Ageing Strategic Implementation Plan (SIP) Commission Communication

- *Information from the Commission*

(e) Presentation of the incoming Presidency's programme

- *Information from the Cypriot delegation*
-

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 20 AND 21 FEBRUARY 2012

20 February 2012

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

2. Adoption of the list of "A" items

3. Public Procurement Package

Proposal for a Directive of the European Parliament and of the Council on Public Procurement

- *Orientation debate*

4. Proposal for a Regulation of the European Parliament and of the Council on European Venture Capital Funds

Interinstitutional file: 2011/0417 (COD)

- *Orientation debate*

Non-legislative activities

5. Adoption of the list of "A" items

6. Europe 2020 Strategy

- *Orientation debate (internal market and industry)*

7. Smart regulation

- *Council conclusions*

8. Any other business

(a) Results of the informal session of the Competitiveness Council (2-3 February 2012)

- *Information from the Presidency*

(b) Patent Package

- *Information from the Presidency*

RESEARCH

Legislative deliberations

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

9. Horizon 2020

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
Interinstitutional file: 2011/0401 (COD)
- (b) 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)**
Interinstitutional file: 2011/0399 (COD)
- (c) Proposal for a Council Decision establishing the Specific Programme implementing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
Interinstitutional file: 2011/0402 (CNS)
- (d) 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)
 - *Orientation debate*

10. European Institute of Innovation and Technology (EIT)

- a) 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)**
- b) 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)**
 - *Presentation by the Commission*
 - *Exchange of views*

Non legislative activities

- 11. Europe 2020 Strategy**
 - *Orientation debate*
- 12. Follow-up to the European Council of February 2011**
 - *Progress report*

SPACE

Non-legislative activities

13. Global Monitoring for Environment and Security (GMES)

- *Council conclusions*

14. Any other business

(a) ERA Framework: Areas of untapped potential for the development of the European Research Area (ERA) – results of the public consultation

- *Information from the Commission*

(b) (poss.) Innovating for Sustainable Growth: a Bioeconomy for Europe

- *Information from the Commission*

(c) (poss.) European Innovation Partnerships - state of play

- *Information from the Commission*

(d) (poss.) ITER - state of play

- *Information from the Commission*
-

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 30 AND 31 MAY 2012

30 May 2012

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

2. Adoption of the list of "A" items

3. Public Procurement Package

(a) Proposal for a Directive of the European Parliament and of the Council on Public Procurement

- *(poss.) General approach*

(b) Proposal for a Directive of the European Parliament and of the Council on the award of Concession contracts

- *Progress report*

4. Proposal for a Regulation establishing a Programme for the Competitiveness of Enterprises and Small and Medium-sized Enterprises (COSME) (2014-2020)

Interinstitutional file: 2011/0394 (COD)

- *Partial general approach*

5. Revision of 4th and 7th Company Law Directives (reporting)

Interinstitutional file: 2011/0308 (COD)

- *(poss.) General approach*

6. (poss.) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution of conflicts between consumers and traders

Interinstitutional file: 2011/0373 (COD)

and

(poss.) Proposal for a Regulation/Directive of the European Parliament and of the Council on on-line dispute resolution of conflicts between consumers and traders

Interinstitutional file: 2011/0374 (COD)

- *(poss.) General approach*

Non-legislative activities

8. Adoption of the list of "A" items

9. Single Market Act: Governance, status and digital single market

- *Council conclusions*

10. (poss.) Green Growth (Key Enabling Technologies)

- *Council Conclusions*

11. Any other business

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

- **Proposal for a Regulation of the European Parliament and of the Council on European Standardisation and amending Council Directives 89/686/EEEC and 93/15/EEV and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council**
Interinstitutional file: 2011/0150 (COD)
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on administrative cooperation through the Internal Market Information System ("the IMI Regulation")**
Interinstitutional file: 2011/0226 (COD)
- **(poss.) Proposal for a Regulation of the European Parliament and the Council concerning customs enforcement of IPR**
Interinstitutional file: 2011/0137 (COD)

RESEARCH

Legislative deliberations

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

12. Horizon 2020

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
Interinstitutional file: 2011/0401 (COD)
 - *Partial general approach*
- (b) **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)**
Interinstitutional file: 2011/0399 (COD)
- (c) **Proposal for a Council Decision establishing the Specific Programme implementing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
Interinstitutional file: 2011/0402 (CNS)
- (d) **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)
 - *(poss.) Progress reports*

13. European Institute of Innovation and Technology (EIT)

- a) **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)**
 - *Partial general approach*
- b) **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)**
 - *Progress report*

Non-legislative activities

14. Any other business

- (a) **(poss.) Output indicator - state of play**
 - *Information from the Commission*

- (b) (poss.) ITER - state of play**
 - *Information from the Commission*
 - (c) (poss.) EU/MS-India Strategic Agenda on Research and Innovation**
 - *Information from the Chair of SFIC*
 - (d) Commission report on the Mid-term evaluation of the metrology programme (Art 185)**
 - *Information from the Commission*
 - (e) (poss.) European Innovation Partnerships – state of play**
 - *Information from the Commission*
 - (f) Presentation of the incoming Presidency’s programme**
 - *Information from the Cypriot delegation*
-

PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS, ENERGY COUNCIL (ENERGY)
BRUSSELS – 14 FEBRUARY 2012

1. Adoption of the agenda

ENERGY

Legislative deliberations

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

2. Adoption of the list of "A" items

3. Proposal for a Directive of the European Parliament and Council on Energy Efficiency and amending and subsequently repealing Directives 2004/8/EC and 2006/32/EC

Interinstitutional file: 2011/0172 (COD)

- *Orientation debate*

4. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006

Interinstitutional file: 2011/0300 (COD)

- *Orientation debate*

Non-legislative activities

5. Adoption of the list of "A" items

6. Europe 2020 Strategy

- *Orientation debate*

7. Any other business

(a) Proposal for a decision of the European Parliament and Council setting up an information exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy

Interinstitutional file: 2011/0238 (COD)

- *Information from the Presidency*

(b) Preparation of the Rio+20 United Nations Conference on Sustainable Development (Rio de Janeiro, Brazil, 20 to 22 June 2012)

- *Information from the Presidency*

PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS, ENERGY COUNCIL (ENERGY)
LUXEMBOURG – 15 JUNE 2012

1. Adoption of the agenda

ENERGY

Legislative deliberations

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

2. Adoption of the list of "A" items

3. Connecting Europe

(a) Proposal for a regulation of the European Parliament and of the Council establishing the Connecting Europe Facility
Interinstitutional file: 2011/0302 (COD)

(b) Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006
Interinstitutional file: 2011/0300 (COD)
- *Progress report*

4. Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities
Interinstitutional file: 2011/0309 (COD)
- *Progress report*

Non-legislative activities

5. Adoption of the list of "A" items

6. Commission Communication on Energy Roadmap 2050
- *Council Conclusions*

7. (poss.) Commission Communication on a Strategy for Renewable Energy
- *Presention by the Commission*
- *Orientation debate*

8. Any other business

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

- **(poss.) Proposal for a Directive of the European Parliament and Council on Energy Efficiency and amending and subsequently repealing Directives 2004/8/EC and 2006/32/EC**
Interinstitutional file: 2011/0172 (COD)
 - **“Energy Star”**
 - i) **Regulation to amend regulation 106/2008 energy efficiency labelling programme for office equipment (“Energy Star”)**
 - ii) **Coordination of energy efficient labelling programmes for office equipment (“Energy Star”)**
 - (b) International relations in the field of energy**
 - *Information from the Commission*
 - (c) Proposal for a Directive of the European Parliament and of the Council on the indirect land-use change caused by biofuels production (ILUC)**
 - *Information from the Presidency*
 - (d) A comprehensive risk and safety assessment (“stress tests”) of nuclear plants**
 - *Information from the Commission*
 - (e) Presentation of the incoming Presidency’s programme**
 - *Information from the Cypriot delegation*
-

PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS, ENERGY COUNCIL
BRUSSELS – 22 AND 23 MARCH 2012

1. Adoption of the agenda

TRANSPORT

Legislative deliberations

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

2. Adoption of the list of "A" items

HORIZONTAL AND INTERMODAL QUESTIONS

3. Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Network

Interinstitutional file: 2011/0294 (COD)

- *General approach*

LAND TRANSPORT

4. (poss.) Proposal for a Directive modifying the current Directive on driving licences

Interinstitutional file: 2011/0327 (COD)

- *(poss.) General approach*

5. (poss.) Proposal for a regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council

Interinstitutional file: 2011/0196 (COD)

- *(poss.) General approach*

AVIATION

6. Airport Package: Proposal for a Regulation of the European Parliament and of the Council on groundhandlings services at Union airports and repealing Council Directive 96/67/EC

Interinstitutional file: 2011/0824 (COD)

- *General approach*

Non-legislative activities

7. Adoption of the list of "A" items

AVIATION

8. **Proposal for a Decision on the signature and provisional application of a Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova**
- *Adoption*

 9. **Any other business**
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PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS, ENERGY COUNCIL
LUXEMBOURG – 7 AND 8 JUNE 2012

7 June 2012

1. Adoption of the agenda

TRANSPORT

Legislative deliberations

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

2. Adoption of the list of "A" items

SHIPPING

3. Proposal for a Directive of the European Parliament and of the Council on enforcement of some provisions of the Maritime Labour Convention (MLC)

- *General approach*

AVIATION

4. Airport Package: Proposal for a Regulation of the European Parliament and 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: 2011/0828 (COD)

- *General approach*

5. Airport Package: Proposal for a Regulation of the European Parliament and the Council on common rules for the allocation of slots at European Union airports (Recast)

Interinstitutional file: 2011/0827 (COD)

- *Progress report*

HORIZONTAL AND INTERMODAL QUESTIONS

6. Proposal for a regulation of the European Parliament and of the Council establishing the Connecting Europe Facility

Interinstitutional file: 2011/0302 (COD)

- *Progress report*

7. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of the European satellite navigation systems

Interinstitutional file: 2011/0814 (COD)

- *Partial general approach*

Non-legislative activities

8. Adoption of the list of "A" items

SHIPPING

9. Blue Belt Pilot Project (evaluation report)

- *Orientation debate*

AVIATION

10. Proposal for a Decision on the signature and provisional application of the Euro-Mediterranean Aviation Agreement between the European Union and its Member States and Israel

- *Adoption*

11. Any other business

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

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers (STCW)**
Interinstitutional file: 2011/0239 (COD)
- **Revision of Regulation (EC) No 1406/2002 establishing the European Maritime Safety Agency (EMSA)**
Interinstitutional file: 2010/0611 (COD)

(b) Piracy Conference

- *Information from the Commission*

(c) Presentation of the incoming Presidency's programme

- *Information from the Cypriot delegation*

TELECOMMUNICATIONS

Legislative deliberations

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

12. Revision of Directive on the reuse of Public Sector Information (PSI)

- *Progress report*
- *(poss.) Orientation debate*

13. Connecting Europe

(a) Proposal for a regulation of the European Parliament and of the Council establishing the Connecting Europe Facility

Interinstitutional file: 2011/0302 (COD)

(b) Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans European telecommunications networks and repealing Decision No 1336/97/EC

Interinstitutional file: 2011/0299 (COD)

- *Progress report*
- *(poss.) Orientation debate*

14. Pan-European framework for electronic identification, authentication and signature

- *Presentation by the Commission*
- *(poss.) Orientation debate*

Non-legislative activities

15. Any other business

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

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 717/2007 on roaming on public mobile networks within the Community**

Interinstitutional file: 2011/0187 (COD)

(b) Digital Agenda for Europe

(poss.) Second Digital Agenda for Europe (DAE) scoreboard

- *Information from the Commission*

(c) Presentation of the incoming Presidency's programme

- *Information from the Cypriot delegation*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 23 JANUARY 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. 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) (reform package)

Interinstitutional file: 2011/0281 (COD)

- *Orientation debate*

Non-legislative activities

4. Adoption of the list of "A" items

5. Presidency work programme

- *Presentation by the Presidency*

6. Any other business

(a) (poss.) Communication from the Commission to the European Parliament and the Council on a Community Action Plan on the Protection and Welfare of Animals 2011-2015

- *Information from the Commission*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 23 FEBRUARY 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

FISHERIES

COREPER POINTS

3. (poss.) Proposal for a Regulation of the European Parliament and the Council establishing specific conditions to fishing for deep-sea stocks in the North East Atlantic and provisions for fishing in international waters of the North East Atlantic and repealing Regulation (EC) No 2347/2002.

- *Presentation by the Commission*
- *Orientation debate*

Non-legislative activities

4. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

5. (poss.) Simplification of the Common Agricultural Policy

- *Orientation debate*

6. Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 19 AND 20 MARCH 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. 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 (reform package)

Interinstitutional file: 2011/0280 (COD)

and

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) (reform package)

Interinstitutional file: 2011/0282 (COD)

- *Orientation debate*

FISHERIES

COREPER POINTS

4. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy

Interinstitutional file: 2011/0195 (COD)

- *Orientation debate*

5. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products.

Interinstitutional file: 2011/0194 (COD)

- *Orientation debate*

6. Proposal for a Regulation of the European Parliament and of the Council on European Maritime and Fisheries Fund

- *Orientation debate*

Non-legislative activities

7. Approval of the list of "A" items

FISHERIES

8. Communication from the Commission to the European Parliament and the Council on the External dimension of the Common Fisheries Policy
- Council Conclusions

9. Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 26 AND 27 APRIL 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. 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 (reform package)

Interinstitutional file: 2011/0280 (COD)

- *Orientation debate*

4. (Poss.) Proposal amending Council Regulation (EC) No 1290/2005 of 21 June 2005 on the financing of the common agricultural policy (transparency)

- *Presentation by the Commission*

- *Orientation debate*

FISHERIES

5. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy

Interinstitutional file: 2011/0195 (COD)

- *Orientation debate*

Non-legislative activities

6. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

7. (poss.) Report to the Council and European Parliament on the application of the Council Regulation (EC) No 834/2007 of 28 June 2007 on organic production and labelling of organic products

- *Presentation by the Commission*

- *Orientation debate*

8. Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 14 AND 15 MAY 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. 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 (reform package)

Interinstitutional file: 2011/0280 (COD)

and

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) (reform package)

Interinstitutional file: 2011/0288 (COD)

- *Orientation debate*

FISHERIES

4. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy

Interinstitutional file: 2011/0195 (COD)

- *Orienatation debate*

Non-legislative activities

5. Any other business

PROVISIONAL AGENDA
(poss.) AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 12 JUNE 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. (poss.) Reform of the Common Agricultural Policy
- Progress report

Non-legislative activities

4. Approval of the list of "A" items

5. Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 18 AND 19 JUNE 2012

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. 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) (reform package)

Interinstitutional file: 2011/0282 (COD)

- *Orientation debate*

4. Reform of the Common Agricultural Policy

- *Progress report*

FISHERIES

5. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy

Interinstitutional file: 2011/0195 (COD)

- *General approach*

6. Proposal for a regulation of the European Parliament and of the Council on European Maritime and Fisheries Fund

- *Partial general approach*

7. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products.

Interinstitutional file: 2011/0194 (COD)

- *General approach*

Non-legislative activities

8. Approval of the list of "A" items

COREPER POINTS

9. **(poss.) Communication from the Commission on fishing opportunities for 2013**
 - *Presentation by the Commission*
 - *Orientation debate*

10. **(poss.) Report on the impact of Regulation (EC) No 1/2005 on the protection of animals during transport and related operations**
 - *Council conclusions*

11. **(poss.) Communication from the Commission to the European Parliament and the Council on a Community Action Plan on the Protection and Welfare of Animals 2011-2015**
 - *Council conclusions*

12. **Any other business**
 - (a) **(poss.) Information from the Presidency on current legislative proposals**
 - **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**
Interinstitutional file: 2008/0028 (COD)

 - (b) **(poss.) Draft Council conclusions concerning the Communication from the Commission to the European Parliament and the Council - Action Plan to combat the growing threat of antimicrobial resistance**
 - *Information from the Presidency*

**PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 9 MARCH 2012**

1. Adoption of the agenda

ENVIRONMENT

Legislative deliberations

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

2. Approval of the list of "A" items

3. Revision of directive 2001/18 on the environmental release of GMO

- *(poss.) Political agreement*

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

Interinstitutional file: 2011/0428 (COD)

- *Orientation debate*

5. Proposal for a Directive of the European Parliament and of the Council on the indirect land-use change caused by biofuels production (ILUC)

- *Orientation debate*

Non-legislative activities

6. Approval of the list of "A" items

7. Follow-up to COP17 in Durban

- *Council Conclusions*

8. Roadmap towards a Low-Carbon Economy 2050

- *Council conclusions*

9. Preparation of the Rio+20 United Nations Conference on Sustainable Development (Rio de Janeiro, Brazil, 20 to 22 June 2012)

- *Council conclusions*

10. Any other business

(a) Outcome of 12th Special Session of the Governing Council/Global Ministerial Environment Forum (GCSS 12/GMEF) (Nairobi, 20-22 February 2012)

- *Information from the Presidency*

**PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 11 JUNE 2012**

1. Adoption of the agenda

ENVIRONMENT

Legislative deliberations

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

- 2. Approval of the list of "A" items**
- 3. Commission proposal on greenhouse gas emissions and removals from LULUCF**
 - *Orientation debate*
- 4. Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (LIFE)**
Interinstitutional file: 2011/0428 (COD)
 - *Partial general approach*
- 5. Review of Directive 1999/32/EC as regards the sulphur content of marine fuels**
 - *(poss.) Political agreement*
- 6. Directive on environmental quality standards in the field of water policy (priority substances)**
 - *(poss.) Political Agreement*

Non-legislative activities

- 7. Approval of the list of "A" items**
- 8. Setting the framework for a Seventh EU Environment Action Programme**
 - *Council conclusions*
- 9. Biological Diversity**
 - (a) Preparation of the Eleventh meeting of the Conference of the Parties (COP 11) to the Convention on Biological Diversity (CBD)**
(Hyderabad, India, 8 to 19 October 2012)
 - (b) Preparation of the Sixth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP/MOP 6)**
(Hyderabad, India, 1 to 5 October 2012)

- (c) **(poss.) Preparation for the First meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention on Biological Diversity (COP/MOP 1)**
 - *Council conclusions on items (a-c)*

10. Chemicals

- (a) **Strategic Approach to Chemical Management (SAICM)**
- (b) **Preparation of international negotiations on Mercury Convention**
 - *Council conclusions on item (a) and (b)*

11. Any other business

- (a) **Proposal for Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emission and for reporting other information at national and Union level relevant for climate change**
 - *Information from the Presidency*
 - (b) **Preparation of the Rio+20 United Nations Conference on Sustainable Development (Rio de Janeiro, Brazil, 20 to 22 June 2012)**
 - *Information from the Presidency*
 - (c) **Presentation of the incoming Presidency's programme**
 - *Information from the Cypriot delegation*
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PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL
BRUSSELS – 10 FEBRUARY 2012

1. Adoption of the agenda

EDUCATION

Legislative deliberations

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

2. Adoption of the list of "A" items

Non-legislative activities

3. Adoption of the list of "A" items

4. Europe 2020 Strategy

- *Orientation debate*

5. Joint report under the Strategic framework for European cooperation in the field of education and training until 2020 (ET2020), including priorities for the 2nd work cycle

- *Adoption*

6. Any other business

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL
BRUSSELS – 10 AND 11 MAY 2012

10 May 2012

1. Adoption of the agenda

CULTURE & AUDIOVISUAL

Legislative Deliberations

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

2. Adoption of the list of "A" items

3. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe programme

- *Partial general approach*

Non-legislative activities

4. Adoption of the list of "A" items

CULTURE

Legislative Deliberations

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

5. "Europe for Citizens" Programme to promote active European citizenship

- *(poss.) Partial general approach*

Non-Legislative Activities

6. Council Decision on the European Capital of Culture event for the year 2016

- *Adoption*

AUDIOVISUAL

Legislative Deliberations

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

Non-Legislative Activities

7. Digitisation and digital preservation

- *Council conclusions*

SPORT

Legislative Deliberations

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

Non-Legislative Activities

- 8. Fitness doping**
 - *Council conclusions*

- 9. (poss.) Inclusion and diversity in sport**
 - *Orientation debate*

11 May 2012

EDUCATION

Legislative Deliberations

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

10. **Proposal for a Regulation of the European Parliament and of the Council establishing the “Erasmus for All”: the Union Programme for Education, Training, Youth and Sport**
Interinstitutional file: 2011/0371 (COD)
 - *Partial general approach*

Non-Legislative Activities

11. **Validation of non-formal and informal learning**
 - *Council Recommendation*
12. **Benchmark on employability**
 - *Council Conclusions*
13. **(poss.) Entrepreneurship in education**
 - *Orientation debate*

YOUTH

Legislative Deliberations

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

Non-Legislative Activities

14. **Youth participation through creativity and innovation**
 - *Council Conclusions*
 15. **(poss.) Youth participation**
 - *Orientation debate*
 16. **Any other business**
 - (a) **Presentation of the incoming Presidency’s programme**
 - *Information from the Cypriot delegation*
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