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

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</table>
- Adoption of the agenda

Legislative deliberations

- (poss.) Adoption of the list of “A” items
- Follow-up to the European Council 9 December 2011
- New Multianual 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

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² Public debate pursuant to Article 8 of the Council's Rules of Procedure
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
- 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.
- 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.
- 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
- 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
  \[= \text{Orientation debat / certain issues}\]
- Enlargement
- Cohesion policy
  \[= \text{Partial general approach/Orientation debate}\]
- Proposal for a new Instrument for Pre-Accession Assistance
  \[= \text{Partial general approach}\]

**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*
- Serbia / Kosovo
- MEPP
- Syria
- Egypt
- Burma / Myanmar
- Sudan / South Sudan
- Southern Neighbourhood (including Jordan, other countries tbc)

- Western Balkans

- Strategic Partners: Brazil and Mexico

- EU-ASEAN Ministerial Preparation

- Horn of Africa / Piracy
- 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

________________
- Enhancing the Efficiency of CDSP Missions and Operations

- Capabilities and Partnerships
- Libya
- Sahel
- Pakistan
- Middle East Peace Process

Energy and Foreign Policy
- Gulf Countries / GCC Preparation

- Burma / Myanmar

- EU-China Relations
- Russia

- EU Relations with the BRICS

- (poss.) Serbia / Kosovo
- 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
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
- European Neighbourhood Policy

- ASEAN Regional Forum / Security Architecture

- (poss.) Bosnia and Herzegovina

- (poss.) Central Asia
- 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 programme
= 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

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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
- 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
- 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
- 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

  = Orientation debate/ certain issues

  = 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
- 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

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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

  = Partial general approach

  = 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

= Partial general approach

Non-Legislative activities

- Adoption of the list of “A” items
- Decision on concluding EU-Canada PNR Agreement
  = Adoption
  = 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
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
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)

   Interinstitutional file: 2011/0270 (COD)
   - (poss.) Partial general approach

   Interinstitutional file: 2011/0269 (COD)
   - Progress report

   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)

   - 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)

   - General approach

   - 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

   - (poss.) Progress report

17. Proposal for a review of:


   and


   and

   - (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
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

   - Orientation debate

   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
21 February 2012

RESEARCH

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

9. Horizon 2020

Interinstitutional file: 2011/0401 (COD)

Interinstitutional file: 2011/0399 (COD)

Interinstitutional file: 2011/0402 (CNS)

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
Non-legislative activities

    - 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
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

       - (poss.) General approach

   (b) Proposal for a Directive of the European Parliament and of the Council on the award of Concession contacts
       - Progress report

   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

   Interinstitutional file: 2011/0373 (COD)

   and

   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


   - (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)
31 May 2012

**RESEARCH**

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

**12. Horizon 2020**

   Interinstitutional file: 2011/0401 (COD)
   - *Partial general approach*

   Interinstitutional file: 2011/0399 (COD)

   Interinstitutional file: 2011/0402 (CNS)

   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
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

   Interinstitutional file: 2011/0172 (COD)
   - Orientation debate

   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
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)
   
   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
   - Presentation by the Commission
   - Orientation debate

8. Any other business
   
   (a) (poss.) Information from the Presidency on current legislative proposals
  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

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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

   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

   Interinstitutional file: 2011/0196 (COD)
   - (poss.) General approach

AVIATION

   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
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

   - General approach

AVIATION

   Interinstitutional file: 2011/0828 (COD)
   - General approach

   Interinstitutional file: 2011/0827 (COD)
   - Progress report

HORIZONTAL AND INTERMODAL QUESTIONS

   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

        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
8 June 2012

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

        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
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

   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

      - Information from the Commission
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

   - 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
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

   Interinstitutional file: 2011/0195 (COD)
   - Orientation debate

   Interinstitutional file: 2011/0194 (COD)
   - Orientation debate

   - Orientation debate
Non-legislative activities

7. Approval of the list of "A" items

FISHERIES

   - Council Conclusions

9. Any other business
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

   - Presentation by the Commission
   - Orientation debate

**FISHERIES**

   Interinstitutional file: 2011/0195 (COD)
   - Orientation debate

**Non-legislative activities**

6. Approval of the list of "A" items

**AGRICULTURE**

**SCA POINTS**

   - Presentation by the Commission
   - Orientation debate
8. **Any other business**
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

   Interinstitutional file: 2011/0195 (COD)
   - Orientation 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
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**

   Interinstitutional file: 2011/0282 (COD)
   - Orientation debate

4. Reform of the Common Agricultural Policy
   - Progress report

**FISHERIES**

   Interinstitutional file: 2011/0195 (COD)
   - General approach

   - Partial general approach

   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

    - Council conclusions

    - 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

   Interinstitutional file: 2011/0428 (COD)
   - Orientation debate

   - 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

   (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
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

   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 negotioations on Mercury Convension
- 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 Substantial 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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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

   - 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