



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 June 2011

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POLGEN 111

NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings ¹ , during the second semester of 2011 (Polish Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas for Council meetings for the period from 1st July 2011 up to 31 December 2011. These have been drawn up by the Polish Presidency, as well as for the Foreign Affairs Council, by its President, the High Representative for Foreign Affairs and Security Policy.

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.

Polish Presidency (second semester 2011)
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)

COUNCIL	DATE				
	JULY	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
GENERAL AFFAIRS	18.07.11	12.09.11	11.10.11	15.11.11	5.12.11 (date tbc) (poss.) 16.12.11
FOREIGN AFFAIRS	18.07.11	26.09.11 (Trade)	10.10.11 (FAC) 11.10.11 (Defence) (date tbc)	14.11.11 (FAC) 14.11.11 (Develop- ment)	1.12.11
ECONOMIC AND FINANCIAL AFFAIRS	12.07.2011 (poss.) 22.07.11 (Budget)		4.10.11	8.11.11 18.11.11 (Budget) 30.11.11	
JUSTICE AND HOME AFFAIRS		22-23.09.11	27-28.10.11		13-14.12.11

Polish Presidency (second semester 2011)
Draft Work Programme for Council meetings
prepared by COREPER (Part 1)

COUNCIL	DATE				
	JULY	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS			3.10.11 (Empl. & Social Policy)		1.12.11 (Empl. & Social Policy) 2.12.11 (Health & Cons. Affairs)
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)		29-30.09.11			5-6.12.11
TRANSPORT, TELECOMMUNICATIONS AND ENERGY			6.10.11 (Transp)	24.11.11 (Ener)	12.12.11 (Transp) 13.12.11 (Teleco)
AGRICULTURE AND FISHERIES	19.7.11	(19)-20.09.11	20-21.10.11	14-15-.11.11	15-16.12.11
ENVIRONMENT			10.10.11		19.12.11
EDUCATION, YOUTH, CULTURE AND SPORT				28-29.11.11	

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 18 JULY 2011**

Legislative deliberations

- Next Multiannual Financial Framework
= *Presentation by the Commission*
- Reform of the Court of Justice – initial exchange of views

Non-legislative activities

- Presentation of the Presidency programme (public deliberation)
 - Follow-up to the European Council of 24 June 2011
 - (poss.) Treaty Accession with Croatia
= *State of play*
-

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 12 SEPTEMBER 2011**

Possible "A" items

- Co-operation and Verification Mechanism for Bulgaria and Romania
 - = *Adoption of Council conclusions*

Legislative deliberations

- Next Multiannual Financial Framework
 - = *Debriefing after informal meeting in Sopot*
 - = *Orientation debate on the MFF*

Non-legislative activities

- European Council of 17-18 October 2011
 - = *Draft Annotated Agenda*

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 11 OCTOBER 2011**

Legislative deliberations

- Proposal for a Council Regulation on electronic publication of the Official Journal of the European Union
= *Adoption*

Non -legislative activities

- European Council of 17-18 October 2011
= *Draft conclusions*
 - Sixth G-20 Summit, Cannes, France, 3-4 November 2011
 - (poss.) Climate change (COP17)
-

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 15 NOVEMBER 2011**

Legislative deliberations

- Next Multiannual Financial Framework
 - = *Orientation Debate*
 - = *(poss.) Report on progress of work*

Non-legislative activities

- Follow-up to the European Council of 17-18 October 2011
- European Council of 9 December 2011
 - = *Draft Annotated Agenda*
- Review of the EU Strategy for the Baltic Sea Region
 - = *Council conclusions*
 - = *(poss.) Follow-up to the II Annual Forum of the EU Strategy for the Baltic Sea Region (24-26.10.2011 Gdańsk, Poland)*

In the margins of GAC

- EEA Council Meeting
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**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 5 DECEMBER 2011 (date tbc)**

Possible "A" items

- Adoption of EU common positions for the Accession Conferences with Iceland and Turkey

Legislative deliberations

- Next Multiannual Financial Framework
= *Report on progress of work*

Non-legislative activities

- European Council of October 9 December 2011
= *Draft Council conclusions*
- Enlargement and Stabilisation and Association Process
= *Council conclusions*
- Preparation of the Accession Conferences at Ministerial level with Iceland and Turkey

In the margins of GAC

- Accession Conference at Ministerial level with Iceland
- Accession Conference at Ministerial level with Turkey

**PROVISIONAL AGENDA
(POSS.) GENERAL AFFAIRS COUNCIL
BRUSSELS – 16 DECEMBER 2011**

Legislative deliberations

- Cohesion Policy post 2013
 - = *Report on the progress in negotiations*
 - = *Orientation debate*
 - = *Presidency document on orientation debate*

Non-legislative activities

- Follow-up to the European Council of 9 December 2011
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 18 JULY 2011**

- MEPP
- Southern Neighbourhood
- Afghanistan
- Pakistan
- Initiatives in the area of CSDP
- (poss.) Strategic partners including Summit preparations EU-South Africa and EU-Brazil
- Climate change and security
- Financing External Action Instruments (ref. letter by HR to all EU FMs 6)

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL /TRADE
BRUSSELS – 26 SEPTEMBER 2011**

- WTO/Doha Development Agenda
- EU/India Free Trade Agreement
- EU/Ukraine Deep Comprehensive Free Trade Agreement
- EU/China relations: trade aspects

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Informal lunch: EU/US relations: trade aspects

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 10 OCTOBER 2011**

- MEPP
 - India: preparation of the EU-India summit, adoption of the strategy document on India (with Council Conclusions)
 - Belarus (extension of sanctions regime on 31 Oct. provides occasion for broader discussion)
 - Sahel: Adoption of the EU Strategy for Security and Development in the Sahel as well as Action Plan for its implementation
 - Horn of Africa: Adoption of the Horn of Africa framework strategy (Council Conclusions)
 - Human Rights strategy
 - (poss.) Review of sanctions against Uzbekistan (Council Conclusions poss.)
 - (poss.) Southern Neighbourhood
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL/DEFENCE
LUXEMBOURG – 11 OCTOBER 2011 (date tbc)**

- Operations
- Partnerships
- Capabilities, including Weimar initiative

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL/DEVELOPMENT
BRUSSELS – 14 NOVEMBER 2011**

- EU position for High-level Forum IV on Aid Effectiveness (Busan, South Korea, 29 November-1 December 2011)
- (poss.) Communication on an Agenda for Change: Increasing the Impact of EU Development Policy
 - = *Orientation debate*
- (poss.) Communication on Budget Support
 - = *Orientation debate*

Possible "A" items

- Council Conclusions on the Annual Report 2011 on the European Union's Development and External Assistance Policies and their Implementation in 2010
 - = *Adoption*
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**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 14 NOVEMBER 2011**

- Preparation of the EU-Russia Summit (early December in Brussels)
 - Preparation of the EU-Ukraine Summit (December, date tbd)
 - Georgia (EU approach)
 - Preparation of the EU-China Summit (28 November): orientation debate
 - Afghanistan: International Conference on Afghanistan in Bonn (5 December 2011)
 - Tunisia – after 23 October elections: review results, consider progress in relationship and next steps
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**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 1 DECEMBER 2011**

- Western Balkans (discussion of political aspects of EU relations with the countries of Western Balkans in view of the adoption of the Enlargement package by the GAC)

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 12 JULY 2011**

Legislative deliberations

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

Non-legislative activities

- Approval of the list of "A" items
- Presentation of the Polish Presidency work programme²
 - = *Public debate*
- Stability and Growth Pact (*restricted*)
 - = *Council decision abrogating the decision on the existence of an excessive deficit in Finland*
- Follow-up to the G20 Deputies meeting in Paris on 8-9 July 2011
 - = *Exchange of views*
- (poss.) Follow-up to the June European Council on 24 June 2011
- Bank stress tests and backstop mechanisms
 - = *Exchange of views*
- AOB

² Public debate – under Art. 8 (4) of the Council's Rules of Procedure

p.m.:

- Eurogroup
 - Breakfast
 - Lunch
 - = 11th Facility for Euro-Mediterranean Investment and Partnership (FEMIP) Ministerial meeting
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**PROVISIONAL AGENDA
(POSS.) ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 22 JULY 2011**

Legislative deliberations

- Adoption of the Council position on the draft Union budget for 2012 (*)
- AOB

() Items on which a vote may be requested*

This Council will be convened in case an agreement has not been reached before at Coreper level.

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

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG - 4 OCTOBER 2011**

Legislative deliberations

- Approval of the list of "A" items
- (poss.) European Markets Infrastructure Regulation
= *State of play / Political agreement*
- VAT financial services
= *Orientation debate*

Non-legislative activities

- Approval of the list of "A" items
- (poss.) Financial assistance to Greece - disbursement of next instalment
= *Draft Council Decision*
- Preparation of G20 Finance Ministers and Governors meeting on 13-16 October 2011
= *Draft Terms of Reference*
- Preparation of the October European Council on 17-18 October 2011
= *Preparation of the G20 Summit on 3-4 November 2011*
= *Preparation of the 17th Conference of Parties (COP-17) of the United Nations Framework Convention on Climate Change (UNFCCC) in Durban, South Africa - Draft Council conclusions*
- Revised Code of Conduct of the Stability and Growth Pact
= *Endorsement*
- Financial exit strategies
= *Council conclusions*
- Information on the informal meeting of ECOFIN Ministers
- Follow-up to the IMF and World Bank Annual meetings on 24 – 26 September 2011 and G20 Finance Ministers and Deputies on 22-23 September 2011
- AOB

p.m.:

- Eurogroup
 - Macroeconomic dialogue at political level
 - Breakfast
 - Lunch
-

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 8 NOVEMBER 2011**

Legislative deliberations

- Approval of the list of "A" items
- (poss.) Investor Compensation Schemes Directive
= *State of play / Political agreement*
- Regulation on administrative cooperation in the field of excise duty (Recast)
= *Orientation debate / General approach*
- Common Consolidated Corporate Tax Base (CCCTB)
= *Orientation debate*

Non-legislative activities

- Approval of the list of "A" items
- Follow up to the European Council on 17-18 October 2011
= *Exchange of views*
- EU statistics
= *Draft Council conclusions*
- Follow-up to the G20 summit on 3-4 November 2011 in Cannes
= *Exchange of views*
- Preparation of the 17th Conference of Parties (COP-17) of the United Nations Framework Convention on Climate Change (UNFCCC) in Durban, South Africa
= *Draft Council conclusions on fast-start financing*
- AOB

p.m.:

- Eurogroup
 - Breakfast
= *Ministerial dialogue with EFTA countries*
 - Lunch
 - [- Meeting of the Ministers of Finance and Economy of the EU with their counterparts from the Eastern Partnership countries]
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**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS - 18 NOVEMBER 2011**

Legislative deliberations

- Agreement on the joint text of the Union Budget for 2012
- AOB

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

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 30 NOVEMBER 2011**

Legislative deliberations

- Approval of the list of "A" items
- Financial services legislation
= *Progress Report*
- Energy Taxation Directive
= *Orientation debate*
- Interest and Royalty Payments Directive (Recast) (*)
= *Political agreement*
- (poss.) VAT – Vouchers
= *Orientation debate*

Non-legislative activities

- Approval of the list of "A" items
- Preparation of the European Council on 9 December 2011
= *Draft Council (ECOFIN) Report*
- Implementation of the Stability and Growth Pact (*restricted session*)
- Code of Conduct (business taxation)
= *Council conclusions*
= *Report to the Council*

- Financial sector taxation
 - = *Orientation debate*
- Financial exit strategies
 - = *Council conclusions*
- Financial services
 - Commission plans with regard to major evaluations (2012-2014):
 - evaluation of the European System of Financial Supervision
 - evaluation of the regulatory reform in the financial sector
 - Commission legislative plans for 2012
- Annual Report of the Court of Auditors on the implementation of the budget for the financial year 2010
 - = *Presentation*
- AOB

(*) Items on which a vote may be requested

p.m.:

- Eurogroup
 - Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
 - Breakfast
 - Lunch
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**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 22 and 23 SEPTEMBER 2011**

Home Affairs

Legislative deliberations

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

- New Schengen Evaluation Mechanism
 - a. Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis
 - = *Exchange of views*
 - b. (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
 - = *State of play*
- Proposal for a Directive of the European Parliament and of the Council on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State.
 - = *State of play*
- Proposal for a Regulation of the European Parliament and the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
 - = *Adoption*

- Proposal for a Decision of the European Parliament and of the Council on the list of travel documents entitling the holder to cross the external borders and which may be endorsed with a visa and on setting up a mechanism for establishing this list
= *Adoption*
- (poss.) Action Plan on cooperation with Eastern Partnership countries
= *Presentation by the Commission*
- Common European Asylum System
= *State of play*
- Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings
= *State of play / outstanding issues*
- (poss.) Decision on signing of the EU-US PNR Agreement
- (poss.) Decision on signing of the EU-Canada PNR Agreement

Non-legislative activities

- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= *Adoption or state of play*
- Schengen evaluation of GREECE - Draft Council conclusions
= (poss.) *Council conclusions*
- Outcome of the EU-US Senior Officials meeting
- (poss.) Communication from the Commission on the EU TFTP
= *Orientation debate*

Justice

Legislative deliberations

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

- Regulation on interim measures for the freezing and disclosure of debtors' assets in cross-border cases
= *Presentation by the Commission*

- (poss.) Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest (COD 2010/0154)
= *Presentation by the Commission*
- Proposal for a Directive of the European Parliament and of the Council on the European protection order (ES) (COD 2010/0802)
= *Orientation debate/ General Approach*
- Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings (COD 2010/0215)
= *Political agreement*

Non-legislative activities

- Communication on judicial training
= *Presentation by the Commission*

MIXED COMMITTEE

- Visa Information System
= *State of play*
- SIS II
= *State of play*
- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
- Schengen evaluation of GREECE - Draft Council conclusions
= *(poss.) Council conclusions*
- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis
= *Exchange of views*
- Proposal for a Regulation of the European Parliament and the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
= *Adoption*

- Proposal for a Decision of the European Parliament and of the Council on the list of travel documents entitling the holder to cross the external borders and which may be endorsed with a visa and on setting up a mechanism for establishing this list
= *Adoption*
- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
= *Presentation by the Commission and first exchange of views*
- (poss) Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement
= *Presentation by the Commission and first exchange of views*

"A" items

Legislative deliberations

- Proposal for a Decision of the European Parliament and of the Council on the list of travel documents entitling the holder to cross the external borders and which may be endorsed with a visa and on setting up a mechanism for establishing this list
= *Adoption*

Non-legislative activities

- Management report for 2010 on C.SIS installation and operation
- (poss.) Multiannual table of authorised C.SIS installation expenditure - second quarter of 2011
- Schengen evaluation of Spain - Draft Council conclusions (without SIS)
- (poss.) Schengen evaluation of Austria - Draft Council conclusions on SIS/SIRENE
- Schengen evaluation of Belgium/Luxembourg - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2009 and 2010
- (poss.) Schengen evaluation of NL/FR - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2009 and 2010
- C.SIS installation and exploitation budget for 2012 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2010)

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 27 and 28 OCTOBER 2011**

Home Affairs

Legislative deliberations

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

- Proposal for a Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (recast)
= *State of play*
- Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
= *Adoption*
- Schengen evaluation of BULGARIA
= Draft Council decision on the full application of the Schengen acquis in the Republic of Bulgaria
= *Adoption*
- Schengen evaluation of ROMANIA
= Draft Council decision on the full application of the Schengen acquis in the Republic of Romania
= *Adoption*
- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer.
= *State of play*
- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment.
= *State of play*

- Proposal for a Council Regulation amending Regulation 539/2001 listing the third country nationals must be in possession of visas when crossing the external borders and those whose nationals don't need a visa
= *Political agreement*
- Proposal for a Council Regulation amending Regulation 539/2001 with regard to visa lists
= *Presentation by the Commission*
- Mandate for opening negotiations with Armenia with a view to conclude a Visa Facilitation Agreement
= *Adoption*
- (poss.) Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations for the conclusion of a readmission agreement between the European Union and Armenia
= *Adoption*
- Mandate for opening negotiations with Azerbaijan with a view to conclude a Visa Facilitation Agreement
= *Adoption*
- (poss.) Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations for the conclusion of a readmission agreement between the European Union and Azerbaijan
= *Adoption*
- Proposal for a EP and Council Directive concerning EU PNR
= *State of play*
- Proposal for a Regulation amending the Local Border Traffic Regulation (Kaliningrad)
= *General approach*
- (poss.) Communication on the EU agenda for integration
= *Presentation by the Commission*
- (poss.) Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen
= *Debate on selected 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 an intra-corporate transfer
= *State of play*

- (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
= *State of play*
- (poss.) Draft EU PNR Directive
= *Agreement on some issues*

Non-legislative activities

- Draft EU pact on synthetic drugs
- Draft Council Resolution concerning an updated handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved
- Draft Council conclusions regarding the Forensic Science Infrastructure in Europe
- (poss. "A" item) Best practices in combating illegal drug laboratories
= *Presidency or Council conclusions*
- (poss. "A" item) Draft Council conclusions on the implementation of Framework Decision 2006/960/JHA
- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
= *Presentation by the Commission and orientation debate*
- 2011 Annual Report on the state of the drug problem in Europe
= *Presentation of the EMCDDA report*
- Outcome of the EU-Western Balkans Ministerial Forum held in Ohrid on 3/4 October
- Outcome of the EU-Russia Ministerial PPC held in Warsaw on 10/11 October
- (poss.) EU-US Agreement on data protection
= *State of play*

Justice

Legislative deliberations

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

- European contract law
= *Presentation by the Commission*
- (poss.) Revision of Regulation (EC) No 44/2001 on jurisdiction, recognition and enforcement of judgments in civil and commercial matters (Brussels I)
= *Adoption of political guidelines*
- (poss.) Proposal for a Directive of the European Parliament and of the Council on the right to a lawyer
= *Orientation debate*
- (poss.) Proposal for a Directive of the European Parliament and the Council establishing minimum standards on the rights, support and protection of victims of crime
= *Orientation debate*
- (poss.) Proposal for a Directive of the European Parliament and of the Council on the European protection order (ES)
= *General approach*
- (poss.) Directive of the European Parliament and of the Council on the right to information in criminal proceedings
= *Political agreement*

Non-legislative activities

- (poss.) Judicial training
= *Council conclusions*
- Strategy for EU external dimension in justice
= *Presentation by the Commission*

MIXED COMMITTEE

- First VIS roll-out in North Africa
= *Information by the Presidency and the Commission*
- Information concerning launch of VIS
- SIS II
= *State of play*
- Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
= *Adoption*
- Schengen evaluation of BULGARIA
= Draft Council decision on the full application of the Schengen acquis in the Republic of Bulgaria
= *Adoption*
- Schengen evaluation of ROMANIA
= Draft Council decision on the full application of the Schengen acquis in the Republic of Romania
= *Adoption*
- Proposal for a Regulation amending the Local Border Traffic Regulation (Kaliningrad)
= *General approach*
- Proposal for a Council Regulation amending Regulation 539/2001 with regard to visa lists
= *Presentation by the Commission*
- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
= *Presentation by the Commission and orientation debate*
- Proposal for a Regulation of the European Parliament and of the Council of the European Union amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement (lists in Annexes I and II)
= *Presentation by the Commission and first exchange of views*

- Proposal for a Regulation of the European Parliament and of the Council of the European Union amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement (certain Articles)
= *State of play*
- Visa Information System
= *State of play*
- (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Principality of Liechtenstein

"A" items

Non-legislative activities

- Council Decision authorising the Commission to negotiate a Visa Facilitation Agreement between the European Community and Armenia
= *Adoption*
- Council Decision authorising the Commission to negotiate a Readmission Agreement between the European Community and Armenia
= *Adoption*
- Council Decision authorising the Commission to negotiate a Visa Facilitation Agreement between the European Community and Azerbaijan
= *Adoption*
- Council Decision authorising the Commission to negotiate a Readmission Agreement between the European Community and Azerbaijan
= *Adoption*
- The European Pact on Synthetic Drugs
= *Adoption*
- CEPOL Work Programme 2012
= *Adoption*
- EUROPOL Work Programme 2012
= *Adoption*
- Council conclusions on Commission report on the fight against racism and xenophobia
= *Adoption*

- (poss.) Schengen evaluation of Greece - Draft Council conclusions
 - (poss.) Schengen evaluation of Italy - Draft Council conclusions on SIS/SIRENE
-

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 13 and 14 DECEMBER 2011**

Legislative deliberations

- = Schengen evaluation of PORTUGAL - Draft Council conclusions on the implementation of the Schengen acquis with respect to Schengen Information System
- = Schengen evaluation of SPAIN - Draft Council conclusions on the implementation of the Schengen acquis with respect to Schengen Information System
- = Schengen evaluation of AUSTRIA - Draft Council conclusions on the implementation of the Schengen acquis with respect to Schengen Information System
- = Schengen evaluation of FINLAND - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions
- = Schengen evaluation of DENMARK - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions
- = Schengen evaluation of NORWAY - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions
- = Schengen evaluation of SWEDEN - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions
- = Common European Asylum System
 - = *State of play*

Home Affairs

Legislative deliberations

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

- Proposal for a Directive of the European Parliament and of the Council on minimum standards on procedures in Member States for granting and withdrawing international protection (Recast)
= *State of play / General approach*
- Proposal for a Directive of the European Parliament and of the Council laying down minimum standards for the reception of asylum seekers (recast)
= *General approach*
- Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)
= *State of play / General approach*
- Amended proposal for a Regulation of the European Parliament and of the Council on the establishment of 'EURODAC' for the comparison of fingerprints for the effective application of Regulation (EC) No [...] [establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person] (Recast version)
= *Presentation by the Commission and first exchange of views*
- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis
- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
= *General approach*
- Proposal for a Directive of the European Parliament and of the Council on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State
= *State of play*
- Council decision on the signature and conclusion on a visa facilitation agreement with the Russian Federation, Ukraine and Moldova
= *Adoption*

- Council decision on the signature and conclusion on a visa facilitation agreement with Belarus
= *Adoption*
- Council decision on the signature and conclusion on a visa facilitation agreement with Cape Verde
= *Adoption*
- Proposal for a Council Regulation amending Regulation 810/2009 establishing a Community Code on Visas – Airport Transit Visas' provisions
= *Presentation by the Commission*
- Proposal for a EU legislation concerning data protection
= *Presentation by the Commission*
- (poss.) Proposal for a Council and European Parliament Regulation on the establishment of a European Border Surveillance System (EUROSUR)
= *Presentation by the Commission and orientation debate*
- (poss.) Green Paper on Directive 2003/86/EC on the right to family reunification
= *Presentation by the Commission*
- Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen
= *State of play (or General approach)*
- (poss.) New General Programme on Solidarity and Management of Migration Flows (Financial instruments)
= *Presentation by the Commission*
- (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
= *Adoption*
- Draft EU PNR Directive
= *Agreement on some issues/general approach*
- (poss.) Proposals for the Civil Protection Mechanism and Financial Instrument
= *Presentation by the Commission / Exchange of views*

Non legislative activities

- (poss.) Communication on the evaluation and future development of the Global Approach to Migration
= *Presentation by the Commission*
- Update of the handbook for police and security authorities concerning cooperation at major events with an international dimension – an annex thereto on counter-terrorism protection of mass sports events
= *Presidency report*
- Council conclusions on integrated approach to more effective crisis communication
- (poss.) Adoption of Council conclusions / Presidency report: (JAIEX) on consolidating coordination in the external dimension of Freedom Policy, Security and Justice with other UE policies and actions taken by the UE and individual Member States
- (poss. "A" item) Draft Council conclusions concerning crime against cultural property
- (poss. "A" item) Draft Council conclusions on strengthening the EU-Eastern Europe cooperation on drugs (Warsaw conference follow-up)
- (poss. "A" item) Council conclusions on the Drugs Situation in Europe 2011
- Draft Council conclusions on the need for revised/new mechanism for tackling new psychoactive substances (working title!)
- Draft Council conclusions (*poss. Report*) on the implementation of “Prüm decisions”
- Outcome of the EU-US JHA Ministerial meeting
- Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
= *Council conclusions*
- Adoption of Council Conclusions on 60th Anniversary of Geneva Convention on Refugees.
- (poss.) Communication on enhanced intra European solidarity
= *Presentation by the Commission and first exchange of views*
- Report from the Commission to the European Parliament and to the Council on the application of Dir 2003/109/EC on the status of third-country nationals who are long term residents
= *Presentation by the Commission and exchange of views*

- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Principality of Liechtenstein
- Report on the compliance of Member States with Council Framework Decision 2006/960/JHA of 18 December on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union
= *Presentation by Commission*
- EU Counter-Terrorism Strategy - Discussion paper
= *General debate*
- (poss.) Report of the evaluation report on the EU Drugs Strategy (2005-2012)
= *Presentation*
- Joint proposal by the Commission and the High Representative of the Union for Foreign Affairs and Security Policy on the arrangements for the implementation by the Union of the solidarity clause
= *General debate*
- (poss.) EU-US Agreement on data protection
= *State of play by the Commission*
- Adoption of draft Manual on ECRIS
- (poss.) State of play by the Commission for the negotiations of the accession by the European Union to the European Convention on Human Rights
- (poss.) CBRN Action Plan implementation - State of play
= *Policy debate*
- (poss.) Review of the European Program for Critical Infrastructure Protection (EPCIP)
= *Presentation by the Commission / Exchange of views*

Justice

Legislative deliberation

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

- European Contract Law
= *Orientation debate or first exchange of views*
- (poss.) Regulation on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession (COD 2009/0157)
= *Compromise on the text of Regulation*

- (poss.) Revision of Regulation (EC) No 44/2001 on jurisdiction, recognition and enforcement of judgments in civil and commercial matters (Brussels I) (COD 2010/0383)
= *Agreement on main elements*
- (poss.) Regulation on interim measures for the freezing and disclosure of debtors' assets in cross-border cases
= *State of play*
- Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest (COD 2010/0154)
= *General approach*
- Proposal for a Directive of the European Parliament and the Council establishing minimum standards on the rights, support and protection of victims of crime (COD 2011/0129)
= *Partial general approach*
- Regulation on the mutual recognition of protection measures in civil matters (COD 2011/130)
= *State of play*
- (poss.) Proposal for a Directive on attacks against information systems, repealing Council Framework Decision 2005/222/JHA (Trialogue) COD 2010/0273)
= *Adoption*
- (poss.) Draft Directive on a European investigation order (COD 2010/0817)
= *Compromise on the text*
- (poss.) Decision on conclusion of the 2003 EU- Norway/Iceland agreement on mutual legal assistance
- (poss.) Decision on conclusion of the 2006 EU- Norway/Iceland agreement on surrender

Non-legislative activities

- (poss.) Exchange of information extracted from criminal records (ECRIS), Implementation of the Council Decision 2009/316/JHA on the establishment of the European Criminal Records Information System (ECRIS) and the Council Framework Decision 2009/315/JHA on the exchange of information extracted from criminal records - non-binding Manual for Practitioners
- Approval of the election of President of Eurojust College (if present Eurojust President has been elected for the rest of his predecessor term)

- e-justice – report on the implementation of Council multi-annual European justice plan 2009-2013 (2009 C75/0/1)
= *State of play*
- (poss.) Strategy for the EUs international presence in the field of civil law
= *Council conclusions*

MIXED COMMITTEE

- SIS II
= *State of play*
- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis
- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
= *Council conclusions*
- (poss.) Proposal for a Council and European Parliament Regulation on the establishment of a European Border Surveillance System (EUROSUR)
= *Presentation by the Commission and orientation debate*
- Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen
= *State of play (or general approach)*
- Proposal for a Council Regulation amending Regulation 810/2009 establishing a Community Code on Visas – Airport Transit Visas' provisions
= *Presentation by the Commission*
- (poss.) Proposal for a Council and European Parliament Regulation on the establishment of a European Border Surveillance System (EUROSUR)
= *Presentation by the Commission and first exchange of views*
- Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen
= *State of play / certain issues*

- Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
= *Council conclusions*
- (poss.) Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement
= *State of play*
- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Principality of Liechtenstein

"A" items

Legislative deliberations

Non-legislative activities

- Council Decision on the signing of the agreement between the European Union and Cape Verde on the readmission of persons residing without authorisation
= *Adoption*
- Council Decision on the signing of the agreement between the European Union and Cape Verde on visa facilitation
= *Adoption*
- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the republic of Moldova amending the Agreement between the European Community and the republic of Moldova on the facilitation of the issuance of visas
= *Adoption*

- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas
= *Adoption*

- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation amending the Agreement between the European Community and the Russian Federation on the facilitation of the issuance of visas
= *Adoption*

- Council conclusions on an integrated approach to more effective crisis communication

- Council conclusions regarding the Forensic Science Infrastructure in Europe
= *Adoption*

- Council Resolution relating to the Handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved (2010/C 165/01)
= *Adoption*

- Council Resolution Amending the Handbook for police and security authorities concerning cooperation at major events with an international dimension (2007/C 314/02)
= *Adoption*

- Council conclusions concerning crime against cultural property
= *Adoption*

- Council Resolution on the future customs enforcement cooperation
= *Adoption*

- (poss.) Council conclusions on individual marking of heavy construction and agricultural machinery
= *Adoption*

- (poss.) Council conclusions on strengthening the EU-Eastern Europe cooperation on drugs
= *Adoption*

- Council conclusions on the need for revised/new mechanism for tackling new psychoactive substances
= *Adoption*

- (poss.) Council conclusions on best practices in combating illegal drug laboratories
= *Adoption*

- (poss.). Council conclusions on the drug situation in Europe 2011
= *Adoption*
 - Multiannual table of authorised C.SIS installation expenditure - third quarter of 2011
 - (poss.) Schengen evaluation of Portugal - Draft Council conclusions on SIS/SIRENE
 - (poss.) Schengen evaluation of AT - Draft Council conclusions on follow-up to the Schengen evaluation conducted in 2010 and 2011
 - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of the Principality of Liechtenstein to implement all provisions of the Schengen acquis
 - Budget for SISNET for the year 2012
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**PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
LUXEMBOURG – 3 OCTOBER 2011**

EMPLOYMENT AND SOCIAL POLICY

1. Adoption of the agenda

Legislative deliberation

(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. European Social Fund in the implementation of the Europe 2020 Strategy

- *Policy debate*

5. Social consequences of migration – benefits for all?

- *Policy debate*

6. Preparation of the Tripartite Social Summit

- *Information from the Presidency*

7. The role of voluntary work in social policy

- *Adoption of Council Conclusions*

8. Management of demographic change - Institutional cooperation at the European Union level

- *Adoption of Council Conclusions*

9. Any other business

- (a) Presidency Conferences
 - *Information from the Presidency*
 - (b) Legislative proposals
 - *Information from the Presidency*
 - (c) Informal Meeting of Ministers for Employment and Social Policy, 7-8 July, Sopot
 - *Information from the Presidency*
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**PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
BRUSSELS – 1 and 2 DECEMBER 2011**

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberation

(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 amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004**
 - *(poss). general approach*
- 4. Directive 2004/40/EC of the European Parliament and of the Council of 29 April 2004 on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (18th individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC)**
 - *Progress report/ general approach*
- 5. Proposal for a Regulation amending Regulation (EC) No 1927/2006 on establishing the European Globalisation Adjustment Fund**
 - *Progress report/ adoption*
- 6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding**
 - *Progress report*
- 7. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**
 - *Progress report*

Non-legislative activities

8. Adoption of the list of "A" items

9. Progress in the implementation of the European Employment Strategy

- *Orientation debate*
 - a. The selected aspects resulting from the strategic guidelines of the European Council and the review of the National Reform Programmes
 - b. Progress towards achieving employment goals (European and national)
 - c. Co-dependence between employment and macroeconomic policies

10. Implementation of Europe 2020 strategy in the field of employment

- *Adoption of Council Conclusions*

11. Ageing as the chance for the labour market and social services

- *Adoption of Council Conclusions*

12. Review of the Implementation of the Beijing Platform for Action: Women and the Economy: Reconciliation of work and family life as a condition for equal participation in the labour market.

- *Adoption of Council Conclusions*

13. Any other business

Employment and Social Policy

(a) Presidency Conferences

- *Information from the Presidency*

(b) Legislative proposals

- *Information from the Presidency*

(c) Legislative proposals:

- = Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2003/88/EC concerning certain aspects of the organization of working time
 - *Information from the Commission on the state of play*
- = Legal proposal concerning the posting of workers
 - *Information from the Commission on the state of play*
- = Work programme of the incoming Presidency
 - *Information from the Danish delegation*

HEALTH AND CONSUMER AFFAIRS

2 DECEMBER 2011

Legislative deliberations

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

- 14. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending, as regards information to the general public on medicinal products for human use subject to medical prescription, Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency**

Interinstitutional file: 2008/0257 (COD)

- *(poss.) Progress report/Policy debate*

and

Proposal for a Directive of the European Parliament and of the Council amending, as regards information to the general public on medicinal products subject to medical prescription, Directive 2001/83/EC on the Community code relating to medicinal products for human use

Interinstitutional file: 2008/0260 (COD)

- *(poss.) Progress report/Policy debate*

Non-legislative activities

- 15. Closing the gap in health between Member States through action on determinants of health, especially nutrition and physical activity;**
– *Adoption of Council conclusions*
- 16. Non-communicable diseases: Prevention and control of respiratory diseases in children**
– *Adoption of Council conclusions*
- 17. Prevention and control of communication disorders in children, including innovative approaches to treatment**
– *Adoption of Council conclusions*

18. Any other business (continued)

- (d) Outcomes and Conferences of the Polish Presidency
 - *Information from the Presidency*
- (e) UNAIDS (2012)
 - *Information from the Presidency*
- (f) Working Party on Public Health at Senior Level
 - *Information from the Presidency*
 - *Information from the Commission*
- (g) E-Health Strategy
 - *Information from the Commission*
- (h) European Innovation Partnership - Pilot project on Active and Healthy Ageing
 - *Information from the Commission*
- (i) Presentation of the next Presidency's Programme
 - *Information from the Danish delegation*
- (j) (poss.) Consumer Policy Strategy 2014-2020
 - *Information from the Commission*
- (k) Negotiations between EU and USA on cooperation on consumer protection
 - *Information from the Commission*

**PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 29 and 30 SEPTEMBER 2011**

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberation

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

2. Adoption of the list of "A" items

- 3. (poss.) Proposal for a Regulation of the European Parliament and of the Council implementing Article 10 of the United Nations' Firearms Protocol and establishing export authorization, import and transit measures for firearms, their parts and components and ammunition**

- *Adoption*

- 4. (poss.) Proposal for a Regulation of the Council and the European Parliament on the creation of unitary patent protection within the framework of enhanced cooperation authorised by Council Decision No./2011**

- *Exchange of views*

- 5. (poss.) Proposal for a Regulation of the Council on the translation arrangements applicable to unitary patent protection within the framework of enhanced cooperation authorised by Council Decision No./2011**

- *Exchange of views*

- 6. (poss.) International Agreement on the Patent Court for unitary patent protection**

- *Exchange of views*

Non-legislative activities

7. Adoption of the list of "A" items

8. Council Conclusions on competitive European economy

- *Exchange of views*

- *Adoption of Council Conclusions*

9. **(poss) Progress Report on reduction of administrative burdens in the EU**
 - *Presentation of the Report by the Commission*
10. **(poss.) Standardisation Package**
 - *Exchange of views*
11. **(poss.) Green Paper on the modernization of the Professional Qualifications Directive**
 - *presentation of the Commission*
 - *Exchange of views*

RESEARCH

Legislative deliberation

12. (a) **Proposal for a COUNCIL DECISION concerning the specific programme, to be carried out by means of indirect actions, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)**
- (b) **Proposal for a COUNCIL DECISION on the specific programme, to be carried out by means of direct actions by the Joint Research Centre, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 to 2013)**
- (c) **Proposal for a COUNCIL REGULATION (Euratom) laying down the rules for the participation of undertakings, research centres and universities in indirect actions under the Framework Programme of the European Atomic Energy Community and for the dissemination of research results (2012-2013)**
 - *(poss.) General Approach*
13. **Regulation amending Regulation (EC) No 521/2008 setting up the Fuel Cells and Hydrogen Joint Undertaking**
 - *Political Agreement/Adoption*

Non legislative activities

14. **Launching of Joint Programming Initiatives (JPIs) "More Years Better Lives"**
 - *Adoption of Council Conclusions*

15. Innovation Union flagship

- *Exchange of views on different forms of partnerships including links between European Innovation Partnerships (EIPs) and Joint Programming Initiatives (JPIs)*

- *(poss.) Information by the Commission on Communication on Partnering in Research and Innovation*

16. Any other business

INTERNAL MARKET AND INDUSTRY

- (a) Results of the informal Competitiveness Council meeting (Sopot, 21-22 July 2011)
 - *Information from the Presidency*

- (b) European Tourism Forum and the informal ministerial meeting in Cracow (5-7 October 2011)
 - *Information from the Presidency*

- (c) Internal Market Scoreboard
 - *Presentation by the Commission*

- (d) Single Market Forum (SIMFO) in Cracow (3-4 October 2011)
 - *information from the Presidency and the Commission*

- (e) Proposal to align product harmonisation directives to Decision 768/2008 (NLF)
 - *Information by the Commission*

RESEARCH

- (f) Low Participation in the Framework Programme and possible actions aiming at spreading scientific excellence – Commission’s analysis following Council Conclusions of 9th March 2011 (point 3h)
 - *Presentation by the Commission*

- (g) ERA Ministerial conference and the informal Council meeting in Sopot
 - *Information by the Presidency*

- (h) (poss.) EIT SIA
 - *Information by the Commission*

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 5 and 6 DECEMBER 2011

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberation

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

- 2. Approval of the list of "A" items**
- 3. (poss.) Proposal for a Regulation of the Council and the European Parliament on the creation of unitary patent protection within the framework of enhanced cooperation authorised by Council Decision No./2011**
 - *Political agreement*
- 4. (poss.) Proposal for a Regulation of the Council on the translation arrangements applicable to unitary patent protection within the framework of enhanced cooperation authorised by Council Decision No./2011**
 - *Political agreement*
- 5. (poss.) International Agreement on the Patent Court for unitary patent protection**
 - *Political agreement*
- 6. Proposal for a Regulation on a European Observatory on Counterfeiting and Piracy**
 - *Progress report/Political agreement*
- 7. Proposal for a Directive on the protection of orphan works**
 - *Progress report/Political agreement*
- 8. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers.**
 - *Progress report/ General approach*

Non-legislative activities

9. Council Conclusions on Internal Market (e-commerce)

- *Exchange of views*
- *Adoption of Council Conclusions*

10. (poss.) Policy flagship – reinforcing implementation of industrial policy across the EU.

- *Exchange of views*
- *Adoption of Council Conclusions*

11. (poss.) Impact Assessment in the Council

- *Adoption of Council Conclusions*
- *Exchange of views*

RESEARCH

Legislative deliberation

12. Common Strategic Framework for Research and Innovation

- *Presentation of the proposal by the Commission*
- *Exchange of views*

13. a) Proposal for a COUNCIL DECISION concerning the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)

b) Proposal for a COUNCIL DECISION concerning the specific programme, to be carried out by means of indirect actions, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)

c) Proposal for a COUNCIL DECISION on the specific programme, to be carried out by means of direct actions by the Joint Research Centre, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 to 2013)

d) Proposal for a COUNCIL REGULATION (Euratom) laying down the rules for the participation of undertakings, research centres and universities in indirect actions under the Framework Programme of the European Atomic Energy Community and for the dissemination of research results (2012-2013)

- *Political Agreement/Adoption*

Non legislative activities

14. **Launching of Joint Programming Initiatives (JPIs) “Healthy and Productive Seas and Oceans”, “The microbial challenge - An emerging threat to human health”, “Connecting Climate Knowledge for Europe (Clik'EU)”, “Urban Europe - Global Challenges, Local Solutions”, “Water Challenges for a Changing World”**
- *Adoption of Council Conclusions*

15. **Any other business**

INTERNAL MARKET AND INDUSTRY

- (a) Proposal for a Regulation on European standardization
- *Information from the Presidency/progress report*
- (b) Proposal to align product harmonisation directives to Decision 768/2008 (NLF)
- *Information from the Presidency*
- (c) Single Market Act implementation
- *Information from the Commission/Presidency on the state of implementation*
- (d) Results of the European Tourism Forum and informal ministerial meeting in Cracow (5-7 October 2011)
- *Information from the Presidency*
- (e) Results of the conference on the implementation of Lead Markets Initiative and the European Innovation Partnerships in Warsaw (26-27 October 2011)
- *Information from the Presidency*
- (f) Results of the Single Market Forum (SIMFO) in Cracow (3-4 October 2011)
- *Information from the Presidency and the Commission*
- (g) Consumer Market Scoreboard
- *Information from the Commission*
- (h) Proposal for a Regulation on administrative cooperation through the Internal Market Information system
- *Information from the Presidency*
- (i) Council Regulation (EC) No 1383/2003 of 22 July 2003 concerning customs action against goods suspected of infringing certain intellectual property rights and the measures to be taken against goods found to have infringed such rights
- *Progress report*

- (j) Proposal for a Directive on Alternative Dispute Resolution (ADR) and proposal for a Regulation on On-line Dispute Resolution (ODR)
- *Information from the Commission*

RESEARCH

- (k) European Strategy and Action Plan towards a sustainable bio-based economy by 2020
- *Information by the Commission*
- (l) Research priorities and work programme of the Danish Presidency
- *Information from the Danish delegation*

(poss.) SPACE COUNCIL

16. Adoption of the agenda

Legislative deliberation

- 17. Proposal for a Regulation on the GMES programme (Global Monitoring for Environment and Security) 2014-2020**
- *Orientation debate/ Information on the progress of works*
- 18. Proposal for a Regulation on the EU Space Programme**
- *Orientation debate/ Information on the progress of works*

Non-legislative activities

- 19. (poss.) “Orientation paper” on space policy**
-

**PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS AND ENERGY
LUXEMBOURG – 6 OCTOBER 2011**

1. Adoption of the agenda

TRANSPORT

Legislative deliberations

(public deliberation pursuant to 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

Land transport

4. Council Decision authorizing the Commission to open negotiations on the revision of the Agreement on the international occasional carriage of passengers by coach and bus (Interbus Agreement).

- *Adoption*

Air transport

5. Council Decision authorising the Commission to open negotiations of the High Level Agreement between the EU and Eurocontrol

- *Adoption*

6. (poss.) Council Decision authorising the Commission to open negotiations on a Common Aviation Area Agreement between the EU and its Member States and the Republic of Azerbaijan

- *Adoption*

Intermodal issues

7. **(poss.) Proposal for a Council Decision on the conclusion of a Transport Community Treaty between the European Community and Albania, Bosnia and Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Montenegro and Serbia as well as Kosovo, under Resolution 1244 (1999) of the United Nations Security Council**
 - *Adoption*

8. **Communication concerning transport relations with neighbouring countries**
 - *policy debate*
 - *adoption of Council conclusions*

9. **Any other business**
 - (a) Outcome of the informal Council in Sopot (5 and 6 September)
 - *Presidency briefing*

 - (b) (poss.) Airport package
 - *Information from the Commission*

 - (c) (poss.) Proposal for a Decision of the European Parliament and of the Council on TEN-T Guidelines
 - *Presentation by the Commission*

**PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS AND ENERGY
BRUSSELS – 24 NOVEMBER 2011**

ENERGY

1. Adoption of the agenda

Legislative deliberation

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

2. Adoption of the list of A items

3. Energy Efficiency:

(a) **Proposal for a Directive of the EP and Council on Energy Efficiency and amending and subsequently repealing Directives 2004/8/EC and 2006/32/EC**
- *Progress report*

(b) (poss.) **Regulation to amend Regulation (EC) No 106/2008 of the European Parliament and of the Council of 15 January 2008 on a Community energy-efficiency labelling programme for office equipment (“Energy Star”)**
- *Information by the Presidency on the state of play*

4. Legislative proposal on safety of offshore oil and gas activities
- *Progress report / policy debate*

5. Legislative proposal on energy infrastructure
- *Presentation by the Commission / First exchange of views*

Non-legislative activities

6. Adoption of the list of A items

7. Energy Efficiency:

(a) (poss.) **Council Decision concerning the conclusion on behalf of the Community of the Agreement between the Government of the United States of America and the European Community on the coordination of energy-efficient labelling programmes for office equipment (“Energy Star”)**
- *Information by the Presidency on the state of play*

8. External dimension of EU energy policy

(a) Communication on security of energy supply and international cooperation

- *Adoption of Council conclusions*

(b) Proposal on information exchange system on International Governmental Agreements between Member States and third countries

- *Progress report*

(c) International relations in the field of energy

- *Information by the Presidency and the Commission*

9. (poss.) Communication on the energy roadmap by 2050

- *Presentation by the Commission*

10. Any other business:

(a) A comprehensive risk and safety assessment ("stress tests") of nuclear plants

- *Commission information on the state of play*

**PROVISIONAL AGENDA
TRANSPORT, TELECOMMUNICATIONS AND ENERGY
BRUSSELS – 12 and 13 DECEMBER 2011**

12 DECEMBER 2011

1. Adoption of the agenda

TRANSPORT

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the Treaty on European Union)

2. Adoption of the list of "A" items

Land transport

3. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast)

Interinstitutional file : 2010/0253 (COD)

- *(poss.) Political agreement*

4. Recast of Regulation (EC) No 3821/85 on recording equipment in road transport (tachograph)

- *General approach*

Shipping

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation No 1406/2002 establishing the European Maritime Safety Agency (EMSA)

- *(poss.) Political agreement*

6. (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC on the minimum level of training of seafarers

- *General approach*

Air transport

7. (poss.) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/67/EC of 15 October 1996 on access to the groundhandling market at Community airports

- *Progress report / Policy debate*

Intermodal issues

8. Proposal for a Decision of the European Parliament and of the Council on TEN-T Guidelines

- *General approach*

Non-legislative activities

9. Adoption of the list of "A" items

Air transport

10. (poss.) Communication concerning preparation for SESAR deployment phase

- *Exchange of views / Adoption of Council conclusions*

11. Any other business

- (a) Ministerial Transport Conference on Eastern Partnership in Cracow (24 and 25 October 2011)
 - *Presidency briefing*
- (b) Working programme of the incoming Presidency
 - *Information from the Danish delegation*
- (c) (poss) Communication on passenger rights
 - *Information from the Commission*

13 December 2011

TELECOMMUNICATIONS

Legislative deliberation

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

12. **Adoption of the list of "A" items**
13. **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**
 - *Progress report*
14. **Proposal for a Decision of the European Parliament and of the Council establishing the first radio spectrum policy programme (RSPP) (Inter-institutional file 2010/0252 (COD))**
 - *Council's position at first reading*
15. **Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA) (Inter-institutional file 2010/0275 (COD))**
 - *Political agreement/ (poss.) Adoption*

Non-legislative activities

16. **[Adoption of the list of "A" items]**
17. **Communication from the Commission on the results of the public consultation on the role of the universal service in electronic communications**
 - *Presentation by the Commission*
 - *(poss.) Adoption of Council conclusions*
 - *Exchange of views*
18. **Communication from the Commission on net neutrality**
 - *Adoption of Council conclusions*
19. **Report on Digital Agenda for Europe (1st Annual Progress Report)**
 - *Information by the Commission*
 - *Exchange of views*
 - *Adoption of Council conclusions*

20. **Any other business** (continued)

- (d) (Ministerial meeting on eGovernment (Poznań 17-18 November 2011))
 - *Information from the Presidency*

 - (e) (poss). Communication from the Commission on Web Accessibility Action Plan
 - *Information from the Commission*

 - (f) Work programme of the incoming Presidency
 - *Information from the Danish delegation*
-

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 19 JULY 2011**

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items

3. Work Programme of the Presidency

[Public debate, pursuant to Article 8(2) CRP (proposed by the Presidency)]

- *Presentation by the Presidency*

Legislative deliberations

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

4. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

5. Green Paper on promotion measures

- *Presentation by the Commission and exchange of views*

FISHERIES

6. (poss.) Reform of the Common Fisheries Policy

- *Presentation and exchange of views*

7. A.O.B.

- (a) (poss.) G20 Agricultural Ministerial
 - *Information*
 - (b) (poss.) WTO DDA negotiations
 - *Information*
 - (c) (poss.) Mercosur negotiations
 - *Information*
 - (d) Special Working Group on beef and veal sector
 - *Conclusions*
-

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – (19)-20 SEPTEMBER 2011**

AGRICULTURE

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

Non-legislative activities

3. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

4. A.O.B.

- (a) (poss.) WTO DDA negotiations
 - *Information*
- (b) (poss.) Mercosur negotiations
 - *Information*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 20 - 21 OCTOBER 2011**

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. CAP Reform Package:

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on Direct Payments (part of the CAP reform package)**
- Presentation by the Commission
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on a Single Common Market Organisation (part of the CAP reform package)**
- Presentation by the Commission
- **(poss.) 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 (part of the CAP reform package)**
- Presentation by the Commission
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the financing of the common agricultural policy (part of the CAP reform package)**
- Presentation by the Commission

4. **(poss.) Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EEC) No 429/73 making special provisions for imports into the Community of certain goods coming under Regulation (EE) No 1059/69 and originating in Turkey and Regulation (EC) No 215/2000 renewing for 2000 the measures laid down in Regulation (EC) No 1416/95 establishing certain concessions in the form of Community tariff quotas in 1995 for certain processed agricultural products (obsolete acts I)**
 - *Adoption ("A" item)*
5. **(poss.) Proposal for a Council Regulation repealing Regulation (EEC) No 3448/80 on the implementation of Article 43 of the 1979 Act of Accession concerning the system of trade applicable to the goods covered by Regulations (EEC) No 3033/80 and (EEC) No 3035/80 (obsolete acts II)**
 - *Adoption ("A" item)*
6. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on repealing certain obsolete Council acts in the field of the common agricultural policy (obsolete acts III)**
 - *Adoption ("A" item)*
7. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on repealing certain obsolete Council acts (obsolete acts IV)**
 - *Adoption ("A" item)*

COREPER POINTS

8. **(poss.) Proposal for a Regulation on bovine identification**
 - *Presentation by the Commission*

FISHERIES

9. **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a multi-annual plan for pelagic stocks in the Baltic Sea**
 - *Presentation and exchange of views*
10. **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a multi-annual plan for salmon in the Baltic Sea**
 - *Presentation and exchange of views*

Non-legislative activities

11. Approval of the list of "A" items

COREPER POINTS

12. Report on the impact of Regulation (EC) No 1/2005 on the protection of animals during transport

- *Presentation by the Commission*

FISHERIES

13. Proposal for a Council regulation fixing for 2012 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea

- *Political agreement*

14. EU/Norway: annual consultations for 2012

- *Exchange of views*

15. (poss.) ICCAT Annual meeting (Istanbul, Turkey, 9-19 November 2011)

- *Exchange of views*

16. A.O.B.

(a) (poss.) WTO DDA negotiations

- *Information*

(b) (poss.) Mercosur negotiations

- *Information*

(c) Plant Breeders Rights Conference held in Brussels on October 11th

- *Information*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 14 - 15 NOVEMBER 2011**

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.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 of 20 September 2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (Lisbon)**

 - *Adoption ("A" item)(in case of agreement with EP)/Position of the Council in first reading*
- 4. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers (Direct Payments) (Lisbon)**

 - *Adoption ("A" item) (in case of agreement with EP)/Position of the Council in first reading*
- 5. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008 (Lisbon)**

 - *Adoption ("A" item) (in case of agreement with EP)/Position of the Council in first reading*
- 6. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy (Lisbon)**

 - *Adoption ("A" item) (in case of agreement with EP)/Position of the Council in first reading*

7. **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 485/2008 on scrutiny by Member States of transactions forming part of the system of financing by the European Agricultural Guarantee Fund (Lisbon)**
 - *Adoption ("A" item) (in case of agreement with EP)/Position of the Council in first reading*
8. **(poss.) Regulation of the EP and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector**
 - *Adoption ("A" item)/Common Position*
9. **(poss.) Council Regulation (EC) No 617/2009 of 13 July 2009 opening an autonomous tariff quota for imports of high quality beef**
 - *Adoption ("A" item)/Progress report*

COREPER POINTS

FISHERIES

10. **(poss.)Reform of the Common Fisheries Policy - external dimension**
 - *Exchange of views*
11. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1185/2003 on the removal of fins of sharks on board vessels**
 - *Presentation and exchange of views*

Non-legislative activities

12. **Approval of the list of "A" items**

FISHERIES

13. **(poss.) Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non EU waters (Internal stocks)**
 - *Political agreement*
14. **(poss.) EU/Norway: annual consultations for 2012**
 - *Information from the Commission*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 15 - 16 DECEMBER 2011**

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. CAP Reform Package:

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on Direct Payments (part of the CAP reform package)**
 - *Exchange of views*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on a Single Common Market Organisation (part of the CAP reform package)**
 - *Exchange of views*
- **(poss.) 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 (part of the CAP reform package)**
 - *Exchange of views*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the financing of the common agricultural policy (part of the CAP reform package)**
 - *Exchange of views*

- 4. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 of 20 September 2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (Lisbon)**
- *Adoption ("A" item)(in case of agreement with EP)/Position of the Council in first reading*

5. **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers (Direct Payments) (Lisbon)**
 - *Adoption ("A" item)(in case of agreement with EP)/Position of the Council in first reading*
6. **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008 (Lisbon)**
 - *Adoption ("A" item)(in case of agreement with EP)/Position of the Council in first reading*
7. **(poss.). Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy (Lisbon)**
 - *Adoption ("A" item)(in case of agreement with EP)/Position of the Council in first reading*
8. **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 485/2008 on scrutiny by Member States of transactions forming part of the system of financing by the European Agricultural Guarantee Fund (Lisbon)**
 - *Adoption ("A" item)(in case of agreement with EP)/Position of the Council in first reading*
9. **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No. 834/2007 on organic production and labelling of organic products**
 - *Position of the Council in first reading/Adoption (in case of agreement with EP)*
10. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes**
 - *Position of the Council in first reading/Adoption (in case of agreement with EP)*
11. **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards**
 - *Position of the Council in first reading/Adoption (in case of agreement with EP)*

COREPER POINTS

12. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/75/EC as regards vaccination against bluetongue**
 - *Position of the Council in first reading*

Non-legislative activities

13. Approval of the list of "A" items

COREPER POINTS

14. (poss.) **New EU Strategy on Animal Welfare**
 - *Presentation by the Commission*

FISHERIES

15. **Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non EU waters (External stocks)**
 - *Political agreement*
 16. **Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks applicable in the Black Sea**
 - *Political agreement*
 17. (poss.) **Future financial regulation 2014-2020**
 - *Presentation and exchange of views*
 18. (poss.) **Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non EU waters (Internal stocks)**
 - *Political agreement*
-

**PROVISIONAL AGENDA
ENVIRONMENT
LUXEMBOURG – 10 OCTOBER 2011**

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

3. (poss.) Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances (Seveso III)

Interinstitutional file: 2010/0377 (COD)

– *Exchange of views*

4. (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning the export and import of dangerous chemicals (recast)

Interinstitutional file: 2011/0105 (COD)

– *Exchange of views*

5. (poss.) Amending decision 280/2004/EC concerning a mechanism for monitoring Community greenhouse gas emissions and for implementing the Kyoto protocol

– *Presentation by the Commission*

Non-legislative activities

6. Approval of the list of "A" items

7. Preparations for the 17th session of the Conference of the Parties (COP 17) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 7th session of the Meeting of the Parties to the Kyoto Protocol (CMP 7)

(Durban, 28 November to 9 December 2011)

– *Adoption of Council conclusions*

8. Evaluation of the implementation of the 6th EAP and conclusions on the development of a new programme

– *Adoption of Council conclusions*

9. Preparations for the United Nations Conference on Sustainable Development 2012 ("Rio +20") (Rio de Janeiro, 4-6 June 2012)

– *Adoption of Council conclusions*

10. 10th meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal (Cartagena de Indias, Colombia, 17-21 October 2011)

- *Adoption of a Council Decision*
- *Adoption of Council conclusions*

11. Any other business

- (a) Outcome of the Fourth session of the Meeting of the Parties to the Convention on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters (Chisinau, Republic of Moldova, 29 June - 1 July 2011)
 - *Information from the Presidency and the Commission*
- (b) Outcome of the Seventh "Environment for Europe" Ministerial Conference (Astana, Kazakhstan, 21-23 September 2011)
 - *Information from the Presidency*
- (c) Roadmap for the EU ratification of the ABS Protocol
 - *Information from the Commission on the progress made on EU planned steps towards ratification.*
- (d) (poss.) Outcome of the first plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) (3-7 October 2011)
 - *Report by the Commission and the Presidency*
- (e) poss. *Roadmap on resource efficiency – Information from the Commission*

**PROVISIONAL AGENDA
ENVIRONMENT
BRUSSELS – 19 DECEMBER 2011**

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

3. poss. Revision of the Water Framework Directive of the European Parliament and of the Council (2000/60/EC) (Priority substances)

- *Policy debate*

4. poss. Proposal on the inclusion of land use and land-use change and forestry (LULUCF) in EU climate legislation

- *Exchange of views*

5. Amendment of Decision 280/2004/EC of the European Parliament and of the Council concerning a mechanism for monitoring Community greenhouse gas emissions and for implementing the Kyoto Protocol

- *Exchange of views*

6. (poss) ILUC (Indirect land use change related to biofuels and bioliquids)

- *Exchange of views*

7. (poss). Ammendment of the Directive 1999/32/EC relating to a reduction in the sulphur content of certain liquid fuels and amending Directive 93/12/EEC

- *Exchange of views*

8. (poss.) LIFE+

- *Exchange of views*

Non-legislative activities

9. Approval of the list of "A" items

10. Summary of works and recommendations for future actions within the scope of biodiversity protection

- *Adoption of Council conclusions*

11. Roadmap on resource efficiency and EU actions in this area

- *Adoption of Council conclusions*

12. Any other business

- (a) Outcome of the 17th session of the Conference of the Parties (COP 17) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 7th session of the Meeting of the Parties to the Kyoto Protocol (CMP 7) (Durban, 28 November to 9 December 2011)
- (b) Outcome of the tenth Conference of the Parties to the Convention on Migratory Species (Bergen, Norway, 20-25 November 2011)
 - *Report by the Commission and the Presidency*
- (c) Outcome of the third session of the Intergovernmental Negotiating Committee to prepare a global legally binding instrument on Mercury (**INC3**) (Nairobi, 31 October to 4 November 2011)
 - *Report by the Commission and the Presidency*
- (d) Outcome of the Poznań Ministerial Conference on “Rio +20” (Poznań, 7-8 November 2011)
 - *Information from the Presidency*
- (e) Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of GMOs in their territory. Interinstitutional file: 2010/0208 (COD)
 - *Information from the Presidency on the state of play*
- (f) The report on the implementation of the regulation on fluorinated greenhouse gases
 - *Presentation by the Commission*

**PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT
BRUSSELS – 28 and 29 NOVEMBER 2011**

Monday 28 November 2011

1. Adoption of the agenda

EDUCATION

Non-Legislative Activities

2. Promoting language competences to enhance mobility

- *Adoption of Council conclusions*

3. Modernisation of universities

- *Adoption of Council conclusions*

4. Agenda on adult learning, including Action Plan

- *Adoption of Council resolutions*

5. (poss.) Learning mobility benchmark

- *Adoption of Council conclusions*

6. Priorities for the second cycle of European cooperation under the "ET2020" strategic framework

- *Policy debate*
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

7. Any other business

- (a) Report on events and conferences in the field of education during the Polish Presidency
 - *Information from the Presidency*
- (b) Work programme of the incoming Presidency
 - *Information from the Danish delegation*

YOUTH

Non-Legislative Activities

- 8. Eastern dimension of youth mobility**
 - *Adoption of Council conclusions*
- 9. Youth and the world - youth cooperation beyond the EU**
 - *Policy debate*
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
- 10. Any Other Business**
 - (a) Report on events and conferences in the field of youth during the Polish Presidency
 - *Information from the Presidency*
 - (b) Information from the Presidency on the EU Structured Dialogue with young people
 - (c) Work programme of the incoming Presidency
 - *Information from the Danish delegation*

Tuesday 29 November 2011

CULTURE

Non-Legislative Activities

- 11. The role of culture and creativity in building of the intellectual capital of Europe**
 - *Adoption of Council conclusions*
- 12. Practical and procedural arrangements with a view to the nomination by the Council of the four members of the European experts' panel for the European Heritage Label action**
 - *Political agreement / Adoption of Council Decision*
- 13. Culture statistics - implementation of the statistical framework developed by ESS-net culture**
 - *Policy debate*
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

14. Any Other Business

- (a) Report on events and conferences in the field of culture during the Polish Presidency
 - *Information from the Presidency*
- (b) Work programme of the incoming Presidency
 - *Information from the Danish delegation*

AUDIOVISUAL

Legislative Deliberations

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

15. Signing of the European Convention on the legal protection of services based on, or consisting of, conditional access

- *Adoption of a Council Decision*

Non-Legislative Activities

16. Communication on digitisation and digital preservation

- *Adoption of Council conclusions*

17. Commission's Report on the application of the recommendation on the protection of minors

- *Possible adoption of Council conclusions*

18. Any Other Business

- (a) Report on events and conferences in the field of audiovisual policy during the Polish Presidency
 - Information from the Presidency*
- (b) Work programme of the incoming Presidency
 - Information from the Danish delegation*

Tuesday, 29 November 2011

SPORT

Non-Legislative Activities

19. Representation and coordination of EU position in WADA

- *Adoption of Council resolution*

20. Volunteering in sport

- *Adoption of Council conclusions*

21. Combating match fixing in sport

- *Adoption of Council conclusions*

22. Match fixing in sport

- *Policy debate*
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

23. Any Other Business

- (a) Report on the informal meeting of sport ministers (13-14 October 2011)
 - *Information by the Presidency*
 - (b) Meeting of the WADA Foundation Board (20 November 2011)
 - *Information by the Presidency*
 - (c) The EU Structured Dialogue with the sport movement
 - *Information by the Presidency*
 - (d) Work programme of the incoming Presidency
 - *Information from the Danish delegation*
-