



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 January 2010

5005/10

POLGEN 1

NOTE

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| from: | Presidency |
| to: | Delegations |
| Subject: | Spanish Presidency – provisional agendas for Council meetings prepared by Coreper (Part 1) ¹ |

In accordance with Article 2, paragraph 7, of the Council's Rules of Procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 1) for the period up to 30 June 2010.

The indication of "Political agreement" beneath co-decision files does not preclude efforts made by the Presidency to achieve first reading agreement with the European Parliament.

Co-decision files in second reading do not appear on the Council agendas.

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.

Spanish Presidency
Draft Work Programme for Council meetings
prepared by COREPER (part 1)

| COUNCIL | DATE | | | | | |
|--|----------|----------|-------------|-------------|-------------|-------------|
| | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE |
| EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS | | | 08-09.03.10 | | | 07-08.06.10 |
| COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) | | | 01-02.03.10 | | 25-26.05.10 | |
| TRANSPORT, TELECOMMUNICATIONS AND ENERGY | | | 11-12.03.10 | | 31.05.10 | 24.06.10 |
| AGRICULTURE AND FISHERIES | 18.01.10 | 22.02.10 | 29.03.10 | 19-20.04.10 | 17.05.10 | 28-29.06.10 |
| ENVIRONMENT | | | 15.03.10 | | | 21.06.10 |
| EDUCATION, YOUTH AND CULTURE | | 15.02.10 | | | 10-11.05.10 | |

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EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH).....

TRANSPORT, TELECOMMUNICATIONS AND ENERGY

AGRICULTURE AND FISHERIES.....

ENVIRONMENT

EDUCATION, YOUTH AND CULTURE.....

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
COUNCIL

8-9 MARCH 2010

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items
3. Proposal for a Decision of the European Parliament and of the Council establishing a European Microfinance Facility for Employment and Social Inclusion (Progress Microfinance Facility) (LA)
and
Proposal for a Decision of the European Parliament and of the Council amending Decision No 1672/2006/EC of the European Parliament and of the Council establishing a Community Programme for Employment and Social Solidarity (LA)
 - *(poss.) Political agreement*
4. Proposal for a Council Directive implementing the Framework Agreement on prevention from sharp injuries in the hospital and healthcare sector concluded by HOSPEEM and EPSU
 - *Political agreement*

NON-LEGISLATIVE ACTIVITIES

5. Adoption of the list of "A" items
6. Commission Communication on EU 2020 strategy
 - *Presentation by the Commission*
 - *Exchange of views*
7. Preparation of the Spring European Council
 - a) Joint Employment Report 2009/2010
 - *Adoption*
 - b) Joint Report on Social Protection and Social Inclusion 2010
 - *Adoption*
 - c) Report from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions on equality between women and men
 - *Presentation by the Commission*

8. Preparation of the Tripartite Social Summit
 - *Information from the Presidency*
 9. Conclusions on European researchers' mobility and careers adopted by the COMPETITIVENESS Council (Internal Market, Industry and Research)
 - *Presentation to the EPSSCO Council by a delegation of Ministers for Research*
 - *Exchange of views*
 10. Gender-based violence
 - *Adoption of Council conclusions*
 - *Exchange of views*
 11. **ANY OTHER BUSINESS**
 - a) Work Programme of the Employment Committee 2010
Information
 - b) Work Programme of the Social Protection Committee
Information
 - c) Seminars and Conferences to be held during the Presidency
Information from the Presidency
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EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
COUNCIL

7-8 JUNE 2010

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items
3. Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
 - *Adoption*
4. Proposal for a Directive 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
 - *(poss.) Political agreement*
5. Proposal for a Council Decision on the position to be taken by the Community within the Association Councils established by the Agreements with Algeria, Morocco, Tunisia, Croatia, the Former Yugoslav Republic of Macedonia and Israel with regard to the adoption of provisions on the co-ordination of social security systems
 - *Adoption*
6. Proposal for a Council Regulation extending the provisions of Regulation (EC) No 883/2004 and Regulation (EC) No [...] to nationals of third countries who are not already covered by these provisions solely on the ground of their nationality
 - *(poss.) Political agreement*
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
 - *(poss.) Political agreement*

NON-LEGISLATIVE ACTIVITIES

8. Adoption of the list of "A" items
9. Sustainability and adequacy of social security systems, pension schemes and inclusion
 - *Adoption of Council conclusions*
10. New Skills for New Jobs for a more competitive Europe
 - *Adoption of Council conclusions*

11. Active inclusion
 - *Adoption of Council conclusions*
12. Healthy and dignified ageing
 - *Adoption of Council conclusions*
13. Inclusion of Roma
 - *Adoption of Council conclusions*
14. European Disability Strategy
 - *Adoption of Council conclusions*

HEALTH

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

15. Proposal for a Directive of the European Parliament and of the Council on standards of quality and safety of human organs intended for transplantation
 - *(poss.) Political agreement*
16. Proposal for a Directive of the European Parliament and of the Council on the application of patients' rights in cross-border healthcare
 - *(poss.) Political agreement*
17. Pharmaceutical package
 - a) Proposal for a Directive of the European Parliament and of the Council amending, as regards pharmacovigilance, Directive 2001/83/EC on the Community code relating to medicinal products for human use
and
Proposal for a Regulation of the European Parliament and of the Council amending, as regards pharmacovigilance, 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
 - *Political agreement*
 - b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards the prevention of the entry into the legal supply chain of medicinal products which are falsified in relation to their identity, history or source.
 - *Political agreement*
 - c) 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
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, 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*

- *(poss.) Information from the Presidency*

18. Regulation on the provision of food information to consumers

- *General approach / Policy debate*

NON-LEGISLATIVE ACTIVITIES

19. Innovation in public health: monitoring of the social determinants of health and reduction of inequalities

- *Adoption of Council conclusions*

20. Implementation of the Strategy for Europe on Nutrition, Overweight and Obesity related health issues: national initiatives on salt

- *Adoption of Council conclusions*

21. **ANY OTHER BUSINESS**

a) Regulation/Directive on medical devices

- *Information from the Commission*

b) Preparation for the Conference of the Parties (COP 4) to the Framework Convention on Tobacco Control, Uruguay (second half of 2010)

- *Information from the Presidency*

c) (poss.) Proposal for Council Recommendations on cross-border aspects of the vaccination of children

- *Information from the Commission*

d) Conclusions of the Working Party on Public Health meeting at Senior Level

- *Presidency report*

e) Conferences organised during the first half of the year

- *Information from the Presidency*

f) Presentation of the next Presidency's programme

- *Information from the Belgian delegation*

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL

1-2 MARCH 2010

1. Adoption of the agenda

INTERNAL MARKET - INDUSTRY

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items
4. Commission Communication on the EU 2020 Strategy
 - *Presentation by the Commission*
 - *Exchange of views*
5. Functioning of the Internal Market:
 - a) Internal Market Scoreboard No 20
 - b) Implementation of the "Internal Market Information System"
 - *Presentation by the Commission*
6. Commission Communication: Enhancing the enforcement of intellectual property rights in the internal market
 - *Exchange of views*
 - *Adoption of a Council Resolution*
7. (poss.) Commission Green Paper: The interconnection of business registers
 - *Presentation by the Commission / (poss.) Adoption of Council conclusions*
8. Industrial policy
 - *Adoption of Council conclusions*
 - *Exchange of views*
9. Commission Communication on ELECTRA (electrical engineering industry)
 - *Presentation by the Commission*
 - *(poss.) Exchange of views*

RESEARCH

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

10. Proposal for a Decision of the European Parliament and of the Council on participation by the Community in a Joint Baltic Sea Research and Development Programme (BONUS-169) undertaken by several Member States
 - *Progress report / (poss.) General approach*
11. Proposal for a Regulation of the European Parliament and of the Council on the European Earth Observation Programme (GMES) and its initial operations (2011-2013)
 - *Progress report / (poss.) General approach*

NON-LEGISLATIVE ACTIVITIES

12. Commission Communication on the EU 2020 Strategy (as regards research and innovation)
 - *Presentation by the Commission*
 - *Exchange of views*
13. Developments in the governance of the European Research Area (ERA): new mandate of the Scientific and Technical Research Committee (CREST)
 - *Council Resolution*
14. Evaluation of the mechanisms and structures of the European Research Council (ERC)
 - *Adoption of Council conclusions*
15. European researchers' mobility and careers (joint proceedings with EPSCO)
 - *Adoption of Council conclusions*
16. **ANY OTHER BUSINESS**
 - a) Results of the informal Competitiveness Council on 8 and 9 February (San Sebastián)
 - *Information from the Presidency*
 - b) Consumer Market Scoreboard No 3
 - *Presentation by the Commission*
 - c) Standardisation and type-approval activities, within and outside the EU, relating to electric vehicles. Progress report
 - *Information from the Presidency and (poss.) from the Commission*

- d) Results of the Copenhagen Conference. Implications for European industry
 - *Information from the Commission*
 - e) Proposal for a Regulation of the European Parliament and of the Council setting emission performance standards for new light commercial vehicles as part of the Community's integrated approach to reduce CO2 emissions from light-duty vehicles
 - *Information from the Presidency*
 - f) ITER
 - *Information from the Commission*
 - g) Commission communication: Mobilising private and public investment for recovery and long-term structural change: developing Public Private Partnerships
 - *Information from the Commission*
 - h) Commission communication: A public-private partnership on the Future Internet
 - *Information from the Commission*
 - i) High-Level Event on Information and Communication Technologies for Energy Efficiency (ICT4EE): towards a sustainable society (Brussels, 23 and 24 February 2010)
 - *Information from the Presidency*
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COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL

25–26 MAY 2010

1. Adoption of the agenda

INTERNAL MARKET - INDUSTRY

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items
3. (poss.) Proposal for a Regulation on the language arrangements for the Community patent
 - *Presentation by the Commission*
4. (poss.) Proposal for a Council Regulation on the Statute of the European Private Company
 - *Progress report / Political agreement*
5. Proposal for a Directive on Consumer Rights
 - *Policy debate*
6. (poss.) Proposal for a Directive amending Directive 2006/116/EEC of the European Parliament and of the Council on the term of protection of copyright and related rights (LA)
 - *Political agreement*
7. Proposal for a Regulation of the European Parliament and of the Council laying down harmonised conditions for the marketing of construction products
 - *Political agreement*

NON-LEGISLATIVE ACTIVITIES

8. Adoption of the list of "A" items
9. (poss.) Better Regulation
 - *Progress report*
10. Services Directive: state of play of transposition; lending impetus to the mutual evaluation process
 - *Information from the Commission*
 - *Exchange of views*
11. (poss.) Commission Communication on the future of the European standardisation system for the period 2010-2020
 - *Presentation by the Commission*

12. Industrial property. Study on the functioning of the Community trademark system
 - *Adoption of Council conclusions*
13. Commission Communication on the introduction of electric vehicles into, and the consolidation of their position in, the EU market
 - *Adoption of Council conclusions*
 - *Exchange of views*
14. European Innovation Plan
 - *Presentation by the Commission / Exchange of views / Adoption of Council conclusions*
15. (poss.) Commission Communication on a new framework for tourism in Europe
 - *Adoption of Council conclusions*

RESEARCH

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

16. Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a Joint Baltic Sea Research and Development Programme (BONUS-169) undertaken by several Member States
 - *General approach / (poss.) Political agreement*
17. Proposal for a Regulation of the European Parliament and of the Council on the European Earth Observation Programme (GMES) and its initial operations(2011-2013)
 - *General approach / (poss.) Political agreement*

NON-LEGISLATIVE ACTIVITIES

18. European Innovation Plan
 - *Presentation by the Commission / Exchange of views / Adoption of Council conclusions*
19. Commission Communication on simplifying participation in Research Framework Programmes
 - *Adoption of Council conclusions*
20. (Poss.) Proposal(s) by the Commission for Public-Private Partnerships (PPP) under the European Economic Recovery Plan
 - *Exchange of views*
 - *(poss.) Adoption*
21. (Poss.) Proposal(s) by the Commission for joint research programming initiatives
 - *Adoption*

22. Next steps as regards the ITER project
 - *Adoption of the Council's political guidelines*
 - *(poss.) Exchange of views*
23. Social dimension of the ERA: science against poverty and social exclusion
 - *Adoption of Council conclusions*
24. Future development of the ERA:
 - a) Progress with joint programming of research
 - b) Research infrastructures of pan-European interest
 - c) Synergies between cohesion funds for research and innovation and Framework Programmes for Research and for Competitiveness and Innovation
 - d) Public-Private Partnerships for research and innovation
 - e) European Institute of Innovation and Technology: the first Knowledge and Innovation Communities (KICs)
 - *Adoption of Council conclusions*
25. **ANY OTHER BUSINESS**
 - a) EU-Ibero-American Tourism Conference (Alcalá de Henares, 17 and 18 January)
 - *Information from the Presidency*
 - b) Informal meeting of Ministers for Tourism in Spain (Madrid, 14 and 15 April)
 - *Information from the Presidency*
 - c) Euro-Mediterranean Conference of Ministers for Tourism (Barcelona, 20 May)
 - *Information from the Presidency*
 - d) First European Gastronomic Tourism Congress (Madrid, 11 and 13 April)
 - *Information from the Presidency*
 - e) Proposal for a Framework Regulation for type approval of agricultural vehicles
 - *Information from the Presidency*
 - f) Conference of the European Research Area Board (ERAB) with interested parties (Seville, 6 and 7 May 2010)
 - *Information from the Presidency*

- g) European Institute of Innovation and Technology: launch of the first Knowledge and Innovation Communities (KICs) (San Sebastián, 29 and 30 April)
 - *Information from the Presidency*

 - h) Work programme of the incoming Presidency
 - *Information from the Belgian delegation*
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TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

11-12 MARCH 2010

TRANSPORT

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation, pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

LAND TRANSPORT

3. Revision of Directive 1999/36 on transportable pressure equipment
 - *Political agreement*
4. (poss.) Proposal for a Council Decision concerning the Community position regarding draft Decision 1/2003 and draft recommendation 1/2003 of the Joint Committee set up under the Interbus Agreement on the international occasional carriage of passengers by coach and bus
 - *Adoption*

AVIATION

5. (poss.) Proposal for a Directive of the European Parliament and of the Council on possible aviation security charges
 - *Political agreement*
6. Proposal for a Regulation of the European Parliament and of the Council amending Directive 94/56 on the investigation of civil aviation accidents and incidents and the Directive on the reporting of accidents
 - *Policy debate*

INTERMODAL QUESTIONS

7. Council decision to sign an agreement between the European Community and the Balkan countries for a Treaty on transport
 - *Adoption*

NON-LEGISLATIVE ACTIVITIES

8. Adoption of the list of "A" items

AVIATION

9. External relations: negotiation second stage EU-USA agreement
- *Information from the Commission*
 - *Policy debate*
10. Proposal for a Decision of the European Parliament and of the Council on Community guidelines for the development of the trans-European transport network (recast)
- *(poss.) Political agreement*

ENERGY

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

11. Proposal for a Council Regulation concerning the notification to the Commission of investment projects in energy infrastructure within the European Community and repealing Regulation (EC) No 736/96
- *Political agreement*

NON-LEGISLATIVE ACTIVITIES

12. (poss.) Communication from the Commission entitled "Action Plan Energy Policy for Europe 2010-2014"
- *Presentation by the Commission / Exchange of views / Adoption of Council conclusions*
13. Communication from the Commission entitled "Investing in the development of low carbon technologies"
- *Adoption of Council conclusions*
14. **ANY OTHER BUSINESS**
- a) Informal Energy Ministerial (Seville, 15-16 January 2010)
 - *Information from the Presidency*
 - b) International relations in the energy field: Russia-Ukraine
 - *Information from the Commission*
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TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

31 MAY 2010

1. Adoption of the agenda

TELECOMMUNICATIONS AND INFORMATION SOCIETY

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items
3. Decision on the Action Plan for the use of the radio spectrum
 - *Presentation by the Commission / Progress report / General discussion*

NON-LEGISLATIVE ACTIVITIES

4. Adoption of the list of "A" items
5. European Digital Agenda: Action Plan
 - *Presentation by the Commission and adoption of a Council Resolution on the European Digital Agenda*
 - *Exchange of views on the "European Charter of rights of users of electronic communications services"*
6. Communication from the Commission on the European broadband strategy: next generation networks
 - *Presentation by the Commission / Exchange of views / Adoption of Council conclusions*

ENERGY

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

7. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard security of gas supply and repealing Directive 2004/67/EC
 - *Political agreement*

8. Energy infrastructures
 - a. (poss.) Review of the Trans-European Energy Networks Decision for the safety, sustainability and competitiveness of European energy infrastructure
 - b. (poss.) New EU Energy Safety and Infrastructures instrument- *Presentation by the Commission and policy debate*
9. (poss.) Communication from the Commission on the revision of the Action Plan on energy efficiency
- *Presentation by the Commission / Policy debate*
10. (poss.) Directive on the transparency of energy markets
- *Presentation by the Commission / Policy debate*

NON-LEGISLATIVE ACTIVITIES

11. (poss.) Communication from the Commission entitled "Action Plan Energy Policy for Europe 2010-2014"
- *Adoption of Council conclusions*
12. Application of Regulation (EC) No 663/2009 of the European Parliament and of the Council establishing a programme to aid economic recovery by granting Community financial assistance to projects in the field of energy
- *Information from the Commission*
13. International relations in the field of energy
 - a) EU-US Energy Council
 - b) OPEC meeting
 - c) Russia/Ukraine
 - d) Energy Community
 - e) EUROMED - Union for the Mediterranean (UfM)
 - f) Mediterranean Energy Ring
 - g) 12th International Energy Forum (IEF), Cancún (Mexico)- *Information from the Commission and the Presidency*
14. **ANY OTHER BUSINESS**
 - a) Communication from the Commission on privacy and trust
- *Presentation by the Commission*
 - b) Recommendation on radio frequency identification (RFID)
- *Presentation by the Commission on the results and actions related to the evaluation of the impact on privacy and data protection*

- c) Outcome of public consultation concerning the scope of Universal Service
 - *Presentation by the Commission*

 - d) EU-LAC Ministerial meeting on the Information Society (La Granja de San Ildefonso – 15 and 16 March 2010)
 - *Information from the Presidency*

 - e) Presentation of the work programme of the incoming Presidency
 - *Information from the Belgian delegation*
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TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

24 JUNE 2010

1. Adoption of the agenda

TRANSPORT

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

LAND TRANSPORT

3. Proposal for amendment of the Directives of the first railway package
- *Progress report / General approach*
4. Review of Directive 1999/36/EC on transportable pressure equipment
- *Political agreement*
5. Proposal for a Directive amending Directive 2002/15/EC on the organisation of the working time of persons performing mobile road transport activities
- *Political agreement*

AVIATION

6. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/56/EC on the investigation of accidents and the Directive on the reporting of incidents
- *Political agreement*
7. (poss.) External Relations: Council Decision granting the Commission a mandate to negotiate a comprehensive agreement between the European Union and Brazil
- *Adoption*
8. (poss.) Council Decision on the conclusion and signing of the "safety" agreement between the EU and Brazil
- *Adoption*

SHIPPING

9. (poss.) Proposal for a Directive of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States of the Community and repealing Directive 2002/6/EC
- *Political agreement*

INTERMODAL QUESTIONS

10. (poss.) Galileo: Proposal for a Regulation on Public Regulated Services
- *Presentation by the Commission*
 - *Policy debate*

NON-LEGISLATIVE ACTIVITIES

11. Adoption of the list of "A" items

LAND TRANSPORT

12. Communication from the Commission on a road safety action plan for the period 2011 - 2020
- *Adoption of Council conclusions*

INTERMODAL QUESTIONS

13. Communication on the mid-term review of the Galileo programme
- *Presentation by the Commission*
14. Communication from the Commission on the action plan on urban mobility
- *Adoption of Council conclusions*
15. **ANY OTHER BUSINESS**
- a) Road safety culture in companies
 - *Information from the Presidency*
 - b) ICAO Assembly: Preparation of documents for the 2010 Assembly
 - c) Presentation of the work programme of the next Presidency
 - *Information from the Belgian delegation*

AGRICULTURE AND FISHERIES COUNCIL

18 JANUARY 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items

COREPER AND SCA ITEMS

4. Presidency programme
 - *Information from the Presidency*

SCA ITEMS

5. (poss.) Communication from the Commission on better functioning of the food chain in Europe
 - *Exchange of views*
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AGRICULTURE AND FISHERIES COUNCIL

22 FEBRUARY 2010

1. Adoption of the provisional agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items

SCA ITEMS

4. Presidency discussion paper on the market management measures in the CAP of the future.
Horizon 2010
- *Presentation and exchange of views*

COREPER ITEMS

5. (poss.) Commission report on labelling relating to animal welfare standards
- *Exchange of views*

6. **ANY OTHER BUSINESS**

WTO negotiations - Doha Development Round

- *Information from the Commission*
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AGRICULTURE AND FISHERIES COUNCIL

29 MARCH 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items

SCA ITEMS

4. (poss.) Market situation in the dairy sector
- *Presentation by the Commission*

5. **ANY OTHER BUSINESS**

WTO negotiations - Doha Development Round
- *Information from the Commission*

AGRICULTURE AND FISHERIES COUNCIL

19-20 APRIL 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

COREPER ITEMS

FISHERIES

3. Proposal for a Council Regulation establishing a multi-annual plan for the western stock of Atlantic horse mackerel and the fisheries exploiting that stock
 - *Likely to be adopted as an "A" item - Agreement at first reading*
4. Proposal for a Council Regulation establishing a catch documentation programme for bluefin tuna *Thunnus thynnus* and amending Regulation (EC) No 1984/2003
 - *Likely to be adopted as an "A" item - Agreement at first reading*
5. Proposal for a Council Regulation establishing a long-term plan for the anchovy stock in the Bay of Biscay and the fisheries exploiting that stock
 - *Likely to be adopted as an "A" item - Agreement at first reading*
6. Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol defining the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the EC and Micronesia
 - *Likely to be adopted as an "A" item*
7. Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol defining the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the EC and the Solomon Islands
 - *Likely to be adopted as an "A" item*
8. (poss.) Proposal for a Council Regulation laying down technical and control measures applicable to the fishing of certain stocks of highly migratory fish
 - *Likely to be adopted as an "A" item - Agreement at first reading*

9. Proposal for a Council Regulation laying down a scheme of control and enforcement applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries
 - *Likely to be adopted as an "A" item - Agreement at first reading*
10. Proposal for a Council Regulation on certain provisions applicable to fishing in the area covered by the GFCM (General Fisheries Commission for the Mediterranean) Agreement
 - *Likely to be adopted as an "A" item - Agreement at first reading*
11. Proposal for a Council Regulation amending the technical measures applicable in the South East Atlantic Fisheries Organisation (SEAFO) Regulatory Area
 - *Likely to be adopted as an "A" item - Agreement at first reading*
12. Proposal for a Council Decision on the signing, on behalf of the European Community, of a Regional Fisheries Management Organisation in the South Pacific
 - *Likely to be adopted as an "A" item*
13. Proposal for a Council Decision on the conclusion of an Understanding on the conservation of swordfish stocks in the South-East Pacific between the European Community and the Republic of Chile
 - *Likely to be adopted as an "A" item - after obtaining the consent of / consulting the European Parliament*

NON-LEGISLATIVE ACTIVITIES

14. Adoption of the list of "A" items

COREPER ITEMS

FISHERIES

15. Reform of the CFP: Conclusions of the consultation process on the Green Paper
 - *Presentation by the Commission*
 - *Exchange of views*
16. (poss.) Reform of the common organisation of the market (CMO) in fishery and agricultural products
 - *Exchange of views*
17. **ANY OTHER BUSINESS**
 - WTO negotiations - Doha Development Round
 - *Information from the Commission*

AGRICULTURE AND FISHERIES COUNCIL

17 MAY 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items

SCA ITEMS

4. Commission report on the farm advisory system
 - *Presentation by the Commission*
5. (poss.) Simplification of the CAP: Conclusions of meeting of Directors of Paying Agencies
 - *Presentation by the Presidency*

COREPER ITEMS

6. (poss.) Roadmap II on TSE (Transmissible spongiform encephalopathies)
 - *Exchange of views*
7. Impact of Community rules on the competitiveness of the primary and agri-foodstuffs sectors
 - *Information from the Presidency*
 - *Exchange of views*

8. **ANY OTHER BUSINESS**

WTO Negotiations - Doha Development Round

- *Information from the Commission*
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AGRICULTURE AND FISHERIES COUNCIL

28–29 JUNE 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

SCA ITEMS

3. Proposal for an amendment to Council Regulation (EC) No 1698/2005 of 20 September 2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - *Political agreement*

COREPER ITEMS

FISHERIES

4. Proposal for a Council Regulation establishing a long-term plan for the northern stock of hake and the fisheries exploiting that stock
 - Likely to be adopted as an "A" item / Agreement at first reading
5. Proposal for a Council Regulation on the conclusion of a Fisheries Partnership Agreement between the European Community and the Federated States of Micronesia
 - *Likely to be adopted as an "A" item – following approval/consultation of European Parliament*
6. Proposal for a Council Regulation on the conclusion of a Fisheries Partnership Agreement between the European Community and the Solomon Islands
 - *Likely to be adopted as an "A" item – following approval / consultation of European Parliament*
7. Proposal for a Council Regulation amending Regulation (EC) No 708/2007 concerning use of alien and locally absent species in aquaculture
 - *Likely to be adopted as an "A" item / Agreement at first reading*
8. (poss.) Proposal for a Council Regulation establishing a multi-annual plan for salmon in the Baltic Sea
 - *State of play*

9. Proposal for a Council Regulation amending Regulation (EC) No 2347/2002 of 16 December 2002 establishing specific access requirements and associated conditions applicable to fishing for deep-sea stocks
 - *Likely to be adopted as an "A" item / Agreement at first reading*
10. Proposal for a Council Regulation establishing a system of Community ecolabelling for fishery products
 - *State of play*
11. Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol defining the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and Sao Tomé y Príncipe
 - *Likely to be adopted as an "A" item*

NON-LEGISLATIVE ACTIVITIES

12. Adoption of the list of "A" items

SCA ITEMS

13. (poss.) Market situation in the dairy sector
 - *Information from the Commission*

COREPER ITEMS

FISHERIES

14. Reform of the Common Fisheries Policy: Working document on options for change
 - *Presentation by the Commission*
 - *Exchange of views*
15. Communication from the Commission - Fishing possibilities for 2011
 - *Presentation by the Commission*
16. **ANY OTHER BUSINESS**
 - a) (poss.) WTO Negotiations - Doha Development Round
 - *Information from the Commission*
 - b) Presentation of the work programme of the incoming Presidency
 - *Information from the Belgian delegation*

ENVIRONMENT COUNCIL

15 MARCH 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items
3. Proposal for a Regulation to reduce CO2 emissions for light commercial vehicles
 - *Policy debate*
4. (poss.) Proposal for a framework Directive on the protection of soil
 - *Political agreement*

NON-LEGISLATIVE ACTIVITIES

5. Adoption of the list of "A" items
6. Climate change
 - *(poss.) Adoption of Council conclusions*
 - *Exchange of views*
7. Biodiversity
 - *Adoption of Council conclusions*
8. Communication from the Commission on the EU 2020 strategy
 - *Presentation by the Commission*
 - *Exchange of views*
9. **ANY OTHER BUSINESS**
 - a) Commission report on assessment of the links between the Hong Kong Convention, the Basel Convention and the Waste Shipment Regulation
 - *Presentation by the Commission*
 - b) Water strategy for the Mediterranean in the framework of the Union for the Mediterranean
 - *Information from the Presidency*

ENVIRONMENT COUNCIL

21 JUNE 2010

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items
3. Proposal for a Regulation concerning the placing on the market and use of biocidal products
 - *Progress report / political agreement*
4. Proposal for a Directive on hazardous substances in electrical and electronic equipment
 - *(poss.) Political agreement*
5. Proposal for a Directive on waste electrical and electronic equipment
 - *(poss.) Political agreement*
6. Proposal for a Regulation to reduce CO₂ emissions from light commercial vehicles
 - *Progress report / political agreement*
7. Proposal for a Directive on organic waste
 - *Presentation by the Commission*
 - *(poss.) Policy debate*

NON-LEGISLATIVE ACTIVITIES

8. Adoption of the list of "A" items
9. Climate change
 - *(poss.) Adoption of Council conclusions*
 - *Exchange of views*
10. (poss.) Biodiversity
 - *Adoption of Council conclusions*
11. Biosafety protocol
 - *Adoption of Council conclusions*

12. Forest protection
 - *Adoption of Council conclusions*
 13. Water scarcity, drought and adaptation to climate change
 - *Adoption of Council conclusions*
 14. Challenges for a good environmental status of the marine environment
 - *Presentation by the Presidency*
 - *Exchange of views*
 15. **ANY OTHER BUSINESS**
 - a) Water strategy for the Mediterranean in the framework of the Union for the Mediterranean (Euro-Mediterranean Ministerial Conference on Water, Barcelona, 12 to 14 April 2010)
 - *Information from the Presidency*
 - b) Presentation of the work programme of the incoming Presidency
 - *Information from the Belgian delegation*
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EDUCATION, YOUTH AND CULTURE COUNCIL

15 FEBRUARY 2010

1. Adoption of the agenda

EDUCATION

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items
4. Joint Progress Report of the Council and the Commission on the implementation of the "Education & Training 2010" work programme
 - *Adoption of the report*
5. (poss.) Communication from the Commission on the EU 2020 strategy
 - *Presentation by the Commission*
 - *Exchange of views*

EDUCATION, YOUTH AND CULTURE COUNCIL

10-11 MAY 2010

1. Adoption of the agenda

EDUCATION

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

2. Adoption of the list of "A" items

NON-LEGISLATIVE ACTIVITIES

3. Adoption of the list of "A" items
4. Social dimension and equity of education and training
 - *Adoption of Council conclusions*
 - *(poss.) Exchange of views*
5. Key competences in support of the New Skills for New Jobs initiative
 - *Adoption of Council conclusions*
6. The internationalisation of higher education
 - *Adoption of Council conclusions*
 - *(poss.) Exchange of views*

YOUTH

NON-LEGISLATIVE ACTIVITIES

7. Draft Resolution of the Council and the Government representatives, meeting within the Council on the active inclusion of young people: fight against unemployment and poverty
 - *Adoption of Council Resolution*
8. The future of the European Youth Pact
 - *Adoption of Council conclusions*
9. Employment and active inclusion of young people: participation of Regions and Municipalities in youth policy
 - *Exchange of views*

CULTURE

LEGISLATIVE DELIBERATIONS

(public deliberation pursuant to Article 16(8) of the TEU)

10. Draft Decision of the European Parliament and the Council on the European Heritage label
 - *Progress report / general approach*

NON-LEGISLATIVE ACTIVITIES

11. Contribution of culture to regional and local development
 - *Adoption of Council conclusions*
12. European Capital of Culture: proposal for a Council Decision designation the European Capitals of Culture for 2014
 - *Information from the Commission*
 - *Adoption*
13. Green paper on cultural industries
 - *Information from the Commission*
 - *Information from the Presidency*

AUDIOVISUAL

NON-LEGISLATIVE ACTIVITIES

14. Creative and cultural content on line
 - *Information from the Presidency*
15. Communication from the Commission on EUROPEANA: next steps
 - *(poss.) Adoption of Council conclusions*
16. Commission communication on digital cinema
 - *Presentation by the Commission*
 - *Exchange of views*

SPORT

NON-LEGISLATIVE ACTIVITIES

17. The Lisbon Treaty and sport
 - *Information from the Commission*
 - *Exchange of views*

 18. **ANY OTHER BUSINESS**
 - a) Meeting of Education Ministers, Madrid, 13-14 April 2010
 - *Information from the Presidency*

 - b) Results of the Bologna Process ministerial conference. Vienna and Budapest, 11 and 12 March 2010
 - *Information from the Presidency*

 - c) Culture work programme 2008-2010
 - *Information from the Presidency*

 - d) Presentation of the work programme of the incoming Presidency
 - *Information from the Belgian delegation*
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