



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 June 2010 (08.07)
(OR. fr)**

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NOTE

from:	Presidency
to:	Delegations
Subject:	Belgian Presidency – provisional agendas for Council meetings prepared by Coreper (Part 2) ¹

In accordance with Article 2 (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 2) for the period up to 31 December 2010.

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.

**Belgian Presidency
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)**

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
GENERAL AFFAIRS	26.07.2010		13.09.2010	25.10.2010	22.11.2010	13.12.2010
FOREIGN AFFAIRS	26.07.2010			25-26.10.2010	15.11.2010 22.11.2010	13.12.2010
ECONOMIC AND FINANCIAL AFFAIRS	13.07.2010 15.07.2010 (poss.) (budget)			19.10.2010	11.11.2010 (budget) 17.11.2010	7.12.2010
JUSTICE AND HOME AFFAIRS				7-8.10.2010	08-09.11.2010	3-4.12.2010

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 26 JULY 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Legislative deliberations

- (poss.) European External Action Service

Non-legislative activities

- Preparation of the European Council on 16 September 2010
= annotated draft agenda
- (poss.) Preparation of the Accession Conference at ministerial level with Iceland
= opening session of negotiations

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 13 SEPTEMBER 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Legislative deliberations

- (poss.) Citizens' initiative

Non-legislative activities

- Preparation of the European Council on 16 September 2010
- Preparation of the European Council on 28 and 29 October 2010
 - = annotated draft agenda

Possible "A" Items

- Mechanism on Cooperation and Verification for Bulgaria and Romania
 - = Adoption of Council conclusions

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 25 OCTOBER 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activity

- Preparation of the European Council on 28 and 29 October 2010
 - = draft conclusions

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 22 NOVEMBER 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Legislative deliberations

- (poss.) Citizens' initiative

Non-legislative activity

- Preparation of the European Council on 16 and 17 December 2010
= annotated draft agenda

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 13 DECEMBER 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activities

- Preparation of the European Council on 16 and 17 December 2010
 - = draft conclusions
- Preparation of the European Council on 4 February 2011
 - = annotated draft agenda
- Cohesion
 - = fifth evaluation report on economic, social and territorial cohesion
 - = Presidency, briefing following the informal meeting of Cohesion Policy Ministers
- EU strategy for the Danube region
 - = presentation by the Commission
- Enlargement
 - = Council conclusions
 - = preparation of the Accession Conferences at ministerial level with Croatia and Turkey respectively, due to take place in December 2010

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 26 JULY 2010**

Pending a decision by the High Representative

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 25 AND 26 OCTOBER 2010**

Pending a decision by the High Representative

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 15 NOVEMBER 2010**

Pending a decision by the High Representative

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 22 NOVEMBER 2010**

Pending a decision by the High Representative

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 13 DECEMBER 2010**

Pending a decision by the High Representative

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 7 AND 8 OCTOBER 2010**

Legislative deliberations

- (poss.) Proposal for a Directive of the European Parliament and of the Council on conditions of admission of third country nationals in the framework of an intra-corporate transfer
- (poss.) 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
 - = presentation by the Commission and initial exchange of views
- Common European Asylum System (CEAS)
 - = policy debate
- Proposal for a Regulation establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
 - = adoption of a common position
- (poss.) Commission Communication on the collection and processing of PNR data
 - = policy debate
- (poss.) Proposal for a Directive of the European Parliament and of the Council on combating trafficking in human beings
 - = general approach
- (poss.) Proposal for a Directive of the European Parliament and of the Council on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA
 - = policy debate
- (poss.) Initiative for a Directive of the European Parliament and of the Council on the European Protection Order
 - = general approach
- Proposal for a Council Regulation implementing enhanced cooperation in the area of the law applicable to divorce and legal separation
 - = policy debate

- Commission Decision of 5.2.2010 on standard contractual clauses for the transfer of personal data to processors established in third countries under Directive 95/46/EC of the European Parliament and of the Council

Non-legislative activities

- SIS II
 - = comprehensive global schedule
 - = budgetary estimate for SIS II
 - confirmation
- Council conclusions on monitoring of the implementation of the mutual recognition instruments
- (poss.) Decision on the conclusion of the Agreement between the European Union and Norway and Iceland on the surrender procedure
 - = adoption
- (poss.) Decision on the conclusion of the Agreement between the European Union and Norway and Iceland on mutual legal assistance
 - = adoption
- Commission communication on the evaluation of the Union's counter-terrorist policy and existing information exchange systems
 - = presentation by the Commission and initial exchange of views
- Communication on the European contract law – Method towards the adoption of the Common Frame of Reference
 - = presentation by the Commission and initial exchange of views

Mixed Committee

- VIS
 - = state of play
- SIS II
 - = progress report
 - debate
 - = comprehensive global schedule
 - = budgetary estimate for SIS II
 - debate and confirmation

- Proposal for a Regulation establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
= debate

"A" Items

- Proposal for a Council Decision authorising enhanced cooperation in the area of the law applicable to divorce and legal separation
= adoption
- Council Decision on the signing of a short-stay visa waiver agreement between the European Community and Brazil (ordinary passports and special and service passports)
= adoption
- Council Decision on the signing of an agreement between the European Union and **Georgia** on the readmission of persons residing without authorisation
= adoption
- Council Decision on the signing of an agreement between the European Union and **Cape Verde** on the facilitation of issuance of short-stay visas
= adoption
- Council Decision on the signing of an agreement between the European Union and the Republic of **Cape Verde** on the readmission of persons residing without authorisation
= adoption
- Council Decision on the conclusion of an agreement between the European Union and the Islamic Republic of **Pakistan** on the readmission of persons residing without authorisation
= adoption
- Council Decision on the signing of an agreement between the European Union and the **Republic of Turkey** on the readmission of persons residing without authorisation
= adoption
- Proposal for a Council Directive on the rights to interpretation and to translation in criminal proceedings
= (poss.) formal adoption
- (poss.) Council Decision on the implementation of certain provisions of Council Decisions 2008/615/JHA and 2008/616/JHA concerning the automated transfer of certain data (Prüm implementation)

- (poss.) Schengen evaluation of Belgium – Council conclusions
- (poss.) Schengen evaluation of The Netherlands – Council conclusions (except SIS)
- (poss.) Schengen evaluation of Luxembourg – Council conclusions (except SIS)
- (poss.) Schengen evaluation of France – Council conclusions (except SIS)
- (poss.) Draft Council conclusions on completion of evaluation of the readiness of the Republic of Bulgaria and of Romania to implement the provisions of the Schengen acquis (except for the results of the revisits and the SIS-related provisions)
- (poss.) CEPOL Annual Report
- (poss.) Draft operational agreement between EUROPOL and Colombia
= adoption
- (poss.) Council Decision authorising the Commission to renegotiate an agreement between the European Union and the Russian Federation on the facilitation of the issuance of short-stay visas
= adoption
- (poss.) Council Decision authorising the Commission to renegotiate an agreement between the European Union and Ukraine on the facilitation of the issuance of short-stay visas
= adoption
- (poss.) Council Decision authorising the Commission to renegotiate an agreement between the European Union and Moldova on the facilitation of the issuance of short-stay visas
= adoption

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 8 AND 9 NOVEMBER 2010**

Legislative deliberations

- Common European Asylum System (CEAS)
- Proposal for a Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection
- (poss.) Commission proposals on the collection and processing of PNR data
= policy debate
- (poss.) Proposal for a Council Framework Decision on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA
= general approach
- (poss.) Proposal for a Directive of the Council and of the European Parliament on combating trafficking in human beings
= general approach
- (poss.) Procedural rights: "Letter of rights"
= (poss.) policy debate
- (poss.) Initiative for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters
= policy debate
- Amendment to 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
= adoption

Non-legislative deliberations

- Communication on the Internal Security Strategy
= presentation and initial exchange of views
- EMCDDA – Annual report
- (poss.) Proposal for a Council Decision on the signing by the European Union of the Convention on the International Recovery of Child Support and Other Forms of Family Maintenance
= adoption
- (poss.) HARMONY Project
= Council Conclusions

"A" Items

- (poss.) Council Decision on the implementation of certain provisions of Council Decisions 2008/615/JHA and 2008/616/JHA concerning the automated transfer of certain data (Prüm implementation)
- (poss.) Council Decision authorising the Commission to renegotiate an agreement between the European Union and Belarus on the facilitation of the issuance of short-stay visas
= adoption
- Schengen evaluation of Belgium – Council conclusions
- Schengen evaluation of The Netherlands – Council conclusions (except SIS)
- Schengen evaluation of Luxembourg – Council conclusions (except SIS)
- C.SIS installation and exploitation budget for 2011 and multiannual table of authorised C.SIS installation expenditure
- Management report for 2009 on C.SIS installation and operation
- Council conclusions on the CBRN emergency response plan
- Council conclusions on explosives security

Mixed Committee

- Proposal for a Regulation of the European Parliament and of 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)
= state of play

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 2 AND 3 DECEMBER 2010**

Legislative deliberations

- 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
= political agreement
- (poss.) 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)
= political agreement
- (poss.) 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)
= overall approach
- Proposal for a 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
= political guidelines
- Proposal for a Directive of the European Parliament and of the Council on combating trafficking in human beings
= general approach
- Proposal for a Directive of the European Parliament and of the Council on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA
= general approach
- Procedural rights: "Letter of rights"
= (poss.) general approach
- Initiative for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters
= general approach on certain elements / general principles

- (poss.) Proposal for a Council Decision implementing Regulation (EC) No 168/2007 as regards adoption of a Multi-annual Framework for the European Union Agency for Fundamental Rights
 - = outstanding points (if proposal is submitted by COM)
- (poss.) Proposal for a "Regulation on the placing on the market and use of explosive precursors"

Non-legislative activities

- (poss.) Communication on the evaluation of readmission agreements and on the development of a coherent strategy on readmission taking into account the overall relations with the country concerned, including a common approach towards third countries that do not cooperate in readmitting their own nationals
 - = Presentation by the Commission and initial exchange of views
- (poss.) Council report on the implementation of the Council conclusions on 29 measures for reinforcing the protection of the external borders and combating illegal immigration
- SIS II
 - = Council conclusions on the future development of SIS II
 - adoption
- E-Justice
 - = state of play
- (poss.) Commission Communication on the new strategy against trafficking in human beings
 - = policy debate
- (poss.) EU Network of contact points in respect of persons responsible for genocide, crimes against humanity and war crimes
- EU-USA Ministerial meeting (Freedom, Security and Justice)
- EU-Russia Ministerial PPC (Freedom, Security and Justice)
- Council conclusions on security in private car parks
- Council conclusions on itinerant gangs

Mixed Committee

- VIS
 - = state of play

- SIS II
 - = progress report
 - debate
 - = report on Milestone 2 test
 - presentation and debate
 - = Council conclusions on the future development of SIS II
 - debate

"A" Items

- Proposal for a Council Regulation implementing enhanced cooperation in the area of the law applicable to divorce and legal separation
 - = adoption

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 377/2004 on the creation of an immigration liaison officers network
 - = adoption

- Council Decision on the conclusion of a short-stay visa waiver agreement between the European Union and Brazil (ordinary passports and special and service passports)
 - = adoption

- Council Decision on the conclusion of an agreement between the European Union and Georgia on the facilitation of issuance of short-stay visas
 - = adoption

- Council Decision on the conclusion of an agreement between the European Union and **Georgia** on the readmission of persons residing without authorisation
 - = adoption

- Council Decision on the conclusion of an agreement between the European Community and **Cape Verde** on the facilitation of issuance of short-stay visas
 - = adoption

- Council Decision concerning the conclusion of an agreement between the European Union and the Republic of **Cape Verde** on the readmission of persons residing without authorisation
 - = adoption

- Council Decision on the conclusion of an agreement between the European Union and the Islamic Republic of **Pakistan** on the readmission of persons residing without authorisation
= adoption
- Council Decision on the signing of an agreement between the European Union and the **Republic of Turkey** on the readmission of persons residing without authorisation
= adoption
- (poss.) Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and in Romania
- (poss.) Council Decision on the implementation of certain provisions of Council Decisions 2008/615/JHA and 2008/616/JHA concerning the automated transfer of certain data (Prüm implementation)
- SISNET – Accounts 2009
- SISNET – Amending budget for 2010
- SISNET – Budget 2011
- (poss.) Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2007 – Draft report to be submitted to the European Parliament in accordance with Art. 102A(4) of the Convention Implementing the Schengen Agreement (CISA)
- Schengen evaluation of Austria – Council conclusions (except SIS)
- Schengen evaluation of Italy – Council conclusions (except SIS)
- Schengen evaluation of Greece – Council conclusions (except SIS)
- Schengen evaluations – Interim report by the Presidency
- (poss.) Schengen evaluation of Germany – Council conclusions
- (poss.) Schengen evaluation of France – Council conclusions
- (poss.) Schengen evaluation of Liechtenstein – Council conclusions on data protection, police cooperation and SIS
- Draft operational agreement between EUROPOL and Israel
- Draft Council Resolution on the setting up of the FAST network

- Draft Council Resolution on the setting up of the AIRPOL network
- Draft Council Resolution with a view to harmonising pictograms in the field of internal security
- Council conclusions on the COPPRA (community policing for preventing radicalisation and terrorism) project
- (poss.) Council conclusions on international family mediation in international child abduction cases
= adoption
- Proposal for a Council Decision on the signing by the European Community of the Council of Europe Convention on contact concerning children
= adoption
- Proposal for a Council Decision on the conclusion by the European Union of the Convention on the International Recovery of Child Support and Other Forms of Family Maintenance
= adoption
- Council conclusions on innovative solutions for financing prevention activities
- Council conclusions on Host Nation Support
- (poss.) Council conclusions on support for consular assistance
- (poss.) Council conclusions on football security
- (poss.) Council conclusions on strengthening procedures for the identification of persons
- (poss.) Council conclusions on illegal trafficking
- (poss.) Council conclusions on the Common European Asylum System

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 13 JULY 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items

Legislative deliberations

- (poss.) Supervision package
= political agreement
- (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/48/EC and 2006/49/EC as regards capital requirements for the trading book and for re-securitisations, and the supervisory review of remuneration policies (CRD III)
= political agreement
- (poss.) Alternative Investment Fund Managers (AIFM)
= political agreement

Non-legislative activities

- Belgian Presidency Programme
= public debate
- Follow-up to the European Council
= exchange of views
= strengthening economic governance: Commission communication
- Broad Economic Policy Guidelines
= adoption
- Implementation of the Stability and Growth Pact (**restricted session**)
- Adoption of the euro by Estonia
= Adoption of legal acts
- AOB

p.m.

Eurogroup

Breakfast

Lunch

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL (BUDGET)
BRUSSELS – 15 JULY 2010
(to be confirmed)

- Adoption of the provisional agenda

Legislative deliberation

- Adoption of the Council's position on the draft EU budget for 2011
legal basis: Article 314(3) TFEU
- AOB

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 19 OCTOBER 2010**

- Adoption of the provisional agenda
- Approval of the list of "A" items

Non-legislative activities

- (poss.) Implementation of the Stability and Growth Pact (**restricted session**)
- Follow-up to the informal ECOFIN meeting
- Preparation of the G20 ministerial meeting from 21 to 23 October
 - = adoption of terms of reference
- (poss.) Tertiary education
 - = Council conclusions
- EPC report on fiscal frameworks - Review of best practice
- Preparation of the European Council
 - = Implementation of the 2020 strategy and flagship initiatives: specific objectives; research and development, innovation
 - = Measures needed to reach the objective of an improved crisis resolution framework and better budgetary discipline: report of the Working Party
 - Council conclusions
 - = (poss.) Financing climate change (preparation for the Cancun meeting, 29 November to 11 December)
 - Council conclusions
 - = (poss.) Preparation of the G20 Summit
 - = Financial stability framework and supervision
 - progress report
 - = Levies and taxes on financial institutions
 - report to the European Council

- (poss.) EIB – External mandate
= state of play / political agreement
- (poss.) Regulation on cooperation on statistics
= adoption
- AOB

p.m.

Eurogroup

Breakfast

Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL (BUDGET)
BRUSSELS – 11 NOVEMBER 2010**

- Adoption of the provisional agenda

Legislative deliberation

- Agreement on a joint text for the 2011 EU budget
legal basis: Article 314(5) TFEU
- Other business

This Council, which will be held on the same day as a conciliation meeting with the European Parliament, should conclude the 21-day conciliation procedure laid down in the TFEU.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 17 NOVEMBER 2010 (Wednesday)**

- Adoption of the provisional agenda
- Approval of the list of "A" items

Legislative deliberations

- VAT treatment of postal services (2003/0091 (CNS))
= progress report / policy debate
- (poss.) Proposal for a Directive amending Directive 2002/87/EC on the supplementary supervision of financial conglomerates
= general approach
- (poss.) Proposal for a Directive of the European Parliament and of the Council amending the Solvency II (and Listing Particulars) Directives as regards the responsibilities of the European Insurance and Occupational Pensions Authority (and the European Securities and Markets Authority)
= general approach

Non-legislative activities

- Annual report by the Court of Auditors on the implementation of the 2009 budget
= presentation
- (poss.) Follow-up to the European Council on 28 and 29 October
= financing climate change
- (poss.) Follow-up to the G20 Summit in Seoul on 11 and 12 November
= exchange of views
- (poss.) Implementation of the Stability and Growth Pact (**restricted session**)
- (poss.) Follow-up to the informal ECOFIN meeting
= Council conclusions
- Quality of public finances / Fiscal frameworks
= Council conclusions

- Joint EPC/SPC report on pensions
= Council conclusions
- AOB

p.m.

Eurogroup

Breakfast

Lunch

Macro-economic dialogue

Meeting with the EFTA countries

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 7 DECEMBER 2010**

- Adoption of the agenda
- Approval of the list of "A" items

Legislative deliberations

- Taxation
 - = VAT treatment of insurance and financial services (2007/0267 (CNS))
 - policy debate / political agreement
 - = VAT treatment of travel agencies (2002/0041 (CNS))
 - political agreement
- Financial services
 - = (poss.) Proposal for a Regulation amending Regulation No 1060/2009 of the European Parliament and of the Council on credit rating agencies with particular reference to the responsibilities of the European Securities and Markets Authority
 - general approach
 - = (poss.) Proposal for a Directive of the European Parliament and of the Council on derivatives (CCPs)
 - general approach
 - = (poss.) SEPA final migration date
 - general approach
 - = (poss.) Shortselling
 - general approach

Non-legislative activities

- Taxation
 - = Code of conduct on business taxation
 - Council report / Council conclusions
- (poss.) Preparation of the European Council
 - = Exit strategies, EU2020
- Crisis management: Follow-up to the Commission communication
 - = (poss.) Council conclusions
- (poss.) Implementation of the Stability and Growth Pact (**restricted session**)
- (poss.) Health care – work incentives
- (poss.) Taxation of energy products
 - = Political guideline
- Convergence of accounting standards
 - = Progress report
- Quality of public finances – revenue structure and intelligent consolidation
- AOB

p.m.

Eurogroup

Troika with the European Parliament

Breakfast

Lunch

