



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 June 2013**

**11729/13**

**POLGEN 127**

**NOTE**

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from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the second semester of 2013 (Lithuanian Presidency)

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In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas<sup>1</sup> for Council meetings for the period from 1 July 2013 up to 31 December 2013. These have been drawn up by the **Lithuanian** Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

In accordance with Article 3 (6) of the Council's Rules of Procedure, items for which approval by the Council is possible without discussion are entered as 'A' items. As a general rule, A items do not appear on the attached Council agendas. Furthermore, co-decision files in second reading are not shown on the Council agendas. Finally, the Lithuanian Presidency has included certain files where a first reading agreement with the European Parliament will have been achieved as AOB points with the indication of "Information from the Presidency".

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<sup>1</sup> 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.

In accordance with Annex V, para 6 of the Council's Rules of Procedure, no item is placed on the Council agenda simply for presentation by the Commission or by a Council member, except where a debate on new major initiatives is planned.

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**Lithuanian Presidency second semester 2013  
Draft Work Programme for Council meetings**

**Prepared by COREPER (Part 2)**

COUNCIL	DATE					
	July	August	September	October	November	December
GENERAL AFFAIRS	23(TBC)		30	22	19	17
FOREIGN AFFAIRS	22			21 18 (FAC TRADE)	18 19 (Defence)	3 (TRADE- TBC) 12 (Development) 16
ECONOMIC AND FINANCIAL AFFAIRS	9 25 (poss. BUDGET)			15	11 (BUDGET) 15	10
JUSTICE AND HOME AFFAIRS				7/8		5/6

**Prepared by COREPER (Part 1)**

COUNCIL	DATE					
	July	August	September	October	November	December
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS				15		9/10
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)			26/27			2/3
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				10 (Transport)		5 (Transport) 6 (Telecom) 12 (Energy)
AGRICULTURE AND FISHERIES	15		23	17/18	18/19	16/17
ENVIRONMENT				14		13
EDUCATION, YOUTH, CULTURE AND SPORT					25/26	

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**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 23 JULY 2013 (TBC)**

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**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 30 SEPTEMBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **(poss.) Cohesion Policy legislative package - First reading**  
2011/0276 (COD), 2011/0275 (COD); 2011/0268 (COD); 2011/0273 (COD);  
2011/0274 (COD); 322011/0272 (COD)

**Non-Legislative Activities**

- **Approval of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Preparation of the European Council on 24-25 October 2013**  
= *Draft Annotated Agenda*

**Any other business**

- **(poss.) Current legislative proposals**  
= *Information from the Presidency*

**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**LUXEMBOURG – 22 OCTOBER 2013**

- **Adoption of the agenda**

**Non-legislative activities**

- **Approval of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Preparations of the European Council of 24 – 25 October 2013**
  - = *Draft EC Conclusions*
- **European Semester**
  - = *Stock-taking: lessons learnt from 2013 cycle and recommendations for 2014*
- **Added Value of Macro-Regional Strategies**
  - = *Council Conclusions*

**Any other business**

- **(poss.) Current legislative proposals**
    - = *Information from the Presidency*
-

**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 19 NOVEMBER 2013**

**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 establishing a framework for maritime spatial planning and integrated coastal management**  
= *General approach / Progress report*

**Non-legislative activities**

- **Resolutions, opinions and decisions adopted by the European Parliament**
  
- **The European Commission Work Programme for 2014<sup>1</sup>**  
= *Presentation by the Commission*
  
- **Preparations of the European Council of 19- 20 December 2013**  
= *Draft Annotated Agenda*
  
- **European Council Follow-up**  
= *Presidency Report on the implementation of EC conclusions*
  
- **EU Strategy for the Baltic Sea Region**  
= *Follow-up to the IV Annual Forum of the EU Strategy for the Baltic Sea Region (11-12 November 2013, Vilnius, Lithuania)*

**Any other business**

- **(poss.) Current legislative proposals**  
= *Information from the Presidency*

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<sup>1</sup> Public debate, pursuant to Article 8 §3 of the Council's Rules of Procedure



**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 17 DECEMBER 2013**

**Legislative deliberations**

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

- **(poss.) Joint Proposal for a COUNCIL DECISION on the arrangements for the implementation by the Union of the Solidarity Clause**  
= *Adoption / State of play*

**Non-legislative Activities**

- **Approval of the list of “A” items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **European Semester – Annual Growth Survey**  
= *Presentation by the Commission*
- **Enlargement and Stabilisation and Association Process**  
= *Council conclusions*
- **(poss.) Enlargement**  
= *Adoption of the Negotiating Framework for Serbia*
- **European Council of 19- 20 December 2013**  
= *Draft European Council Conclusions*

**Any other business**

- **(poss.) Current legislative proposals**  
= *Information from the Presidency*
- **Debrief from the Informal ministerial meeting on Cohesion Policy (26 November 2013, Vilnius, Lithuania)**

**PROVISIONAL AGENDA  
FOREIGN AFFAIRS COUNCIL  
BRUSSELS – 22 JULY 2013**

- **Southern Neighbourhood**
  - **MEPP**
  - **Africa:**
    - (a) **Great Lakes/DRC**
    - (b) **Somalia**
    - (c) **(poss.) Sudan and South Sudan**
    - (d) **(poss.) Gulf of Guinea**
  - **Implementation of the Strategic Framework and Action Plan on Human Rights**
  - **Water Security**
  - **Myanmar/Burma**
  - **(poss.) Eastern Partnership**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (TRADE)**  
**LUXEMBOURG – 18 OCTOBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **Approval of the list of A items**
- **Proposal for a Regulation of the European Parliament and of the Council establishing a framework for managing financial responsibility linked to investor-state dispute settlement tribunals established by international agreements to which the European Union is party (First reading)**  
Interinstitutional file: 2012/0163 (COD)  
= *State of play*

**Non-legislative activities**

- **Approval of the list of “A” items**
- **Preparations for the Eastern Partnership Summit (Vilnius, 28-29 November 2013) - Trade aspects:**
  - EU-Ukraine DCFTA part of the Association Agreement
  - EU-Republic of Moldova DCFTA part of the Association Agreement
  - EU-Georgia DCFTA part of the Association Agreement
  - EU- Republic of Armenia DCFTA part of the Association Agreement= *State of play*
- **Preparations for the IX World Trade Organization Ministerial Conference (Bali, 3-6 December 2013)**  
= *State of play*
- **(Poss). EU-China Negotiations on Investment**  
= *Adoption / Orientation debate*

**Any other business**

- **(poss.) Current legislative proposals**  
= *Information from the Presidency*

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL**  
**LUXEMBOURG – 21 OCTOBER 2013**

- **Southern Neighbourhood**
  - **Eastern Partnership**
  - **Comprehensive approach**
  - (poss.) **MEPP**
  - (poss.) **Gulf of Guinea** (if not taken in July)
  - (poss.) **China**
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**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL**  
**BRUSSELS – 18 NOVEMBER 2013**

- **Southern Neighbourhood**
  - **Eastern Partnership**
  - **Russia**
  - **Energy Diplomacy**
  - **CSDP**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (DEFENCE)**  
**BRUSSELS – 19 NOVEMBER 2013**

- **Preparation of the European Council Debate on CSDP (December 2013)**
  - **Operations**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (TRADE)**  
**BALI – 3 DECEMBER 2013 (TBC)**

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**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (DEVELOPMENT)**  
**BRUSSELS – 12 DECEMBER 2013**

- **Post-2015 Development agenda/Rio+20 follow-up**
- **Financing for Sustainable Development + 2013 EU Accountability Report on Financing for Development**
- **Policy coherence for development (PCD)**
- **(poss.) Afghanistan and/or Myanmar/Burma**



**PROVISIONAL AGENDA  
FOREIGN AFFAIRS COUNCIL  
BRUSSELS – 16 DECEMBER 2013**

- **Southern Neighbourhood**
  - **Western Balkans**
-

**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS - 9 JULY 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **(poss.) Approval of the list of A items**
- **(poss.) Proposal for a Single Resolution Mechanism [First reading]**  
= *Presentation*

**Non-legislative activities**

- **Approval of the list of “A” items**
- **Presentation of the Lithuanian Presidency Work Programme<sup>1</sup>**  
= *Exchange of views*
- **Follow-up to the European Council on 27-28 June 2013**  
= *Exchange of views*
- **(poss.) Adoption of the euro by Latvia (\*)**
  - (a) **Council Decision in accordance with Article 140(2) of the Treaty on the adoption by Latvia of the euro on 1 January 2014**
  - (b) **Council Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Latvia**
  - (c) **Council Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Latvia**  
= *Adoption of legal acts*

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<sup>1</sup> Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

- **(poss.) Implementation of the two-pack**
  - (a) **Code of conduct on draft budgetary plans**  
= *Endorsement*
  - (b) **Commission delegated decision on content and scope of the reporting obligations for Member States subject to an excessive deficit procedure**  
= *Intention not to raise objections to a delegated act*
- **Follow-up to G20 Finance Deputies meeting on 6-7 June 2013 in St-Petersburg and preparation of G20 Meeting of Finance Ministers and Governors of 19-20 July 2013 in Moscow**
  - = *Exchange of views*
  - = *Terms of reference*

**Any other business**

- **Current legislative proposals**  
= *Information from the Presidency*

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(\*) Item on which a vote might be requested

**Monday 8 July 2013**

15.00 Eurogroup

**Tuesday 9 July 2013**

09.00 Breakfast

10.00 Council (ECOFIN) meeting

13.30 Ministerial dialogue with candidate countries (*lunch*)

15.00-17.00 Euro Festivities (*to celebrate Latvia joining the euro area*)

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**PROVISIONAL AGENDA**  
**(POSS.) ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL**  
**BRUSSELS – 25 JULY 2013**

**Legislative deliberations**

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

- **Adoption of the Council position on the draft Union budget for 2014 (\*)**

**Any other business**

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*(\*) 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 at another meeting of the Council or by written procedure.**

**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**LUXEMBOURG - 15 OCTOBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **Approval of the list of A items**
- **Taxation of savings income**
  - (poss.) **Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments**  
Interinstitutional file: 2008/0215 (CNS)  
= *Political agreement*
- **Omnibus II (First reading)**
  - **Proposal for a Directive amending Directives 2003/71/EC and 2009/138/EC in respect of the powers of the EIOPA and the ESMA (Omnibus II)**  
Interinstitutional file: 2011/0006 (COD)  
= *State of play*
- **Proposal for a Directive on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing**  
Interinstitutional file: 2013/0025 (COD)  
= *General Approach*
- (poss.) **Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards standard VAT declaration forms**  
= *Presentation from the Commission*

**Non-legislative activities**

- **Follow-up to G20 Finance Ministers and Governors meeting on 10-11 October 2013 and annual meetings of the IMF and World Bank Group on 12-14 October 2013 in Washington**  
= *Information from the Presidency and the Commission*
- (poss.) **European Semester**  
= *Lessons from 2013 round and recommendations for 2014*

- **Preparation of the 19th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Warsaw from 11 to 22 November 2013**
  - = *Council conclusions*

**Any other business**

- **Current legislative proposals**
  - = *Information from the Presidency*

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(\*) Item on which a vote might be requested

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**Monday 14 October 2013**

**Eurogroup**

**Tuesday 15 October 2013**

**Ministerial dialogue with EFTA countries**

**Breakfast**

**Council (ECOFIN) meeting**

**Lunch**

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**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL**  
**BRUSSELS - 11 NOVEMBER 2013**

**Legislative deliberations**

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

- **Agreement on the joint text of the Union Budget for 2014 (\*)**

**Any other business**

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*(\*) Items on which a vote may be requested*

**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 - 15 NOVEMBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **Approval of the list of A items**
- **Single Resolution Mechanism (First reading)**  
Interinstitutional file: not yet available  
= *General approach*
- **Revised rules for markets in financial instruments (MiFID/MiFIR) (First reading)**  
Interinstitutional file: 2011/0296 (COD); 2011/0298 (COD)  
= *State of play / Revised mandate / Political agreement*
- **Regulation on insider dealing and market manipulation (market abuse) (First reading)**  
Interinstitutional file: 2011/0295 (COD)  
= *State of play*
- **Proposal for a Council Directive amending Directive 2011/16/EU of 15 February 2011 on administrative cooperation in the field of taxation**  
Interinstitutional file: 2013/0188 (CNS)  
= *Political agreement / Orientation debate*
- (poss.) **Proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax**  
Interinstitutional file 2013/0045 (CNS)  
= *State of play*
- (poss.) **Common system of value added tax**  
**Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of vouchers**  
Interinstitutional file: 2012/0102 CNS)  
= *Orientation debate*



- **(poss.) Fiscalis 2020 (First reading)**

**Amended proposal for a Regulation of the European Parliament and of the Council establishing an action programme for taxation in the European Union for the period 2014-2020 (Fiscalis 2020) and repealing Decision N° 1482/2007/EC (\*)**

Interinstitutional file: 2011/0341b (COD)

= *Adoption*

### **Non-legislative activities**

- **Approval of the list of “A” items**
- **(poss.) Implementation of the Stability and Growth Pact (*restricted session*)**  
= Draft Council Decision / Recommendation
- **EU statistics**  
= *Council conclusions*
- **(poss.) Implementation of two-pack: draft budgetary plans**

### **Any other business**

- **Current legislative proposals**  
= *Information from the Presidency*

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## **Thursday 14 November 2013**

**Macroeconomic dialogue at political level**

**Eurogroup**

## **Friday 15 November 2013**

**Breakfast**

**Council (ECOFIN) meeting**

**Lunch**

**13th Facility for Euro-Mediterranean Investment and Partnership (FEMIP) Ministerial meeting**

**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS - 10 DECEMBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **Approval of the list of A items**

- **Bank recovery and resolution**

- = **Proposal for a Directive establishing a framework for the recovery and resolution of credit institutions and investment firms (BRR) (First reading)**

Interinstitutional file: 2012/0150 (COD)

= *State of play*

- **Proposal for a Directive on Deposit Guarantee Schemes (DGS) (Second reading)**

Interinstitutional file: 2010/0207 (COD)

= *State of play*

**Non-legislative activities**

- **ECOFIN Report to the European Council on tax issues**

= *Endorsement*

- **Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact**

= *Endorsement*

- **Code of Conduct (Business Taxation)**

- **Report to the Council**

- **Draft Council conclusions**

= *Endorsement*

- **Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report**  
= *Exchange of views*
- **Annual Growth Survey 2014**  
= *Exchange of views*
- **Annual report of the Court of Auditors on the implementation of the budget for the financial year 2012**  
= *Presentation*

**Any other business**

- **Current legislative proposals**  
= *Information from the Presidency*

(\* ) Item on which a vote might be requested

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**Monday 9 December 2013**

**Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament**

**Eurogroup**

**Tuesday 10 December 2013**

**Breakfast**

**Council (ECOFIN) meeting**

(poss.) **Lunch**

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**PROVISIONAL AGENDA**  
**JUSTICE AND HOME AFFAIRS COUNCIL**  
**LUXEMBOURG – 7/8 OCTOBER 2013**

**JUSTICE**

**Legislative deliberations**

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

- **Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [First reading]**  
Interinstitutional file 2012/0011 (COD)  
= *Orientation debate*
  
- **Proposal for a Regulation on the setting up of a European Public Prosecutor's Office (EPPO) [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *Presentation from the Commission and orientation debate*
  
- **Proposal for a Regulation on EUROJUST [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *Presentation from the Commission and orientation debate*
  
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship Programme**  
Interinstitutional file: 2011/0344 (COD)  
= *Adoption*
  
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice Programme**  
Interinstitutional file: 2011/0369(COD)  
= *Adoption*

## HOME AFFAIRS

### Legislative deliberations

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

- **(poss.) Smart Borders Package**

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union [First reading]**

Interinstitutional File: 2013/0057 (COD)

- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**

Interinstitutional File: 2013/0059 (COD)

- (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) [First reading]**

Interinstitutional File: 2013/0060 (COD)

= *State of play / orientation debate*

- **(poss) Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [First reading]**

Interinstitutional file: 2011/0367 (COD)

= *Adoption*

- **(poss) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [First reading]**

Interinstitutional file: 2011/0368 (COD)

= *Adoption*

- **(poss) Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund [First reading]**

Interinstitutional file: 2011/0366 (COD)

= *Adoption*

- **(poss) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa [First reading]**  
Interinstitutional file: 2011/0365 (COD)  
= *Adoption*
- **Legal Migration**
  - (a) **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 [First reading]**  
Interinstitutional File: 2010/0209 (COD)
  - (b) **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 [First reading]**  
Interinstitutional File: 2010/0210 (COD)  
= *Political Agreement*

#### **Non-legislative activities**

- **(poss.) EU-Russia JHA PPC**  
= *Information from the Presidency and the Commission*
- **Issues related to the free movement of persons**  
= *Interim report from the Commission*

#### **MIXED COMMITTEE**

- **(poss.) Smart Borders Package**
  - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union [First reading]**  
Interinstitutional File: 2013/0057 (COD)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)

- (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) [First reading]**

Interinstitutional File: 2013/0060 (COD)

= *State of play / orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [First reading]**

Interinstitutional file: 2011/0367 (COD)

= *State of play*

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

Interinstitutional file: 2011/0365 (COD)

= *State of play*

#### **Any other business**

#### **JUSTICE**

- **Current legislative proposals**

= *Information from the Presidency*

#### **HOME AFFAIRS**

- **Current legislative proposals**

= *Information from the Presidency*

**PROVISIONAL AGENDA**  
**JUSTICE AND HOME AFFAIRS COUNCIL**  
**BRUSSELS – 5/6 DECEMBER 2013**

- **Adoption of the agenda**

**HOME AFFAIRS**

**Legislative deliberations**

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

- **Approval of the list of “A” items**
- **Smart Borders Package**
  - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union [First reading]**  
Interinstitutional File: 2013/0057 (COD)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)
  - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) [First reading]**  
Interinstitutional File: 2013/0060 (COD)]  
= *State of play / Partial general approach*
- **Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Members States of the European Union [First reading]**  
Interinstitutional File: 2013/0106 (COD)  
= *State of play / Partial general approach*



- **Legal Migration**
  - **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 research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast) [First reading]**  
Interinstitutional File: 2013/0081 (COD)  
= *State of play/ partial general approach*
  - **Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA [First reading]**  
Interinstitutional file 2013/0091  
= *State of play / orientation debate*

### Non-legislative activities

- **Approval of the list of “A” items**
- **Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**  
= *Adoption*
- **Issues related to the free movement of persons**  
= *Final report from the Commission*
- **EU Counter Terrorism Strategy**  
= *Presentation by the CTC*
- **Commission Communication on Radicalisation**  
= *Presentation from the Commission*
- **Report on the implementation of the EU Cybersecurity Strategy**  
= *Presentation from the Commission*
- **Eastern Partnership**  
= *Information from the Presidency and the Commission*
- **EU-Western Balkans Ministerial Meeting**  
= *Information from the Presidency and the Commission*
- **EU-US JHA Ministerial meeting**  
= *Information from the Presidency and the Commission*

- **Fight against terrorism:**
  - **Foreign fighters and returnees from a counter-terrorism perspective, in particular with regard to Syria**
    - = *Presentation from CTC and discussion*

## MIXED COMMITTEE

- **Smart Borders Package**
  - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union [First reading]**  
Interinstitutional File: 2013/0057 (COD)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme [First reading]**  
Interinstitutional File: 2013/0059 (COD)
  - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) [First reading]**  
Interinstitutional File: 2013/0060 (COD)  
= *State of play*
- **Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Members States of the European Union [First reading]**  
Interinstitutional File: 2013/0106 (COD)  
= *State of play*
- **Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
- **Schengen Governance**
  - **Fourth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May - 31 October 2013)**  
= *Presentation and exchange of views*

- **Proposal for a directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data [First reading]**  
Interinstitutional file 2012/0010 (COD)  
= *State of play*
  
- **EU action on Migratory pressures - A strategic response. Biannual update**  
= *Briefing by the Presidency, the Commission, Frontex and EASO*

## **JUSTICE**

### **Legislative deliberations**

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

- **Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [First reading]**  
Interinstitutional file 2012/0011 (COD)  
= *Partial general approach*
  
- **Proposal for a directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data [First reading]**  
Interinstitutional file 2012/0010 (COD)  
= *State of play*
  
- **Proposal for a Regulation on the setting up of a European Public Prosecutor's Office (EPPO) [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*
  
- **Proposal for a Regulation on EUROJUST [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*

- **Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA [First reading]**  
Interinstitutional file 2013/0023 (COD)  
= *General approach*
  
- **Legislative package on the Roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings [First reading]**
  - (a) **Proposal for a Directive on the presumption of innocence**
  - (b) **Proposal for a Directive on vulnerable persons**
  - (c) **Proposal for an Instrument on legal aid**
Interinstitutional file: proposal not yet submitted  
= *Presentation by the Commission and orientation debate*
  
- **Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters [First reading]**  
Interinstitutional file 2011/0204 (COD)  
= *General approach*
  
- **Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law [First reading]**  
Interinstitutional file 2011/0284 (COD)  
= *Orientation debate*
  
- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings [First reading]**  
Interinstitutional file 2012/0360 (COD)  
= *Orientation debate / Partial general approach*
  
- **Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) No 1024/2012 [First reading]**  
Interinstitutional file 2013/0119 (COD)  
= *State of play*
  
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (recast) [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *General approach*

- **Proposal for an instrument on e-Justice [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*
- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes**  
Interinstitutional file: 2011/0059 (CNS)  
= *State of play*
- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships**  
Interinstitutional file 2011/0060 (CNS)  
= *State of play*
- **(poss.) Proposal for a [Regulation/Directive] on the information exchange, risk assessment and control of new psychoactive substances and repealing Decision 2005/387/JHA [First reading]**  
Interinstitutional file: proposal not yet submitted  
= *State of play*

#### **Non-legislative activities**

- **Accession of the European Union to the ECHR**  
= *State of play*
- **The 2013 Citizenship Report**  
= *Adoption of conclusions and orientation debate*
- **Eastern Partnership**  
= *Information from the Presidency and the Commission*
- **Report on Council Framework Decision 2008/913/JHA of 28 November 2008 on combating certain forms and expressions of racism and xenophobia by means of criminal law.**  
= *Presentation of the report by the Commission and orientation debate*
- **e-Justice**  
= *State of play of work achieved during the first semester*

**Any other business**

**HOME AFFAIRS**

- **Current legislative proposals**  
= *Information from the Presidency*

**MIXED COMMITTEE**

- **Current legislative proposals**  
= *Information from the Presidency*

**JUSTICE**

- **Current legislative proposals**  
= *Information from the Presidency*
-

## PROVISIONAL AGENDA

### EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

LUXEMBOURG, 15 OCTOBER 2013

#### EMPLOYMENT AND SOCIAL POLICY

- **Adoption of the agenda**

#### Legislative deliberations

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

- *(poss.)* **Approval of the list of "A" items**
- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (First reading)**  
Interinstitutional file: 2012/0061 (COD)  
= *General approach*
- *(poss.)* **Proposal for a Regulation of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived (First reading)**  
Interinstitutional file: 2012/0295 (COD)  
= *General approach*
- *(poss.)* **Proposal for a Directive amending 5 health and safety at work Directives to align them to Regulation (EC) No 1272/2008 on classification, labelling and packaging of substances and mixtures (First reading)**  
Interinstitutional file: 2013/0062 (COD)  
= *General approach*
- *(poss.)* **Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between Public Employment Services (PES) (First reading)**  
Interinstitutional file: 2013/0202 (COD)  
= *General approach*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Approval of the list of "A" items**
  
- **Europe 2020 Strategy and the new European governance: evaluation of the 2013 European Semester and thematic surveillance in employment and social policies**
  - = *Endorsement of EMCO and SPC contributions*
  - = *Exchange of views*
  
- **(poss.) Social dimension of the EMU**
  - = *Presentation by the Commission and Exchange of views*
  - = *Endorsement of EMCO and SPC contributions*
  
- **Youth Employment**
  - (a)**European Alliance for Apprenticeships**
    - = *Adoption of Council declaration*
  
  - (b)**(poss.) Youth Guarantee**
    - = *State of play on the implementation*

### **Any other business**

- **G20 – Meeting of Employment and LaboUr Ministers and joint meeting with G20 Finance Ministers (Moscow, Russia, 18-19 July 2013)**
  - = *Information from the Presidency and the Commission*
  
- **Preparation of the Tripartite Social Summit (24 October 2013)**
  - = *Information from the Presidency*
  
- **Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020) (First reading)**  
Interinstitutional file: 2011/0269 (COD)
  - = *Information from the Presidency*



**PROVISIONAL AGENDA**

**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS**

**BRUSSELS, 9/10 DECEMBER 2013**

**MEETING ON MONDAY 9 DECEMBER 2013**

- **Adoption of the agenda**

**EMPLOYMENT AND SOCIAL POLICY**

**Legislative deliberations**

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

- *(poss.)* **Approval of the list of "A" items**
- **Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (First reading)**  
Interinstitutional file: 2012/0299 (COD)  
= *(poss.)* *General approach/Progress report*
- **Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of freedom of movement for workers (First reading)**  
Interinstitutional file: 2013/0124 (COD)  
= *(poss.)* *General approach/Progress report*
- **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (First reading)**  
Interinstitutional file: 2008/0140 (COD)  
= *Progress report*
- *(poss.)* **Proposal to amend 6 labour law EC Directives so as to include previously excluded seafaring workers on vessels (First reading)**  
= *Progress report*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- *(poss.)* **Approval of the list of "A" items**
- **Europe 2020 governance in the field of employment and social policies: Contribution to the preparation of the European Council of 19-20 December 2013**
  - = *Exchange of views*
  - (a) **Annual Growth Survey (2014) and Joint Employment Report**
    - = *Presentation by the Commission*
  - (b) **Employment Performance Monitor and Benchmarking**
    - = *Endorsement of the EMCO report*
- *(poss.)* **Council recommendation on a Quality Framework for Traineeships**
  - = *Presentation by the Commission*
  - = *Exchange of views*
- *(poss.)* **Proposal for a Decision of the Council and the European Parliament on undeclared work platform**
  - = *Presentation by the Commission*
  - = *Exchange of views*
- *(poss.)* **Proposal for a Council Decision implementing the European Framework Agreement on working time in inland waterway transport, concluded by social partners**
  - = *Progress report*
- **Institutional mechanisms for the promotion of gender equality**

Report and indicators developed in the context of the Review of the Implementation of the Beijing Platform for Action

  - = *Adoption of Council conclusions*
- **Proposal for a Council Recommendation on effective Roma integration measures in the Member States**
  - = *Adoption*

### **Any other business**

- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (First reading)**

Interinstitutional file: 2012/0061 (COD)

  - = *Information from the Presidency*
- **Work programme of the incoming Presidency**
  - = *Information from the Greek delegation*

## MEETING ON TUESDAY 10 DECEMBER 2013

### HEALTH

#### Legislative deliberations

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

- **Medical devices**
  - (a) **Proposal for a Regulation of the European Parliament and of the Council on Medical Devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (First reading)**  
Interinstitutional file: 2012/0266 (COD)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices (First reading)**  
Interinstitutional file: 2012/0267 (COD)  
= *(poss.) General approach/Progress report*
- **Regulation of the European Parliament and of the Council on Clinical Trials on medicinal products for human use and repealing Directive 2001/20/EC (First reading)**  
Interinstitutional file: 2012/0192 (COD)  
= *Information from the Presidency/General approach*
- *(poss.)* **Proposal for a Regulation of the European Parliament and of the Council on fees payable to the EMA for pharmacovigilance activities (First reading)**  
= *(poss.) General approach*
- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 89/105/EEC of 21 December 1988 relating to the transparency of measures regulating the pricing of medicinal products for human use and their inclusion within the scope of national health insurance systems (First reading)**  
Interinstitutional file: 2012/0035 (COD)  
= *Progress report*

#### Non-legislative activities

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **Reflection process on modern, responsive and sustainable health systems**  
= *Adoption of Council conclusions*

**Any other business**

- **Revision of Directive 2001/37/EC concerning the manufacture, presentation and sale of tobacco products ("Tobacco Products Directive") (First reading)**  
Interinstitutional file: 2012/0366 (COD)  
= *(poss.) Information from the Presidency*
  
  - **Work programme of the incoming Presidency**  
= *Information from the Greek delegation*
-

**PROVISIONAL AGENDA**  
**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)**  
**BRUSSELS, 26/27 SEPTEMBER 2013**

**MEETING ON THURSDAY 26 SEPTEMBER 2013**

- **Adoption of the agenda**

**INTERNAL MARKET AND INDUSTRY**

**Legislative deliberations**

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

- **(poss.) Approval of the list of "A" items**
- **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards disclosure of nonfinancial and diversity information by certain large companies and groups (First reading)**  
Interinstitutional file: 2013/0110 (COD)  
= *Exchange of views*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Approval of the list of "A" items**
- **Industrial Policy / Communication on Defence Industries**  
= *Presentation by the Commission*  
= *Exchange of views*
- **Supporting SME competitiveness in Europe: Contribution to the preparation of the European Council of 24-25 October 2013**  
= *Policy debate*

## MEETING ON FRIDAY, 27 SEPTEMBER 2013

### RESEARCH

#### Legislative deliberations

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

- **Proposal for a Programme on ITER 2014-2020**
  - = *State of play*
  
- **Proposals for Decisions of the European Parliament and of the Council on the Participation by the European Union in a second phase of several programmes undertaken by several Member States under Article 185**
  - (a) **European Metrology Programme for Innovation and Research (EMPIR)**
  
  - (b) **Eurostars 2 Joint Programme**
  
  - (c) **European and Developing Countries Clinical Trials Partnership (EDCTP2)**
  
  - (d) **Active and Assisted Living Joint Programme (AAL)**
    - = *Presentation by the Commission*
    - = *State of play*
  
- **Proposals for Council Regulations on several Joint Technology Initiatives Joint Undertakings (JTI JUs) under Article 187**
  - (a) **Innovative Medicines Initiative (IMI) JU**
  
  - (b) **Aeronautics and Air Transport (Clean Sky) JU**
  
  - (c) **Bio-based industries**
  
  - (d) **Electronics (combining previous Embedded Computing Systems (ARTEMIS) JU and Nanoelectronics (ENIAC) JU)**
    - = *Presentation by the Commission*
    - = *State of play*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **Innovation Union and the European Research Area (ERA)**
    - (a) **Communication from the Commission on State of the Innovation Union 2012 - Accelerating change**
    - (b) **(*poss.*) First progress report on the European Research Area**
      - = *Presentation by the Commission*
      - = *Policy debate*
-

**PROVISIONAL AGENDA**  
**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)**  
**BRUSSELS, 2/3 DECEMBER 2013**

**MEETING ON MONDAY 2 DECEMBER 2013**

- **Adoption of the agenda**

**INTERNAL MARKET AND INDUSTRY**

**Legislative deliberations**

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

- *(poss.)* **Approval of the list of "A" items**
- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council with regard to electronic invoicing in public procurement (First reading)**  
= *General approach*
- *(poss.)* **Product Safety Package (First reading)**
  - (a) **Proposal for a Directive of the European Parliament and of the Council on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union**  
Interinstitutional file: 2013/0048 (COD)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC**  
Interinstitutional file: 2013/0049 (COD)  
= *(poss.) Information from the Presidency/Progress report*
- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards disclosure of nonfinancial and diversity information by certain large companies and groups (First reading)**  
Interinstitutional file: 2013/0110 (COD)  
= *General approach/Progress report*



- **(poss.) Proposal for a Directive of the European Parliament and of the Council concerning actions for damages for breaches of antitrust law (First reading)**  
Interinstitutional file: 2013/0185 (COD)
  - = *Progress report*
  - = *Exchange of views*
- **Revision of European Trade Mark System (First reading)**
  - (a) **Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)**  
Interinstitutional file: 2013/0089 (COD)
  - (b) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark**  
Interinstitutional file: 2013/0088 (COD)
    - = *(poss.) Orientation debate*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Approval of the list of "A" items**
- **European Semester: Contribution to the preparation of the European Council of 19-20 December 2013**
  - (a) **Communication from the Commission on "Annual Growth Survey 2014" and "Annual Single Market Integration Report"**
    - = *Presentation by the Commission*
    - = *Policy debate*
  - (b) **European Industrial Policy**
    - = *Adoption of Council conclusions*
  - (c) **Internal Market Policy**
    - = *Adoption of Council conclusions*
  - (d) **(poss.) Smart Regulation and the Small Business Act**
    - = *Adoption of Council conclusions*

### **Any other business**

- **(poss.) Auditing package**
  - (i) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (First reading)**  
Interinstitutional file: 2011/0389 (COD)

- (ii) **Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (First reading)**

Interinstitutional file: 2011/0359 (COD)

= *Information from the Presidency*

- **(poss.) Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market (First reading)**

Interinstitutional file: 2012/0180 (COD)

= *Information from the Presidency*

- **(poss.) European Patent with Unitary Effect and Unified Patent Court**

= *Information from the Presidency*

## **MEETING ON TUESDAY 3 DECEMBER 2013**

### **SPACE**

#### **Legislative deliberations**

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

- **Proposal for a Decision of the European Parliament and of the Council for the funding and operation of the European Earth monitoring programme (Copernicus) 2014-2020 (First reading)**

= *General approach*

- **Proposal for a Decision of the European Parliament and of the Council on establishing a Space Surveillance and Tracking (SST) support programme (First reading)**

Interinstitutional file: 2013/0064 (COD)

= *General approach*

### **RESEARCH**

#### **Legislative deliberations**

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

- **Proposal for a Programme on ITER 2014-2020**

= *General approach*

- **Proposals for Decisions of the European Parliament and of the Council on the Participation by the European Union in a second phase of several programmes undertaken by several Member States under Article 185 (First reading)**
  - (a) **European metrology Programme for Innovation and Research and development programme (EMPIR)**
  - (b) **Eurostars 2 Joint Programme**
  - (c) **European and Developing Countries Clinical Trials Partnership 2 (EDCTP2)**
  - (d) **Active and Assisted Living Joint Programme (AAL)**

= *Information from the Presidency/General approach*
- **Proposals for Council Regulations on several Joint Technology Initiatives Joint Undertakings (JTI JUs) under article 187**
  - (a) **Innovative Medicines Initiative (IMI) 2 JU**
  - (b) **Aeronautics and Air Transport (Clean Sky) 2 JU**
  - (c) **Fuel Cells and Hydrogen (FCH) 2 JU**
  - (d) **Bio-based industries**
  - (e) **Electronics (combining previous Embedded Computing Systems (ARTEMIS) JU and Nanoelectronics (ENIAC) JU)**

= *General approach/Progress report*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Monitoring Research and the Innovation Union**
  - (a) **Follow-up to the European Council of October 2013**
  - (b) **Contribution to the preparation of the European Council of 13-14 February 2014**

= *Policy debate*

### **Any other business**

- **Work programme of the incoming Presidency**

= *Information from the Greek delegation*

## PROVISIONAL AGENDA

### TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG, 10 OCTOBER 2013

- **Adoption of the agenda**

#### Legislative deliberations

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

- *(poss.)* **Approval of the list of "A" items**

#### AVIATION

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air (First reading)**  
Interinstitutional file: 2013/0072 (COD)  
= *Orientation debate*
- *(poss.)* **Proposal for a Council Decision amending Regulation (EC) No 219/2007 on the establishment of a joint undertaking to develop the new generation European air traffic management system (SESAR)**  
= *Adoption*

#### LAND

- **Fourth Railway Package**  
**Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast) (First reading)**  
Interinstitutional file: 2013/0016 (COD)  
= *(poss.) General approach/Progress report*

#### INTERMODAL QUESTIONS

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 setting up the European GNSS Agency (First reading)**  
Interinstitutional file: 2013/0022 (COD)  
= *General approach/Progress report*

## **SHIPPING**

- **Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (First reading)**  
Interinstitutional file: 2013/0092 (COD)  
= *General approach/Progress report*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- *(poss.) Approval of the list of “A” items*
- **Proposal for a Council Decision authorising Member States to sign, ratify or accede to the Cape Town Agreement of 2012 on the Implementation of the provisions of the 1993 Protocol relating to the Torremolinos International Convention for the Safety of Fishing Vessels, 1977**  
Interinstitutional file: 2013/0020 (NLE)  
= *Adoption*

### **Any other business**

- **EU ETS/Aviation**  
= *Information from the Commission*
-

**PROVISIONAL AGENDA**

**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**

**BRUSSELS, 5/6 DECEMBER 2013**

- **Adoption of the agenda**

**TRANSPORT**

**Legislative deliberations**

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

- *(poss.)* **Approval of the list of "A" items**

**AVIATION**

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air (First reading)**

Interinstitutional file: 2013/0072 (COD)

= *General approach*

- *(poss.)* **Single European Sky II plus (First reading)**

Interinstitutional file: 2013/0186 (COD)

= *Progress report*

**LAND**

- **Fourth railway package  
Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004 (First reading)**

Interinstitutional file : 2013/0014 (COD)

= *Progress report*

## INTERMODAL QUESTIONS

- **Proposal for a Directive of the European Parliament and of the Council on the deployment of alternative fuels infrastructure (First reading)**  
Interinstitutional file: 2013/0012 (COD)  
= *General approach/Progress report*

## SHIPPING

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (First reading)**  
Interinstitutional file: 2013/0092 (COD)  
= *Information from the Presidency/General approach*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to port services and financial transparency of ports (First reading)**  
Interinstitutional file: 2013/0157 (COD)  
= *Progress report*

## Non-legislative activities

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

## Any other business

- **Proposal for a Directive of the European Parliament and of the Council on occurrence reporting in civil aviation (First reading)**  
Interinstitutional file: 2012/0361 (COD)  
= *Information from the Presidency*
  - **EU ETS/Aviation**  
= *Information from the Commission*
-

## TELECOMMUNICATIONS

### Legislative deliberations

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

- **Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (First reading)**  
Interinstitutional file: 2012/0146 (COD)  
= *(poss.) Information from the Presidency /Progress report*
- **Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (First reading)**  
Interinstitutional file: 2013/0027 (COD)  
= *(poss.) General approach/Progress report*
- **Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying high-speed electronic communications networks (First reading)**  
Interinstitutional file: 2013/0080 (COD)  
= *Progress report*
- **Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (First reading)**  
Interinstitutional file: 2012/0340 (COD)  
= *Progress report*

### Any other business

- **Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks (First reading)**  
Interinstitutional file: 2011/0299 (COD)  
= *Information from the Presidency*
  - **Work programme of the incoming Presidency**  
= *Information from the Greek delegation*
-



**PROVISIONAL AGENDA**

**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**

**BRUSSELS, 12 DECEMBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- *(poss.)* **Approval of the list of "A" items**
- *(poss.)* **Proposal for a Directive of the European Parliament and of the Council on EU Sustainability Criteria for Solid and Gaseous Biomass (First reading)**
  - = *(poss.)* *Progress report*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- *(poss.)* **Approval of the list of "A" items**
- **Strengthening of the external dimension of the EU energy policy: Follow-up to the Council conclusions on strengthening the external dimension of the EU energy policy of November 2011 and to the Commission Communication of September 2011 on Security of Energy Supply and International Cooperation**
  - = *Information from the Presidency and the Commission*
  - = *Exchange of views*
- **Follow up of the European Council conclusions of February 2011 and May 2013 and monitoring of the process towards the completion of the EU internal energy market by 2014**
  - = *Information from the Presidency and the Commission*
  - = *Exchange of views*
- *(poss.)* **2030 framework for climate and energy policies**
  - = *Information from the Presidency and the Commission*
  - = *(poss.)* *Exchange of views*

## Any other business

- **Proposal for a Directive of the European Parliament and of the Council on amending Directive 2009/29/EC of the European Parliament and of the Council on the promotion of the use of energy from renewable sources amending and subsequently repealing Directives 2001/77/EC and 2003/30/EC and amending Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EC (First reading)**  
Interinstitutional file: 2012/0288 (COD)  
= *Information from the Presidency*
  - **Proposal for a Regulation of the European Parliament and of the Council concerning the notification to the Commission of investment projects in energy infrastructure with the European Union and replacing Council Regulation (EU, Euratom) No 617/2010 (First reading)**  
Interinstitutional file: 2013/0082 (COD)  
= *(poss.) Information from the Presidency*
  - **Clean power for transport package**  
= *(poss.) Information from the Presidency and the Commission*
  - **Recent developments in the nuclear energy field**  
= *(poss.) Information from the Presidency and the Commission*
  - **Work programme of the incoming Presidency**  
= *Information from the Greek delegation*
-

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS, 15 JULY 2013**

- **Adoption of the agenda**

**Non-legislative activities**

- *(poss.) Approval of the list of "A" items*
- **Work programme of the Presidency** (*Public debate in accordance with article 8 (2) of the Council's Rules of Procedure*)  
= *Presentation by the Presidency*

**Legislative deliberations**

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

- *(poss.) Approval of the list of "A" items*

**AGRICULTURE**

**SCA POINTS**

- **Follow-up of the CAP reform**  
= *(poss.) Information from the Presidency*

**FISHERIES**

**Legislative deliberations**

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

- **Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**  
Interinstitutional file 2011/0380 (COD)  
= *General approach*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **Communication from the Commission to the Council concerning a consultation on Fishing Opportunities for 2014**
  - = *Presentation by the Commission*
  - = *Exchange of views*

**Any other business**

- **Mislabeling of beef products**
    - = *Information from the Commission*
-

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS, 23 SEPTEMBER 2013**

- **Adoption of the agenda**

**Non-legislative activities**

- **(poss.) Approval of the list of "A" items**

**Legislative deliberations**

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

- **(poss.) Approval of the list of "A" items**

**AGRICULTURE**

**SCA POINTS**

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on information provisions and promotion measures for agricultural products on the internal market and in third countries**  
= *Presentation by the Commission*
- **(poss.) Proposal for a Council Decision establishing a Union position on draft resolution of Union competence to be adopted by the OIV General Assembly and which may affect the Union acquis**  
= *Adoption*

**COREPER POINTS**

- **(poss.) Proposal on animal cloning**  
= *Presentation by the Commission*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Communication from the Commission on Forest Strategy**  
= *Presentation by the Commission*

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**LUXEMBOURG, 17/18 OCTOBER 2013**

- **Adoption of the agenda**

**Non-legislative activities**

- *(poss.)* **Approval of the list of "A" items**

**Legislative deliberations**

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

- *(poss.)* **Approval of the list of "A" items**

**AGRICULTURE**

**SCA POINTS**

- *(poss.)* **Proposal for a Regulation of the European Parliament and of the Council amending Regulation EU N° xxx/2013 establishing a common organisation of the markets in agricultural products (review of the EU fruit and vegetables regime) (First reading)**  
= *Presentation by the Commission*
- *(poss.)* **Proposal for a Council Decision establishing a Union position on draft Resolution of Union competence to be adopted by the OIV General Assembly and which may affect the Union acquis**  
= *Adoption*
- **(a) Proposal for a Regulation of the Council on fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 and Regulation (EC) No 1290/2005 in respect of calendar year 2013**  
  
**(b) Proposal for a Regulation of the European Parliament and of the Council laying down the total amount of Union support for rural development for the period from 1 January 2014 to 31 December 2020 and its annual breakdown**  
= *Adoption*

## **FISHERIES**

### **Legislative deliberations**

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

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**  
Interinstitutional file: 2011/0380 (COD)  
= *State of play*
- **(poss.) Proposal relating to the discard ban (First reading)**  
= *General approach*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea**  
= *Political agreement*
- **EU/Norway: annual consultations for 2014**  
= *Exchange of views*
- **ICCAT Annual meeting**  
= *Exchange of views*

### **Any other business**

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**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS, 18/19 NOVEMBER 2013**

- **Adoption of the agenda**

**Non-legislative activities**

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

**Legislative deliberations**

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

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

**AGRICULTURE**

**SCA POINTS**

- **CAP Reform Package**
  - (a) **Proposal for a Regulation of the European Parliament and of the Council establishing common rules for Direct Support (Direct Payments Regulation) (First reading)**
  - (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (First reading)**
  - (c) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (First reading)**
  - (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) (First reading)**



- (e) **Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the market in agricultural products ("Article 43(3) TFEU" Regulation)**
- (f) **Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [...] [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [...] [DP], (EU) No [...] [HZ] and (EU) No [...] [sCMO] as regards their application in the year 2014 (First reading)**  
= *Adoption*

## **FISHERIES**

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) EU/Norway: annual consultations for 2014**  
= *Exchange of views/State of play*

### **Any other business**

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)**  
Interinstitutional file: 2011/0380 (COD)  
= *Information from the Presidency*
-

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS, 16/17 DECEMBER 2013**

- **Adoption of the agenda**

**Non-legislative activities**

- **(poss.) Approval of the list of "A" items**

**Legislative deliberations**

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

- **(poss.) Approval of the list of "A" items**

**AGRICULTURE**

**SCA POINTS**

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing EU wider school scheme (First reading)**  
= *Presentation by the Commission*

**COREPER POINTS**

- **Animal health / Plant health / Seeds / Controls / Expenditure package (First reading)**
  - (a) **Animal health / Plant health / Seeds / Controls**  
= *Progress report*
  - (b) **Management of expenditure relating to food chain, veterinary and phytosanitary (First reading)**  
= *(poss.) Information from the Presidency*

**Non-legislative activities**

**FISHERIES**

- **Proposal for a Council Regulation fixing for 2014 the fishing opportunities available for certain fish stocks and groups of fish stocks available in EU waters and, to EU vessels, in certain non-EU waters**  
= *Political agreement*
  
- **Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2014**  
= *Political agreement*

**Any other business**

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**PROVISIONAL AGENDA**  
**ENVIRONMENT COUNCIL**  
**LUXEMBOURG, 14 OCTOBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **(poss.) Approval of the list of "A" items**
- **(poss.) Waste Shipments (First reading)**  
= *Exchange of views*
- **(poss.) Maritime Greenhouse Gas Emissions (First reading)**  
= *Exchange of views*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Approval of the list of "A" items**
- **Preparations for the 19th session of the Conference of the Parties (COP 19) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 9th session of the Meeting of the Parties to the Kyoto Protocol (CMP 9) (Warsaw, Poland, 11-22 November 2013)**  
= *Adoption of Council conclusions*

**Any other business**

- **Reporting from the Conference of the Parties to the UN Convention to Combat Desertification (Windhoek, Namibia, 16-27 September 2013)**  
= *Information from the Presidency*
  - **EU ETS/Aviation**  
= *Information from the Commission*
-

**PROVISIONAL AGENDA**  
**ENVIRONMENT COUNCIL**  
**BRUSSELS, 13 DECEMBER 2013**

- **Adoption of the agenda**

**Legislative deliberations**

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

- **(poss.) Approval of the list of "A" items**
- **(poss.) Air Quality (First reading)**
  - = *Exchange of views*
- **(poss.) Invasive Species (First reading)**
  - = *Exchange of views*

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

- **(poss.) Approval of the list of "A" items**
- **(poss.) 2030 framework for climate and energy policies**
  - = *Information from the Commission and the Presidency*
  - = *(poss.) Exchange of views*

**Any other business**

- **Proposal for a Directive of the European Parliament and of the Council on amending Directive 2009/29/EC of the European Parliament and of the Council on the promotion of the use of energy from renewable sources amending and subsequently repealing Directives 2001/77/EC and 2003/30/EC and amending Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EC (First reading)**
  - Interinstitutional file: 2012/0288 (COD)
  - = *Information from the Presidency*
- **Reporting from the Conference of the Parties to the UN Framework Convention on Climate Change (Warsaw, Poland, 11-22 November 2013)**
  - = *Information from the Presidency*

- **EU ETS/Aviation**
    - = *Information from the Commission*
  
  - **Work programme of the incoming Presidency**
    - = *Information from the Greek delegation*
-

**PROVISIONAL AGENDA**  
**EDUCATION, YOUTH, CULTURE AND SPORT**  
**BRUSSELS, 25/26 NOVEMBER 2013**

- **Adoption of the agenda**

**Legislative deliberation**

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

- *(poss.)* **Approval of the list of "A" items**

**Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

**EDUCATION**

- *(poss.)* **Approval of the list of "A" items**
- **Leadership in education**  
= *Adoption of Council conclusions*
- **European higher education in the world**  
= *Adoption of Council conclusions*
- **Open educational resources and digital learning**  
= *Policy debate*

**YOUTH**

- **A better involvement of youth policy makers within the European Semester process**  
= *Policy debate*
- **Enhancing the social inclusion of young people, with particular emphasis on young people not in employment, education or training (NEETs)**  
= *Adoption of Council conclusions*

## **Legislative deliberations**

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

### **CULTURE**

- **Proposal for a Directive of the European Parliament and the Council on the return of cultural objects unlawfully removed from the territory of a Member State (recast) (First reading)**  
Interinstitutional file: 2013/0162 (COD)  
= *General approach*
- **Proposal for a Council Decision on the signing by the Union of the Agreement on Cultural Cooperation between the European Union, of the one part, and Colombia and Peru, of the other part**  
= *(poss.) Adoption*
- **Proposal for a Council Decision on the conclusion of the Agreement on Cultural Cooperation between the European Union, of the one part, and Colombia and Peru, of the other part**  
= *(poss.) Adoption*

### **Non-legislative activities**

*(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)*

### **AUDIOVISUAL**

- **Proposal for a Council Recommendation on European film in the digital era**  
= *Adoption*
- *(poss.) Media freedom and pluralism*  
= *Adoption of Council conclusions*
- **Connected TV**  
= *Presentation by the Commission*  
= *Policy debate*

### **SPORT**

- *(poss.)* **Proposal for a Council Recommendation on promoting health-enhancing physical activity (HEPA)**  
= *Adoption*
- **Better governance of sport**  
= *Policy debate*
- *(poss.)* **Financial and Economic Aspects of Sport**  
= *Adoption of Council conclusions*



**Any other business**

- **(poss.) Information from the World Conference on Anti-Doping in Johannesburg, South Africa, 12-15 November 2013**  
= *Information from the Presidency*
  
  - **Work programme of the incoming Presidency**  
= *Information from the Greek delegation*
-