



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 December 2013**

**18158/13**

**POLGEN 273**

**NOTE**

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from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2014 (Hellenic 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 January 2014 up to 30 June 2014. These have been drawn up by the **Hellenic** 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 Hellenic 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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**Hellenic Presidency - first semester 2014  
Draft Work Programme for Council meetings**

**Prepared by COREPER (Part 2)**

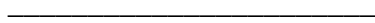
COUNCIL	DATE					
	January	February	March	April	May	June
<b>GENERAL AFFAIRS</b>	21	11	18	14	13	24
<b>FOREIGN AFFAIRS</b>	20	10	17	14 15 (Defense)	8 FAC (Trade)  12 FAC  FAC (Development date tbc)	23
<b>ECONOMIC AND FINANCIAL AFFAIRS</b>	28	18	11		6	20
<b>JUSTICE AND HOME AFFAIRS</b>			6+7			5+6

**Prepared by COREPER (Part 1)**

COUNCIL	DATE					
	January	February	March	April	May	June
<b>EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS</b>			10			19 20 (Health)
<b>COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)</b>		20+21			26+27	
<b>TRANSPORT, TELECOMMUNICATIONS AND ENERGY</b>			4 (Energy) 14 (Transport)			5+6 (Transport and Telecom) 13 (Energy)
<b>AGRICULTURE AND FISHERIES</b>		17+18	24+25	14+15	19+20	16+17
<b>ENVIRONMENT</b>			3			12
<b>EDUCATION, YOUTH, CULTURE AND SPORT</b>		24			20+21	

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**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 21 JANUARY 2014**

**Legislative deliberations**

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

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Resolutions, opinions and decisions adopted by the European Parliament**
- **Presentation of the Presidency's Programme**

**Any other business**

**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 11 FEBRUARY 2014**

**Legislative deliberations**

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

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

**Any other business**

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

**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 20-21 March 2014**  
= *Draft Annotated Agenda*

**Any other business**

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**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 18 MARCH 2014**

**Legislative deliberations**

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

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

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Resolutions, opinions and decision adopted by the European Parliament**
- **Preparation of the European Council on 20-21 March 2014**  
= *Draft EC conclusions*
- **European Semester**  
= *Synthesis report on the 2014 European Semester exercise*
- **Cooperation and Verification Mechanism**  
= *Council conclusions (may become an "A" item)*
- **Communication on the Rule of Law Mechanism**  
= *Presentation by the Commission*

**Any other business**

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**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**LUXEMBOURG – 14 APRIL 2014**

**Legislative deliberations**

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

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

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Resolutions, opinions and decision adopted by the European Parliament**
- **(poss.) Preparation of the European Council on 15-16 May 2014**  
= *Draft Annotated Agenda (if May EC is confirmed)*
- **European Semester**  
= *Follow-up to the EC*  
= *(poss.) Update of the Presidency's Roadmap*

**Any other business**

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**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**BRUSSELS – 13 MAY 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Directive establishing a framework for maritime spatial planning and integrated coastal management**  
= *Adoption of the legislative act (adoption under A items)*

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **(*poss.*) Preparation of the European Council on 15-16 May 2014**  
= *Draft EC conclusions (only if May EC is confirmed)*
- **Preparation of the European Council on 26-27 June 2014**  
= *Annotated Draft Agenda*

**Any other business**

**PROVISIONAL AGENDA**  
**GENERAL AFFAIRS COUNCIL**  
**LUXEMBOURG – 24 JUNE 2014**

**Legislative deliberations**

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

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

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Preparation of the European Council on 26-27 June 2014**  
= *Draft EC conclusions*
- **European Semester**  
= *Approval of integrated country specific recommendations and transmission to the EC*
- **Integrated Maritime Policy**  
= *Council conclusions (most probably an A item)*
- **(poss.) Maritime Security Strategy**  
= *Council conclusions*
- **Communication on the EU Strategy for the Adriatic and Ionian Region**  
= *Presentation by the Commission of the Communication and Action Plan*
- **Rule of Law Mechanism**  
= *Council conclusions*

**Any other business**

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL**  
**BRUSSELS – 20 JANUARY 2014**

- **Southern Neighbourhood**
  - **MEPP**
  - *(poss.)* **Iran**
  - **Energy diplomacy**
  - **Afghanistan**
  - **BRICS**
  - *(poss.)* **Russia**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL**  
**BRUSSELS – 10 FEBRUARY 2014**

- **Southern Neighbourhood**
  - **Eastern Partnership**
  - **Gulf of Guinea**
-

**PROVISIONAL AGENDA  
FOREIGN AFFAIRS COUNCIL  
BRUSSELS – 17 MARCH 2014**

- **Southern Neighbourhood**
  - **Central America and the Caribbean**
  - **EU-ASEAN Foreign Ministers' Meeting**
  - **EU-Africa Summit**
  - ***(poss.)* Maritime Security Strategy**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL**  
**LUXEMBOURG – 14 APRIL 2014**

- **Southern Neighbourhood**
  - **Belarus (or in May)**
  - **(*poss.*) MEPP**
  - **Myanmar/Burma**
  - **Preventive Foreign Policy on global issues**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (DEFENSE)**  
**LUXEMBOURG – 15 APRIL 2014**

- **Follow up to the European Council on CSDP**
  - **Operations**
  - **Capabilities and Partnerships**
-

**PROVISIONAL AGENDA  
FOREIGN AFFAIRS COUNCIL  
BRUSSELS – 12 MAY 2014**

- **Southern Neighbourhood**
  - *(poss.)* **Iraq**
  - **Arctic Council**
-



**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (DEVELOPMENT)**  
**BRUSSELS – MAY 2014 (date tbc)**

- **Post 2015**
  - **Agenda for Change/Programming**
  - **Private Sector (tbc)**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL**  
**LUXEMBOURG – 23 JUNE 2014**

- **Southern Neighbourhood**
  - **Russia**
  - **Raw Materials diplomacy**
  - **CSDP**
  - *(poss.)* **Afghanistan post 2014 (or in July)**
-

**PROVISIONAL AGENDA**  
**FOREIGN AFFAIRS COUNCIL (TRADE)**  
**BRUSSELS – 8 MAY 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Financial responsibility - Dispute Settlement**  
= *State of play*

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **EU-US TTIP negotiations**  
= *State of play*
- **Follow-up to the IX World Trade Organization Ministerial Conference**  
= *Orientation debate*
- **EU-Japan FTA negotiations**  
= *State of play*

**Any other business**

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**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS – 28 JANUARY 2014**

**Legislative deliberations**

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

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

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **(poss.) SSM implementation**  
= *State of play*
- **Presentation of the Presidency work programme<sup>2</sup>**  
= *Exchange of views*
- **(poss.) Follow-up to the European Council meeting on 19-20 December 2014**  
= *Exchange of views*
- **(poss.) Implementation of the Stability and Growth Pact (restricted session)**  
= *Draft Council Decision / Recommendation*

**Any other business**

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<sup>2</sup> Public debate in accordance with Article 8(2) of the Council's Rules of Procedure

*p.m.*

**Monday 27 January 2014**

15:00 Eurogroup

**Tuesday 28 January 2014**

09:00 Breakfast

10:00 Council (ECOFIN)

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**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS – 18 FEBRUARY 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(poss.) Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax**  
Interinstitutional file: 2013/0045 (CNS)  
= *Orientation debate*
- **Savings taxation**
  - **Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments**  
= *Political agreement*
- **Single Resolution Mechanism (First reading)**  
Interinstitutional file: 2013/0253 (COD)  
= *State of play*

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Report by the Commission on the experience acquired as a result of the operation of the EBA, ESMA and the EIOPA**  
= *Presentation of the Report and (poss.) Council conclusions*
- **European Semester**  
= *Exchange of views and adoption of Council conclusions based on the AGS providing guidance on the implementation of priorities agreed at the December European Council on macroeconomic and fiscal matters*
- **Alert Mechanism Report 2014**  
= *Exchange of views and Council conclusions*
- **(poss.) Fiscal Sustainability Report 2013**  
= *Council conclusions*

- **Preparation of G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22 - 23 February 2014)**
  - = *Exchange of views*
  - = *Terms of reference*
  
- **Discharge procedure in respect of the implementation of the budget for 2012**
  - = *Council Recommendation*
  
- **Budget guidelines for 2015**
  - = *Council conclusions*

**Any other business**

**p.m.**

**Monday 17 February 2014**

15:00 Eurogroup

**Tuesday 18 February 2014**

09:00 Breakfast

10:00 Council (ECOFIN)

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**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS – 11 MARCH 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(poss.) Proposal for a Council Directive and Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of Member States**  
= *Orientation debate*

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **(poss.) Implementation of the Stability and Growth Pact (*restricted session*)**  
= *Draft Council Decision / Recommendation*
- **Follow-up to G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22 - 23 February 2014)**  
= *Information from the Presidency and the Commission*
- **(poss.) Preparation of the European Council on 20-21 March 2014**  
= *Exchange of views*
- **(poss.) Ex-ante coordination of major economic reforms**  
= *Exchange of views*

**Non-legislative activities**

- **(poss.) Climate Finance**  
= *Exchange of views and Council conclusions*

**Any other business**



*p.m.*

**Monday 10 March 2014**

11:00 Macro-Economic Dialogue at political level

15:00 Eurogroup

**Tuesday 11 March 2014**

09:00 Breakfast

10:00 Council (ECOFIN)

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**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**BRUSSELS – 6 MAY 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation**  
Interinstitutional file: 2013/0188 (CNS)  
= *Orientation debate*
- **(*poss.*) Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax**  
Interinstitutional file: 2013/0045 (CNS)  
= *Political agreement*
- **(*poss.*) 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 / Political agreement*
- **(*poss.*) Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return**  
Interinstitutional file: 2013/0343 (CNS)  
= *Orientation debate / Political agreement*
- **Draft general budget for 2015**  
= *Presentation by the Commission*

**Any other business**

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **(*poss.*) Climate Finance**  
= *Exchange of views and Council conclusions*
- **Macroeconomic Imbalances Procedure: In-depth reviews**  
= *Council conclusions*

- **Follow-up to the G20 Finance Ministers and Governors (10-11 April) and IMF/World Bank (11-13 April) 2014 Spring meetings in Washington, USA**  
= *Information from the Presidency and the Commission*
- **(poss.) SGP Code of Conduct**  
= *Endorsement*

**Any other business**

**p.m.**

- Ministerial Dialogue with Candidate Countries

**Monday 5 May 2014**

13:00 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament

15:00 Eurogroup

**Tuesday 6 May 2014**

08:30 Annual EIB Governors meeting

09:00 Breakfast

10:00 Council (ECOFIN)

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**PROVISIONAL AGENDA**  
**ECONOMIC AND FINANCIAL AFFAIRS COUNCIL**  
**LUXEMBOURG – 20 JUNE 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(poss.) Proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB)**  
Interinstitutional file: 2011/0058 (CNS)  
= *Orientation debate*
- **(poss.) Proposal for a Council Directive and Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of Member States**  
= *Political agreement*
- **(poss.) Proposal for a Council Directive amending 2003/96/EC restructuring the Community framework for the taxation of energy products**  
Interinstitutional file: 2011/0092 (CNS)  
= *Political agreement*

**Any other business**

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

**Non-legislative activities**

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

- **Contribution to the European Council meeting on 26-27 June 2014 - European Semester 2014**
  - a) **Draft Council Recommendations on the National Reform Programmes 2014 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes and draft Explanatory Note**  
= *Approval*
  - b) **Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro**  
= *Approval*
- **(poss.) Implementation of the Stability and Growth Pact (restricted session)**  
= *Draft Council Decision / Recommendation*
- **ECB/Commission Convergence Reports and Enlargement of the Euro Area**
- **(poss.) SSM implementation**  
= *State of play*

**Any other business**

**p.m.**

**Thursday 19 June 2014**

15:00 Eurogroup

**Friday 20 June 2014**

09:00 Breakfast

10:00 Council (ECOFIN)

**PROVISIONAL AGENDA**  
**JUSTICE AND HOME AFFAIRS COUNCIL**  
**BRUSSELS – 6/7 MARCH 2014**

**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**
  
- **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)  
= *Political agreement / Adoption*
  
- **Proposal for a Regulation 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:2013/0801 (CNS)  
= *Partial general approach*
  
- **Proposal for a regulation of the European Parliament and of the Council amending Regulation ( EC) No 810/2009 of the European Parliament and of the Council of 13 July 2009 establishing a Community Code on Visas ( Visas Code)**  
= *Presentation by the Commission and Orientation Debate*
  
- **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 purpose of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast)**  
= *Partial general approach*
  
- **Intra Corporate Transferees Directive**  
= *Adoption (most probably an A item)*

**Any other business**

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

## Non-legislative activities

- **Approval of the list of "A" items**
- **(poss.) Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the United Kingdom of Great Britain and Northern Ireland**
- **Migratory pressures: trends and outlook**  
= *Information from the Presidency / Commission*
- **Task Force for the Mediterranean**  
= *Follow-up / Information by the Presidency*
- **Future Development in the JHA Area**  
= *Presentation of the Commission's Communication*

## MIXED COMMITTEE

- **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)
- **(poss.) Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the United Kingdom of Great Britain and Northern Ireland**
- **Migratory pressures: trends and outlook**  
= *Information from the Presidency / Commission*
- **Task for the Mediterranean**  
= *Follow-up / Information by the Presidency*
- **Future Development in the JHA Area**  
= *Presentation of the Commission's Communication*

## **JUSTICE**

### **Legislative deliberations**

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

- **Proposal for a Directive of the European Parliament and of the Council on the rights of vulnerable persons in criminal proceedings (First reading)**  
Interinstitutional file: proposal not yet submitted  
= *State of play / Orientation debate*
- **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 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)  
= *Partial general approach*
- **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)  
= *Information from the Presidency*
- **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 (First reading)**  
Interinstitutional file: 2013/0268 (COD)  
= *Information from the Presidency*
- **Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)**  
= *State of play / Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST)**  
= *State of play / Orientation debate*
- **Proposal for a Directive on procedural safeguards for children suspected or accused in criminal proceedings**  
= *Orientation debate*

### **Any other business**

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



### Non-legislative activities

- **Racism and Xenophobia**  
= *Council conclusions*
- **Violence against Women**  
= *Council conclusions*
- **Justice aspects of the European Semester**  
= *Exchange of views*
- **Future Development in the JHA Area**  
= *Presentation of the Commission's Communication*

### Any other business

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**PROVISIONAL AGENDA**  
**JUSTICE AND HOME AFFAIRS COUNCIL**  
**LUXEMBOURG – 5/6 JUNE 2014**

**JUSTICE**

**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 Directive of the European Parliament and of the Council on the rights of vulnerable persons in criminal proceedings (First reading)**  
Interinstitutional file: proposal not yet submitted  
= *General approach*
  
- **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)  
= *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)  
= *General approach*
  
- **Proposal for a Regulation of the European Parliament and of the Council amending a Regulation (EC) No 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure and Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedures (First reading)**  
Interinstitutional file: 2013/0403 (COD)  
= *Orientation debate / State of play*

- **Proposal for a 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)  
= *Orientation debate / State of play*
- **Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)**  
= *State of play / Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust)**  
= *State of play / Orientation debate*
- **Proposal for a Directive on new psychoactive substances**  
= *General approach*
- **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)  
= *General approach*
- **Proposal for a Directive on procedural safeguards for children suspected or accused in criminal proceedings**  
= *General approach*

#### **Any other business**

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

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

- **Approval of the list of "A" items**
- **Accession of the European Union to the ECHR**  
= *State of play*
- **Internal and external coherence of EU human rights policy**  
= *Council conclusions*
- **European Drug Report 2014**  
= *Presentation by EMCDDA*
- **e-Justice**  
= *State of play of the work achieved during the first semester of 2014*

- **Minimum Quality Standards**  
= *Council conclusions*
- **Treatment Drugs Addiction Based on Scientific Evidence**  
= *Council conclusions*
- **Future Development in the JHA Area (Justice part)**

**Any other business**

**HOME AFFAIRS**

**Legislative deliberations**

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

- **Smart Borders Package:**

**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)

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

Interinstitutional file: 2013/0059 (COD)

**Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 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 on new psychoactive substances (First reading)**

Interinstitutional file: 2013/0305 (COD)

= *General approach*

### Any other business

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

### Non-legislative activities

- **Full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**  
= *Decision*
- **Follow-up on issues related to free movement of persons**
- **Schengen governance**  
**Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)**  
= *Presentation and exchange of views*
- **Adoption of the decision on conclusion of the EU-Canada PNR Agreement**
- **Terrorism**  
= *General debate on the implementation of EU Counter-terrorism Strategies and on topical counter-terrorism issues*
- **EU Programme for Countering Violent Extremism**  
= *Presentation of the Commission's Communication*
- **Future Developments in the JHA Area (Home part)**

### Any other business

### MIXED COMMITTEE

- **Smart Borders Package:**

**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)

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

Interinstitutional file: 2013/0059 (COD)

**Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 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*

- **Full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania**
  - **Follow-up on issues related to free movement of persons**
  - **Schengen governance**  
**Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)**  
= *Presentation and exchange of views*
-

**PROVISIONAL AGENDA**  
**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS**  
**BRUSSELS – 10 MARCH 2014**

**EMPLOYMENT AND SOCIAL POLICY**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council re-establishing EURES (First reading)**  
= *Progress report*
- **Proposal for a Council Decision on a Tripartite Social Summit for Growth and Employment**  
Interinstitutional file: 2013/0361 (APP)  
= *Adoption*
- **(*poss.*) Proposals for Council Decisions on forced labour affecting EU competences on trafficking, labour exploitation and protection of victims and the April 2014 tripartite ILO maritime labour committee aiming at amending maritime labour convention affecting EU acquis**  
= *Adoption*
- **(*poss.*) 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)  
= *Progress report*

**Non-legislative activities**

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

- **Approval of the list of "A" items**
- **European Semester 2014: Contribution to the European Council**  
= *Policy debate*

- a) **Priorities for action in the areas of employment and social policies: political guidance in 2014**
  - Draft Council conclusions on the Annual Growth Survey/Joint Employment Report  
= *Adoption*
  - Draft Joint Employment Report  
= *Adoption*
- b) **Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States**  
= *General approach*
- c) **Europe 2020 Headline Targets: Stocktaking**  
= *Presentation by the Commission*
- d) **Social situation in the EU**
  - = *Report of the Social Protection Committee*
  - = *Draft Council conclusions*
  - = *Adoption*
- e) **Feasibility test on the ex-ante coordination of major social policy reforms**  
= *Report of the Social Protection Committee*
- f) **The operationalisation of the scoreboard of social and employment indicators in the context of the 2014 European Semester: application of Employment Performance Monitor and Social Protection Performance Monitor and the introduction of thresholds**  
= *Information from the Commission*
- g) **Cooperation with Social Partners in the European Semester**  
= *Information from the Commission*
- h) **Labour-market aspects of the Alert Mechanism Report and in-depth reviews**  
= *Information from the Commission*
- i) **Labour Market Reforms**  
= *Report of the Employment Committee*
- **(poss.) Proposal for a Council recommendation on a Quality Framework for Traineeships**  
Interinstitutional file: 2013/0431 (NLE)  
= *Adoption*
- **(poss.) Proposal for a Decision of the Council and of 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**  
= *Presentation by the Commission*



## Any other business

- **Current legislative proposals**
    - **(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*
    - **(poss.) Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union**
      - a) **The Convention concerning Safety in the use of Chemicals at Work, 1990, of the International Labour Organisation (Convention No 170)**  
Interinstitutional file 2012/0320 (NLE)
      - b) **The Convention concerning decent work for domestic workers, 2011, of the International Labour Organisation (Convention No 189)**  
Interinstitutional file 2013/0085 (NLE)  
= *Information from the Presidency*
    - **(poss.) Communication from the Commission on Occupational Safety and Health**  
= *Presentation by the Commission*
    - **Tripartite Social Summit**  
= *Information from the Presidency.*
    - **EMCO and SPC Work Programmes 2014**  
= *Information from the respective Chairs*
    - **(poss.) Implementation report on the Gender recast Directive 2006/54**  
= *Presentation by the Commission*
    - **(poss.) Implementation report on the two Anti-discrimination Directives 2000/43 and 2000/78**  
= *Presentation by the Commission*
-

**PROVISIONAL AGENDA**  
**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS**  
**LUXEMBOURG – 19/20 JUNE 2014**

**MEETING ON THURSDAY 19 JUNE 2014**

**EMPLOYMENT AND SOCIAL POLICY**

**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 Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**  
Interinstitutional file: 2008/0140 (CNS)  
= *Progress report*
- **(*poss.*) 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)  
= *General approach / Progress report*
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council re-establishing EURES (First reading)**  
= *Political agreement/Progress report*
- **Revision of Regulations 883/2004 and 987/2009 on social security coordination**  
= *Presentation by the Commission / Progress report*

**Non-legislative activities**

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

- **Approval of the list of "A" items**
- **European Semester 2014: Contribution to the European Council**  
= *Policy debate*
  - a) **Draft Council Recommendations on the National Reform Programmes 2014 to each Member State; Draft Explanatory Note**  
= *Approval (Article 148 TFEU)*

- b) **Examination of the National Reform Programmes (2014) and the implementation of the 2013 Country-Specific Recommendations**  
= *Endorsement of the opinions of the Employment Committee (cross-cutting issues) and the Social Protection Committee*
- c) **Assessment of the 2014 package of Council Recommendations on cross-cutting issues**  
= *Report of the Social Protection Committee*
- d) **Employment Performance Monitor and Benchmarks**  
= *Endorsement of the Monitor*
- **Draft Council conclusions on Women and the Economy**  
= *Adoption*
- **(poss.) Youth Employment: Horizontal follow-up**  
= *State of play*
- **(poss.) Draft Council conclusions on the Communication from the Commission on Occupational Safety and Health**  
= *Adoption*
- **(poss.) Draft Guidelines for the G20 Employment Task Force and the Meeting of G20 Labour and Employment Ministers in September 2014**  
= *Endorsement*

#### **Any other business**

- **(poss.) Proposal for a Council recommendation on a Quality Framework for Traineeships**  
Interinstitutional file: 2013/0431 (NLE)  
= *Information from the Presidency*
- **Work Programme of the incoming Presidency**  
= *Presentation by the Italian delegation*

## MEETING ON FRIDAY 20 JUNE 2014

### HEALTH

#### 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 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)  
= *General approach / Political agreement*
- **(poss.) 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)  
= *General approach / Political agreement*
- **(poss.) Amended proposal for a Directive of the European Parliament and of the Council on the transparency of measures regulating the prices of medicinal products for human use and their inclusion in the scope of public health insurance systems (First reading)**  
Interinstitutional file: 2012/0035 (COD)  
= *Political agreement / Policy debate*

#### Non-legislative activities

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

- **Draft Council conclusions on Economic Crisis and Healthcare**  
= *Adoption*
- **Draft Council conclusions on Nutrition and Physical Activity**  
= *Adoption*

#### Any other business

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

**PROVISIONAL AGENDA**  
**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)**  
**BRUSSELS – 20/21 FEBRUARY 2014**

**INTERNAL MARKET AND INDUSTRY**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC (First reading)**  
Interinstitutional file: 2013/0165 (COD)  
= *General approach*

**Non-legislative activities**

- **Approval of the list of "A" items**
- **European Semester 2014 - Internal Market and Industry aspects**
  - a) **Communication from the Commission on the Annual Growth Survey 2014**
  - b) **Report from the Commission on State of the Single Market Integration: contribution to the Annual Growth Survey 2014**  
= *Policy debate*
- **Industrial Competitiveness : Industrial Policy Package**
  - = *Presentation by the Commission*
  - = *Policy debate*

## RESEARCH

### Non-legislative activities

- **European Semester 2014 - Research and innovation aspects**  
**Communication from the Commission on the Annual Growth Survey 2014**
  - = *Presentation by the Commission*
  - = *Policy debate*
  
- **Draft Council conclusions on Commission Progress Report on European Research Area (ERA) 2013**
  - = *Adoption*

## SPACE

### Non-legislative activities

- **Commission progress report on EU-ESA relations**
  - = *Presentation by the Commission*
  - = *Exchange of views*

### Any other business

### Internal Market and Industry

- **Current legislative proposals**
  - a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards disclosure of non-financial and diversity information by certain large companies and groups (First reading)**  
Interinstitutional file: 2013/0110 (COD)
  
  - b) **Proposal for a directive of the European Parliament and of the Council on Electronic invoicing in public procurement (First reading)**  
Interinstitutional file: 2013/0110 (COD)
  
  - c) **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 (First reading)**  
Interinstitutional file: 2013/0185 (COD)
    - = *Information from the Presidency*
  
- **Update on State aid modernisation: follow-up of the Competitiveness Council of December 2013**
  - = *Presentation by the Commission*
  
- **Proposal for a Council Regulation on the Statute for a European Foundation**  
Interinstitutional file: 2012/0022 (APP)
  - = *Information from the Presidency*

- **Results of the 9<sup>th</sup> Euro-Mediterranean ministerial meeting on Industrial Cooperation (Brussels, 19 February 2014)**
  - = *Information from the Commission*

## **Research**

- **Current legislative proposals**
    - a) **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)**
    - b) **Proposals for Council Regulations on several Joint Technology Initiatives Joint Undertakings (JTI JUs) under Article 187**
      - = *Information from the Presidency*
  - **International agreements in the field of research**
    - = *Information from the Commission*
-

**PROVISIONAL AGENDA**  
**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)**  
**BRUSSELS – 26/27 MAY 2014**

**INTERNAL MARKET AND INDUSTRY**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(poss.) Trade mark package**
  - a) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark (First reading)**  
Interinstitutional file: 2013/0088 (COD)
  - b) **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) (First reading)**  
Interinstitutional file: 2013/0089 (COD)  
= *Political agreement*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure (First reading)**  
Interinstitutional file: 2013/0402 (COD)  
= *General approach*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the Union legal framework for customs infringements and sanctions (First reading)**  
Interinstitutional file: 2013/0432 (COD)  
= *Orientation debate*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC (First reading)**  
Interinstitutional file: 2013/0165 (COD)  
= *General approach*



## Non-legislative activities

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

## RESEARCH

- **Euro-Mediterranean Science and Technology and Innovation partnership**  
= *Policy debate*

## SPACE

- **Draft Council conclusions on EU-ESA Relations**  
= *Adoption*

## Any other business

## Internal Market

- **Implementation of the Unitary Patent**  
= *Information from the Presidency*

## Industry

- **Key enabling technologies - state of play**  
= *Information from the Commission*
- **Raw materials -state of play**  
= *Information from the Commission on the European Innovation Partnership (EIP) and on the list of critical raw materials*
- **(poss.) Industrial Policy - sectoral initiatives state of play**  
= *Information from the Commission*

## Research

- **Proposals for Council Regulations on several Joint Technology Initiatives Joint Undertakings (JTI JUs) under Article 187**  
= *Information from the Presidency*
  - **Work programme of the incoming Presidency**  
= *Information from the Italian delegation*
-

**PROVISIONAL AGENDA**  
**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**  
**BRUSSELS – 4 MARCH 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (First reading)**  
Interinstitutional file 2012/0288 (COD)  
= *Political agreement*

**Non legislative activities**

- **Approval of the list of "A" items**
- **Communication from the Commission on Climate and Energy 2030 Framework**  
= *Policy debate*
- **Communication from the Commission on Energy prices and competitiveness**  
= *Policy debate*

**Any other business**

- **International relations in the field of energy**  
= *Information from the Commission*
- **Nuclear issues**  
= *Information from the Presidency and the Commission*

**PROVISIONAL AGENDA**  
**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**  
**BRUSSELS – 14 MARCH 2014**

**Legislative deliberations**

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

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

**AVIATION**

- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delays of flights and air carrier liability in respect of the carriage of passengers and their baggage by air (First reading)**  
Interinstitutional file: 2013/0072 (COD)  
= *Political agreement*

**LAND**

- **(*poss.*) 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)  
= *General approach / Political agreement*
- **(*poss.*) Draft Council position on the proposal "Shift2rail" on a EU co-ordinated approach to Research and Innovation in the rail sector under Horizon 2020**  
= *Adoption*
- **(*poss.*) Proposal for a Decision of the European Parliament and of the Council on the deployment of the interoperable EU-wide eCall (First reading)**  
Interinstitutional file: 2013/0166 (COD)  
= *General approach*

**Non legislative activities**

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

## Any other business

### - Current legislative proposals

a) *(poss.)* **Airport package:**

**Proposal for a Regulation of the European Parliament and of the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a balanced approach and repealing Directive 2002/30/EC of the European Parliament and of the Council (First reading)**

Interinstitutional file: 2011/0398 (COD)

b) *(poss.)* **Proposal of a Directive of the European Parliament and of the Council on the deployment of alternative fuels infrastructure (Clean Power) (First reading)**

Interinstitutional file: 2013/0012 (COD)

c) **Proposal for a Directive of the European Parliament and of the Council on Marine Equipment and repealing Directive 96/98/EC (First reading)**

Interinstitutional file: 2012/0358 (COD)

= *Information from the Presidency*

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## PROVISIONAL AGENDA

### TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 5/6 JUNE 2014

#### Legislative deliberations

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

- Approval of the list of "A" items

#### TRANSPORT

##### LAND

- **Fourth railway package**  
**Proposal for a Regulation of the European Parliament and Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail (First reading)**  
Interinstitutional file: 2013/0028 (COD)  
= *Progress report / Policy debate*
- **Road transport**  
**Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic (First reading)**  
Interinstitutional file: 2013/0105 (COD)  
= *Policy debate / General approach*
- **(poss.) Proposal "Shift2rail" on a EU co-ordinated approach to Research and Investment in the rail sector under Horizon 2020**  
= *Adoption*
- **Proposal for a Decision of the European Parliament and of the Council on the deployment of the interoperable EU-wide eCall (First reading)**  
Interinstitutional file: 2013/0166 (COD)  
= *Political agreement*

## **SHIPPING**

- **Proposal for a Regulation of the European Parliament and of the Council on market access to port services and financial transparency of ports (First reading)**  
Interinstitutional file: 2013/0157 (COD)  
= *Progress report / General approach*

## **INTERMODAL**

- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 718/1999 on a Community-fleet capacity policy to promote inland waterway transport (First reading)**  
Interinstitutional file: 2013/0303 (COD)  
= *General approach*

## **Non-legislative activities**

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

## **SHIPPING**

- **(*poss.*) Draft Council conclusions on the Mid-term review of the implementation of the European maritime transport policy until 2018**  
= *Adoption*

## TELECOMMUNICATIONS

### 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 laying down measures concerning the European single market for electronic communications and to achieve a connected continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (First reading)**  
Interinstitutional file 2013/0309 (COD)  
= *Progress report/General approach*
- **Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high level of network and information security across the Union (First reading)**  
Interinstitutional file 2013/0027 (COD)  
= *Political agreement*

### Non-legislative activities

- **Approval of the list of "A" items**
- **Digital Agenda for Europe**  
= *State of play*

### Any other business

- **Current legislative proposals**
  - a) **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)
  - b) **Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying high-speed electronic communications networks (First reading)**  
Interinstitutional file 2013/0080 (COD)  
= *Information from the Presidency*
- **Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (First reading)**  
Interinstitutional file 2012/0721 (COD)  
= *Information from the Presidency/Progress report*

**PROVISIONAL AGENDA**

**TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL**

**LUXEMBOURG – 13 JUNE 2014**

**Legislative deliberations**

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

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

**Non legislative activities**

- **Approval of the list of "A" items**
- **Completing the Internal energy market in 2014**
  - = *Follow-up to the May 2013 European Council*
  - = *Policy debate*
- **Draft Council conclusions on Energy prices, protection of vulnerable consumers and competitiveness**
  - = *Adoption*
- **International relations in the field of energy - The value of multilateral frameworks**
  - = *Information from the Commission and the Presidency*
  - = *(poss.) Adoption of draft Council conclusions*

**Any other business**

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



**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS – 17/18 FEBRUARY 2014**

**FISHERIES**

**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 amending various Council Regulations for a Discard ban ("Omnibus" Regulation) (First reading)**
  - = *Presentation by the Commission*
  - = *Exchange of views*

**Non-legislative activities**

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

**Any other business**

- **Report of the Commission on local farming and direct sales**
    - = *Presentation by the Commission*
  - **Report of the Commission on island farming**
    - = *Presentation by the Commission*
  - **Report of the Commission on minor uses**
    - = *Presentation by the Commission*
  - **Implementing Innovation Partnership**
    - = *Information from the Commission*
  - **School Fruit Scheme**
    - = *Information from the Commission*
-

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS – 24/25 MARCH 2014**

**AGRICULTURE**

**Legislative deliberations**

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

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

**SCA POINTS**

- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council on organic farming (First reading)**  
= *Presentation by the Commission*
- **(*poss.*) Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the outermost regions of the Union (First reading)**  
= *Presentation by the Commission*

**Non-legislative activities**

- **(*poss.*) Report of the Commission on the fruit and vegetables sector since the 2007 reform**  
= *Presentation by the Commission*  
= *Exchange of views*
- **Report of the Commission concerning the results of the Dairy conference of 24 September 2013**  
= *Exchange of views*

## Any Other Business

### - Current legislative proposals

- a) **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2001/110/EC relating to honey (First reading)**

Interinstitutional file: 2012/0260 (COD)

- b) *(poss.)* **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2173/2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community (First reading)**

Interinstitutional file: 2013/0010 (COD)

= *Information from the Presidency*

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**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**LUXEMBOURG – 14/15 APRIL 2014**

**Legislative deliberations**

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

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

**Non-legislative activities**

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

**AGRICULTURE**

**COREPER POINTS**

- **(*poss.*) Proposal for a Council Decision approving the outcome of negotiations on behalf of the European Union for the conclusion of a new international agreement on olive oil and table olives**  
= *Adoption*

**FISHERIES**

- **First amendment to the Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters (Atlantic and North Sea)**  
= *Adoption*
- **Proposal for a Council Regulation on establishing the fishing opportunities for anchovy in the Bay of Biscay for the 2013/14 fishing season**  
Interinstitutional file: 2013/0236 (NLE)  
= *Adoption*
- **Report from the Task Force on Long Term Multi-Annual Management Plans**  
= *Exchange of views*

**Any other business**

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**BRUSSELS – 19/20 MAY 2014**

**AGRICULTURE**

**Legislative deliberations**

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

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

**SCA POINTS**

- **(*poss.*) Proposal for a Regulation of the European Parliament and the Council on information provision and promotion measures for agricultural products on the Internal Market and in third countries**  
Interinstitutional file: 2013/0398 (COD)  
= *General approach*

**Non-legislative activities**

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

**COREPER POINTS**

- **(*poss.*) Draft Council position on the Communication from the Commission to the Council "The role of the European Union in the Food and Agriculture Organisation (FAO) after the Treaty of Lisbon: Updated Declaration of Competences and new arrangements between the Council and the Commission for the exercise of membership rights of the EU and its Member States"**  
= *Adoption*
- **(*poss.*) Council Decision authorising the European Commission to sign, on behalf of the European Union, the Legally Binding Agreement on Forests in Europe**  
= *Adoption*

**Any other business**

**PROVISIONAL AGENDA**  
**AGRICULTURE AND FISHERIES COUNCIL**  
**LUXEMBOURG – 16/17 JUNE 2014**

**AGRICULTURE**

**Legislative deliberations**

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

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

**COREPER POINTS**

- **(poss.) Animal, Plant and Control package (First reading)**  
= *State of play*
  - a) **Proposal for a Regulation of the European Parliament and of the Council on Animal Health**  
Interinstitutional file 2013/0136 (COD)
  - b) **Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants**  
Interinstitutional file 2013/0141 (COD)
  - c) **Proposal for a Regulation of the European Parliament and of the Council on the production and making available on the market of plant reproductive material (plant reproductive material law), and repealing Council Directives 66/401/EEC, 66/402/EEC, 68/193/EC, 1998/56/EC, 1999/105/EC, 2002/53/EC, 2002/54/EC, 2002/55/EC, 2002/56/EC, 2002/57/EC, 2008/72/EC and 2008/90/EC**  
Interinstitutional file 2013/0137 (COD)
  - d) **Proposal for a Regulation of the European Parliament and of the Council on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health, plant reproductive material, plant protection products and amending Regulations (EC) No 999/2001, 1829/2003, 1831/2003, 1/2005, 396/2005, 834/2007, 1099/2009, 1069/2009, 1107/2009, Regulations (EU) No 1151/2012, [...]/2013, and Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC, 2008/120/EC and 2009/128/EC (Official controls Regulation)**  
Interinstitutional file 2013/0140 (COD)
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on veterinary medicinal products**  
= *State of play*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on Medicated Feed**  
= *State of play*

## SCA POINTS

- **Proposal for a Regulation of the European Parliament and of the Council on Organic Farming**  
= *State of play*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 110/2008 of the European Parliament and of the Council of 15 January 2008 on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks and repealing Council Regulation (EEC) No 1576/89 (First reading)**  
= *Progress report*

## Non-legislative activities

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

## SCA POINTS

- **(poss.) Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to certain resolutions to be voted in the framework of the International Organisation for Vine and Wine (OIV)**  
Interinstitutional file 2013/0129 (NLE)  
= *Adoption*
- **Report of the Commission concerning the implementation of the milk package**  
= *Presentation by the Commission*

## FISHERIES

### Non-legislative activities

- **(poss.) Communication from the Commission on Fishing opportunities for 2015**  
= *Presentation by the Commission*  
= *Orientation debate*

### Any other business

**PROVISIONAL AGENDA  
ENVIRONMENT COUNCIL  
BRUSSELS – 3 MARCH 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(*poss.*) Air-pollution package**  
= *Exchange of views*
- **(*poss.*) Communication from the Commission on Climate and Energy 2030 Framework**  
= *Exchange of views*

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Greening the European Semester**  
= *Exchange of views*

**Any other business**

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**PROVISIONAL AGENDA**  
**ENVIRONMENT COUNCIL**  
**LUXEMBOURG – 12 JUNE 2014**

**Legislative deliberations**

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

- **Approval of the list of "A" items**
- **(poss.) Air-pollution package**  
= *Exchange of views*
- **(poss.) Framework for a safe and secure unconventional hydrocarbon extraction**  
= *Exchange of views*
- **(poss.) Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight plastic carrier bags (First reading)**  
Interinstitutional file 2013/0371 (COD)  
= *Political agreement*

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Biodiversity: Draft Council conclusions on the 12th Conference of the Parties of the UN Convention on biological diversity (CBD COP 12) (PyeongChang, 6-17 October 2014)**  
= *Adoption*

## Any other business

### - Current legislative proposals

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of Invasive Alien Species (First reading)**

Interinstitutional file 2013/0307 (COD)

= *Information from the Presidency*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amending Regulation (EU) No 525/2013 (First reading)**

Interinstitutional file 2013/0224 (COD)

= *Progress report*

- **(poss.) Proposal for a Council decision on the conclusion of the Doha amendment to the Kyoto Protocol to the UN Framework Convention on Climate Change and the joint fulfilment of commitments thereunder (First reading)**

Interinstitutional file 2013/0376 (NLE)

= *Progress report*

- **International meetings and events**

= *Information from the Presidency and the Commission*

- **Work programme of the incoming Presidency**

= *Information from the Italian delegation*

**PROVISIONAL AGENDA**  
**EDUCATION, YOUTH, CULTURE AND SPORTS**  
**BRUSSELS – 24 FEBRUARY 2014**

**Legislative deliberations**

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

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Draft Council conclusions on investing in young people and lifelong learning through efficient and innovative education and training**  
= *Adoption*
- **Developing skills and enhancing employability in the light of PIAAC and PISA results**  
= *Policy debate*  
(*Public debate in accordance with article 8 (2) of the Council's Rules of Procedure*)

**Any other business**

**PROVISIONAL AGENDA**  
**EDUCATION, YOUTH, CULTURE AND SPORT**  
**BRUSSELS – 20/21 MAY 2014**

**MEETING ON TUESDAY 20 MAY 2014**

**EDUCATION**

**Legislative deliberations**

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

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

**Non-legislative activities**

- **Approval of the list of "A" items**
- **Draft Council conclusions on Quality assurance at all levels of education and training**  
= *Adoption*
- **Draft Council conclusions on Teacher education**  
= *Adoption*
- **Benchmark on language learning**  
= *Policy debate*

**YOUTH**

- **Draft Council conclusions on promoting youth entrepreneurship with special focus on social entrepreneurship in the field of culture to foster the social inclusion of all young people**  
= *Adoption*
- **Draft Council resolution on overview of the structured dialogue with young people on social inclusion**  
= *Adoption*
- **Developing a new entrepreneurial mentality**  
= *Policy debate*  
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)

**Any other business**

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

## MEETING ON WEDNESDAY 21 MAY 2014

### CULTURE / AUDIOVISUAL

#### Non-legislative activities

- Approval of the list of "A" items
- **(poss.) Council Decision on practical and procedural arrangements with a view to the appointment by the Council of three members to the selection and monitoring panel for the European Capitals of Culture action**  
= *Adoption*
- **Draft Council conclusions on contribution of the cultural and creative sector and in particular cultural heritage to sustainable development**  
= *Adoption*
- **(poss.) Draft Council Decision on the position to be taken by the EU within the Committee on Cultural Cooperation set up by the FTA between the EU and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the establishment of a list of 15 arbitrators**  
= *Adoption*
- **(poss.) Proposal for a Council recommendation on European film in the digital era**  
= *Adoption*
- **(poss.) Work Plan for Culture beyond 2014**  
= *Policy debate*

## **SPORT**

- **Draft Council conclusions on Gender equality in sport**  
= *Adoption*
- **Draft Council resolution on Second EU Work Plan for Sport**  
= *Adoption*
- **The economic, social and environmental sustainability of major sport events**  
= *Policy debate*  
(*Public debate in accordance with article 8 (2) of the Council's Rules of Procedure*)

### **Any other business**

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