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NOTE

From:	General Secretariat of the Council
To:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2015 (Latvian Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas¹ for Council meetings for the period from 1 January 2015 up to 30 June 2015. These have been drawn up by the Latvian Presidency and the External Action Service as regards the Foreign Affairs Council (FAC) in January. The agendas for FAC meetings in February-June will be circulated at a later stage.

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. Finally, the Latvian 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".

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.

¹ In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.

Latvian Presidency - 1st semester 2015
Draft Work Programme for Council meetings
Prepared by COREPER (Part 2)

COUNCIL	DATE					
	January	February	March	April	May	June
GENERAL AFFAIRS		10	17	21	19	23
FOREIGN AFFAIRS	19	09	16	20	07 (Trade) 08 (Defence) 18 26 (Dev/ment)	22
ECONOMIC AND FINANCIAL AFFAIRS	27	17	10		12	19
JUSTICE AND HOME AFFAIRS			12/13			15/16

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	January	February	March	April	May	June
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS			09			18 (poss.) 19 (Health)
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)			02/03		28/29	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY			05 (Energy) 13 (Transport)			08 (Energy) 11 (Transport) 12 (Telecom)
AGRICULTURE AND FISHERIES	26		16	20	(poss.) 11	16
ENVIRONMENT			06			15
EDUCATION, YOUTH, CULTURE AND SPORT					18 (Education/Youth) 19 (Culture/Sports)	

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PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 10 FEBRUARY 2015

- **Adoption of the provisional 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**

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Presentation of the Latvian Presidency Work Programme²**
- **Preparation of the European Council on 19-20 March 2015**
 - *Annotated Draft Agenda*

Any other business

- **Debrief from the Meeting of Directors General for European Affairs**
-

² Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 17 MARCH 2015

- **Adoption of the provisional 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.) Investment Plan for Europe**
 - **Proposal on the European Fund for Strategic Investments**
 - *Exchange of views*
- **(poss.) Proposal for a Council Regulation amending Regulation 1311/2013 laying down the multiannual financial framework for the years 2014-2020**
 - *Adoption*
- **(poss.) Draft amending budget related to the revision of MFF due to late adoption of programmes under shared management**
 - *Adoption*

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Preparation of the European Council on 19-20 March 2015**
 - *Draft Council Conclusions*
- **Europe 2020 strategy mid-term review and the European semester 2015**
 - *Synthesis report on Council discussions*
 - *Presentation by the Commission of its Communication*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 21 APRIL 2015

- **Adoption of the provisional 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**

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(poss.) Europe 2020 strategy mid-term review and the European semester 2015**
 - *Update of the Presidency roadmap*
- **(poss.) Inter-institutional Agreement on better law-making**
 - *Presentation by the Commission*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 19 MAY 2015

- **Adoption of the provisional 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**

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Preparation of the European Council on 25-26 June 2015**
 - *Annotated Draft Agenda*
- **Follow-up to the EC meetings and to the Strategic Agenda**
 - *Debate on the implementation of the Strategic Agenda priorities*
- **(poss.) Inter-institutional Agreement on better law-making**
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 23 JUNE 2015

- **Adoption of the provisional 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**

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Preparation of the European Council on 25-26 June 2015**
 - *Draft Council conclusions*
- **European Semester 2015**
 - *Approval of integrated Country-specific recommendations and transmission to the European Council*
- **(poss.) Inter-institutional Agreement on better law-making**
 - *State of play*

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 19 JANUARY 2015

- **Adoption of the provisional agenda**

Non-legislative activities

- **Approval of the list of "A" items**
 - **Russia**
 - **Climate Change**
 - **(poss.) Libya**
 - **AOB**
-

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 09 FEBRUARY 2015

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 16 MARCH 2015

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 20 APRIL 2015

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE
BRUSSELS – 07 MAY 2015

- **Adoption of the provisional 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 Regulation of the European Parliament and of the Council setting up a Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas (First reading)**
Interinstitutional file: 2014/0059 (COD)
 - *Political agreement*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Preparations for X World Trade Organization Ministerial Conference**
 - *Orientation debate*
- **EU-US TTIP negotiations**
 - *State of play*
- **EU-Japan FTA negotiations**
 - *State of play*
- **(poss.) EU-Vietnam FTA**
- **Preparations for the Eastern Partnership Summit - Trade aspects**
 - *State of play*

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEFENCE
BRUSSELS – 08 MAY 2015

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 18 MAY 2015

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEVELOPMENT
BRUSSELS – 26 MAY 2015

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 22 JUNE 2015

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 27 JANUARY 2015

- **Adoption of the provisional 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**
- **Investment Plan for Europe**
 - **Commission Proposal on the European Fund for Strategic Investments**
 - *Presentation by the Commission and exchange of views*

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Presentation of the Presidency Work Programme** ³
 - *Exchange of views*
- **Presentation of the Commission Work Programme** ⁴
 - *Exchange of views*
- **(poss.) Follow-up to the European Council Meeting on 18-19 December 2014**
 - *Exchange of views*

³ Public debate in accordance with Article 8(2) of the Council's Rules of Procedure

⁴ Public debate in accordance with Article 8(3) of the Council's Rules of Procedure

- **(poss.) Economic Governance**
 - *Exchange of views*

- **Preparation of the G20 Meeting of Finance Ministers and Governors (Istanbul, 9 and 10 February 2015)**
 - *Terms of reference*

Any other business

p.m.

Monday 26 January 2015

15.00 Eurogroup

Tuesday 27 January 2015

09.00 Breakfast

10.00 Council (ECOFIN)



PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 17 FEBRUARY 2015

- **Adoption of the provisional 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**
- **Investment Plan for Europe**
 - **Commission Proposal on the European Fund for Strategic Investments**
 - *State of play*
- **(poss.) Savings Directive**
 - **Proposal for a Council Directive repealing Savings Directive 2003/48/EC as amended, and providing for transitional provisions**
Interinstitutional file: 2008/0215 (CNS)
 - *Political agreement*

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Annual Growth Survey 2015 and Alert Mechanism Report**
 - *Council conclusions / Exchange of views*
- **(poss.) Other measures in support of investment**
 - *Exchange of views*
- **Follow-up to the G20 Meeting of Finance Ministers and Governors on 9-10 February 2015 in Istanbul**
 - *Information from the Presidency and the Commission*

- **Discharge procedure in respect of the implementation of the budget for 2013**
 - *Council recommendation*
- **Budget guidelines for 2016**
 - *Council conclusions*
- **High level group on Own resources – first assessment report**
 - *Presentation by Chair of the High Level Group*

Any other business

p.m.

Monday 16 February 2015

11:00 Macro-economic dialogue
15.00 Eurogroup

Tuesday 17 February 2015

09.00 Breakfast (EBRD matters may be discussed)
10.00 Council (ECOFIN)

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 10 MARCH 2015

- **Adoption of the provisional 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.) Investment Plan for Europe**
 - **Commission Proposal on the European Fund for Strategic Investments**
 - *General approach*
- **(poss.) Financial Transaction Tax**
 - **Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax**
Interinstitutional file: 2013/0045 (CNS)
 - *Political agreement / State of play*
- **(poss.) Standard VAT return**
 - **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*

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(poss.) Preparation of the European Council on 19-20 March 2015**
 - *Exchange of views*
- **Europe 2020 strategy review**
 - *Presentation by the Commission and exchange of views*

- **(poss.) European Semester - Implementation of key structural reforms**
 - *Exchange of views*
- **(poss.) Other measures in support of investment**
 - *Exchange of views*
- **Establishment of the Single Resolution Board**
 - *State of play*
- **(poss.) Broad Economic Policy Guidelines**
 - *Exchange of views*
- **(poss.) Implementation of Stability and Growth Pact**

Any other business

p.m.

Monday 9 March 2015

15.00 Eurogroup

Tuesday 10 March 2015

09.00 Breakfast

10.00 Council (ECOFIN)

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 12 MAY 2015

- **Adoption of the provisional 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.) Investment Plan for Europe**
 - **Commission Proposal on the European Fund for Strategic Investments**
 - *Political agreement*
- **Structural measures improving the resilience of EU credit institutions**
 - **Proposal for a Regulation of the European Parliament and of the Council on structural measures improving the resilience of EU credit institutions (First reading)**
Interinstitutional file: 2014/0020 (COD)
 - *General approach*
- **(poss.) Draft general budget for 2016**
 - *Presentation by the Commission*
- **(poss.) Common Consolidated Corporate Tax Base (CCCTB)**
 - **Proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB)**
Interinstitutional file: 2011/0058 (CNS)
 - *Orientation debate*
- **(poss.) Interest and Royalty Directive**
 - **Proposal for a Council Directive on a common system of taxation applicable to interest and royalty payments made between associated companies of different Member States (recast)**
 - *Political agreement*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on payment services in the internal market and amending Directives 2002/65/EC, 2013/36/EU and 2009/110/EC and repealing Directive 2007/64/EC**
Interinstitutional file: 2013/0264 (COD)
 - *Political agreement / Adoption*

- **(poss.) Proposal for a Directive of the European Parliament and of the Council on insurance mediation (recast)**
Interinstitutional file: 2012/0175 (COD)
 - *Political agreement*
- **(poss.) Reporting and transparency of securities financing transactions**
- **Proposal for a Regulation of the European Parliament and of the Council on reporting and transparency of securities financing transactions**
Interinstitutional file: 2014/0017 (COD)
 - *Political agreement*

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Debriefing from the informal ECOFIN**
 - *Information from the Presidency*
- **Macroeconomic Imbalances Procedure - In depth-reviews**
 - *Council conclusions*
- **(poss.) Implementation of the Stability and Growth Pact**
 - *Draft Council Decision / Recommendation*
- **Ageing Report 2015**
 - *Council conclusions*
- **Climate Change Financing**
 - *Council conclusions*

Any other business

p.m.

Monday 11 May 2015

- 13.00 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
15.00 Eurogroup

Tuesday 12 May 2015

- 08.30 Annual EIB Governors meeting
09.30 Breakfast
10.00 Council (ECOFIN)
13.00 Ministerial dialogue with candidate countries
-

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 19 JUNE 2015

- **Adoption of the provisional 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.) Treatment of vouchers**
 - **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)
 - *Political agreement / Adoption*
- **(poss.) Draft general budget for 2016**
 - *Presentation by the Commission*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on indices used as benchmarks in financial instruments and financial contracts**
Interinstitutional file: 2013/0314 (COD)
 - *Political agreement*
- **(poss.) Administrative cooperation**
 - **Proposal for a directive on mandatory and automatic exchange of information on cross-border tax rulings**
 - *Political agreement / State of play*

Any other business

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

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(poss.) ECOFIN Report to the European Council on tax issues**
 - *Endorsement*

- **(poss.) Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact**
 - *Endorsement*
- **(poss.) Code of Conduct (Business Taxation)**
 - **Report to the Council**
 - **Draft Council conclusions**
 - = *Endorsement*
- **Contribution to the European Council meeting on 25-26 June 2015 - European Semester 2015**
 - a) **Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes**
 - 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.) Broad Economic Policy Guidelines**
 - *Adoption*
- **(poss.) Implementation of the Stability and Growth Pact**
 - *Draft Council Decision / Recommendation*
- **(poss.) Implementation of the macroeconomic imbalances procedure**
- **(poss.) Other measures in support of investment**
 - *Exchange of views*

Any other business

p.m.

Thursday 18 June 2015

15.00 Eurogroup

Friday 19 June 2015

09.00 Breakfast

10.00 Council (ECOFIN)

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 12/13 MARCH 2015

- **Adoption of the provisional agenda**

HOME AFFAIRS

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 Regulation of the European Parliament and of the Council establishing a European Union Agency for Law Enforcement Training (Cepol), repealing and replacing the Council Decision 2005/681/JHA (First reading)**
Interinstitutional file: 2014/0217 (COD)
 - *General approach*

Any other business

- **Current legislative proposals**
 - a) **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)
 - b) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 604/2013 as regards determining the Member State responsible for examining the application for international protection of unaccompanied minors with no family member, sibling or relative legally present in a Member State (First reading)**
Interinstitutional File: 2014/0202 (COD)
 - *Information from the Presidency*

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Managing migratory flows: follow-up to Council conclusions "Taking action to better manage migratory flows" of 10 October 2014**
 - *Information from the Commission and the EEAS*
- **Fight against terrorism**
Foreign Fighters and returnees: implementation of measures
 - *Presentation from Counter Terrorism Coordinator and/or orientation debate*
- (poss.) Schengen enlargement
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 / State of play*
- (poss.) Draft Council Decision on the putting into effect of the provisions of the Schengen acquis on data protection and on the provisional putting into effect of parts of the provisions of the Schengen acquis on the Schengen Information System for the United Kingdom of Great Britain and Northern Ireland
 - *Adoption*
- (poss.) Outcome of the EU-Eastern Partnership Ministerial meeting (Riga xx/xx/2015)
 - *Information from the Presidency*

Any other business

MIXED COMMITTEE

- **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 on the free movement of such data (First reading)**
Interinstitutional file: 2012/0010 (COD)
 - *State of play*
- **Managing migratory flows: follow-up to Council conclusions "Taking action to better manage migratory flows" of 10 October 2014**
 - *Information from the Commission and the EEAS*
- (poss.) Schengen enlargement

Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania

- *State of play*

- **(poss.) Draft Council Decision on the putting into effect of the provisions of the Schengen acquis on data protection and on the provisional putting into effect of parts of the provisions of the Schengen acquis on the Schengen Information System for the United Kingdom of Great Britain and Northern Ireland**

- *Consultation*

Any other business

- **Current legislative proposals**

- **Smart Borders Package (First reading)**

- 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**

Interinstitutional file: 2013/0057 (COD)

- b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme**

Interinstitutional file: 2013/0059 (COD)

- c) **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)**

Interinstitutional file: 2013/0060 (COD)

- *Information from the Presidency*

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)
 - *General approach*

- **Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office**
Interinstitutional file: 2013/0255 (APP)
 - *Orientation debate*

- **Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST) (First reading)**
Interinstitutional file: 2013/0256 (COD)
 - *General approach*

- **Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings (First reading)**
Interinstitutional file: 2013/0409 (COD)
 - *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)
 - *Adoption*

- **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)
 - *Partial General approach (on the provisions)*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of Andorra to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0443 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of Seychelles to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0444 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of Albania to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0448 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the acceptance of Singapore to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0450 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of Morocco to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0451 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of Armenia to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0452 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of Gabon to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0441 (NLE)
 - *Adoption*

- **Proposal for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of the Russian Federation to the 1980 Hague Convention on the Civil Aspects of International Child Abduction**
Interinstitutional file: 2011/0447 (NLE)
 - *Adoption*

Any other business

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

Non-legislative activities

- **Council Decision authorising the signing of an Agreement between the European Union and the United States of America on the protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters**
 - *State of play*

- **(poss.) Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms**
 - *State of play*

- **(poss.) Outcome of the EU-Eastern Partnership Ministerial meeting (Riga xx/xx/2015)**
 - **Information from the Presidency**

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 15/16 JUNE 2015

- **Adoption of the provisional agenda**

JUSTICE

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 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)
 - *Informaion from the Presidency*
- **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 on the free movement of such data (First reading)**
Interinstitutional file: 2012/0010 (COD)
 - *General approach*
- **Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office**
Interinstitutional file: 2013/0255 (APP)
 - *Partial General approach*
- **Proposal for a Directive of the European Parliament and of the Council on procedural safeguards for children suspected or accused in criminal proceedings (First reading)**
Interinstitutional file: 2013/0408 (COD)
 - *Adoption*
- **Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings (First reading)**
Interinstitutional file: 2013/0409 (COD)
 - *Information from the Presidency*

- **Proposal for a Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings (First reading)**
Interinstitutional file: 2013/0407 (COD)
 - *Adoption*
- **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)
 - *General approach*
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 861/2007 of the European Parliament and 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 procedure (First reading)**
Interinstitutional file 2013/0403 (COD)
 - *Adoption*

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Council Decision authorising the signing of an Agreement between the European Union and the United States of America on the protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters**
 - *State of play*
- (poss.) Implementation of the Charter of Fundamental Rights of the European Union
 - *Council conclusions*
- **Fundamental Rights Agency Annual Report**
 - *Presentation by FRA*
- (poss.) Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms
 - *Exchange of views*

- **e-Justice**
 - *Work achieved during the first semester of 2015*
- **Outcome of the EU-US Ministerial meeting, Riga xx/xx/2015**
 - *Information from the Presidency*

Any other business

- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*

HOME AFFAIRS

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 new psychoactive substances (First reading)**
Interinstitutional file: 2013/0305 (COD)
 - *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 (COD)
 - *Adoption of Council's position at first reading and statement of the Council's reasons*
- **Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)**
Interinstitutional file: 2014/0095 (COD)
 - *State of play / Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (Recast) (First reading)**
Interinstitutional file: 2014/0094 (COD)
 - *State of play / Orientation debate*

- **Smart Borders Package (First reading)**
 - 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**
Interinstitutional file: 2013/0057 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme**
Interinstitutional file: 2013/0059 (COD)
 - c) **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)**
Interinstitutional file: 2013/0060 (COD)
- *State of play / Orientation debate*

Any other business

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

Non-legislative activities

- **Renewed European Union Internal Security Strategy**
 - *Adoption*
- **Fight against terrorism**
Foreign Fighters and returnees: implementation of measures
 - *Presentation from CTC or orientation debate*
- **Managing migratory flows: follow-up to Council conclusions "Taking action to better manage migratory flows" of 10 October 2014**
 - *Information from the Commission and the EEAS*
- **Schengen Governance**
Seventh Biannual Report from the Commission to the European parliament and the Council on the functioning of the Schengen area (1 November 2014 - 30 April 2015)
 - *Presentation and exchange of views and / or general debate*
- **European Drug Report 2015**
 - *Presentation by EMCDDA*

- **Outcome of the EU-US Ministerial meeting (Riga xx/xx/2015)**
 - *Information from the Presidency*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast) (First reading)**
Interinstitutional File: 2013/0081 (COD)
 - *Information from the Presidency*

Any other business

- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*

MIXED COMMITTEE

- **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 on the free movement of such data (First reading)**
Interinstitutional file: 2012/0010 (COD)
 - *State of play*
- **Managing migratory flows: follow-up to Council conclusions "Taking action to better manage migratory flows" of 10 October 2014**
 - *Information from the Commission and the EEAS*
- **Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)**
Interinstitutional file: 2014/0095 (COD)
 - *State of play / Orientation debate*
- **Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (Recast) (First reading)**
Interinstitutional file: 2014/0094 (COD)
 - *State of play / Orientation debate*

- **Smart Borders Package (First reading)**
 - 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**
Interinstitutional file: 2013/0057 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme**
Interinstitutional file: 2013/0059 (COD)
 - c) **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)**
Interinstitutional file: 2013/0060 (COD)
 - *State of play / Orientation debate*
- **Schengen Governance**
Seventh Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2014 - 30 April 2015)
 - *Presentation and exchange of views and/or general debate*

Any other business

- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

BRUSSELS – 9 MARCH 2015

- Adoption of the provisional 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.) Revised Council Decisions – Association between the EU and Morocco, Montenegro, FYROM - Provisions on the coordination of social security systems
 - *Adoption*

Non-legislative activities

- (poss.) Approval of the list of "A" items
- Europe 2020 Strategy: Mid-term review
(poss.) Implementation of key structural reforms
 - *Presentation by the Commission*
 - *Policy debate*
- European Semester 2015: Contribution to the European Council (19-20 March 2015)
 - a) Priorities for action in the areas of employment and social policies: political guidance in 2015
 - Draft Council conclusions on the Annual Growth Survey and Joint Employment report: political guidance on employment and social policies
 - *Adoption*
 - Draft Joint Employment Report
 - *Adoption*
 - b) SPC report on the social situation in the EU
 - *Endorsement of key messages*
 - c) SPC-EPC report on Financing, effectiveness and efficiency of social protection systems
 - *Endorsement of key messages*
 - d) (poss.) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
 - *General approach / State of play*

- **Draft Council conclusions on inclusive labour markets in the EU**
 - *Adoption*

- **Draft Council conclusions on the EU Strategic Framework on Health and Safety at Work 2014-2020: Adapting to new challenges**
 - *Adoption*

Any other business

- **Tripartite Social Summit**
 - *Information from the Presidency*

 - **EMCO and SPC Work Programmes 2015**
 - *Information from the respective Chairs*
-

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

LUXEMBOURG – 18/(*poss.*) 19 JUNE 2015

- **Adoption of the provisional 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**
- **(*poss.*) Revised Council Decisions - Association between the EU and Morocco, Montenegro, FYROM - Provisions on the coordination of social security systems**
 - *Adoption*
- **Proposal for a Council Decision on a Tripartite Social Summit for Growth and Employment**
Interinstitutional file: 2013/0361 (APP)
 - *Adoption*
- **(*poss.*) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States**
 - *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)
 - *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**
Interinstitutional file: 2008/0140 (CNS)
 - *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
- **European Semester 2015: Contribution to the European Council (25-26 June 2015)**
 - *Policy debate*
 - a) **Draft Council Recommendations on the National Reform Programmes 2015 to each Member State - Draft Explanatory note**
 - *Approval (Article 148 TFEU)*
 - b) **Examination of the National Reform Programmes (2015) and the implementation of the 2014 Country-Specific Recommendations**
 - *Endorsement of the opinions of the Employment Committee and the Social Protection Committee*
 - c) **Assessment of the 2015 package of Council Recommendations on cross-cutting issues**
 - *Endorsement of key messages of the Social Protection Committee report*
 - d) **Employment Performance Monitor and Benchmarks**
 - *Endorsement of the Employment Committee report*
- (poss.) **SPC report on Pension adequacy**
 - *Endorsement of key messages*
- **Draft Guidelines in view of the meeting of G20 Labour and Employment Ministers in 2015**
 - *Endorsement*
- **Draft Council conclusions on Gender gap in pensions**
 - *Adoption*

Any other business

- (poss.) **Youth employment: Horizontal follow-up**
 - *State of play*
 - **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

(POSS.) MEETING ON 19 JUNE 2015

HEALTH

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 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)
and
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)
 - *Political agreement / General approach*

Non-legislative activities

- **(poss.) European Semester: enhanced involvement of the health sector**
 - *Exchange of views*
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure)

Any other business

- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 2/3 MARCH 2015

- Adoption of the provisional 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **EU Single Market**
 - a) **Communication from the Commission on "Annual Growth Survey 2015"**
 - b) **Current REFIT exercises**
 - c) **Draft Council conclusions**
 - *Presentation by the Commission*
 - *Policy debate*
 - *Adoption of draft conclusions*
- **EU Industrial Competitiveness**
 - a) **Communication from the Commission on "Annual Growth Survey 2015"**
 - b) **Industrial policy within future Digital Single Market strategy**
 - *Presentation by the Commission*
 - *Policy debate*

Any other business

- **Current legislative proposal**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - **Trade mark package (First reading)**
 - 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**
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)**
Interinstitutional file: 2013/0089 (COD)
 - *Information from the Presidency*
- **Small Business Act update - with a view to the future SMEs policy**
 - *Presentation by the Commission*
- **Europe 2020 strategy: Mid-term review**
 - *Presentation by the Commission*
- **Implementation of the Unitary Patent**
 - *Information from the Presidency*

RESEARCH

Non-legislative activities

- **Creating mutually enhancing and sustainable interrelations between actions fostering Innovation and those unlocking Europe's potential for growth in the European Research Area**
 - a) **Communication from the Commission on the "Annual Growth Survey 2015"**
 - b) **Europe 2020 strategy mid-term review**
 - *Presentation by the Commission*
 - *Policy debate*
- **Unlocking Europe's digital potential: faster and wider innovation through open, networked and data-intensive research**
 - **Communication from the Commission "Towards a thriving data-driven economy"**
 - *Policy debate*

Any other business

- **European Research Area Roadmap and ERA-governance- state of play**
 - *Information from the Commission and the Presidency*

 - **(poss.) Science 2.0: outcome of the public consultation**
 - *Information from the Commission*

 - **BONUS mid-term review and way forward**
 - *Information from the Commission*
 - *Information from the BONUS Secretariat*
-

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 28/29 MAY 2015

- Adoption of the provisional 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.) Product Safety Package (First reading)
 - a) **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)
 - b) **Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EU) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council**
Interinstitutional file: 2013/0048 (COD)
 - *General approach*
- **Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (First reading)**
Interinstitutional file: 2013/0246 (COD)
 - *Political agreement*
- **Proposal for a Directive of the European Parliament and of the Council on single-member private limited companies (First reading)**
Interinstitutional file: 2014/0120 (COD)
 - *General approach*

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Digital Single Market policy**
 - a) **Digital Single Market Strategy**
 - b) (poss.) **Council conclusions on Digitalisation of the EU industry**
 - *Presentation by the Commission*
 - *Policy debate*
 - *Adoption of draft Council conclusions*
- (poss.) **Action plan to boost competitiveness of Europe's defence and security industries**
 - *Policy debate*

Any other business

- **Current legislative proposal**
(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 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (First reading)**
Interinstitutional file: 2014/0121 (COD)
 - *Information from the Presidency on the state of play*
- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*

RESEARCH

Non-legislative activities

- **Draft Council conclusions on the European Research Area: Roadmap - a way towards reinforced ERA**
 - *Adoption*
- **Draft Council conclusions on better governance of the European Research Area**
 - *Adoption*
- **Science 2.0 - follow up to public consultation**
 - *Policy debate*
- **Draft Council conclusions on "Towards open and data intensive research as a driver for faster and wider innovation"**
 - *Adoption*

Any other business

- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 5 MARCH 2015

- **Adoption of the provisional 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**

Non-legislative activities

- (poss.) **Approval of the list of "A" items**
- **Energy infrastructure: developments and priorities**
 - *Policy debate*
- **Energy Union**
 - *Exchange of views*

Any other business

- **Implementation of the Energy Security Strategy**
 - *Information from the Presidency and the Commission*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 13 MARCH 2015

- **Adoption of the provisional 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**

Non-legislative activities

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

AVIATION

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 amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the even 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)
 - *State of play*

Non-legislative activities

- **Eurocontrol**
 - *Exchange of views*

LAND

Legislative deliberations

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

- (poss.) **Fourth Railway Package: Political pillar (First reading)**
 - a) **Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure**
Interinstitutional file: 2013/0029 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail**
Interinstitutional file: 2013/0028 (COD)
- *Policy debate*

HORIZONTAL

Non-legislative activities

- (poss.) **Contribution to the EU competitiveness, growth and jobs through the development of transport infrastructure, in particular through the implementation of the trans-European transport network (TEN-T)**
 - *Exchange of views*

Any other business

- **Outcome of the High Level Conference on the opening of the aviation market to Remotely Piloted Aircraft Systems in a safe and sustainable manner (RPAS) (Riga, 5 and 6 March 2015)**
 - *Information from Presidency*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 8 JUNE 2015

- **Adoption of the provisional 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.) **Security of gas supply - Review of Regulation 994/10 of the European Parliament and of the Council concerning measures to safeguard security of gas supply and repealing Council Directive 2004/64/EC**
 - *Presentation by the Commission*
- **Revision of the Directive 2010/30/EU of the European Parliament and of the Council on the indication by labelling and standard product information of the consumption of energy and other resources by energy-related products**
 - *State of play*

Non-legislative activities

- (poss.) **Approval of the list of "A" items**
- (poss.) **Implementation of the Energy Security Strategy**
 - *Policy debate*
- (poss.) **Draft Council conclusions on Energy Union**
 - *Adoption*

Any other business

- **Current legislative proposal**
(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 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 (Second reading)**
Interinstitutional file: 2012/0288 (COD)
 - *Information from the Presidency*

- **External energy relations**
 - *Information from the Presidency and the Commission*

 - **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 11 JUNE 2015

- **Adoption of the provisional 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**

Non-legislative activities

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

AVIATION

- **(poss.) 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 even 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)

- *Progress report*

Non-legislative activities

- **The opening of the aviation market to Remotely Piloted Aircraft Systems (RPAS)**
 - *Exchange of views*

LAND

Legislative deliberations

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

- (poss.) **Fourth Railway Package: Political pillar (First reading)**
 - a) **Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure**
Interinstitutional file: 2013/0029 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail**
Interinstitutional file: 2013/0028 (COD)
- *General approach*

Non-legislative activities

- (poss.) **Interim review of Road Safety policy orientations**
 - *Exchange of views*

SHIPPING

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 laying down technical requirements for inland waterway vessels and repealing Directive 2006/87/EC of the European Parliament and of the Council**
Interinstitutional file: 2013/0302 (COD)
 - *Progress report / General approach*

Any other business

- **Current legislative proposal**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - **Fourth Railway Package: Technical pillar (First reading)**
 - a) **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**
Interinstitutional file: 2013/0014 (COD)
 - b) **Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)**
Interinstitutional file: 2013/0015 (COD)
 - c) **Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)**
Interinstitutional file: 2013/0016 (COD)
 - *Information from the Presidency*
 - **(poss.) Intelligent Transport Systems: contribution of the development of intelligent transport systems to the Digital Single Market and to the EU competitiveness, growth and jobs**
 - *Information from the Commission*
 - **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 12 JUNE 2015

- **Adoption of the provisional agenda**

Legislative deliberations

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

- **(poss.) Approval of the list of "A" items**
- **Proposal for a Decision of the European Parliament and of the Council establishing a Programme on interoperability solutions for European Public administrations, businesses and citizens (ISA 2) (First reading)**
Interinstitutional file: 2014/0185 (COD)
 - *General approach*
- **(poss.) 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)
 - *State of play*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Digital Single Market Strategy**
 - *Presentation by the Commission*
 - *Policy debate*
- **(poss.) Internet governance**
 - *Exchange of views*

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **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)
 - *Information from the Presidency*
 - b) **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)
 - *Information from the Presidency*
 - **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*
-

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 26 JANUARY 2015

- **Adoption of the provisional agenda**

Legislative deliberations

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

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

Non-legislative activities

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

AGRICULTURE

SCA POINTS

- **Russian ban for agriculture products: update**
 - *Information from the Commission*

FISHERIES

Legislative deliberations

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

- **Proposal for a Regulation of the European Parliament and the Council establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 (First reading)**
Interinstitutional file: 2014/0185 (COD)
 - *Presentation by the Commission*
 - *Exchange of views*

Non-legislative activities

- (poss.) Norway/Iceland/Faroe Islands
 - *State of play*

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 16 MARCH 2015

- **Adoption of the provisional agenda**

Legislative deliberations

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

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

Non-legislative activities

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

AGRICULTURE

Legislative deliberations

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

SCA POINTS

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official controls Regulation] and repealing Council Regulation (EC) No 834/2007 (First reading)**
Interinstitutional file: 2014/0100 (COD)
 - *Orientation debate*

Non-legislative activities

SCA POINTS

- **(poss.) International Agricultural Trade Issues**
 - *State of play*
- **(poss.) Implementation of the Common Agricultural Policy: exchange of best practices**
 - *Exchange of views*
- **(poss.) Simplification of the Common Agricultural Policy**
 - *Exchange of views*

COREPER POINTS

- **Draft Council conclusions on the Eleventh session of the United Nations Forum on Forests**
 - *Adoption*

Any other business

- **(poss.) Reports referred to in Article 26(5) of Regulation 1169/2011 on food information to consumers regarding the mandatory indication of the country of origin or place of provenance for certain types of meat, milk used as an ingredient in dairy products, unprocessed foods, single ingredients products and ingredients that represent more than 50% of a food**
 - *Presentation by the Commission*

 - **(poss.) Report referred to in Article 30(7) of Regulation 1169/2011 on food information to consumers concerning the presence of trans fats in foods and in the overall diet of the Union population**
 - *Presentation by the Commission*
-

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 20 APRIL 2015

- **Adoption of the provisional agenda**

Legislative deliberations

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

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

Non-legislative activities

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

AGRICULTURE

Legislative deliberations

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

SCA POINTS

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on fixing, in respect of calendar year 2015, an adjustment rate for direct payments provided for in Regulation (EU) No 1306/2013 of the European Parliament and of the Council of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008 (First reading)**
 - *General approach*

COREPER POINTS

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on Animal Health (First reading)**
Interinstitutional file: 2013/0136 (COD)
 - *Political agreement*

Non-legislative activities

COREPER POINTS

- **(poss.) Review of the decision-making process on GMOs**
 - *Information from the Commission*

FISHERIES

Legislative deliberations

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

- **Proposal for a Regulation of the European Parliament and of the Council establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 (First reading)**
Interinstitutional file: 2014/0285 (COD)
 - *General approach*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council replacing Council Regulation (EC) No 1006/2008 on fishing authorisations (First reading)**
 - *Presentation by the Commission*
 - *Exchange of views*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy (First reading)**
 - *Presentation by the Commission*
 - *Exchange of views*

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – (poss.) 11 MAY 2015

- **Adoption of the provisional agenda**

Legislative deliberations

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

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

Non-legislative activities

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

AGRICULTURE

SCA POINTS

Legislative deliberations

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

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official controls Regulation] and repealing Council Regulation (EC) No 834/2007 (First reading)**
Interinstitutional file: 2014/0100 (COD)
 - *General approach*

Non-legislative activities

- **(poss.) Draft Council conclusions on the Simplification of the Common Agricultural Policy**
 - *Adoption*

Any other business

- **(poss.) Climate and energy framework 2030: agricultural aspects**
 - *Information from the Commission*

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 16 JUNE 2015

- **Adoption of the provisional agenda**

Legislative deliberations

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

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

Non-legislative activities

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

AGRICULTURE

COREPER POINTS

Legislative deliberations

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

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the zootechnical and genealogical conditions for trade in and imports into the Union of breeding animals and their germinal products (First reading)**
Interinstitutional file: 2014/0032 (COD)
and
(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directives 89/608/EEC, 90/425/EEC and 91/496/EEC as regards references to zootechnical legislation (First reading)
Interinstitutional file: 2014/0033 (COD)
 - *Progress report*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on veterinary medicinal products (First reading)**
Interinstitutional file: 2014/0257 (COD)
 - *State of play*

- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the manufacture, placing on the market and use of medicated feed and repealing Council Directive 90/167/EEC (First reading)**
Interinstitutional file: 2014/0255 (COD)
 - *State of play*
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants (First reading)**
Interinstitutional file: 2013/0141 (COD)
 - *State of play*

Non-legislative activities

- **(poss.) Council Decision establishing a new Declaration of competences by the European Union in respect of matters covered by the Constitution of the FAO**
 - **New internal arrangements regarding the exercise of membership rights by the EU and its Member States in the FAO**
 - = *Adoption*

FISHERIES

Non-legislative activities

- **(poss.) Communication from the Commission on fishing opportunities for 2016**
 - *Presentation by the Commission*
 - *Exchange of views*

Any other business

- **Current legislative proposal**
(Public deliberation in accordance with Article 16(8) Treaty on European Union)
 - **(poss.) 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 [Office of Publications, please insert number of Regulation laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material], and Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC, 2008/120/EC and 2009/128/EC (Official controls Regulation) (First reading)**
Interinstitutional file: 2013/0140 (COD)
 - *Information from the Presidency*

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 6 MARCH 2015

- **Adoption of the provisional 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**

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **Greening the European Semester**
 - a) **Communication from the Commission on the "Annual Growth Survey 2015"**
 - b) **Europe 2020 strategy mid-term review**
 - *Presentation by the Commission*
 - *Exchange of views*
- **The road to the UNFCCC Conference of the Parties in Paris**
 - *Exchange of views*
 - *Adoption of the submission of EU and Member States Intended National Determined Contributions*
- **The global post 2015 agenda: taking stock of negotiations and looking ahead**
 - *Exchange of views*

Any other business

- **State of the Environment Report**
 - *Presentation by the Commission*
- **(poss.) Climate and Energy 2030 package**
 - *Information from the Commission*

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 15 JUNE 2015

- **Adoption of the provisional 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**
- **Proposal for a Decision of the European Parliament and of the Council concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC**
Interinstitutional file: 2014/0011 (COD)
 - *Political agreement*
- **(poss.) Proposal for a Directive of the European Parliament and of the Council on the limitation of emissions of certain pollutants into the air from medium combustion plants (First reading)**
Interinstitutional file: 2013/0442 (COD)
 - *Political agreement*

Non-legislative activities

- **(poss.) Approval of the list of "A" items**
- **(poss.) Review of the decision-making process on GMOs**
 - *Information from the Commission*

Any other business

- **(poss.) Climate and Energy 2030 package**
 - *Information from the Commission*
- **Work programme of the incoming Presidency**
 - *Presentation by the Luxembourg delegation*

PROVISIONAL AGENDA

EDUCATION, YOUTH, CULTURE AND SPORTS

BRUSSELS – 18 MAY 2015

- **Adoption of the provisional agenda**

EDUCATION

Legislative deliberations

(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

- **(poss.) Approval of the list of "A" items**
- **Draft 2015 Joint Report of the Council and the Commission on the implementation of the strategic framework for European cooperation in education and training (ET 2020), including the priority areas for cooperation during the third cycle: 2015-2017**
 - *Adoption*
- **Draft Council conclusions on the role of early childhood education and primary education in fostering creativity, innovation and digital skills**
 - *Adoption*
- **Transparency and recognition of skills and qualifications for mobility and employability: way forward for EU policies**
 - *Policy debate*
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

YOUTH

Non-legislative activities

- **Draft Council conclusions on enhancing cross-sectorial policy cooperation to effectively address the socio-economic challenges of young people**
 - *Adoption*
- **Draft Council conclusions on further advancing the contribution of the youth sector to the reviewed Europe 2020 Strategy objectives**
 - *Adoption*
- **Empowering young people for political participation in the democratic life of Europe**
 - *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**
 - *Presentation by the Luxembourg delegation*
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PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT
BRUSSELS – 19 MAY 2015

- **Adoption of the provisional 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**

Non-legislative activities

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

CULTURE / AUDIOVISUAL

Non-legislative activities

- **Draft Council conclusions on cultural and creative cross-overs to stimulate innovation, economic sustainability and social inclusion**
 - *Adoption*
- **Recommendation for a Council Decision designating the European Capital of Culture for the year 2019 in Italy and Bulgaria**
 - *Adoption*
- **(poss.) The follow-up of the outcome of the mid-term review of the Europe 2020 strategy from the cultural and creative sectors' perspective**
 - *Policy debate*
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- **The Digital Single Market Strategy and Future of European Audiovisual Policy**
 - a) **(poss.) Second report on the application of the Audiovisual Media Services Directive**
 - b) **Reflecting on the future regulatory framework for the provision of audiovisual services in the "converged" media landscape**
 - *Presentation by the Commission*
 - *Policy debate*
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

SPORT

Non-legislative activities

- **Draft Council conclusions on the role of grassroots sport in developing transversal skills, especially among young people**
 - *Adoption*

- **(poss.) Proposal for a Council Decision authorising the European Commission to sign, on behalf of the EU, the Convention of the Council of Europe on the manipulation of sports competitions**
 - *Adoption*

- **Physical activity as an essential element of quality education at all levels - cooperation models with the sport sector**
 - *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**
 - *Presentation by the Luxembourg delegation*
-