



**Brussels, 29 June 2018
(OR. en)**

10497/18

POLGEN 105

NOTE

From:	General Secretariat of the Council
To:	Delegations
Subject:	Provisional agendas for Council meetings, during the second semester of 2018 (the Austrian 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 July 2018 up to 31 December 2018. These have been drawn up by the Austrian 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 provisional Council agendas.

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.

**The Austrian Presidency - 2nd semester 2018
Draft Work Programme for Council meetings**

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	July	August	September	October	November	December
GENERAL AFFAIRS			18	16	12 Poss. 30 (Cohesion)	11
FOREIGN AFFAIRS	16			15	9 (Trade) 19 20 (Defence) 26 (Development)	10
ECONOMIC AND FINANCIAL AFFAIRS	13 Poss. 24 (Budget)			2	6 16 (Budget)	4
JUSTICE AND HOME AFFAIRS				11/12	Poss. 15	6/7

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	July	August	September	October	November	December
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS				11		6/7
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)			27/28		29/30	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY						3/4 (Transport, Telecom) 19 (Energy)
AGRICULTURE AND FISHERIES	16		Poss. 10	15/16	19/20	17/18
ENVIRONMENT				9		20
EDUCATION, YOUTH, CULTURE AND SPORT					26/27	

INDEX

GENERAL AFFAIRS COUNCIL ²	4
FOREIGN AFFAIRS COUNCIL	10
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL.....	17
JUSTICE AND HOME AFFAIRS COUNCIL	27
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL	41
COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)	45
TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL.....	51
AGRICULTURE AND FISHERIES COUNCIL	58
ENVIRONMENT COUNCIL.....	64
EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL	67

² The provisional agendas of the General Affairs (Art. 50) Council are set out in XT 21058/18.

PROVISIONAL AGENDA
GENERAL AFFAIRS
BRUSSELS – 18 SEPTEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Multiannual Financial Framework 2021-2027**
 - = Policy debate

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an "A" item)
- **Presentation of the priorities of the Austrian Presidency**
- **Preparation of the European Council on 18-19 October 2018**
 - = Annotated Draft Agenda
- **Legislative files**
 - = State of play
- (poss.) **Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal**
- (poss.) **Legislative programming - Letter of Intent**
 - = Presentation by the Commission
 - = Exchange of views
- (poss.) **Special Report No 20/2016 by the Court of Auditors:**
"EU pre-accession assistance to Turkey: Only limited results so far"
 - = Conclusions
 - (likely to become an "A" item)*

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS
LUXEMBOURG – 16 OCTOBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Multiannual Financial Framework 2021-2027**
 - = Policy debate

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an "A" item)

- **Preparation of the European Council on 18-19 October 2018**
 - = Draft conclusions

- **European Council follow-up**

- **Annual rule of law dialogue**
 - = Policy debate

- (poss.) **EU Accession to ECHR:** Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
 - = Information from the Presidency / Commission

Any other business

- (poss.) **Subsidiarity and Better Regulation**
 - = Information from the Commission

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 12 NOVEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Multiannual Financial Framework 2021-2027**
 - = Policy debate

Non-legislative activities

- **Preparation of the European Council on 13-14 December 2018**
 - = Annotated Draft Agenda
- (poss.) **European Council follow-up**
- (poss.) **Legislative programming - Commission's Work Programme for 2019**
 - = Presentation by the Commission
 - = Exchange of views, including on the implementation of the joint declaration on EU's legislative priorities for 2018-2019
- (poss.) **Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal**
- **European Semester 2019**
 - = Roadmap (Presentation by the Presidency and the incoming Presidency)
- (poss.) **Establishment of the European Union's common position for the 50th meeting of the EEA Council (Brussels, 20 November 2018)**
(likely to become an "A" item)
- (poss.) **Association with Serbia - Establishment of the position of the European Union for the Stabilisation and Association Council meeting**
(likely to become an "A" item)

Any other business

PROVISIONAL AGENDA

(poss.) GENERAL AFFAIRS COUNCIL - COHESION POLICY

BRUSSELS – 30 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **Legislative package for Cohesion Policy 2021-2027 (First reading)**
Interinstitutional file: 2018/0104 (COD)
 - = Policy debate

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 11 DECEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Multiannual Financial Framework 2021-2027**
 - = Policy debate

Non-legislative activities

- **Resolutions, decisions and opinions adopted by the European Parliament**
(likely to become an "A" item)

- **Preparation of the European Council on 13-14 December 2018**
 - = Draft conclusions

- **European Council follow-up**

- (poss.) **IIA – Implementation**

- **European Semester 2019**
 - = Annual Growth Survey (Presentation by the Commission)

- (poss.) **Cooperation and Verification Mechanism**
 - = Conclusions
 - (likely to become an "A" item)*

- (poss.) **Leaders' Agenda: Follow-up to the EU-Western Balkans Summit (Implementation of the Sofia Declaration)**
 - = Exchange of views

Any other business

- **Outcome of the conference on subsidiarity on 15-16 November 2018**
 - = Information from the Presidency

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 16 JULY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **DPRK**

- **Eastern Partnership**

- **Libya**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Turkey
- Western Balkans
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 15 OCTOBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Central Asia**

- **AU-EU**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Turkey
- Western Balkans
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE
BRUSSELS – 9 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **Screening of foreign direct investments**
Proposal for a Regulation of the European Parliament and of the Council establishing a framework for screening of foreign direct investments into the European Union
Interinstitutional file: 2017/0224 (COD)
 - = Policy debate / progress report

Non-legislative activities

- **World Trade Organization: post-Buenos Aires process**
 - = State of play

- **EU-US trade relations**
 - = State of play

- **Ongoing trade negotiations**
 - = State of play

- (poss.) **Commission report on the implementation of free trade agreements**
 - = Presentation by the Commission

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 19 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Georgia**

- **Somalia/Horn of Africa**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Turkey
- Western Balkans
- Venezuela

PROVISIONAL AGENDA

FOREIGN AFFAIRS COUNCIL - DEFENCE

BRUSSELS – 20 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Security and Defence**

- **PESCO**

- **EU-NATO cooperation**

- **CSDP missions and operations**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Turkey
- Western Balkans
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEVELOPMENT
BRUSSELS – 26 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Post-Cotonou**

- **The future of MFF**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Turkey
- Western Balkans
- Venezuela

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 10 DECEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- (poss.) **Post-Cotonou**

- **External aspects of migration**

The Foreign Affairs Council (FAC) will keep the following issues under constant review for possible inclusion in the agenda should developments warrant a ministerial discussion:

- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Turkey
- Western Balkans
- Venezuela

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 13 JULY 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **VAT Generalised Reverse Charge Mechanism goods and services**
 - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards the temporary application of a generalised reverse charge mechanism in relation to supplies of goods and services above a certain threshold
Interinstitutional file: 2016/0406 (CNS)
 - = Exchange of views
- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency

Non-legislative activities

- **Presentation of the Presidency Work Programme**
(Public debate in accordance with Article 8(3) of the Council's Rules of Procedure)
 - = Exchange of views
- (poss.) **Follow-up to the European Council of 28-29 June 2018**
 - = Exchange of views
- **Terms of reference for the G20 meeting on 21-22 July 2018 in Buenos Aires**
 - = Approval
- Any other business

p.m.

Thursday 12 July 2018

15:00 Eurogroup

Friday 13 July 2018

09:00 Breakfast

PROVISIONAL AGENDA

(Poss.) ECONOMIC AND FINANCIAL AFFAIRS COUNCIL - BUDGET

BRUSSELS – 24 JULY 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Council's position on the draft Union Budget for 2019 (*)**

Any other business

(*) Items on which a vote may be requested

This Council will be convened in case an agreement has not been reached before at Coreper level.

The formal adoption of the Council's position will be done in early September, after the end of the eight-week period foreseen in Protocol No 1 on the role of national parliaments in the European Union, by written procedure.

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 2 OCTOBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- (poss.) **VAT Definitive System**
 - Proposal for a Council Directive amending Directive 2006/112/EC as regards harmonising and simplifying certain rules in the value added tax system and introducing the definitive system for the taxation of trade between the Member States
Interinstitutional file: 2017/0251 (CNS)
 - Proposal for a Council Implementing Regulation amending Implementing Regulation (EU)No 282/2011 as regards certain exemptions for intra community transactions
Interinstitutional file: 2017/0249 (NLE)
 - Proposal for a Council Regulation amending Regulation (EU) No. 904/2010 as regards the certified taxable person
Interinstitutional file: 2017/0248 (CNS)
 - = General approach

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency

Non-legislative activities

- **European Semester 2018 - Lessons learnt**
 - = Exchange of views

- **Preparation of the international meetings in October in Bali, Indonesia**
 - **Terms of reference for the G20 meeting**
 - = Approval
 - **Statement to the IMFC**
 - = Approval

- Any other business
 - **Status of the implementation of financial services legislation**
 - = Information from the Commission

p.m.

Monday 1 October 2018

15:00 Eurogroup

Tuesday 2 October 2018

09:00 Breakfast

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 6 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Digital services tax**
 - **Proposal for a Council Directive on the common system of a digital services tax on revenues resulting from the provision of certain digital services**
Interinstitutional file: 2018/0073 (CNS)
= Political agreement / Policy debate

- **Significant digital presence**
 - **Proposal for a Council Directive laying down rules relating to the corporate taxation of a significant digital presence**
Interinstitutional file: 2018/0072 (CNS)
= Policy debate

- (poss.) **Common Corporate Tax Base**
 - **Proposal for a Council Directive on a Common Corporate Tax Base (CCTB)**
Interinstitutional file: 2016/0337 (CNS)
= Progress report / Policy debate

- Any other business
 - **Current financial services legislative proposals**
= Information from the Presidency

Non-legislative activities

- **Statistics**
 - **EU statistics**
 - **ESGAB Report on the implementation of the European Statistics Code of Practice**
 - = **Conclusions**
- **Climate finance for the COP24**
 - = **Conclusions**
- **Follow-up to the G20 meeting of Finance Ministers and Central Bank Governors of 11 October in Bali, Indonesia**
 - = **Information from the Presidency and the Commission**
- **European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2017**
 - = **Presentation**
- **Any other business**

p.m.

Monday 5 November 2018

(tbc) **Macroeconomic dialogue (MED)**

15:00 **Eurogroup**

Tuesday 6 November 2018

09:00 **Breakfast**

(tbc) **Ministerial dialogue with the EFTA (European Free Trade Association) countries**

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL - BUDGET
BRUSSELS – 16 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Agreement on the joint text of the Union Budget for 2019 (*)**

Any other business

(*) Items on which a vote may be requested

This Council takes place on the same day as the Conciliation Committee with the European Parliament which should conclude the conciliation period of 21 days foreseen by the TFEU.

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 4 DECEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

- **Strengthening of the Banking Union**
 - = Progress report / Policy debate

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency

Non-legislative activities

- **European Semester 2019**
 - **Annual Growth Survey 2019, Alert Mechanism Report 2019 and draft Recommendation on the economic policy of the euro area**
 - = Presentation by the Commission
 - = Exchange of views

- **Code of Conduct (Business Taxation)**
 - **Report to the Council, including a progress report on the EU list of non-cooperative jurisdictions for tax purposes**
 - = Endorsement
 - **Conclusions**
 - = Adoption

- (poss.) **ECOFIN Report to the European Council on Tax Issues**
 - = Endorsement

- Any other business

p.m.

Monday 3 December 2018

15:00 Eurogroup

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

Tuesday 4 December 2018

09:00 Breakfast

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 11/12 OCTOBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

HOME AFFAIRS

Legislative deliberations

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

- **Revision of the Immigration Liaison Officers Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the creation of a European Network of Immigration Liaison Officers Recast (**First reading**)
Interinstitutional file: 2018/0153 (COD)
= General approach

- **Revision of the Visa Information System (VIS) Regulation:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 767/2008, Regulation (EC) No 810/2009, Regulation (EU) 2017/2226, Regulation (EU) 2016/399 Regulation XX/2018 [Interoperability Regulation], and Decision 2004/512/EC and repealing Council Decision 2008/633/JHA (**First reading**)
Interinstitutional file: 2018/0152 (COD)
= General approach

- **Regulation on Security Features of identity cards and residence documents:** Proposal for a Regulation of the European Parliament and of the Council on strengthening the security of identity cards of Union citizens and of residence documents issued to Union citizens and their family members exercising their right of free movement (**First reading**)
Interinstitutional file: 2018/0104 (COD)
= General approach

- **Directive on law enforcement access to financial information:** Proposal for a Directive of the European Parliament and of the Council, laying down rules facilitating the use of financial and other information for the prevention, detention, investigation or prosecution of certain criminal offences and repealing Council Decision 2000/642/JHA (**First reading**)
Interinstitutional file: 2018/0105 (COD)
= General approach

- (poss.) **Commission proposals in the context of the Multiannual Financial Framework**
 - **Asylum and Migration Fund (AMF):** Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund (**First reading**)
Interinstitutional file 2018/0248 (COD)
 - **Border Management and Visa Instrument (BMVI):** Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Integrated Border Management Fund, the instrument for financial support for border management and visa (**First reading**)
Interinstitutional file 2018/0249 (COD)
 - **Internal Security Fund (ISF):** Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund (**First reading**)
Interinstitutional file 2018/0250 (COD)
 - = Policy debate

Non-legislative activities

- **Preparation of the “Vienna Programme”**
 - = Information from the Presidency / Exchange of views
- **Migration: State of play**
 - = Exchange of views / Policy debate
- **Counter Terrorism:**
 - a) **Tackling illegal content online - terrorist content**
 - = State of play / next steps
 - b) **Preventing Radicalisation**
 - = Policy debate
 - c) **Societal issues, especially regarding political Islam**
 - = Policy debate
- **Enhancing customs contribution to Internal Security**
 - = Policy debate
- (poss.) **Schengen enlargement: Council Decision on full application of the Schengen acquis in Bulgaria and Romania:** Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - = Exchange of views

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- **EU-Western Balkans Justice and Home Affairs Ministerial meeting (Tirana, 4-5 October 2018)**
= Information from the Presidency
- **Conference “Security and Migration – Promoting Partnership and Resilience” (Vienna 13-14 September 2018)**
= Information from the Presidency

JUSTICE

Legislative deliberations

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

- **Directive on Insolvency, restructuring and second chance:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU (**First reading**)
Interinstitutional file: 2016/0359 (COD)
= General approach
- (poss.) **European Criminal Records Information System (ECRIS)**
 - a) **ECRIS-TCN Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a centralized system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011 (**First reading**)
Interinstitutional file: 2017/0144
 - b) **ECRIS Directive:** Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA (**First reading**)
Interinstitutional file: 2016/0002
= Adoption of the legislative acts
(might become "A" items)

- (poss.) **Freezing and Confiscation Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the mutual recognition of freezing and confiscation orders **(First reading)**
Interinstitutional file: 2016/0412 (COD)
= Adoption of the legislative act
(might become an "A" item)
- (poss.) **Eurojust Regulation: 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)
= Adoption of the legislative act
(likely to become an "A" item)
- (poss.) **Money Laundering Directive:** Proposal for a Directive of the European Parliament and of the Council on countering money laundering by criminal law **(First reading)**
Interinstitutional file: 2016/0414 (COD)
= Adoption of the legislative act
(likely to become an "A" item)
- **e-evidence**
 - a) **Regulation on European Production and Preservation Orders for e-evidence:** Proposal for a Regulation of the European Parliament and of the Council on European Production and Preservation Orders for electronic evidence in criminal matters **(First reading)**
Interinstitutional file: 2018/0108 (COD)
 - b) **Directive on legal representatives for gathering evidence:** Proposal for a Directive of the European Parliament and of the Council laying down harmonized rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings **(First reading)**
Interinstitutional file: 2018/0107 (COD)
= Policy debate
- **Regulation on data protection by Union institutions and bodies:** 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 by the union institutions, bodies, offices and agencies and of the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC **(First reading)**.
Interinstitutional file: 2017/0002 (COD)
= Adoption of the legislative act
(might become an "A" item)

Non-legislative activities

- **Council Decision for data protection rules for Common Security and Defence Policy missions and operations**
 - = Policy debate
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)*

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

- (poss.) **Council conclusions on the application of the EU Charter of Fundamental Rights in 2017**
 - = Adoption and (poss.) policy debate
 - (might become an "A" item)*

Any other business

- **Current legislative proposals**
(*Public deliberation in accordance with Article 16(8) of the Treaty on European Union*)
- **EU-Western Balkans Justice and Home Affairs Ministerial meeting**
(**Tirana, 4-5 October 2018**)
= Information from the Presidency

MIXED COMMITTEE

- **Revision of the Immigration Liaison Officers Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the creation of a European Network of Immigration Liaison Officers Recast (**First reading**)
Interinstitutional file: 2018/0153 (COD)
= Policy debate
- **Regulation amending the Visa Information System (VIS) Regulation:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 767/2008, Regulation (EC) No 810/2009, Regulation (EU) 2017/2226, Regulation (EU) 2016/399 Regulation XX/2018 [Interoperability Regulation], and Decision 2004/512/EC and repealing Council Decision 2008/633/JHA (**First reading**)
Interinstitutional file: 2018/0152 (COD)
= Policy debate
- (poss.) **Schengen enlargement: Council Decision on full application of the Schengen acquis in Bulgaria and Romania:** Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= Exchange of views

PROVISIONAL AGENDA

(poss.) JUSTICE AND HOME AFFAIRS COUNCIL

BRUSSELS – 15 NOVEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

HOME AFFAIRS

Non-legislative activities

- (poss.) **Preparation of the “Vienna Programme”**
- (poss.) **Migration**
- (poss.) **Counter Terrorism**

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 6/7 DECEMBER 2018

- Adoption of the agenda

- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

HOME AFFAIRS

Legislative deliberations

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

- **Regulation amending the Schengen Border Code as regards control at internal borders:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/399 as regards the rules applicable to the temporary reintroduction of border control at internal borders (**First reading**)
Interinstitutional file: 2017/0245 (COD)
= Political Agreement

- **Revision of the Immigration Liaison Officers Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the creation of a European Network of Immigration Liaison Officers Recast (**First reading**)
Interinstitutional file: 2018/0153 (COD)
= Political Agreement

- **Regulation amending Visa Information System (VIS) Regulation:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 767/2008, Regulation (EC) No 810/2009, Regulation (EU) 2017/2226, Regulation (EU) 2016/399 Regulation XX/2018 [Interoperability Regulation], and Decision 2004/512/EC and repealing Council Decision 2008/633/JHA (**First reading**)
Interinstitutional file 2018/0152 (COD)
= Political Agreement

- **Regulation amending the Community Code on Visas (Visa Code):** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 810/2009 establishing a Community Code on Visas (Visa Code) (**First reading**)
Interinstitutional file: 2018/0061 (COD)
= Political Agreement

- **Interoperability between EU information systems**
 - a) **Interoperability Regulation (borders and visa):** Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (borders and visa) and amending Council Decision 2004/512/EC, Regulation (EC) No 767/2008, Council Decision 2008/633/JHA, Regulation (EU) 2016/399 and Regulation (EU) 2017/2226
(First reading)
Interinstitutional file: 2017/0351 (COD)
 - b) **Interoperability Regulation (police and judicial cooperation, asylum and migration):** Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (police and judicial cooperation, asylum and migration) **(First reading)**
Interinstitutional file: 2017/0352 (COD)
= Political Agreement

- **Regulation on Security Features of identity cards and residence documents** Proposal for a Regulation of the European Parliament and of the Council on strengthening the security of identity cards of Union citizens and of residence documents issued to Union citizens and their family members exercising their right of free movement **(First reading)**
Interinstitutional file: 2018/0104 (COD)
= Political Agreement

- (poss.) **Reform of the Common European Asylum System and Resettlement**
 - a) **Dublin Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) **(First reading)**
Interinstitutional file: 2016/0133 (COD)
 - b) **Reception Conditions Directive:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
Interinstitutional file: 2016/0222 (COD)
 - c) **Qualification Regulation:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents **(First reading)**
Interinstitutional file: 2016/0223 (COD)
 - d) **Asylum Procedure Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU **(First reading)**
Interinstitutional file: 2016/0224 (COD)

- e) **Eurodac Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) **(First reading)**
Interinstitutional file: 2016/0132 (COD)
- f) **EU Asylum Agency Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 **(First reading)**
Interinstitutional file: 2016/0131 (COD)
- g) **Resettlement Framework Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
Interinstitutional file: 2016/0225 (COD)
= Political Agreement
- (poss.) **Blue Card Directive:** Proposal for Directive of the European Parliament and the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment **(First reading)**
Interinstitutional file: 2016/0176 (COD)
= Political Agreement
- **Directive on law enforcement access to financial information:** Proposal for a Directive of the European Parliament and of the Council, laying down rules facilitating the use of financial and other information for the prevention, detention, investigation or prosecution of certain criminal offences and repealing Council Decision 2000/642/JHA **(First reading)**
Interinstitutional file: 2018/0105 (COD)
= Political Agreement
- **Union Civil Protection Mechanism Decision:** Proposal for a Decision of the European Parliament and of the Council amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism **(First reading)**
Interinstitutional file: 2017/0309 (COD)
= Political Agreement
(might become an "A" item)

Non-legislative activities

- **Agenda for the coming years – Preparation of the “Vienna Programme”**
= Exchange of views / Adoption
- **Migration: State of play**
= Exchange of views / policy debate
- **Cooperation between CSDP missions/operations and EU JHA agencies: Pilot project on Crime information Cell in EUNAVFOR MED Operation Sophia**
= Progress report
- **Cooperation with the Western Balkans in the area of Internal Security, Counter-terrorism and border management**
= State of play
- **Information exchange - Feeding of databases**
= State of play / progress report

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- **EU-US Justice and Home Affairs Ministerial Meeting (Washington, ... November 2018)**
= Information from the Presidency
- **Work programme of the incoming Presidency**
= Presentation by the Romanian delegation

JUSTICE

Legislative deliberations

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

- **Contract Law - Directive on Contracts for the sales of goods (DSG): Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the sales of goods, amending Regulation (EC) No 2006/2004 of the European Parliament (First reading)**
Interinstitutional file: 2015/0288 (COD)
= General approach

- (poss.) **Contract Law - Directive on Digital Content (DCD):** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (**First reading**)
Interinstitutional file: 2015/0287 (COD)
= Political Agreement
- **Brussels II a) Regulation: recast:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
Interinstitutional file: 2016/0190 (CNS)
= Political Agreement
- **Regulation on the assignment of Claims:** Proposal for a Regulation of the European Parliament and of the Council on the law applicable to the third-party effects of assignments of claims (**First reading**)
Interinstitutional file: 2018/0044 (COD)
= Progress report / Policy debate
- **e-evidence**
 - a) **Regulation on European Production and Preservation Orders for e-evidence:** Proposal for a Regulation of the European Parliament and of the Council on European Production and Preservation Orders for electronic evidence in criminal matters (**First reading**)
Interinstitutional file: 2018/0108 (COD)
= General approach
 - b) **Directive on legal representatives for gathering evidence:** Proposal for a Directive of the European Parliament and of the Council laying down harmonized rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings (**First reading**)
Interinstitutional file: 2018/0107 (COD)
= General approach

Non-legislative activities

- **Data Retention: Retention of electronic communication data**
= Policy debate / Progress report
- (poss.) **Istanbul Convention Accession:** Proposal for a Council Decision on the conclusion, by the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence
Interinstitutional file 2016/0062 (NLE)
= Adoption
(*might become an "A" item*)

- **Council of Europe Convention 108 on data protection:** Proposal for a Decision of the Council on the conclusion of the amending protocol to Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS 108)
 - = Adoption
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)*
 - (might become an "A" item)*
- **Council Decision for data protection rules for Common Security and Defence Policy missions and operations**
 - = Political Agreement
 - (The exact title of the proposal will be known and the file number indicated after the submission of the proposal to the Council)*
- **Council conclusions on European judicial training**
 - = Adoption
- **Strategy and Action Plan on e-Justice 2019-2023**
 - = Adoption
- **EPPO Regulation: Implementation**
 - = State of play / Information from the Commission
- (poss.) **Council Conclusions on reinforcing mutual trust as a condition for effective cross-border judicial cooperation**
 - = Adoption

Any other business

- **Current legislative proposals**
 - (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*
- **EU-US Justice and Home Affairs Ministerial Meeting (Washington, ... November 2018)**
 - = Information from the Presidency
- **Work programme of the incoming Presidency**
 - = Presentation by the Romanian delegation

MIXED COMMITTEE

- **Regulation amending the Schengen Border Code as regards control at internal borders:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/399 as regards the rules applicable to the temporary reintroduction of border control at internal borders (**First reading**)
Interinstitutional file: 2017/0245 (COD)
= Policy debate
- **Revision of the Immigration Liaison Officers Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the creation of a European Network of Immigration Liaison Officers Recast (**First reading**)
Interinstitutional file: 2018/0153 (COD)
= Policy debate
- **Regulation amending the Visa Information System (VIS) Regulation:** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 767/2008, Regulation (EC) No 810/2009, Regulation (EU) 2017/2226, Regulation (EU) 2016/399 Regulation XX/2018 [Interoperability Regulation], and Decision 2004/512/EC and repealing Council Decision 2008/633/JHA (**First reading**)
Interinstitutional file 2018/0152 (COD)
= Policy debate
- **Regulation amending the Community Code on Visas (Visa Code):** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 810/2009 establishing a Community Code on Visas (Visa Code) (**First reading**)
Interinstitutional file: 2018/0061 (COD)
= Policy debate
- **Interoperability between EU information systems**
 - a) **Interoperability Regulation (borders and visa):** Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (borders and visa) and amending Council Decision 2004/512/EC, Regulation (EC) No 767/2008, Council Decision 2008/633/JHA, Regulation (EU) 2016/399 and Regulation (EU) 2017/2226 (**First reading**)
Interinstitutional file: 2017/0351 (COD)
 - b) **Interoperability Regulation (police and judicial cooperation, asylum and migration):** Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (police and judicial cooperation, asylum and migration) (**First reading**)
Interinstitutional file: 2017/0352 (COD)
= Policy debate

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
LUXEMBOURG – 11 OCTOBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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 amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (third batch) (First reading)**
Interinstitutional file: 2018/0081 (COD)
 - = General approach

Non-legislative activities

- **European Semester 2018**
 - = Policy debate (topic to be determined)
 - a) **Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor**
 - b) **Key Social Challenges: Main messages from the SPC based on the Annual Review of the Social Protection Performance Monitor**
 - = Endorsement

Any other business

- (poss.) **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - = Information from the Presidency
- **Preparation of the Tripartite Social Summit (Brussels, 16 October 2018)**
 - = Information from the Presidency and the Commission

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
BRUSSELS – 6/7 DECEMBER 2018

MEETING ON 6 DECEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

EMPLOYMENT AND SOCIAL POLICY

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 establishing a European Labour Authority (First reading)**
Interinstitutional file: 2018/0064 (COD)
 - = Progress report
- **Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Fund (EGF) (First reading)**
Interinstitutional file: 2018/0202 (COD)
 - = (poss.) Partial 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

- **Proposal for a Council Recommendation on access to social protection for workers and the self-employed**
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure)
[proposed by the Presidency]
= Adoption

- **European Semester 2019**
= Policy debate
 - a) **Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), and draft Recommendation on the economic policy of the euro area**
= Presentation by the Commission

 - b) **Contribution on employment and social aspects of the draft Recommendation on the economic policy of the euro area**
= Approval

- **Draft Council conclusions on gender equality, youth and digitalisation**
= Adoption

- **Digitalisation of work: joint key messages from EMCO and SPC**
= Endorsement

Any other business

- **Current legislative proposals**
(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 European Social Fund Plus (ESF+) (First reading)**
Interinstitutional file: 2018/0206 (COD)
= Information from the Presidency

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

MEETING ON 7 DECEMBER 2018

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 health technology assessment and amending Directive 2011/24/EU (First reading)**
Interinstitutional file: 2018/0018 (COD)
 - = Policy debate

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

- **Proposal for a Council Recommendation on strengthened cooperation against vaccine preventable diseases**
 - = (poss.) Adoption
- **Delivering on the Digital Single Market: Third Data package – health aspects**
 - = Policy debate

Any other business

- (poss.) **State of health in the EU**
 - = Information from the Commission, OECD and the European Observatory on Health Systems and Policies
- **WHO Framework Convention on Tobacco control (FCTC)**
 - = Information from the Presidency and the Commission
- (poss.) **Outcome of the informal meeting of Health Ministers (Vienna, 10-11 September 2018)**
 - = Information from the Presidency
- **Work programme of the incoming Presidency**
 - = Information from the Romanian delegation

PROVISIONAL AGENDA

COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 27/28 SEPTEMBER 2018

MEETING ON 27 SEPTEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

- **Competitiveness "check-up"**
 - = Presentation by the Commission
 - = Exchange of views
- **Rethinking European industry: Artificial intelligence and robotics**
 - = Presentation by the Commission / Presidency
 - = Policy debate

Any other business

- **Multiannual Financial Framework in the light of competitiveness**
 - = Information from the Commission
- **Follow-up to the Informal meeting of EU Ministers responsible for competitiveness, (Vienna, 15-16 July 2018)**
 - = Presentation by the Presidency
- **The future of e-Commerce: Status quo, challenges and perspectives**
 - = Information from the Commission
- (poss.) **Communication: A retail sector fit for the 21st century**
 - = Information from the Commission

MEETING ON 28 SEPTEMBER 2018

RESEARCH

Legislative deliberations

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

- **Horizon Europe: Framework Programme for Research and Innovation 2021-2027 Package (First reading)**
 - a) **Proposal for a Regulation of the European Parliament and of the Council establishing Horizon Europe - the Framework Programme for Research and Innovation and laying down its rules for participation and dissemination**
 - b) **Proposal for a Decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe - the Framework Programme for Research and Innovation**
 - = Policy debate

Any other business

PROVISIONAL AGENDA

COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 29/30 NOVEMBER 2018

MEETING ON 29 NOVEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

- (poss.) **Proposal for a Regulation on enforcement of legislation on products (Proposal for a Regulation of the European Parliament and of the Council laying down rules and procedures for compliance with and enforcement of Union harmonisation legislation on products and amending Regulations (EU) No 305/2011, (EU) No 528/2012, (EU) 2016/424, (EU) 2016/425, (EU) 2016/426 and (EU) 2017/1369 of the European Parliament and of the Council, and Directives 2004/42/EC, 2009/48/EC, 2010/35/EU, 2013/29/EU, 2013/53/EU, 2014/28/EU, 2014/29/EU, 2014/30/EU, 2014/31/EU, 2014/32/EU, 2014/33/EU, 2014/34/EU, 2014/35/EU, 2014/53/EU, 2014/68/EU and 2014/90/EU of the European Parliament and of the Council (First reading)**
Interinstitutional file: 2017/0353 (COD)
= (poss.) General approach / Progress report
- **Proposal for a Regulation of the European Parliament and of the Council on promoting fairness and transparency for business users of online intermediation services (First reading)**
Interinstitutional file: 2018/0112 (COD)
= General approach
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council establishing the Programme for single market, competitiveness of enterprises, including small and medium-sized enterprises, and European statistics and repealing Regulations (EU) No 99/2013, (EU) No 1287/2013, (EU) No 254/2014, (EU) No 258/2014, (EU) No 652/2014 and (EU) No 2017/826 (First reading)**
Interinstitutional file: 2018/0231 (COD)
(poss.) Partial general approach / Progress report

- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on type-approval requirements for motor vehicles and their trailers, and systems, components and separate technical units intended for such vehicles, as regards their general safety and the protection of vehicle occupants and vulnerable road users, amending Regulation (EU) 2018/... and repealing Regulations (EC) No 78/2009, (EC) No 79/2009 and (EC) No 661/2009**
Interinstitutional file: 2018/0145 (COD)
= General approach / Progress report

- **Company law package (First reading)**
 - a) **Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law**
Interinstitutional file: 2018/0113 (COD)

 - b) **Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2017/1132 as regards cross-border conversions, mergers and divisions**
Interinstitutional file: 2018/0114 (COD)
= *Progress report*

Non-legislative activities

- **Competitiveness "check-up"**
= Presentation by the Commission
= Exchange of views

- **Future of the Single Market: State of play regarding the implementation, application and enforcement of existing legislation - Contribution to the preparation of the European Council of 13 December 2018**
= Presentation by the Commission
= Exchange of views

- **Draft Council conclusions on a Future EU Industrial Policy Strategy**
= Adoption

Any other business

- **Report of the SME-Envoy Network**
 - = Presentation by the Commission
- **Unitary Patent and Unified Patent Court**
 - = Information from the Presidency on the state of play
- **Review of the Digital Single Market**
 - = Information from the Commission
- **Mainstreaming of Industrial Policy - REACH Review in the light of industrial competitiveness**
 - = Information from the Presidency
- **Work programme of the incoming Presidency**
 - = Information from the Romanian delegation

MEETING ON 30 NOVEMBER 2018

RESEARCH

Legislative deliberations

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

- **Horizon Europe – the Framework Programme for Research and Innovation 2021-2027 Package (First reading)**
 - a) **Proposal for a Regulation of the European Parliament and of the Council establishing Horizon Europe - the Framework Programme for Research and Innovation and laying down its rules for participation and dissemination**
 - = (poss.) Partial general approach / Progress report
 - b) **Proposal for a Decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe - the Framework Programme for Research and Innovation**
 - = Progress report

Non-legislative activities

- (poss.) **Draft Council conclusions on the European Research Area**
 - = Adoption

Any other business

- (poss.) **Open Science**
= Information from the Commission

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

SPACE

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 establishing the space programme of the Union and the European Union Agency for the Space Programme and repealing Regulations (EU) No 912/2010, (EU) No 1285/2013, (EU) No 377/2014 and Decision 541/2014/EU**
Interinstitutional file 2018/0236 (COD)
= (poss.) Partial general approach / Progress report

Any other business

- **Evolution of Europe's space activities: Long-term perspective (Space Conference, Graz, 5-6 November 2018)**
= Information from the Presidency

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

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 3/4 DECEMBER 2018

MEETING ON 3 DECEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

TRANSPORT

Legislative deliberations

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

LAND

- **Mobility package I**
 - a) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1071/2009 and Regulation (EC) No 1072/2009 with a view to adapting them to developments in the sector**
Interinstitutional file: 2017/0123 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 561/2006 as regards on minimum requirements on maximum daily and weekly driving times, minimum breaks and daily and weekly rest periods and Regulation (EU) 165/2014 as regards positioning by means of tachographs**
Interinstitutional file: 2017/0122 (COD)
 - c) **Proposal for a Regulation of the European Parliament and of the Council amending Directive 2006/22/EC as regards enforcement requirements and laying down specific rules with respect to Directive 96/71/EC and Directive 2014/67/EU for posting drivers in the road transport sector**
Interinstitutional file: 2017/0121 (COD)
- = General approach

- d) **Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures (First reading)**
Interinstitutional file: 2017/0114 (COD)
- e) **Proposal for a Council Directive amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures, as regards certain provisions on vehicle taxation**
Interinstitutional file: 2017/0115 (CNS)
= Progress report

SHIPPING

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC on the minimum level of training of seafarers and repealing Directive 2005/45/EC (First reading)**
Interinstitutional file: 2018/0162 (COD)
= Progress report / General approach

Non-legislative activities

- **Draft Council conclusions on inland waterway transport**
= Adoption

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 establishing a European Maritime Single Window environment (EMSWe) and repealing Directive 2010/65/EU (First reading)**
Interinstitutional file: 2018/0139 (COD)
= General approach

HORIZONTAL

- **Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility and repealing Regulation (EU) No 1316/2013 and EU No 283/2014 (First reading)**
Interinstitutional file: 2018/0228 (COD)
= (poss.) Partial general approach / Progress report

– **Mobility Package II**

- a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 92/106/EEC on the establishment of common rules for certain types of combined transport of goods between Member States (First reading)**

Interinstitutional file: 2017/0290 (COD)

= General approach

- b) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/33/EU on the promotion of clean and energy-efficient road transport vehicles (First reading)**

Interinstitutional file: 2017/0291 (COD)

= Progress report / Partial general approach

– **Mobility package III**

- a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/96/EC on road infrastructure safety management (First reading)**

Interinstitutional file: 2018/0129 (COD)

= Progress report / General approach

- b) **Proposal for a Regulation of the European Parliament and of the Council on streamlining measures for advancing the realisation of the trans-European transport network (TEN-T) (First reading)**

Interinstitutional file: 2018/0138 (COD)

= Progress report / General approach

- c) **Proposal for a Regulation of the European Parliament and of the Council on electronic freight transport information**

Interinstitutional file: 2018/0140 (COD)

= Progress report / Partial general approach

Any other business

– **Work programme of the incoming Presidency**

= Information from the Romanian delegation

TELECOMMUNICATIONS

Legislative deliberations

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

- **Proposal for a Regulation of the European Parliament and of the Council concerning the respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications) (First reading)**
Interinstitutional file: 2017/0003 (COD)
= Progress report

- **Proposal for a Directive of the European Parliament and of the Council on the re-use of public sector information (recast) (First reading)**
Interinstitutional file: 2018/0111 (COD)
= General approach

- **Proposal for a Regulation of the European Parliament and of the Council on the implementation of the .eu Top Level Domain (First reading)**
Interinstitutional file: 2018/0110 (COD)
= Progress report / General approach

- **Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility and repealing Regulation (EU) No 1316/2013 and EU No 283/2014 (First reading)**
Interinstitutional file: 2018/0228 (COD)
= (poss.) Partial general approach / Progress report

- **Proposal for a Regulation of the European Parliament and of the Council establishing the Digital Europe programme for the period 2021-2027**
Interinstitutional file: 2018/0227 (COD)
= (poss.) Partial general approach / Progress report

Any other business

- **Current legislative proposals**
(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 ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act") (First reading)**
Interinstitutional file: 2017/0225 (COD)
= Information from the Presidency

- **Status of the implementation of the Digital Single Market Strategy**
 - = Information from the Presidency or the Commission

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

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 19 DECEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

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

Topic to be determined

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast) (First reading)**
Interinstitutional file: 2016/0379 (COD)
 - b) **Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast) (First reading)**
Interinstitutional file: 2016/0380 (COD)
 - c) **Proposal for a Regulation of the European Parliament and of the Council on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC (First reading)**
Interinstitutional file: 2016/0377 (COD)
 - d) **Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast) (First reading)**
Interinstitutional file: 2016/0378 (COD)
 - e) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/73/EC concerning common rules for the internal market in natural gas (First reading)**
Interinstitutional file: 2016/0294 (COD)
- = Information from the Presidency

- **Recent developments in the field of external energy relations**
 - = Information from the Commission

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

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 16 JULY 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

- **Work programme of the Presidency**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Presentation by the Presidency

AGRICULTURE

SCA ITEMS

Legislative deliberations

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

- **Post 2020 CAP reform package**
 - a) Regulation on CAP Strategic Plans
 - b) Regulation on Financing, management and monitoring of the CAP
 - c) Regulation on common market organisation (CMO) of agricultural products
 - = Information from the Commission
 - = Exchange of views

PROVISIONAL AGENDA

(poss.) AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 10 SEPTEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

LUXEMBOURG – 15/16 OCTOBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

FISHERIES

Non-legislative activities

- **Proposal for a Council Regulation fixing for 2019 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea**
 - = Political agreement
- **EU/Norway: Annual consultations for 2019**
 - = Exchange of views
- **ICCAT Annual meeting**
 - = Exchange of views

AGRICULTURE

SCA ITEMS

Non-legislative activities

- **Bio-economy: The transition to a bio-based economy**
 - = Exchange of views
- **G-20 (agriculture)**
 - = Information from the Commission

Legislative deliberations

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

- **CAP post-2020 legislative proposals (Direct Payments and Rural Development)**
 - = Policy debate

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 19/20 NOVEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

FISHERIES

Non-legislative activities

- **Proposal for a Council Regulation fixing for 2019 and 2020 the fishing opportunities for EU vessels for certain deep-sea fish stocks**
 - = Political agreement

AGRICULTURE

SCA ITEMS

Non-legislative activities

- **Trade-related agricultural issues**
 - = Information from the Commission
 - = Exchange of views
- **Market situation**
 - = Information from the Commission
 - = Exchange of views

Legislative deliberations

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

- **CAP post-2020 legislative proposals (Horizontal and CMO)**
 - = Policy debate

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 17/18 DECEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

FISHERIES

Non-legislative activities

- **Proposal for a Council Regulation fixing for 2019 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non Union waters**
 - = Political agreement
- (poss.) **Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2019**
 - = Political agreement

AGRICULTURE

SCA ITEMS

Non-legislative activities

- **Protein Plan**
 - = Information from the Commission
 - = Information from the Presidency on the results from the Conference on 23 November in Vienna
 - = Exchange of views

Legislative deliberations

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

- **CAP post-2020 legislative proposals**
 - = State of play

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 unfair trading practices in business-to-business relationships in the food supply chain (First reading)**

Interinstitutional file: 2018/0082 (COD)

- b) **Proposal for a Regulation of the European Parliament and of the Council on the definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection of geographical indications for spirit drinks (First reading)**

Interinstitutional file: 2016/0392 (COD)

- = Information from the Presidency

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 9 OCTOBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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 setting emission performance standards for new passenger cars and for new light commercial vehicles as part of the Union's integrated approach to reduce CO₂ emissions from light-duty vehicles and amending Regulation (EC) No 715/2007 (recast) (First reading)**
Interinstitutional file: 2017/0293 (COD)
 - = General approach

Non-legislative activities

- **Draft Council conclusions on the preparations for the 24th session of the Conference of the Parties (COP 24) to the United Nations Framework Convention on Climate Change (UNFCCC), the 12th session of the meeting of the Parties to the Kyoto Protocol (CMP 14) and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1.3)**
(Katowice, Poland, 3-14 December 2018)
 - = Adoption
- **Draft Council conclusions on the Convention on Biological Diversity (CBD):**
 - a) **Preparation of the 14th Meeting of the Conference of the Parties (COP 14) to the CBD**
 - b) **Preparation of the 9th Meeting of the Conference of the Parties to the CBD serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 9)**
 - c) **Preparation of the 3rd Meeting of the Conference of the Parties to the CBD serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing (COP-MOP 3)**
(Sharm El-Sheikh, Egypt, November 2018)
 - = Adoption

Any other business

- **Reports on recent international meetings**
 - = Information from the Presidency and the Commission

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 20 DECEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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 reduction of the impact of certain plastic products on the environment (First reading)**
 - *Interinstitutional file: 2018/0172 (COD)*
 - = (poss.) General approach
- **Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Environment and Climate Action (LIFE) and repealing Regulation (EU) No 1293/2013 (First reading)**
 - *Interinstitutional file: 2018/0209 (COD)*
 - = (poss.) Partial general approach / Progress report
- **Proposal for a Regulation of the European Parliament and of the Council setting CO2 emission performance standards for new heavy-duty vehicles (First reading)**
 - *Interinstitutional file: 2018/0143 (COD)*
 - = (poss.) General approach

Non-legislative activities

Any other business

- **Reports on recent international meetings**
 - = Information from the Presidency and the Commission
- **Work programme of the incoming Presidency**
 - = Information from the Romanian delegation

PROVISIONAL AGENDA

EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL

BRUSSELS – 26/27 NOVEMBER 2018

- Adoption of the agenda
- (poss.) Approval of "A" items
 - a) Non-legislative list
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

EDUCATION

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 establishing 'Erasmus': The Union programme for education, training, youth and sport repealing Regulation No 1288/2013 (First reading)**
Interinstitutional file: 2018/0191 (COD)
= (poss.) Partial general approach / Progress report

Non-legislative activities

- **Proposal for a Council Recommendation on promoting automatic mutual recognition of higher education and upper secondary education diplomas and the outcomes of learning periods abroad**
= Adoption
- **Topic to be determined**
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

YOUTH

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 laying down the legal framework of the European Solidarity Corps (post 2020) (First reading)**
Interinstitutional file: 2018/0230 (COD)
= (poss.) Partial general approach / Progress report

Non-legislative activities

- **Resolution on the EU youth strategy**
= Adoption
- **2016-2018 Joint Report of the Council and the Commission on the implementation of the renewed framework for European cooperation in the youth field (2010-2018)**
= Adoption
- **Draft Council conclusions on youth work in the context of migration and refugees matters**
= Adoption
- **Implementing EU youth strategy**
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

Any other business

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

CULTURE/AUDIOVISUAL

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 establishing the Creative Europe Programme (2021 to 2027) and repealing Regulation (EU) No 1295/2013 (First reading)**
Interinstitutional file: 2018/0190 (COD)
= (poss.) Partial general approach / Progress report

Non-legislative activities

- **Draft conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council, on a new European agenda for culture and a work plan for culture post 2018**
= Adoption
- **Draft Council conclusions on Europe's cultural, media and creative industries and the digital world**
= Adoption

Topic to be determined

- = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

SPORT

Non-legislative activities

- **Draft Council conclusions on the economic dimension of sport**
 - = Adoption

- (poss.) **Draft Council conclusions reviewing the 2011 Resolution and the 2015 conclusions on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States' positions prior to WADA meetings**
 - = Adoption

- **Topic to be determined**
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

Any other business

- **Meetings of the World Anti-Doping Agency (WADA) (Baku, Azerbaijan, 14-15 November 2018)**
 - = Information from the EU Member States representatives in WADA Foundation Board

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