



**Brussels, 21 December 2018
(OR. en)**

15851/18

POLGEN 264

NOTE

From:	General Secretariat of the Council
To:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2019 (the Romanian 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 2019 up to 30 June 2019. These have been drawn up by the Romanian 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 Romanian Presidency - 1st semester 2019
Draft Work Programme for Council meetings**

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	January	February	March	April	May	June
GENERAL AFFAIRS	8	19	19	9	21	18 25 (Cohesion)
FOREIGN AFFAIRS	21	18	18	8	13 14 (Defence) 16 (Development) 28 (Trade)	17
ECONOMIC AND FINANCIAL AFFAIRS	22	12	12		17	14
JUSTICE AND HOME AFFAIRS			7/8			6/7

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	January	February	March	April	May	June
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS			15 (Social)			13/14
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)		18/19			27/28	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY			Poss. 4 (Energy)			6 (Transport) 7 (Telecom) 25 (Energy)
AGRICULTURE AND FISHERIES	28		18	15/16	14	18
ENVIRONMENT			5			26
EDUCATION, YOUTH, CULTURE AND SPORT					22/23	

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² The provisional agendas of the General Affairs (Art. 50) Council are set out in XT 21119/18

PROVISIONAL AGENDA
GENERAL AFFAIRS
BRUSSELS – 8 JANUARY 2019

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

[S][C]

Information from the Presidency

Non-legislative activities

Presentation of the priorities of the Romanian Presidency

[3]

Coordinated response on disinformation

Exchange of views

(poss.) Legislative files - state of play

Any other business

[S]

Special legislative procedure

[C]

Item based on a Commission proposal

[3]

Public debate (Article 8(3) of the Council's Rules of Procedure)

PROVISIONAL AGENDA
GENERAL AFFAIRS
BRUSSELS – 19 FEBRUARY 2019

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

SC

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 21-22 March 2019:

Annotated Draft Agenda

Exchange of views

(poss.) Rule of law in Poland / Article 7(1) TEU Reasoned Proposal

State of play/Hearing/Exchange of views

Any other business

S Special legislative procedure

C Item based on a Commission proposal

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 19 MARCH 2019

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

SC

Policy debate

(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing the Instrument for Pre-accession Assistance (IPA III)

IC

Progress report

Non-legislative activities

Resolutions, decisions and opinions adopted by the European Parliament

(likely to become an A item)

Preparation of the European Council on 21-22 March 2019:

Conclusions

Exchange of views

(poss.) European Council follow-up

State of play

European Semester

- a) Synthesis report on Council contributions on the 2018 European semester
Exchange of views
- b) (poss.) Updated roadmap on the 2018 European semester
Presentation by the Presidency
- c) Draft Recommendation on the economic policy of the euro area:
transmission to the European Council
Transmission to the European Council

Any other business

-
- First reading
 - Item based on a Commission proposal
 - Special legislative procedure
-

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 9 APRIL 2019

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.) Multiannual Financial Framework 2021-2027

SC

Policy debate

Non-legislative activities

Resolutions, decisions and opinions adopted by the European Parliament

(likely to become an A item)

Any other business

S Special legislative procedure

C Item based on a Commission proposal

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 21 MAY 2019

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.) Multiannual Financial Framework 2021-2027

SC

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 20-21 June 2019:

Annotated Draft Agenda

Exchange of views

Any other business

S Special legislative procedure

C Item based on a Commission proposal

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 18 JUNE 2019

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

SC

Policy debate

Non-legislative activities

Preparation of the European Council on 20-21 June 2019:

Conclusions

Exchange of views

(poss.) European Council follow-up

State of play

Enlargement and Stabilisation and Association Process

Exchange of views

Conclusions

Adoption

Any other business

S Special legislative procedure

C Item based on a Commission proposal

PROVISIONAL AGENDA

GENERAL AFFAIRS COUNCIL- COHESION POLICY

LUXEMBOURG – 25 JUNE 2019

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)

Common Provisions Regulation
Partial general approach

1 C

(poss.) ERDF and Cohesion Fund Regulation
Partial general approach

1 C

ESF+ Regulation
Partial general approach

1 C

ETC/Interreg Regulation
(poss.) Partial general approach/Progress report

1 C

Regulation on a Cross Border Mechanism
Progress report

1 C

Any other business

1 First reading

C Item based on a Commission proposal

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 21 JANUARY 2019

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

Current Affairs

Action Plan on Disinformation

Exchange of views

EU-ASEAN

Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 18 FEBRUARY 2019

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

Current Affairs

Ukraine

Exchange of views

Horn of Africa

Exchange of views

(poss.) Libya

Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 18 MARCH 2019

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

Current Affairs

Syria

Exchange of views

(poss.) Republic of Moldova

Exchange of views

(poss.) Libya

Exchange of views

(poss.) Central African Republic

Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 8 APRIL 2019

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

Current Affairs

(poss.) Afghanistan

Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 13 MAY 2019

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

Current Affairs

Eastern Partnership
Exchange of views

(poss.) DPRK
Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA

FOREIGN AFFAIRS COUNCIL - DEFENCE

BRUSSELS – 14 MAY 2019

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

Current Affairs

Security and defence implementation

Exchange of views

CSDP missions and operations

Exchange of views

(poss.) EU-NATO

Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEVELOPMENT
BRUSSELS – 16 MAY 2019

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

Development and International cooperation in post 2020 MFF,
including the EU financial architecture for investment

Exchange of views

Advancing multilateralism: driving forward the momentum on the
2030 agenda and climate change

Exchange of views

(poss.) Post-Cotonou

Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE
BRUSSELS – 28 MAY 2019

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

World Trade Organization modernisation
State of play

EU-US trade relations
State of play

Ongoing trade negotiations
State of play

(poss.) EU-Vietnam FTA
Decisions on signature and conclusion

(poss.) EU-Vietnam Investment Protection Agreement
Decisions on signature and conclusion

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 17 JUNE 2019

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

Current Affairs

EU's contribution to the regional cooperation in the Black Sea region
Exchange of views

EU-NATO
Exchange of views

(poss.) Migration
Exchange of views

(poss.) EU Global Strategy's Implementation Report
Exchange of views

Any other business

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

- Western Balkans
- Iran
- MEPP
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 22 JANUARY 2019

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.) InvestEU



Policy debate

Any other business

Current financial services legislative proposals

Information from the Presidency

Non-legislative activities

Presentation of the Presidency Work Programme



Exchange of views

European Semester 2019

- a) Conclusions on the Annual Growth Survey
Adoption
- b) Conclusions on the Alert Mechanism Report
Adoption
- c) Recommendation on the economic policy of the euro area
Approval

(poss.) Council decision / Recommendation on the implementation of the Stability and Growth Pact (*)

Adoption

(poss.) Economic and Monetary Union - Follow-up of the December

European Council

Exchange of views

Any other business

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p.m.:

Monday 21 January 2019

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

Tuesday 22 January 2019

9.00 Breakfast

-
- ①** First reading
 - C** Item based on a Commission proposal
 - ③** Public debate (Article 8(3) of the Council's Rules of Procedure)
 - (*) Item on which a vote may be requested
-

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 12 FEBRUARY 2019

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.) CCP Supervision
Progress report/Policy debate



(poss.) Digital Services Tax
Political agreement



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

Non-legislative activities

(poss.) Conclusions on the EU list of non-cooperative jurisdictions for tax purposes
Adoption

Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2017 (*)
Adoption

Conclusions on the budget guidelines for 2020
Adoption

(poss.) Council decisions / recommendations on the implementation of the Stability and Growth Pact (*)
Adoption

Any other business

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p.m.:

Monday 11 February 2019

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

Tuesday 12 February 2019

9.00 Breakfast

10.00 ECOFIN

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- ⓘ** First reading
 - Ⓢ** Special legislative procedure
 - Ⓒ** Item based on a Commission proposal
 - (*) Item on which a vote may be requested
-

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 12 MARCH 2019

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 implementing rules on e-commerce
(poss.) General approach

SC

General arrangements for excise duty: Recast
Political agreement

SC

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

Non-legislative activities

European Semester

- a) 2019 Country reports and in-depth reviews
Presentation by the Commission
- b) Implementation of Country-Specific Recommendations with special focus on recommendations related to investments
Exchange of views

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

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p.m.:

Monday 11 March 2019

11.30 Macro-economic Dialogue

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

Tuesday 12 March 2019

9.00 Breakfast

10.00 ECOFIN

Special legislative procedure

Item based on a Commission proposal

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 17 MAY 2019

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.) Reform Support Programme
Policy debate

IC

Common Corporate Tax Base (CCTB)
Progress report/Policy debate

SC

European System of Financial Supervision review
Policy debate

IC

(poss.) Taxation: Significant Digital Presence
Policy debate

SC

(poss.) Structure of Excise Duties on Alcohol: amendments to the Council Directive
Political agreement

SC

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

Non-legislative activities

International meetings

- a) Follow-up to the IMF and World Bank Spring meetings on 12-14 April 2019 in Washington
Information from the Presidency and Commission
- b) Terms of reference for the G20 Meeting of Finance Ministers and Central Bank Governors on 8-9 June 2019 in Fukuoka
Approval

(poss.) CMU Action Plan
State of play

European Semester 2019
Conclusions on Country Reports: 2019 In depth-reviews and implementation of the 2018 Country Specific Recommendations
Adoption

(poss.) Council decisions /recommendations on the implementation of the Stability and Growth Pact (*)
Adoption

Any other business

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p.m.:

Thursday 16 May 2019

- 15.00 Eurogroup
- 17.30 (poss.) Eurogroup in inclusive format

Friday 17 May 2019

- 8.00 Annual EIB governors' meeting
- 9.00 Breakfast
- 10.00 ECOFIN
- 13.00 Economic and Financial Dialogue between the EU and the Western Balkans and Turkey

-
- I** First reading
 - S** Special legislative procedure
 - C** Item based on a Commission proposal
 - (*) Item on which a vote may be requested

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 14 JUNE 2019

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 definitive regime
Progress report/Policy debate

SC

Reform of VAT rates
Progress report/Policy debate

SC

European Deposit Insurance Scheme
Progress report

IC

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

Non-legislative activities

Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 8-9 June 2019 in Fukuoka
Information from the Presidency and Commission

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

(poss.) Report on the Code of Conduct (Business Taxation)
Endorsement
Conclusions
Adoption

(poss.) Implementation of the Anti-Money Laundering Action Plan
State of play/Exchange of views

(poss.) Contribution to the European Council meeting on
20-21 June 2019: European Semester 2019
2019 Country-specific recommendations and Council Opinions on the
updated Stability or Convergence Programmes
Approval

(poss.) Council decisions / recommendations on the implementation of (*)
the Stability and Growth Pact
Adoption

Any other business

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p.m.:

Thursday 13 June 2019

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

Friday 14 June 2019

9.00 Breakfast

10.00 ECOFIN

-
- ①** First reading
 - S** Special legislative procedure
 - C** Item based on a Commission proposal
 - (*) Item on which a vote may be requested

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS– 7/8 MARCH 2019

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 temporary reintroduction of control at internal borders ❶❷
(poss.) Political agreement

Regulation amending the European Border and Coast Guard Regulation ❶❷
(poss.) Political agreement/Progress report

Regulation on the creation of a European network of immigration liaison officers (recast) ❶❷
(poss.) Political agreement

Regulation amending the Community Code on Visas (Visa Code) ❶❷
(poss.) Political agreement

Regulation amending the Visa Information System (VIS) Regulation ❶❷
Progress report

Interoperability between EU information systems ❶❷
a) Interoperability Regulation (borders and visa) ❶❷
b) Interoperability Regulation (police and judicial cooperation, asylum and migration) ❶❷
(poss.) Political agreement

Return Directive (recast) ❶❷
(poss.) General approach/Progress report

Reform of the Common European Asylum System and Resettlement

- a) Dublin Regulation
- b) Reception Conditions Directive
- c) Qualification Regulation
- d) Asylum Procedure Regulation
- e) Eurodac Regulation (recast)
- f) EU Asylum Agency Regulation
- g) Resettlement Framework Regulation



Progress report/Policy debate

Blue Card Directive



Progress report

Regulation on strengthening the security of ID cards and of residence documents



(poss.) Political agreement

Regulation on preventing the dissemination of terrorist content online



(poss.) Political agreement/Progress report

Directive on law enforcement access to financial information



(poss.) Political agreement

Commission proposals in the context of the Multiannual Financial Framework – JHA Financial Instruments:

- a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI)
- b) Regulation establishing the Asylum and Migration Fund (AMF)
- c) Regulation establishing the Internal Security Fund (ISF)



Policy debate

Non-legislative activities

Migration: state of play

Exchange of views

The Security Union - achievements and challenges

Policy debate

(poss.) Report of the European Parliament special committee on Terrorism

Policy debate

JUSTICE

Legislative deliberations

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

Contract Law

a) Directive on Contracts for the sales of goods (DSG)



b) Directive on Digital Content (DCD)



Progress report

(poss.) Brussels IIa Regulation: recast



Political agreement

Regulation on the assignments of claims



Policy debate

(poss.) Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents



Policy debate/Progress report

(poss.) Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence



Policy debate/Progress report

e-evidence

a) Regulation on European Production and Preservation Orders for e-evidence



Progress report

b) Directive on legal representatives for gathering evidence



Progress report

(poss.) Directive on whistleblowers



General approach/Policy debate

Any other business

Current legislative proposals

Non-legislative activities

Recommendation for a negotiating mandate for the 2nd Additional Protocol to the Budapest Convention on Cybercrime

Adoption

Recommendation for a negotiating mandate for an agreement between the EU and the US facilitating the access to e-evidence

Adoption

EPPO Regulation: Implementation

Information from the Commission on the state of play

(poss.) EU accession to Istanbul Convention on violence against women

Adoption

(it might become an "A" item)

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In the margins of the Council:

Meeting of the MIXED COMMITTEE

Regulation amending the Schengen Border Code as regards temporary reintroduction of control at internal borders



Policy debate

Regulation amending the European Border and Coast Guard Regulation



Policy debate

Regulation on the creation of a European network of immigration liaison officers (recast)



Policy debate

Regulation amending the Community Code on Visas (Visa Code)



Policy debate

Regulation amending the Visa Information System (VIS) Regulation



Progress report

Interoperability between EU information systems 1 C

- a) Interoperability Regulation (borders and visa)
- b) Interoperability Regulation (police and judicial cooperation, asylum and migration)

Policy debate

Return Directive (recast) 1 C

Policy debate

Commission proposals in the context of the Multiannual Financial Framework - JHA financial instruments 1 C

- a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI)

Policy debate

1 First reading

S Special legislative procedure

C Item based on a Commission proposal

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG– 6/7 JUNE 2019

JUSTICE

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)

Directive on Insolvency, restructuring and second chance <i>Adoption of the legislative act</i>	IC
Regulation on the assignments of claims <i>General approach³</i>	IC
Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents <i>(poss.) General approach</i>	IC
Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence <i>(poss.) General approach</i>	IC
Brussels IIa Regulation: recast <i>Political agreement/(poss.) Adoption (might become an A item)</i>	SC
(poss.) Directive on whistleblowers <i>General approach</i>	IC

³ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

e-evidence

- a) Regulation on European Production and Preservation Orders for e-evidence
(poss.) Progress Report 
- b) Directive on legal representatives for gathering evidence
(poss.) General approach 

Any other business

Current legislative proposals

Information from the Presidency

Non-legislative activities

Data Retention: Retention of electronic communication data

Adoption Council conclusions/ State of play

EPPO Regulation: Implementation

Information from the Commission on the state of play

Future of EU substantive criminal law: conclusions / Presidency

Report

Adoption

Mutual recognition in Criminal Matters - Enhancing Mutual Trust -

The way forward: Follow-up of the December Council conclusions

Exchange of views / poss. Council Conclusions on new measures in the area of mutual recognition in criminal matters to avoid impunity of serious crime offender

(poss.) Council Conclusions on improving the synergies between the judicial networks established by the Council in the area of judicial cooperation in criminal matters and between these networks and Eurojust *(The exact title to be confirmed)*

Adoption

(poss.) Conclusions on new measures in the area of mutual recognition in criminal matters to avoid impunity of serious crime offenders

Adoption

(poss.) EU Accession to ECHR

State of play

HOME AFFAIRS

Legislative deliberations

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

Commission proposals in the context of the Multiannual Financial Framework - JHA financial instruments

- a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI) IC
Partial general approach
- b) Regulation establishing the Asylum and Migration Fund (AMF) IC
Partial general approach
- c) Regulation establishing the Internal Security Fund (ISF) IC
Partial general approach

Any other business

Current legislative proposals

Information from the Presidency

Non-legislative activities

Future of EU police cooperation

Policy debate

Counter Terrorism

Policy debate

(poss.) Schengen enlargement: Council Decision on full application of the Schengen acquis in Bulgaria and Romania:

Adoption

Any other business

Conference on radicalisation in prisons (May 2019 in Romania)

Information from the Presidency

EU-US JHA Ministerial Meeting

Information from the Presidency

[For both segments: Home Affairs and Justice]

Work programme of the incoming Presidency

Presentation by Finland

[For both segments: Home Affairs and Justice]

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In the margins of the Council:

Meeting of the MIXED COMMITTEE

Commission proposals in the context of the Multiannual Financial Framework - JHA financial instruments

- a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI) ❶❷
Policy debate

(poss.) Schengen enlargement: Council Decision on full application of the Schengen acquis in Bulgaria and Romania
Exchange of views

-
- ❶ First reading
❷ Special legislative procedure
❸ Item based on a Commission proposal
-

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
BRUSSELS – 15 MARCH 2019

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.) Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (EGF)



Interinstitutional file: 2018/0202(COD)

Partial general approach

Any other business

Non-legislative activities

Social dimension of Europe post 2020



Policy debate

European Semester 2019



Policy debate

- a) Priorities for action in the areas of employment and social policies: Political guidance in 2019
 - i) Council conclusions on the 2019 Annual Growth Survey and Joint Employment Report
 - ii) Joint Employment Report*Adoption*
- b) 2019 country reports
Presentation by the Commission

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 transparent and predictable working conditions in the European Union
Interinstitutional file: 2017/0355 (COD)
- b) Proposal for a Regulation of the European Parliament and of the Council establishing a European Labour Authority
Interinstitutional file: 2018/064 (COD)
- c) (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004
Interinstitutional file: 2016/0397 (COD)
- d) 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
Interinstitutional file: 2018/0081 (COD)

Information from the Presidency

Tripartite Social Summit

Information from the Presidency and the Commission

Employment Committee (EMCO) and Social Protection Committee (SPC) Work Programmes 2019

Information from the respective Chairs



First reading



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)



Item based on a Commission proposal

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
LUXEMBOURG – 13/14 JUNE 2019

MEETING ON 13 JUNE 2019

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)

(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
Interinstitutional file: 2012/0299 (COD)



Progress report / General approach

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

European Semester 2019



- a) European Semester
Policy debate
- b) Draft Council Recommendations on the National Reform Programmes 2019 to each Member State and Draft explanatory note
Approval
- c) Assessment of the 2019 country-specific Recommendations (CSRs) and the implementation of the 2018 CSRs
Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
- d) Proposal for a Council Decision on guidelines for the employment policies of the Member States
Political agreement/ Adoption

Draft Council conclusions on the European Court of Auditors' Special Report on the Fund for European Aid to the Most Deprived
Adoption



Draft Council conclusions on gender pay gap
Adoption



Draft Council conclusions on health and safety at work in the context of new forms of work
Adoption



Any other business

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

Information from the Presidency

(poss.) Recent international developments in the field of social policy

Information from the Commission

Work programme of the incoming Presidency

Information from the Finnish delegation

MEETING ON 14 JUNE 2019

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 health technology assessment and amending Directive 2011/24/EU
Interinstitutional file: 2018/0018 (COD)
Progress report / (poss.) General approach



Non-legislative activities

Draft Council conclusions on antimicrobial resistance and hospital-acquired infections
Adoption






Any other business

Outcome of conferences organised by the Romanian Presidency
Information from the Presidency

(poss.) Outcome of the Informal Meeting of Health Ministers (Bucharest, 15 April 2019)
Information from the Presidency

Work programme of the incoming Presidency
Information from the Finnish delegation

-
-  First reading
 -  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

PROVISIONAL AGENDA

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

BRUSSELS – 18/19 FEBRUARY 2019

MEETING ON 18 FEBRUARY 2019

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)

Company Law Package



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
(poss.) Policy debate / General approach

Non-legislative activities

Impact of artificial intelligence on EU industry
Presentation by the Commission and the Presidency
Exchange of views

Draft Council conclusions on the artificial intelligence action plan
Adoption

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

Clean Planet for all: Strategic long-term vision for a climate neutral economy
Exchange of views

European Semester
Policy debate

Any other business

Current legislative proposals



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

- a) Company Law Package
Proposal for a Directive of the European Parliament and 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 Regulation of the European Parliament and of the Council on Single Market Programme
Interinstitutional file: 2018/0231 (COD)
- c) Proposal for a Regulation of the European Parliament and of the Council on enforcement of Union harmonisation legislation on products
Interinstitutional file: 2017/0353 (COD)
- d) Proposal for a Regulation of the European Parliament and of the Council on promoting fairness and transparency for business users of online intermediation services
Interinstitutional file: 2018/0112 (COD)
- e) Proposal for a Directive of the European Parliament and of the Council on copyright in the Digital Single Market
Interinstitutional file: 2016/0280 (COD)
- f) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 98/2013 on the marketing and use of explosives precursors
Interinstitutional file: 2018/0103 (COD)
- g) 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) 2018/858 and repealing Regulations (EC) 78/2009, (EC) 79/2009 and (EC) 661/2009
Interinstitutional file: 2018/0145 (COD)
- h) (poss.) New Deal for Consumers
Proposal for a Directive of the European Parliament and of the Council amending Council Directive 93/13/EEC of 5 April 1993, Directive 98/6/EC of the European Parliament and of the Council, Directive 2005/29/EC of the European Parliament and of the Council and Directive 2011/83/EU of the European Parliament and of the Council as regards better enforcement and modernisation of EU consumer protection rules
Interinstitutional file: 2018/0090 (COD)

- i) (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 469/2009 concerning the supplementary protection certificate for medicinal products

Interinstitutional file: 2018/0161 (COD)

Information from the Presidency

MEETING ON 19 FEBRUARY 2019

RESEARCH

Non-legislative activities

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

Interinstitutional file: 2018/0225 (COD)

Partial general approach

Any other business

Current legislative proposals

(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



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

Interinstitutional file: 2018/0224 (COD)

Information from the Presidency

1 First reading

C Item based on a Commission proposal

PROVISIONAL AGENDA

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

BRUSSELS – 27/28 MAY 2019

MEETING ON 27 MAY 2019

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)

New Deal for Consumers

Proposal for a Directive of the European Parliament and of the Council on representative actions for the protection of the collective interests of consumers, and repealing Directive 2009/22/EC

Interinstitutional file: 2018/0089 (COD)

(poss.) General approach



Company Law Package

Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2018/1132 as regards cross-border conversions, mergers and divisions

(poss.) General approach



Non-legislative activities

Draft Council conclusions on an EU Industrial Policy: Vision for 2030

Policy debate

Adoption

Competitiveness "check-up"

Presentation by the Commission

Exchange of views

Draft Council conclusions on Single Market: An updated approach
Policy debate
Adoption

Draft Council conclusions on the importance of tourism for EU
economic growth and regional development
Policy debate
Adoption

Any other business

Better Regulation
Information from the Presidency

Forum dedicated to auto industry
(Craiova, Romania, March 2019)
Information from the Presidency

Work programme of the incoming Presidency
Information from the Finnish delegation


MEETING ON 28 MAY 2019

SPACE

Non-legislative activities

Strengthening Europe's role as a global actor and promoting
international cooperation, space diplomacy and contributing to
building the global space governance
Policy debate

Any other business

Current legislative proposals 
*(Public deliberation in accordance with Article 16(8) of the Treaty on
European Union)*
Information from the Presidency

(poss.) Proposal for a Regulation of the European Parliament and of
the Council 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 - Partial mandate for
negotiations with the European Parliament
Interinstitutional file: 2018/0236 (COD)
Information from the Presidency

RESEARCH

Non-legislative activities

Proposal for a Council Regulation establishing the Research and Training Programme of the European Atomic Energy Community for the period 2021-2025 complementing Horizon Europe – the Framework Programme for Research and Innovation
(poss.) Partial general approach

Proposal for a Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it
(poss.) Partial general approach

Any other business

Current legislative proposals




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

- a) Horizon Europe - the Framework Programme for Research and Innovation 2021-2027 Package
 - i) 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
Interinstitutional file: 2018/0224 (COD)
 - ii) 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
Interinstitutional file: 2018/0225 (COD)
- b) (poss.) European Institute of Innovation and Technology
 - i) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 294/2008 establishing the European Institute of Innovation and Technology (EIT)
 - ii) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)

Information from the Presidency

 First reading

 Item based on a Commission proposal

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – (poss.) 4 MARCH 2019

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 on the labelling of tyres with respect to fuel efficiency and other essential parameters and repealing Regulation (EC) 1222/2009
Interinstitutional file: 2018/0148 (COD)
General approach



Non-legislative activities

Clean Planet for all: Strategic long-term vision for a climate neutral economy- energy aspects
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 amending Directive 2009/73/EC concerning common rules for the internal market in natural gas
Interinstitutional file: 2016/0294 (COD)
State of play

- b) Proposal for a Decision of the European Parliament and of the Council on adapting Directive 2012/27/EU of the European Parliament and of the Council on energy efficiency [as amended by Directive 2018/XXX/EU] and Regulation (EU) 2018/XXX of the European Parliament and of the Council [Governance of the Energy Union], by reason of the withdrawal of the United Kingdom from the European Union
Interinstitutional file: 2018/0385 (COD)
Information from the Presidency



First reading



Item based on a Commission proposal

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 6/7 JUNE 2019

MEETING ON 6 JUNE 2019

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

(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/1/EC on the use of vehicles hired without drivers for the carriage of goods by road
Interinstitutional file: 2017/0113/COD
General approach



(poss.) 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
Interinstitutional file: 2017/0114/COD
Progress report / (poss.) General approach



Proposal for a Regulation of the European Parliament and of the Council on rail passengers' rights and obligations (recast)
Interinstitutional file: 2017/0237 (COD)
Progress report / (poss.) General approach



HORIZONTAL

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)
Interinstitutional file: 2018/0138 (COD)
(poss.) General approach



Proposal for a Regulation of the European Parliament and of the Council on electronic freight transport information
Interinstitutional file: 2018/0140 (COD)
(poss.) General approach



Proposal for a Directive of the European Parliament and of the Council discontinuing seasonal changes of time and repealing Directive 2000/84/EC
Interinstitutional file: 2018/0332 (COD)
Progress report / (poss.) General approach



Non-legislative activities

AVIATION

Draft Council conclusions on the CoA report on SESAR
Adoption

SHIPPING

Proposal for a Council Recommendation on safety goals and functional requirements for passenger ships below 24 meters in length
Adoption

Any other business

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

- a) Mobility package I
- b) Mobility package II
- c) Mobility package III

Information from the Presidency

Work programme of the incoming Presidency
Information from the Finnish delegation

MEETING ON 7 JUNE 2019

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 ePrivacy and Electronic Communications)
Interinstitutional file: 2017/0003(COD)
General approach



Proposal for a Regulation establishing the European Center for competences and research in cybersecurity and the network of national centers for competences and research in cybersecurity
Interinstitutional file: 2018/0328 (COD)
General approach



Non-legislative activities

Proposal for a Council Decision on the participation of the European Union to the World Radiocommunication Conference 2019 (WRC-19) (Sharm el-Sheikh, 28 October - 22 November 2019)
Progress report

Draft Council conclusions on the Strategy for Digital Single Market beyond 2020 - Vision of Digital Europe after 2020
Policy debate

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 on the re-use of public sector information
Interinstitutional file: 2018/0111(COD)
- b) Proposal for Regulation establishing the Digital Europe programme for the period 2021-2027
Interinstitutional file: 2018/0227(COD)

Information from the Presidency

Ministerial Conference of the Eastern Partnership on the harmonization of digital markets (Bucharest, Romania)

Information from the Presidency

Work programme of the incoming Presidency

Information from the Finnish delegation



First reading



Item based on a Commission proposal

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 25 JUNE 2019

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.) Clean Planet for all: Strategic long-term vision for a climate neutral economy - energy aspects

Policy debate

Draft Council conclusions on the future of the energy system in the Energy Union

Adoption

Any other business

Recent developments in the field of external energy relations

Information from the Commission

(poss.) Governance of the Energy Union

Information from the Commission

Work programme of the incoming Presidency

Information from the Finnish delegation

① First reading

Ⓒ Item based on a Commission proposal

PROVISIONAL AGENDA

AGRICULTURE AND FISHERIES COUNCIL

BRUSSELS – 28 JANUARY 2019

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)

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals:



- a) new delivery model, CAP strategic plans and performance framework
 - b) CMO
- Policy debate*

Non-legislative activities

Work Programme of the Presidency
Presentation by the Presidency



SCA ITEMS

Protein Plan
Policy debate

Any other business

Current legislative proposals






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

Certain rules on direct payments and support for rural development in respect of the years 2019 and 2020

Interinstitutional file: 2018/0414 (COD)

Information from the Presidency

-
-  First reading
 -  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 18 MARCH 2019

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)

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals
Policy debate



Non-legislative activities

Bioeconomy
Exchange of views

Task Force Rural Africa (TFRA)
Information from the TFRA Chair and from the Commission
Exchange of views on agricultural issues

Any other business

Water and agriculture - outcome of the workshops organised by the Task Force on Water
Information from the Commission / Information from the Presidency

First reading

Item based on a Commission proposal

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 15/16 APRIL 2019

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)

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals
Policy debate



Non-legislative activities


Clean Planet for all: Strategic long-term vision for a climate neutral economy - agriculture aspects
Exchange of views

Market situation, including possible initiative on market transparency
Information from the Commission
Exchange of views

Any other business

Research and agriculture
Information from the Presidency

 First reading

 Item based on a Commission proposal

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 14 MAY 2019

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)

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals
Policy debate



Non-legislative activities

Trade-related agricultural policies
Information from the Commission
Exchange of views

Any other business

Protein plan
State of play

First reading

Item based on a Commission proposal

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 18 JUNE 2019

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)

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals
(*poss.*) *Partial general approach*



FISHERIES

Proposal for a regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund and repealing Regulation (EU) No 508/2014 of the European Parliament and of the Council
Interinstitutional file: 2018/0210 (COD)
Partial general approach



Non-legislative activities

FISHERIES

(*poss.*) Communication from the Commission on the state of play of the Common Fisheries Policy and consultation on the fishing opportunities for 2020
Presentation from the Commission
Exchange of views

AGRICULTURE

SCA ITEMS

Any other business

Protein plan

State of play

G20 Agriculture Ministerial

Information from the Commission



First reading



Item based on a Commission proposal

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUXELLES – 5 MARCH 2019

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)

Regulation on water reuse



Interinstitutional file: 2018/0169 (COD)

Policy debate

Non-legislative activities

Clean Planet for all: Strategic long-term vision for a climate neutral economy

Policy debate

Greening the European Semester

Exchange of views

(poss.) European Union framework on endocrine disruptors

Policy debate

Any other business


Current legislative proposal

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

(poss.) Shipping monitoring, reporting and verification

Presentation by the Commission

 First reading

 Item based on a Commission proposal

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 26 JUNE 2019

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)

Regulation on water reuse



Interinstitutional file: 2018/0169 (COD)

(poss.) Progress report / General approach

Directive on drinking water (recast)



Interinstitutional file: 2017/0332 (COD)

(poss.) General approach

Non-legislative activities

Environmental Implementation Review (EIR)

Exchange of views

(poss.) Clean Planet for all: Strategic long-term vision for a climate neutral economy

Policy debate

Any other business

Current legislative proposal

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

Shipping monitoring, reporting and verification

Information from the Presidency

Reports on main recent international meetings

Information from the Presidency and the Commission

Work programme of the incoming Presidency

Information from the Finnish delegation



First reading



Item based on a Commission proposal

PROVISIONAL AGENDA

EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL

BRUSSELS – 22/23 MAY 2019

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

Non-legislative activities

Proposal for a Council Recommendation on a comprehensive approach to the teaching and learning of languages

Adoption

Proposal for a Council Recommendation on high quality early childhood education and care systems

Adoption

Draft Council conclusions on upskilling pathways

Adoption

YOUTH

Non-legislative activities

Draft Council conclusions on improving the adaptability of youth to the challenges of the future of work

Adoption

Any other business

Work programme of the incoming Presidency

Information from the Finnish delegation

CULTURE/AUDIOVISUAL

Non-legislative activities

Draft Council conclusions on future creative generations
Adoption

Draft Council conclusions on improving cross-border circulation of the European cinema works, with particular focus on European co-productions
Adoption

Fighting online disinformation in the digital environment, through media literacy and quality journalism
Policy debate



SPORT

Non-legislative activities

Draft Council conclusions on access to organised sport for people with disabilities
Adoption

Draft Resolution of the Council and the Representatives of the Governments of the Member States, meeting within the Council 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

Any other business

Meetings of the World Anti-Doping Agency (WADA)
(Montreal, Canada, 14-16 May 2019)
Information from the EU Member States representatives in WADA Foundation Board

Work programme of the incoming Presidency
Information from the Finnish delegation



First reading



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)



Item based on a Commission proposal