

Council of the European Union

> Brussels, 24 June 2024 (OR. en)

11222/24

POLGEN 106

NOTE	
From:	General Secretariat of the Council
То:	Delegations
Subject:	Draft agendas for Council meetings during the second semester of 2024 (Hungarian Presidency)

In accordance with Article 2(7) of the Council's Rules of Procedure, delegations will find attached the indicative agendas¹ for Council meetings for the period from 1 July 2024 up to 31 December 2024. These have been drawn up by the Hungarian Presidency and the European 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 Hungarian Presidency - 2nd semester 2024 Draft work programme for Council meetings

Prepared by Coreper (Part 2)

COUNCIL	DATE					
	July	August	September	October	November	December
GENERAL AFFAIRS			24	15	19 28 (Cohesion)	17
FOREIGN AFFAIRS	22			14	18 19 (Defence) 21 (Trade)	2 (Develop.) 16
ECONOMIC AND FINANCIAL AFFAIRS	16 23 (Budget)			8	5 15 (Budget)	10
JUSTICE AND HOME AFFAIRS				10-11		12-13

Prepared by Coreper (Part 1)

COUNCIL	DATE					
	July	August	September	October	November	December
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS	16 (Employ- ment & Social Policy)					2 (Employment & Social Policy) 3 (Health)
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)			26 (Internal market & Industry)		28 (Internal market & Industry) 29 (Research & Space)	
TRANSPORT, TTELECOMMUNICAT IONS AND ENERGY				15 (Energy)		5 (Transport) 6 (Telecom) 16 (Energy)
AGRICULTURE AND FISHERIES	15		23	21-22	18	9-10
ENVIRONMENT				14		17
EDUCATION, YOUTH, CULTURE AND SPORT					25 (Education & Youth) 26 (Culture & Sport)	

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GENERAL AFFAIRS COUNCIL
FOREIGN AFFAIRS COUNCIL
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
JUSTICE AND HOME AFFAIRS COUNCIL
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL
AGRICULTURE AND FISHERIES COUNCIL
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EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL61

GENERAL AFFAIRS COUNCIL BRUSSELS - 24 SEPTEMBER 2024

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

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Priorities of the Hungarian Presidency Presentation by the Presidency Exchange of views

Preparation of the European Council on 17-18 October 2024: Annotated Draft Agenda *Exchange of views*

Implementation of the strategic agenda 2024-2029 *Exchange of views*

Annual rule of law dialogue: horizontal discussion *Exchange of views*

General trend of the rule of law situation in selected candidate countries *Exchange of views*

Any other business



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

GENERAL AFFAIRS COUNCIL LUXEMBOURG - 15 OCTOBER 2024

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

Preparation of the European Council on 17-18 October 2024: Conclusions *Exchange of views*

Declaration on protecting and fostering Jewish life *Approval*

Interinstitutional ethics body *State of play*

EU-Switzerland relations *State of play*

European Semester 2024: integrated country-specific recommendations *Approval Transmission to the European Council*

GENERAL AFFAIRS COUNCIL BRUSSELS - 19 NOVEMBER 2024

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

Preparation of the European Council on 19-20 December 2024: Annotated Draft Agenda *Exchange of views*

Future of Europe *Exchange of views*

Annual rule of law dialogue: country-specific discussion *Exchange of views*

EU-UK relations: state of play *Exchange of views*

GENERAL AFFAIRS COUNCIL – COHESION POLICY BRUSSELS - 28 NOVEMBER 2024

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

Future-proof cohesion policy: objectives, architecture and delivery *Policy debate*

Conclusions on the role of cohesion policy in addressing demographic challenges in the EU *Approval*

GENERAL AFFAIRS COUNCIL BRUSSELS - 17 DECEMBER 2024

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 transparency on interest representation on behalf of third countries *Progress report*

Any other business

Non-legislative activities

Preparation of the European Council on 19-20 December 2024: Conclusions *Exchange of views*

Legislative programming: Commission work programme for 2025 and multiannual programming *Exchange of views*

Future of Europe Exchange of views

European Semester 2025: roadmap Presentation by the Presidency and incoming Presidency

Conclusions on the enlargement and stabilisation and association process *Approval*

Eighteen-month programme of the Council (1 January 2025-30 June 2026) Endorsement

Any other business



First reading

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

FOREIGN AFFAIRS COUNCIL

BRUSSELS - 22 JULY 2024

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

Russian aggression against Ukraine *Exchange of views*

Situation in the Middle East *Exchange of views*

Any other business

- Civilian CSDP Compact/effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus

FOREIGN AFFAIRS COUNCIL LUXEMBOURG - 14 OCTOBER 2024

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

Russian aggression against Ukraine *Exchange of views*

Situation in the Middle East *Exchange of views*

Horn of Africa Exchange of views

Any other business

- Civilian CSDP Compact/effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus

FOREIGN AFFAIRS COUNCIL BRUSSELS - 18 NOVEMBER 2024

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

Russian aggression against Ukraine *Exchange of views*

Situation in the Middle East *Exchange of views*

Western Balkans Exchange of views

Any other business

- Civilian CSDP Compact/effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus

FOREIGN AFFAIRS COUNCIL – DEFENCE BRUSSELS - 19 NOVEMBER 2024

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 support to Ukraine *Exchange of views*

EU military CSDP on the African continent *Exchange of views*

FOREIGN AFFAIRS COUNCIL - TRADE BRUSSELS - 21 NOVEMBER 2024

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

WTO reform *State of play*

Ongoing bilateral trade negotiations *State of play*

Trade relations with the US *State of play*

FOREIGN AFFAIRS COUNCIL – DEVELOPMENT

BRUSSELS - 2 DECEMBER 2024

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

Palestine: recovery and reconstruction *Exchange of views*

Ukraine Exchange of views

Humanitarian, development and peace nexus *Exchange of views*

FOREIGN AFFAIRS COUNCIL BRUSSELS - 16 DECEMBER 2024

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

Russian aggression against Ukraine *Exchange of views*

Situation in the Middle East *Exchange of views*

Sahel Exchange of views

Any other business

- Civilian CSDP Compact /effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus

ECONOMIC AND FINANCIAL AFFAIRS COUNCIL BRUSSELS - 16 JULY 2024

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)

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

Non-legislative activities

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Presidency work programme Presentation by the Presidency Exchange of views

Economic recovery in Europe

- a) Implementation of the Recovery and Resilience Facility *State of play*
- b) Council Implementing Decisions under the Recovery and Resilience Facility *Adoption*

Economic and financial impact of Russia's aggression against Ukraine *Exchange of views*

European Semester 2024

- a) Country-specific recommendations *Approval*
- b) Conclusions on the 2024 in-depth reviews under the macroeconomic imbalance procedure *Approval*

Implementation of the Stability and Growth Pact: Council Decisions under the excessive deficit procedure *Political agreement* Convergence reports from the Commission and the European Central Bank *Exchange of views*

Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024: EU terms of reference *Approval*

Any other business

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<u>p.m.</u>:

Monday 15 July 2024

15:00 Eurogroup in regular format

Tuesday 16 July 2024

09:00 Breakfast

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

(poss.) ECONOMIC AND FINANCIAL AFFAIRS COUNCIL – BUDGET BRUSSELS - 23 JULY 2024

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)

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Council's position on the draft Union budget for 2025

Any other business

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.

Special legislative procedure

ECONOMIC AND FINANCIAL AFFAIRS COUNCIL LUXEMBOURG - 8 OCTOBER 2024

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)

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

Non-legislative activities

Economic recovery in Europe

- a) Implementation of the Recovery and Resilience Facility *State of play*
- b) Council Implementing Decisions under the Recovery and Resilience Facility (proposals pending) Adoption

Economic and financial impact of Russia's aggression against Ukraine Exchange of views

European Semester 2024: lessons learnt *Exchange of views*

International meetings:

- a) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024 Information from the Presidency and the Commission
- b) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024 and the IMF annual meetings: EU terms of reference and IMFC Statement *Approval*

Conclusions on climate finance in view of the 2024 UN Climate Change Conference, COP29, on 11-22 November 2024 *Approval* Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes *Approval*

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

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<u>p.m.</u>:

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Monday 7 October 2024

15:00 Eurogroup in regular format

Tuesday 8 October 2024

09:00 Breakfast

ECONOMIC AND FINANCIAL AFFAIRS BRUSSELS - 5 NOVEMBER 2024

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 Business in Europe: Framework for income taxation (BEFIT) State of play and guidance for further work				
Directive on transfer pricingState of play and guidance for further work				
Directive establishing a head office tax system for SMEs State of play and guidance for further work				
Any other business Current financial services legislative proposals Information from the Presidency				
Non-legislative activities				
 <u>Non-legislative activities</u> Economic Recovery in Europe a) Implementation of the Recovery and Resilience Facility <i>State of play</i> b) Council Implementing Decisions under the Recovery and Resilience Facility (proposals pending) Adoption 				
 Economic Recovery in Europe a) Implementation of the Recovery and Resilience Facility <i>State of play</i> b) Council Implementing Decisions under the Recovery and Resilience Facility <i>(proposals pending)</i> 				

Conclusions on EU statistics *Approval*

Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024 Information from the Presidency and the Commission Exchange of views

Annual report of the European Fiscal Board *Exchange of views*

Any other business

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<u>p.m.</u>:

Monday 4 November 2024

- 11:00 Macroeconomic Dialogue at political level (MEDPOL)
- 15:00 Eurogroup in regular format

Tuesday 5 November 2024

- 08:30 Ministerial dialogue between the EU and EFTA countries
- 09:30 Breakfast



Special legislative procedure

ECONOMIC AND FINANCIAL AFFAIRS COUNCIL – BUDGET BRUSSELS - 15 NOVEMBER 2024

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)

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Union budget for 2025: preparation of the meeting of the conciliation committee with the European Parliament

Any other business

The 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.

Special legislative procedure

ECONOMIC AND FINANCIAL AFFAIRS COUNCIL BRUSSELS - 10 DECEMBER 2024

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)

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Directive on exchange of information to ensure global minimum level of taxation for multinational groups (DAC 9) <i>(proposal pending)</i> <i>State of play and guidance for further work</i>	
Customs Union reform package Progress report	
Revision of the Energy Taxation Directive Progress report	
Any other business Current financial services legislative proposals Information from the Presidency	
Non-legislative activities	

European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2023 *Presentation Exchange of views*

Economic policy coordination Medium-term fiscal-structural plans: Council recommendations (proposals pending) Adoption

European Semester 2025 Annual Sustainable Growth Survey 2025, Alert Mechanism Report 2025 and recommendation on the economic policy of the euro area *Presentation by the Commission Exchange of views* Implementation of the Stability and Growth Pact: Council recommendations under the excessive deficit procedure *Adoption*

Economic recovery in Europe

- a) Implementation of the Recovery and Resilience Facility *State of play*
- b) Council implementing decisions (proposals pending) Adoption

Economic and financial impact of Russia's aggression against Ukraine *Exchange of views*

ECOFIN report to the European Council on tax issues *Approval*

Conclusions on the progress achieved by the Code of Conduct Group *Approval*

Any other business

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<u>p.m.</u>:

Monday 9 December 2024

15:00 Eurogroup in regular format

Tuesday 10 December 2024

09:00 Breakfast



First reading

Special legislative procedure

JUSTICE AND HOME AFFAIRS COUNCIL LUXEMBOURG - 10-11 OCTOBER 2024

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 to prevent and combat sexual abuse of children *Progress report*

Regulation on enhancing police cooperation in the fight against migrant smuggling and trafficking in human beings *Progress report*

Any other business Current legislative proposals Information from the Presidency

Non-legislative activities

Overall state of the Schengen area

- a) Barometer
- b) Implementation of the priorities of the annual Schengen Council cycle

Exchange of views

The full application of the Schengen *acquis* in Bulgaria and Romania State of play

Implementation of interoperability *State of play*

Migration and asyluma) External dimension of migrationb) Implementation of migration and asylum reforms

Exchange of views

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The fight against drug trafficking and organised crime *State of play*

The situation of citizens of Ukraine fleeing the war *Exchange of views*

The consequences of external conflicts and their implications for the EU's internal security *Exchange of views*

Any other business EU-Western Balkans' Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024) *Information from the Presidency*

JUSTICE

Legislative deliberations

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

Directive harmonising certain aspects of insolvency law Progress report

Directive on minimum rules to prevent migrant smuggling *Progress report*

Directive on child sexual abuse and exploitation *Policy debate*

Any other business Current legislative proposals Information from the Presidency

Non-legislative activities

European Public Prosecutor's Office *State of play*

Judicial responses and the fight against impunity regarding crimes committed in connection with Russia's aggression against Ukraine *State of play*

The fight against drug trafficking and organised crime *State of play*

Enhancing legal certainty as a pillar of rule of law in the Union *Exchange of views*

Implementation report on the antiracism action plan *Exchange of views*

Any other business

- a) 2024 annual report on the application of the Charter of Fundamental Rights Information from the Commission
- b) EU-US negotiations on an e-evidence agreement *Information from the Commission*
- c) EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms Information from the Presidency
- d) EU-Western Balkans' Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024) *Information from the Presidency*
- e) Developments in the area of combatting antisemitism Information from the Presidency and the Commission

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In the margins of the Council:

Meeting of the MIXED COMMITTEE ("Schengen Council")

Overall state of the Schengen area

- a) Barometer
- b) Implementation of the priorities of the annual Schengen Council cycle

Exchange of views

The full application of the Schengen *acquis* in Bulgaria and Romania State of play

Implementation of interoperability *State of play*

Directive on minimum rules to prevent migrant smuggling *Progress report*



First reading

JUSTICE AND HOME AFFAIRS COUNCIL BRUSSELS - 12-13 DECEMBER 2024

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 establishing rules to prevent and combat sexual abuse of children <i>General approach</i>	
Regulation on enhancing police cooperation in relation to the prevention, detection and investigation of migrant smuggling and trafficking in human beings <i>Progress report</i>	
Regulation on digitalisation of travel documents and facilitation of travel <i>General approach</i>	
Any other husiness	

Any other business Current legislative proposals Information from the Presidency

Non-legislative activities

Overall state of the Schengen area

- a) Barometer
- b) Implementation of the priorities of the annual Schengen Council cycle

Exchange of views

Implementation of interoperability *State of play*

Council Decision on the lifting of checks at the internal land borders of Bulgaria and Romania *Adoption* Migration and asylum

- a) External dimension of migration
- b) Implementation of migration and asylum reforms

Exchange of views

Strategic guidelines for legislative and operational planning within the area of freedom, security and justice: home affairs issues *Exchange of views*

Fighting serious and organised crime

- a) The fight against drug trafficking and organised crime *Exchange of views*
- b) Conclusions on fighting environmental crime *Approval*

Counter-terrorism

- a) Countering security challenges *State of play*
- b) Conclusions on counter-terrorism *Approval*

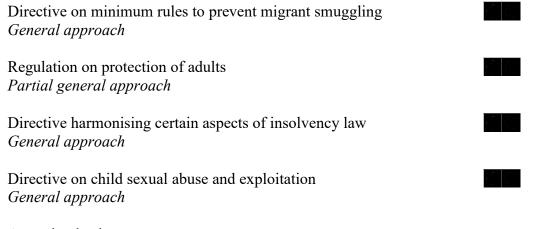
Access to data for effective law enforcement *Exchange of views*

- a) Ministerial Conference of the Budapest Process (Budapest, 11-12 November 2024) Information from the Presidency
- b) EU-Western Balkans Passenger Name Record (PNR) agreement *Information from the Presidency*
- c) EU-Western Balkans' Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024) Information from the Presidency
- d) Conference on the security of Jewish communities in Europe (Brussels, December 2024) *Information from the Presidency*
- e) Work programme of the incoming Presidency *Presentation by Poland*

JUSTICE

Legislative deliberations

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



Any other business Current legislative proposals Information from the Presidency

Non-legislative activities

Strategic guidelines for legislative and operational planning within the area of freedom, security and justice: Justice related issues *Exchange of views*

EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR) *State of play*

Conclusions on legal competitiveness in the EU through civil justice *Approval*

Conclusions on the use of artificial intelligence and other advanced technologies in justice *Approval*

The future of criminal law *Exchange of views*

Conclusions on model rules for directives in the field of substantive criminal law *Approval*

Judicial responses and the fight against impunity regarding crimes committed in connection with Russia's aggression against Ukraine *State of play* The fight against drug trafficking and organised crime *State of play*

Enhancing the European Investigation Order: results from the final report on mutual evaluations (10th Round) *Exchange of views*

Any other business

- a) EU-US negotiations on an e-evidence agreement Information from the Commission
- b) EU-Western Balkans' Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024) *Information from the Presidency*
- c) Council declaration on fostering and protecting Jewish life *Information from the Presidency*
- d) Work programme of the incoming Presidency *Presentation by Poland*

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In the margins of the Council:

Meeting of the MIXED COMMITTEE ("Schengen Council")

Directive on minimum rules to prevent migrant smuggling *Policy debate*

Implementation of interoperability *State of play*

Overall state of the Schengen area

- a) Barometer
- b) Implementation of the priorities of the annual Schengen Council cycle

Exchange of views

Council Decision on the lifting of checks at the internal land borders of Bulgaria and Romania *Exchange of views*



First reading

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL BRUSSELS - 16 JULY 2024

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

	opean Semester 2024: Labour and skills shortages in the EU <i>cy debate</i>	
a)	Contribution on the employment and social policies aspects of the country-specific recommendations: recommendations on the 2024 national reform programmes to each Member State <i>Approval</i>	
b)	Assessment of the country-specific recommendations for 2024 and implementation of the country-specific recommendations for 2023: opinion of the Employment Committee and the Social Protection Committee <i>Endorsement</i>	
level	ial inclusion of persons with disabilities at the EU and national l: supporting labour market (re)integration <i>cy debate</i>	

Any other business

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

<u>EMPLOYMENT</u>, <u>SOCIAL POLICY</u>, <u>HEALTH</u> AND CONSUMER AFFAIRS COUNCIL BRUSSELS – 2-3 DECEMBER 2024

MEETING ON MONDAY 2 DECEMBER 2024

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, SOCIAL POLICY

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Directive on traineeships General approach	
Directive on sixth revision of the carcinogens, mutagens and reprotoxic substances (proposal pending) Progress report	
Directive on equal treatment (Article 19) General approach	
Any other business	
Current legislative proposals	
a) Revision of the Regulations on the coordination of social security systems (883/04 and 987/09) <i>Information from the Presidency</i>	
b) Regulation establishing an EU talent pool Information from the Presidency	

c) Directive on telework and the right to disconnect (proposal pending) Information from the Commission

- d) Revision of the European Labour Authority Regulation (proposal pending) Information from the Commission
- e) Regulation on European Union labour market statistics on businesses Information from the Presidency
- f) Regulation on European statistics on population and housing *Information from the Presidency*
- g) Directive on European Works Council Information from the Presidency

Non-legislative activities

European Semester 2025

- a) 2025 Annual Sustainable Growth Survey, Alert Mechanism Report, draft Joint Employment Report and draft recommendation on the economic policy of the euro area *Presentation by the Commission*
- b) EMCO review of the implementation of the recommendation on individual learning accounts: key messages *Endorsement*

Comprehensive solutions to demographic challenges: supporting parents and unlocking the untapped potential of young and older generations *Policy debate*

Recommendation on a reinforced quality framework on traineeships *Adoption*

Conclusions on labour and skills shortages in the EU: mobilising untapped labour potential in the European Union *Approval*

Conclusions on social inclusion of persons with disabilities by promoting their employment *Approval*

Conclusions on improving access to quality services and using the advantages of digitalisation in order to reduce territorial inequalities and promote social inclusion *Approval*

Conclusions on ensuring a needs-based work-life balance for all generations as a driver of demographic growth *Approval*

Conclusions on supporting women's mental health *Approval*

Any other business

- a) Presidency events
 - i) Informal meeting of Employment and Social affairs Ministers

ii) High-level conferences Information from the Presidency

- b) Tripartite social summit Information from the Presidency and the Commission
- c) Report on the implementation of the EU Roma strategic framework on equality, inclusion and participation *Information from the Commission*
- d) Work programme of the incoming Presidency Information from Poland

MEETING ON TUESDAY 3 DECEMBER 2024

<u>HEALTH</u>

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Pharmaceutical package

- a) Directive on the Union code relating to medicinal products for human use
- b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency

General approach

Any other business

Current legislative proposals

Non-legislative activities

Conc Appro	lusions on action against cardiovascular diseases
Conc Appro	lusions on EU cooperation in the field of transplantation
<u>Any</u>	other business
a)	Negotiations for an international agreement on pandemic prevention, preparedness and response Information from the Presidency and the Commission
b)	Presidency events Image: Constraint of the Presidency
c)	Work programme of the incoming Presidency Information from Poland
	First reading
	Special legislative procedure
$(f_{j,k}^{2r})$	Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
C.	Item based on a Commission proposal

COMPETITIVENESS COUNCIL (<u>INTERNAL MARKET</u>, <u>INDUSTRY</u>, RESEARCH AND SPACE)

BRUSSELS - 26 SEPTEMBER 2024

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

The future of European competitiveness, tackling the challenges facing industry and businesses in the single market *Policy debate*

The state aid framework and its contribution to EU policy objectives *Policy debate*

SMEs reaping the benefits of the single market *Policy debate*

COMPETITIVENESS COUNCIL (<u>INTERNAL MARKET</u>, <u>INDUSTRY</u>, <u>RESEARCH</u> AND <u>SPACE</u>)

BRUSSELS - 28-29 NOVEMBER 2024

MEETING ON THURSDAY 28 NOVEMBER 2024

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)

Regulation on combating late payment in commercial transactions *General approach*

Supplementary protection certificate package

- a) Regulation on the supplementary protection certificate for medicinal products (recast)
- b) Regulation on the supplementary protection certificate for plant protection products (recast)
- c) Regulation on the unitary supplementary certificate for medicinal products
- d) Regulation on the unitary supplementary protection certificate for plant protection products

General approach

Any other business

Current legislative proposals

Non-legislative activities

Conclusions on a new European competitiveness deal *Approval*

Better regulation in Europe Exchange of views

- a) 2024 Report of the SME Envoy Network to the Competitiveness Council Presentation by the Commission
- b) Work programme of the incoming Presidency *Information from Poland*

MEETING ON FRIDAY 29 NOVEMBER 2024

RESEARCH

Non-legislative activities

Conclusions on strengthening the competitiveness of the EU and overcoming the fragmentation of the European Research Area based on the experiences of the implementation of the ERA Policy Agenda (2022-2024) *Approval*

Conclusions on the partnership for research and innovation on sustainable natural resources, the food system and the deployment of the bioeconomy (BIOEAST partnership) *Approval*

Conclusions on advanced materials *Approval*

Sustainable European Research Infrastructures *Policy debate*

Any other business

Work programme of the incoming Presidency *Information from Poland*

SPACE

Legislative deliberations

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

EU Space Law (proposal pending) Progress report

Any other business

Current legislative proposals

Non-legislative activities

The future of the Union space policy *Exchange of views*

Conclusions on the mid-term assessment of the Space Programme *Approval*

Conclusions on reinforcing European competences in the space sector *Approval*

Any other business

Work programme of the incoming Presidency *Information from Poland*



First reading

Item based on a Commission proposal

(poss.) TRANSPORT, TELECOMMUNICATIONS AND <u>ENERGY</u> COUNCIL LUXEMBOURG - 15 OCTOBER 2024

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

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL BRUSSELS – 5-6 DECEMBER 2024

MEETING ON THURSDAY 5 DECEMBER 2024

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)

TRANSPORTS

Legislative deliberations

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

Aviation

Regulation on air passenger rights Policy debate	$\left \begin{array}{c} -\frac{2\pi i \lambda_{1}}{\lambda_{1}} & -\frac{2\pi i \lambda_{2}}{\lambda_{1}} \\ -\frac{2\pi i \lambda_{2}}{\lambda_{1}} & -\frac{2\pi i \lambda_{2}}{\lambda_{1}} \\ -\frac{2\pi i \lambda_{2}}{\lambda_{1}$
Intermodal	
Regulation on passenger rights in the context of multimodal journeys <i>General approach</i>	
Regulation on enforcement of passenger rights in the Union <i>General approach</i>	
Directive on combined transport General approach	O C
Land	
Directive on driving disqualifications General approach	$\left \begin{array}{c} \frac{\partial \mathcal{L}}{\partial t} \\ \mathcal{L} \\ L$

Any other business

Current legislative proposals

- a) Regulation on the accounting of greenhouse gas emissions of transport services
- b) Directive on driving licenses
- c) Regulation on railway capacity
- d) Directive on harmonised river information services (RIS)

e) Regulation on EMSA Information from the Presidency

Non-legislative activities

Any other business

Work programme of the incoming Presidency *Information from Poland*

MEETING ON FRIDAY 6 DECEMBER 2024

TELECOMMUNICATIONS

Non-legislative activities

Digital decade Exchange of views

Conclusions on the future of telecoms based on reflections on the Commission's White Paper on "How to master Europe's digital infrastructure needs?" *Approval*

Conclusions on the future mandate of the European Union Agency for Cybersecurity *Approval*

Any other business

a) Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law *Information from the Presidency*

- b) Study on the future of the postal sector *Information from the Commission*
- c) International initiatives in the digital field (with a focus on trade and technology councils and digital partnerships): state of play *Information from the Commission*
- d) Roaming with EU candidate countries (special focus on Ukraine, Moldova, Georgia and the Western Balkans region) Information from the Commission
- e) ITU World Telecommunication Standardization Assembly (WTSA-24) Information from the Commission
- Activities and events held by the Hungarian Presidency on digital affairs Information from the Presidency
- g) Work programme of the incoming Presidency *Information from Poland*

Legislative deliberations

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

Any other business

Current legislative proposals



First reading

Item based on a Commission proposal

TRANSPORT, TELECOMMUNICATIONS AND <u>ENERGY</u> COUNCIL BRUSSELS - 16 DECEMBER 2024

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

Conclusions on the promotion of the deployment of geothermal energy *Approval*

Assessment of the final updated National Energy and Climate Plans *Exchange of views*

The future of energy policy and the governance of the Energy Union *Exchange of views*

- a) Winter preparedness 2024/2025 and security of supply *Information from the Commission*
- b) Recent developments in the field of external energy relations *Information from the Commission*
- c) Central and South East Energy Connectivity Ministerial Meeting (Budapest, October 2024) Information from the Presidency
- d) Strategic Energy Technology Plan (SET Plan) Conference (Budapest, November 2024) Information from the Presidency
- e) Work programme of the incoming Presidency *Information from Poland*

AGRICULTURE AND FISHERIES COUNCIL BRUSSELS - 15 JULY 2024

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 *Presentation by the Presidency*

AGRICULTURE

SCA ITEMS

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

Viability of rural areas: generational renewal and demography aspects *Exchange of views*

Any other business

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

AGRICULTURE AND FISHERIES COUNCIL BRUSSELS - 23 SEPTEMBER 2024

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)

COREPER ITEMS

Non-legislative activities

FISHERIES

EU-UK: annual consultations on fishing opportunities for 2025 *Exchange of views*

EU-Norway and coastal states: annual consultations for 2025 *Exchange of views*

Any other business

Agriculture

- a) EU-Western-Balkans summit of veterinary services *Information from the Presidency*
- b) 27th session of the FAO Committee on Forestry (COFO27) Information from the Presidency and the Commission

SCA ITEMS

Non-legislative activities

AGRICULTURE

Market situation in particular following the invasion of Ukraine Information from the Commission and the Member States Exchange of views Stocktaking of the second year of implementation of the CAP strategic plans Information from the Presidency Exchange of views

AGRICULTURE AND FISHERIES COUNCIL LUXEMBOURG - 21-22 OCTOBER 2024

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)

COREPER ITEMS

Non-legislative activities

FISHERIES

Council Regulation fixing for 2025 the fishing opportunities applicable in the Baltic Sea *Political agreement*

ICCAT annual meeting *Exchange of views*

AGRICULTURE

Challenges facing the EU food chain Information from the Presidency Exchange of views

Any other business

Outcome of the "Food waste - 2024-2030" conference on prevention of food loss and food waste *Information from the Presidency*

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Regulation on the production and marketing of forest reproductive material *General approach*

Any other business

Current legislative proposals

SCA ITEMS

Non-legislative activities

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

Conclusions on the future of the CAP *Approval*

Any other business

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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Regulation modifying the common market organisation (proposal pending) Policy debate

Any other business

Current legislative proposals



First reading

Item based on a Commission proposal

AGRICULTURE AND FISHERIES COUNCIL BRUSSELS - 18 NOVEMBER 2024

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)

COREPER ITEMS

Non-legislative activities

FISHERIES

Council Regulation fixing the fishing opportunities in the Atlantic and the North Sea for 2025 and for certain deep-sea stocks for 2025 and 2026 Presentation by the Commission Exchange of views

Council Regulation fixing for 2025 the fishing opportunities in the Mediterranean and the Black Sea *Presentation by the Commission Exchange of views*

SCA ITEMS

Non-legislative activities

AGRICULTURE

Market situation in particular following the invasion of Ukraine Information from the Commission and the Member States Exchange of views

Report on the implementation of the protein strategy (*report pending*) Presentation by the Commission Policy debate

Any other business

- a) Outcome of the meeting of CAP Directors (Budapest, 10-12 September 2024) *Information from the Presidency*
- b) Outcome of the meeting of Directors of paying agencies *Information from the Presidency*



Item based on a Commission proposal

AGRICULTURE AND FISHERIES COUNCIL BRUSSELS - 9-10 DECEMBER 2024

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)

COREPER ITEMS

Non-legislative activities

FISHERIES

Council Regulation fixing the fishing opportunities in the Atlantic and the North Sea for 2025 and for certain deep-sea stocks for 2025 and 2026 <i>Political agreement</i>
Council Regulation fixing for 2025 the fishing opportunities in the Mediterranean and the Black Sea <i>Political agreement</i>
Any other business
Agriculture
Implementation of the Animal Health Law Information from the Presidency
<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
AGRICULTURE
Regulation on the protection of animals during transport and related

operations Progress report

Regulation on the production and marketing of plant reproductive material

Progress report

Regulation on a monitoring framework for resilient European for	ests
General approach	

Any other business

Current legislative proposals

- a) Regulation on the welfare of dogs and cats and their traceability: state of play *Information from the Presidency*
- b) Regulation on plants obtained by certain new genomic techniques and their food and feed products: state of play *Information from the Presidency*

SCA ITEMS

Non-legislative activities

Future opportunities for the bioeconomy *Policy debate*

Any other business

Legislative deliberations

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

Any other business

Current legislative proposals

- a) Regulation on cross-border enforcement of unfair trading practices (UTPs): state of play (proposal pending) Information from the Presidency
- b) Regulation modifying the common market organisation: state of play (proposal pending) Information from the Presidency

First reading

Item based on a Commission proposal

ENVIRONMENT COUNCIL LUXEMBOURG - 14 OCTOBER 2024

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)

Any other business

Current legislative proposals

Non-legislative activities

Conclusions on preparations for the 29th Conference of the Parties (COP 29) to the United Nations Framework Convention on Climate Change (UNFCCC) (Baku, Azerbaijan, 11-22 November 2024) *Approval*

Conclusions on the Convention on Biological Diversity (CBD) (Cali, Colombia, 21 October - 1 November 2024):

- a) Preparation of COP 16 to the CBD
- b) Preparation of COP-MOP 11 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
- c) Preparation of COP-MOP 5 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing *Approval*

Preparations for the 5th session of the Intergovernmental Negotiating Committee to Develop an International Legally Binding Instrument on Plastic Pollution (INC-5) (Busan, Republic of Korea, 25 November - 1 December 2024) *Exchange of views*

Implementation of the EU chemicals strategy *Exchange of views*

Any other business

Reports on main recent international meetings 69th meeting of the International Whaling Commission (IWC69) (Lima, Peru, 23-27 September, 2024) *Information from the Presidency and the Commission*

ENVIRONMENT COUNCIL BRUSSELS - 17 DECEMBER 2024

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 circularity requirements for vehicle design and on	OC
management of end-of-life vehicles, amending Regulations (EU)	
2018/858 and 2019/1020 and repealing Directives 2000/53/EC and	
2005/64/EC	
Progress report	
Regulation on preventing plastic pellet losses to reduce microplastic	OC

Regulation on preventing plastic pellet losses to reduce microplastic
pollution
General approach

Any other business

Current legislative proposals

Non-legislative activities

Communication on Europe's 2040 climate target *Exchange of views*

- a) Reports on main recent international meetings
 - The 29th Conference of the Parties (COP 29) to the United Nations Framework Convention on Climate Change (UNFCCC) (Baku, Azerbaijan, 11-22 November 2024)

- ii) Convention on Biological Diversity (CBD) (Cali, Colombia, 21 October - 1 November 2024)
 - COP 16 to the CBD
 - COP-MOP 11 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
 - COP-MOP 4 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing
- iii) The 5th session of the Intergovernmental Negotiating Committee to Develop an International Legally Binding Instrument on Plastic Pollution (INC-5) (Busan, Republic of Korea, 25 November - 1 December 2024)
- iv) The 16th Conference of the Parties to the Convention on Combating Desertification (UN CCD COP16) (Riyadh, Saudi Arabia, 2-13 December 2024)
- v) The 36th Meeting of the Parties to the Montreal Protocol (MOP36) and the 13th meeting of the Conference of the Parties to the Vienna Convention for the Protection of the Ozone Layer (COP13) (Bangkok, Thailand, 28 October - 1 November 2024)
- vi) Eleventh session of the Plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES11) (Windhoek, Namibia, 10-16 December 2024)
- vii) 10th Session of the Meeting of the Parties of the Water Convention (Ljubljana, Slovenia 23-25 October 2024)
 Information from the Presidency and the Commission
- b) Work programme of the incoming Presidency *Information from Poland*

First reading

Item based on a Commission proposal

EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL BRUSSELS - 25-26 NOVEMBER 2024

MEETING ON MONDAY 25 NOVEMBER 2024

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)

<u>YOUTH</u>

Non-legislative activities

Conclusions on providing "glocal" opportunities for young people living in rural and remote areas *Approval*

Resolution on the outcomes of the 10th cycle of the EU Youth Dialogue *Approval*

Resolution on the EU Youth Strategy Work Plan 2025-2027 *Approval*

The evolving demographic trends shaping opportunities for rural youth *Policy debate*

- a) Outcome of the discussion at the informal EU Youth Dialogue breakfast meeting Information from the Presidency
- b) Work programme of the incoming Presidency *Information from Poland*

EDUCATION

Non-legislative activities

Conclusions on strategic partnerships in education and training *Approval*

Higher education package

- a) Commission communication on 'A blueprint for a European degree'
- b) Council Recommendation on a European quality assurance and recognition system in higher education
- c) Council Recommendation on attractive and sustainable careers in higher education

Policy debate

Any other business

Work programme of the incoming Presidency *Information from Poland*

MEETING ON TUESDAY 26 NOVEMBER 2024

CULTURE, AUDIOVISUAL AND MEDIA

Non-legislative activities

Conclusions on improving and fostering access to culture *Approval*

Any other business

Work programme of the incoming Presidency *Information from Poland*

<u>SPORT</u>

Non-legislative activities

Conclusions on the legacy of major sporting events *Approval*

Any other business

Work programme of the incoming Presidency *Information from Poland*