



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 December 2010

16030/10

POLGEN 178

NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings ¹ , during the first semester of 2011 (Hungarian Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas for Council meetings for the period up to 30 June 2011. These have been drawn up by the Hungarian Presidency, as well as for the Foreign Affairs Council, by its President, the High Representative for Foreign Affairs and Security Policy.

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.

Presidency (first semester 2011)
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)

COUNCIL	DATE					
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
GENERAL AFFAIRS	31.01.11	21.02.11	21.03.11	18.04.11	23.05.11	20.06.11
FOREIGN AFFAIRS	31.01.11	21.01.11	21.03.11	12.04.11	13.05.11 23-24.05.11	20.06.11
ECONOMIC AND FINANCIAL AFFAIRS	18.01.11	15.02.11	15.03.11		17.05.11	15.06.11
JUSTICE AND HOME AFFAIRS		24-25.02.11		11-12-04.11		9-10.06.11

Hungarian Presidency (first semester 2011)
Draft Work Programme for Council meetings
prepared by COREPER (Part 1)

COUNCIL	DATE					
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS			7.3.11		19.5.11 (morning)	6-7.6.11
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)			10-11.3.11		30-31.5.11	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY		28.2.11	31.3.11		27.5.11 Telecomm.	10.6.11 Energy 16.6.11 Transport
AGRICULTURE AND FISHERIES	24.1.11	21-22.2.11	17-18.3.11	14-15.4.11	16-17.5.11	27-28.6.11
ENVIRONMENT			14.3.11			17.6.11
EDUCATION, YOUTH, CULTURE AND SPORT		14.2.11			19-20.5.11	

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 31 JANUARY 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activities

- Presentation of the Presidency's programme¹
 - Follow-up to the European Council of 16-17 December 2010
 - Preparations of the European Council of 4 February 2011
 - = Draft conclusions
 - Romas
 - = Presidency Roadmap
 - European Semester
 - = Presentation of the Annual Growth Survey
 - = Presidency Roadmap
 - Danube Region Strategy
 - = Presentation
-

¹ *Public debate, under Article 8 of the Council's Rules of Procedure.*

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 21 FEBRUARY 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activities

- Follow-up to the European Council of 4 February 2011
 - Preparation of the European Council on 24-25 March 2011
 - = Annotated Draft Agenda
 - Fifth Cohesion Report (Future of Cohesion Policy)
 - = Orientation debate
 - = Council Conclusions
-

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 21 MARCH 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activity

- Preparation of the European Council on 24-25 March 2011
= Draft conclusions
- (poss.) Preparation of the Accession Conferences at Ministerial level with Turkey
= Adoption of EU common positions (*likely to become "A" items*)

Possible "A" items

- Co-operation and Verification Mechanism for Bulgaria and Romania
= Adoption of Council conclusions

In the margins of GAC

- (poss.) Accession Conference at Ministerial level with Turkey
-

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 18 APRIL 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activity

- Follow-up to the European Council of 24-25 March 2011
- Danube Region Strategy
= Council conclusions
- (poss.) Preparation of the Accession Conference at Ministerial level with Croatia.
(in case of substantial progress towards finalisation of the negotiations)

Possible "A" items

- Preparation of the EU-Turkey Association Council (*Indicative. The date of the Association Council is still to be determined.*)
= Establishment of the position of the European Union
- Preparation of the EU-Croatia Stabilisation and Association Council (*Indicative, the date of the Stabilisation and Association Council is still to be determined*)
= Establishment of the position of the European Union
- (poss.) Adoption of the EU common position for the Accession Conference with Croatia

In the margins of GAC

- 49th meeting of the EU-Turkey Association Council
 - 7th meeting of the EU-Croatia Stabilisation and Association Council
 - (poss.) Accession Conference at Ministerial level with Croatia (*N.B. with the agreement of Luxembourg, the Accession Conference could also take place in Brussels at a different date*)
-

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 23 MAY 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activities

- Preparation of the European Council on 24 June 2011
 - = Annotated Draft Agenda
 - Romas
 - = Presidency Report (on the basis of the discussions in various Council formations)
 - = Orientation debate
 - (poss.) Annual Report on the implementation of the Charter of Fundamental Rights
 - = Council conclusions
-

**PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 20 JUNE 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament

Non-legislative activity

- Preparation of the European Council on 24 June 2011
 - = Draft conclusions
 - = Europe 2020 Strategy
- (poss.) Multiannual Financial Framework
 - = Presentation by the Commission
- (poss.) Preparation of the Accession Conference at Ministerial level with Croatia.
(finalisation of the negotiations)
- (poss.) Preparation of the Accession Conferences at Ministerial level with Iceland
 - = Adoption of EU common positions *(likely to become "A" items)*

Possible "A" items

- Adoption of EU common positions for the Accession Conferences with Croatia and Iceland

In the margins of GAC

- (poss.) Accession Conference at Ministerial level with Croatia
- (poss.) Accession Conference at Ministerial level with Iceland
(N.B. with the agreement of Luxembourg, the Accession Conferences could also take place in Brussels at a different date)

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
ITEMS WITHOUT A SPECIFIC DATE**

- Iran
 - MEPP
 - Cuba
 - Conflict Prevention and Resolution
 - Cyber Security
 - Energy policy - external aspects
 - Union for the Mediterranean
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 31 JANUARY 2011**

- Strategic Partners - next steps
 - Russia
 - Sudan
 - Bosnia and Herzegovina
 - Belarus
 - (poss.) Burma/Myanmar
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 21 FEBRUARY 2011**

- Somalia / Horn of Africa
- Lebanon / Syria
- Human rights (in view of Human Rights Council)
- (poss.) Zimbabwe
- (poss.) Moldova
- (poss.) Yemen

Possible "A" items

- (poss.) Council Decision adapting and extending the period of application of the measures in Decision 2002/148/EC concluding consultations with Zimbabwe under Article 96 of the ACP-EC Partnership Agreement
 - = Extension
 - (The current Decision (OJ L44 of 19.2.2010, p. 20) expires on 20 February 2011)*

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 21 MARCH 2011**

- Strategic Partners
- Sahel
- Eastern Partnership (including summit preparations)
- Serbia/Kosovo
- (poss.) WTO/DDA

Possible "A" items

- (poss.) EU position with a view to the UN Conference on Least Developed Countries (LDC IV)
= Adoption
 - (poss.) Council Decision amending and extending the period of application of Decision 2007/641/EC concluding consultations with the Republic of Fiji Islands under Article 96 of the ACP-EU Partnership Agreement and Article 37 of the Development Cooperation Instrument
= Extension
(The current Decision (OJ L 260 of 2.10.2010, p. 10) expires on 31 March 2011)
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 12 APRIL 2011**

- Russia (including summit preparations)
 - Pakistan (poss. including summit preparations)
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (TRADE FORMATION)
BRUSSELS – 13 MAY 2011**

- Adoption of the provisional agenda
- Approval of the list of "A" items

Legislative deliberations

- (poss) Proposal for a Regulation of the European Parliament and of the Council introducing emergency autonomous trade preferences for Pakistan
= Adoption
(depending on the evolution of the discussions with EP. It could be transferred as a poss. "A" item)
- (poss) Proposal for a Regulation (EU) of the European Parliament and of the Council amending Council Regulation (EC) No 732/2008 applying a scheme of generalised tariff preferences for the period from 1 January 2009 to 31 December 2011
= Adoption
(depending on the evolution of the discussions with EP. It could be transferred as a poss. "A" item)
- Proposal for a Regulation (EU) of the European Parliament and of the Council that would amend in a comprehensive manner Council Regulation (EC) No 732/2008 applying a scheme of generalised tariff preferences (to be presented in the beginning of 2011)
= Presentation of the Commission proposal - orientation debate
- (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing transitional arrangements for bilateral investment agreements between Member States and third countries
= Discussion
- (poss) Proposal for a Council decision authorising the signature and requesting the consent of the European Parliament for an Anti-counterfeiting Trade Agreement (ACTA)
= Discussion
- (poss.) Free Trade Agreements, including India – state of play

Non-legislative deliberations

- (poss.) WTO/DDA
 - (poss.) Trade and Investment Barriers Report
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 23 MAY 2011**

- Afghanistan
- China (poss. including summit preparations)
- Japan (including summit preparations)
- EU-Africa relations

Possible "A" items

- (poss. in May or in June) Council Decision concerning the conclusion of consultations with the Republic of Madagascar under Article 96 of the ACP-EU Partnership Agreement
 - = Extension
(*The current Decision (OJ L 169 of 3.07.2010, p. 13) expires on 6 June 2011*)
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (DEFENCE)
BRUSSELS – 24 MAY 2011**

- Military capabilities

In the margins:

- *EDA Steering Board*
- *Meeting with NATO Secretary General*
- *Informal lunch of Minister of Defence (operations)*

Possible "A" items

- Establishment of the EU position for the ACP-EU Joint Ministerial Council
 - = Adoption of the annotated draft agenda and (poss.) other documents
-

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL (DEVELOPMENT)
BRUSSELS – 24 MAY 2011**

– TBA

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 20 JUNE 2011**

- Georgia
 - European Neighbourhood Policy strategic review
 - Brazil (including summit preparations)
 - India (including summit preparations)
 - South Africa (including summit preparations)
-

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 18 JANUARY 2011**

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items

Non-legislative activities

- Approval of the list of 'A' items
- Presentation of the Presidency's work programme¹
= Exchange of views
- Follow-up to the December European Council meeting
= *Exchange of views*
- (poss.) Implementation of the SGP (*restricted session*)
- Introduction of the euro in Estonia: Practical experience
= *Exchange of views*
- Annual growth survey
= *Exchange of views*
- National Reform Programmes
= *Exchange of views*
- Taxation
 - Council Regulation laying down implementing measures for Directive 2006/112/EC on the common system of value added tax (Recast) (*)
= *Political agreement*

¹ Public debate, under Article 8 of the Council's Rules of Procedure.

- Communication from the Commission: Towards a Single Market Act – for a highly competitive social market economy
= *Exchange of views*

- AOB

(*) Item on which a vote may be requested

p.m.

17 January
Eurogroup

18 January
Breakfast
Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 15 FEBRUARY 2011**

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items
- (poss.) Legislative proposals on economic governance
 - Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
 - Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
 - Regulation on the effective enforcement of budgetary surveillance in the euro area
 - Council Directive on requirements for budgetary frameworks of Member States
 - Regulation on the prevention and correction of macroeconomic imbalances
 - Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
- (poss.) Regulation on OTC derivatives, central counterparties and trade repositories
 - = *General approach*
- Taxation
 - Savings taxation Directive *
 - = *Orientation debate*
 - (poss.) Directive on VAT rules applicable to travel services *
 - = *Adoption*
- Discharge procedure in respect of the implementation of the budget for 2009
 - = *Council Recommendation*

Non-legislative activities

- Approval of the list of 'A' items
- Budget guidelines for 2012
 - = *Council conclusions*

* These issues could also be discussed at the informal ECOFIN.

- Preparation of European Council (24-25 March 2011)
 - EU 2020: Guidance on the macro-economic and structural challenges
 - = *Council conclusions*
- (poss.) Implementation of the SGP
- Preparation of the G20 Deputies, Ministers and Governors meeting (17-18 February 2011)
 - = *Terms of reference*
- Taxation
 - Anti-fraud agreements with third countries^{*}
 - Agreement with Liechtenstein
 - Negotiating mandate for other third countries
 - = *Orientation debate*
- AOB

(*) Item on which a vote may be requested

p.m.

14 February

Macro-economic Dialogue
Troika with the European Parliament
Eurogroup

15 February

Breakfast
Lunch

* These issues could also be discussed at the informal ECOFIN.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 15 MARCH 2011**

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items
- Legislative proposals on economic governance
 - Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
 - Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
 - Regulation on the effective enforcement of budgetary surveillance in the euro area
 - Council Directive on requirements for budgetary frameworks of Member States
 - Regulation on the prevention and correction of macroeconomic imbalances
 - Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
- Financial services
 - (poss.) Directive amending Directives 2004/39/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority (omnibus 2)
= *General approach*
- (poss.) Financial services
 - Regulation on Short Selling and certain aspects of Credit Default Swaps
= *General approach*
- Taxation
 - (poss.) Energy taxation Directive^{*}
= *Orientation debate*

^{*} These issues could also be discussed at the informal ECOFIN.

Non-legislative activities

- Approval of the list of 'A' items
- Preparation of European Council (24-25 March 2011)
European Semester: general overview of progress based on AGS
= *Council report*
- Appointment of an ECB executive board member
= *Council Recommendation to the European Council*
- Climate finance
- (poss.) Implementation of the Stability and Growth Pact
- AOB

p.m.

14 March

Eurogroup

Troika with the European Parliament

15 March

Breakfast

Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 17 MAY 2011**

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items
- Financial services
 - (poss.) Directive amending Directives 2004/39/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority (omnibus 2) = *Adoption of agreement reached with the European Parliament*
 - (poss.) Regulation on OTC derivatives, central counterparties and trade repositories = *Adoption of agreement reached with the European Parliament*
 - (poss.) Regulation on Short Selling and certain aspects of Credit Default Swaps = *Adoption of agreement reached with the European Parliament*
- Taxation
 - Savings taxation Directive
= *Political agreement*
 - VAT financial services Directive and Regulation
= *Political agreement*
- Draft general budget for 2012
= *Presentation by the Commission*

Non-legislative activities

- Approval of the list of 'A' items
- - Information on the informal ECOFIN meeting
- - Implementation of the Stability and Growth Pact
- Taxation
 - Anti-fraud agreements with third countries:
 - Liechtenstein
 - = *Adoption of a Council decision on signature of anti-fraud agreement*
 - Other third countries
 - = *Adoption of negotiating mandate*
- AOB

p.m.

16 May

Eurogroup

17 May

Breakfast

Lunch: Eastern Partnership (Summit preparation)

Dialogue with candidate countries

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 15 JUNE 2011**

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items
- Financial services
 - Directive on Deposit Guarantee Schemes [recast]
= *General approach*
 - Directive amending Directive 1997/9/EC on investor-compensation schemes
= *General approach*
- Taxation
 - (poss.) VAT refund directive
= Political agreement
 - (poss.) Directive on Taxation Applicable to Interest and Royalty Payments (Recast)
= *General approach*
 - (poss.) Regulation on administrative cooperation in the field of excise duty
= *Orientation debate / General approach*
- Legislative proposals on economic governance
 - Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
 - Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
 - Regulation on the effective enforcement of budgetary surveillance in the euro area
 - Council Directive on requirements for budgetary frameworks of Member States
 - Regulation on the prevention and correction of macroeconomic imbalances
 - Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area

Non-legislative activities

- Approval of the list of 'A' items
- Preparation of the European Council on 24 June
- (poss.) Implementation of the Stability and Growth Pact
- Taxation
 - (poss.) Financial sector taxation*
= *Orientation debate*
 - Code of Conduct (business taxation)
= *Report to the Council and Council conclusions*
- AOB

p.m.

14 June

Eurogroup

15 June

Breakfast

Annual EIB Governors meeting

Lunch

* This issue could also be discussed at the informal ECOFIN.

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 24 AND 25 FEBRUARY 2011**

Legislative deliberations

"A" items - Legislative deliberations

- Adoption of a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 377/2004 on the creation of an immigration liaison officers network
- Council Decision concerning the conclusion of the Agreement between the European Union and Georgia on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the Agreement between the European Union and Cap Verde on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the Agreement between the European Union and Turkey on the readmission of persons residing without authorisation
= Adoption (poss.)
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and Belarus on the readmission of persons residing without authorization
= Adoption (poss.)
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and Ukraine on the facilitation of the issuance of visas
= Adoption
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and the Russian Federation on the facilitation of the issuance of visas
= Adoption
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and the Republic of Moldova on the facilitation of the issuance of visas
= Adoption

- (poss.) Council Decision to authorize the Commission to open negotiations for the conclusion of an Agreement between the EU and Belarus on the facilitation of the issuance of short stay visas
= Adoption (poss.)

"A" items - Non-legislative deliberations

- Schengen evaluation of Bulgaria
= Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis
- Schengen evaluation of Romania
= Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis
- (poss.) Schengen evaluation of Italy
= Draft Council conclusions (without SIS)
- (poss.) Schengen evaluation of Greece
= Draft Council conclusions (without SIS)
- (poss.) Schengen evaluation of France
= Draft Council conclusions
- Europol report

"B" items - Legislative deliberations

- Approval of the list of "A" items
- (poss.) Proposal for a Directive of the European Parliament and of the Council on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State
state of play/general approach/political agreement
- (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
- Regulation modifying Council Regulation (EC) 44/2001 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters (Brussels I)
= Commission presentation
- Proposal – Regulation on property aspects of marriage
= Commission presentation

- Proposal – Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
= Information point/partial general approach
- Proposal – Directive of the European Parliament and of the Council on the right to information in criminal proceedings
= state of play
- Proposal – Directive on attacks against information systems
= Information point
- European Investigation Order
= Orientation debate (poss.)
- EU PNR
= Commission presentation
- (poss.) Council conclusions on Improving Disaster management Training Arrangements – an EU Disaster City

"B" items - Non-legislative deliberations

- Approval of the list of "A" items
- EASO – Presentation by the Executive Director of EASO of the Work Programme for 2011 and other issues relating to the Office and (poss.) presentation of Mr. Antonio Guterres the High Commissioner for Refugees (UNHCR) on the 60. anniversary of the Geneva Convention relating to the status of refugees
- Presentation by the Commission of the Communication on the evaluation and future strategy for EU readmission agreements
- (poss.) Implementation of the Internal Security Strategy
= Adoption of the Council conclusions
- Strategy for the effective implementation of the Charter of Fundamental Rights by the EU
= Adoption of the Council conclusions
- A comprehensive approach on personal data protection in the EU
= Adoption of the Council conclusions
- European Arrest Warrant – implementation report
- Report by the Commission on the revision of the first six months of the implementation of the EU-US TFTP agreement
 - Presentation of the Europol

- EU-US Relations
= Information point
- Presentation by FRONTEX of its work programme for 2011 and other issues relating to the Agency (poss.)

MIXED COMMITTEE

- Visa information System
= State of play
 - SIS II
= State of play
 - Schengen evaluation of Bulgaria
= Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis
 - Schengen evaluation of Romania
= Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis
 - (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
-

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 11 AND 12 APRIL 2011**

"A" items - Legislative deliberations

- Adoption of a Council Decision concerning the signature of an agreement between the European Union and Cape Verde on the readmission of persons residing without authorisation
- Adoption of a Council Decision concerning the signature of an agreement between the European Union and Turkey on the readmission of persons residing without authorisation
- Adoption of a Council Decision concerning the signature of an agreement between the European Union and Georgia on the readmission of persons residing without authorisation
- (poss.) Proposal – Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection

"A" items - Non-legislative deliberations

- Adoption of a Council Decision on the conclusion of an agreement between the European Union and the Federative Republic of Brazil on short stay visa waiver for holders of diplomatic, service or official passports
- Adoption of a Council Decision on the conclusion of an Agreement between the European Union and the Federative Republic of Brazil on short-stay visa waiver for holders of ordinary passports
- (poss.) Schengen evaluation of Spain
= Draft Council conclusions
- (poss.) Schengen evaluation of Portugal
= Draft Council conclusions

"B" items - Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
= State of play / certain issues

- Proposal for a Regulation of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment
= State of play / certain issues
- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
= State of play / certain issues
- Council Regulation on Jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of succession
= State of play
- Proposal – Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
= Information from the Presidency on the trialogue with the European Parliament
- Proposal – Directive of the European Parliament and of the Council on the right to information in criminal proceedings
= Information from the Presidency on the trialogue with the European Parliament
- Victim protection package
= Commission presentation
- Report on the implementation of the Charter of Fundamental Rights
= Commission presentation
- Proposal – Directive on attacks against information systems
= Partial general approach
- European Investigation Order
= State of play
- (poss.) EU accession to the European Court of Human Rights
= State of play
- (poss) CEAS
= state of play and other relevant issues
- Proposal for a Regulation on the possibility of attributing legal value to the electronic edition of the Official Journal
= adoption (poss.)
- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice

"B" items - Non-legislative deliberations

- Adoption of “A” points
- Romas – EU Framework on National Roma Integration Strategies
= Information from the Commission and the Presidency
- Council Conclusions on reinforcing the EU readmission policy
- (poss.) Data retention directive – evaluation report by the Commission
- Council conclusions on enhancing risk assessment in the EU
- (poss.) Council conclusions on enhancing EU disaster response capacities
- CEPOL – state of play
- (poss.) EU-US Justice and Home Affairs Ministerial Meeting
- Aligning the internal and external dimensions of EU counter-terrorism policy
= discussion
- Cooperation between Europol and SECI/SELEC
= Presidency conclusions
- (poss.) Eastern Partnership: JHA related topics – discussion

MIXED COMMITTEE

- SIS
= State of play
 - Visa information System
= State of play
 - Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
-

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 9 AND 10 JUNE 2011**

"A" items - Legislative deliberations

- Council Decision concerning the conclusion of the agreement between the European Union and Georgia on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the agreement between the European Union and Cape Verde on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the agreement between the European Union and Turkey on the readmission of persons residing without authorisation
= Adoption (poss.)
- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
= Adoption
- (poss.) Proposal – Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (recast)

"A" items - Non-legislative deliberations

- C.SIS installation and exploitation budget for 2012 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2010)
- Management report on the implementation of the C.SIS installation and operation budget 2010
- (poss.) Provision of SIS and SIRENE statistics to the Council (2010)

"B" items - Legislative deliberations

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
= Political agreement / adoption
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 establishing the Schengen Borders Code
 - State of play / certain issues
- Council Regulation on Jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of succession
 - political agreement
- Regulation modifying Council Regulation (EC) 44/2001 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters (Brussels I)
 - Orientation debate (poss.)
- (poss.) Proposal – Regulation of the European Parliament and of the Council amending Regulation (EC) 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (technical amendment) (false “B” point)
= Political agreement / adoption
- (poss.) Proposal – Decision of the European Parliament and of the Council on the list of travel document entitling the holder to cross the external borders and which may be endorsed with a visa (false “B” point)
= Political agreement / adoption
- Proposal – Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
= Political agreement (poss.)
- Proposal – Directive of the European Parliament and of the Council on the right to information in criminal proceedings
= Political agreement (poss.)
- Proposal – Directive on attacks against information systems
= General approach
- European Investigation Order
= General approach
- Proposal – Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer

- Proposal – Regulation of the European Parliament and of the Council on conditions of entry and residence of third-country nationals for the purposes of seasonal employment
= State of play / certain issues
- (poss.) Proposal – Directive of the European Parliament and of the Council amending Council Directive 2003/9/EC laying down minimum standards for the reception of asylum seekers (recast)
= exchange of views / state of play
- (poss.) Proposal – Directive of the European Parliament and of the Council on minimum standard on procedures in Member States for granting and withdrawing international protection (recast)
= exchange of views / state of play
- IPR protection through criminal law
= Commission presentation
- (poss) CEAS = state of play and other relevant issues

"B" items - Non-legislative deliberations

- Victims Roadmap
= Council conclusions (poss.)
- Second Annual Report on Immigration and Asylum
= Council conclusions (poss.)
- Implementation of Council Decisions 2008/615/JHA and 2008/616/JHA ("Prüm Decisions")
= Council Declaration
= State of Play
- E-Justice
 - State of play
 - = Progress Report
- Council conclusions on the fight against organised crime (Harmony-project)
False "B" point
- Internal Security Strategy
- Implementation of the European Pact on Immigration and Asylum
= Council conclusions
= Exchange of views
- (poss.) Commission Communication on the New Integration Agenda

- Council conclusions on integrated flood management
- Report on the implementation of the Charter of Fundamental Rights
= Adoption of Council conclusions
- (poss.) Draft Council Resolution on tackling environmental crime
- Report of the EU CTC on the implementation of the EU Counter Terrorism Financing Strategy
- Report of the EU CTC on the implementation of the EU Counter Terrorism Strategy and its Action Plan
- (poss.) Information on the EU-third country summits – JLS points (Russia)
- EU-Russia JLS Permanent Partnership Council
= Information Point
- EU-Ukraine JLS Ministerial Meeting
= Information Point
- (poss.) EU-US Justice and Home Affairs Ministerial Meeting
- COM presentation of an Action Plan on cooperation with the Eastern Partnership countries in the area of justice, freedom and security
- COM presentation of an Action Plan on cooperation with Turkey
- COM report on the post visa liberalisation monitoring mechanism for Western Balkans countries
- (poss.) Interaction between JHA and CSDP
= discussion

MIXED COMMITTEE

- SIS
= State of play
- (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
= State of play / certain issues

- Visa information System
 - State of play
 - = (poss.) Council conclusions
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 establishing the Schengen Borders Code
 - State of play / certain issues
 - Proposal for a Regulation establishing an Entry-Exit System
 - Proposal for a Regulation establishing a Registered Travellers Programme
 - Proposal for an amendment of Regulation 562/2006 establishing the Schengen Borders Code as regards the Entry-Exit System and the Registered Travellers Programme
 - Presentation by Commission and first exchange of views
-

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

7 MARCH 2011

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberation

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

2. Adoption of the list of "A" items

Non-legislative activities

3. Adoption of the list of "A" items

4. **Preparation of the Spring European Council**

- Policy debate (a-d points)

- (a) **Contribution to the EU semester, Annual Growth Survey (*in particular, the Joint Employment Report*)**

- *Adoption of the Joint Employment Report*
 - *Adoption of Council Conclusion*

- (b) **Platform against Poverty**

- *Adoption of Council Conclusions*
 - *Adoption of the opinion of Social Protection Committee*

- (c) **SPC Report on the assessment of the social dimension of the Europe 2020 Strategy**

- *Adoption*

- (d) **Proposal for Council Decision on Guidelines for the Employment Policies of the Member States**

- *General approach*

- (e) **“Progress on Equality between women and men, 2010”**

- *Presentation by the Commission*

5. **Preparation of the Tripartite Social Summit**
 - *Information from the Presidency*
6. **Improvement the European Pact for Gender Equality**
 - *Adoption of Council Conclusions*
7. **Further development of an electronic information exchange system facilitating the administrative coordination in the framework of the posting of workers, including the launching a pilot on order to test in practice a specific application of the IMI system**
 - *Adoption of Council Conclusions*
8. **Report on the consultation on the Green Paper: “Towards adequate sustainable and safe European pension systems”**
 - *Presentation by the Commission*
 - *Exchange of views*
9. **Any other business**
 - (a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (*electromagnetic fields*)**
 - *Information from the Commission*
 - (b) **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 (Miscellaneous Amendments)**
 - *Information from the Presidency*
 - (c) **Work Programme of the Employment Committee 2011**
 - *Information by the EMCO Chair*
 - (d) **Work Programme of the Social Protection Committee 2011**
 - *Information by the SPC Chair*
 - (e) **Presidency Conferences**
 - *Information from the Presidency on the outcomes*
 - (f) **Informal Meeting of the Ministers responsible for Employment**
 - *Information from the Presidency*

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

19 MAY 2011

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberation

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

2. Adoption of the list of "A" items

Non-legislative activities

3. Adoption of the list of "A" items
4. **EU Framework for National Roma Integration Strategies**
 - *Exchange of views*
 - *Adoption of Council Conclusions*

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

6-7 JUNE 2011

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **Council Directive 92/85/EEC of 19 October 1992 on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (*tenth individual Directive within the meaning of Article 16 (1) of Directive 89/391/EEC*)**
 - *Progress report*
4. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (*electromagnetic fields*)**
 - *Progress report*
5. **Proposal for a decision of the European Parliament and of the Council on a European Year for Active Ageing Promoting Solidarity Between Generation (2012)**
 - *Adoption (possible 'A' item)*
6. **Proposal for a Regulation of the European Parliament and of the Council amending the Regulation (EC) No 883/2004 on the coordination of social security systems (*Miscellaneous Amendments*)**
 - *(poss.) general approach/political agreement*
7. **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**
 - *Progress report*

Non-legislative activities

8. Adoption of the list of "A" items
9. **Contribution to the preparation of the European Council of June 2011: Europe 2020 Strategy**
 - a) *Country specific recommendations (under art. 148)*
 - b) *Assessment of the implementation of the Employment Guidelines*
 - c) *Employment Scoreboard*
 - *Policy debate*
10. **Proposal for Council Decision on Guidelines for the Employment Policies of the Member States**
 - *Political agreement*
11. **Youth employment (*promoting the labour market integration of young people*)**
 - *Adoption of Council Conclusions*
12. **Child Poverty**
 - *Adoption of Council Conclusions*
13. **Demographic Change and Family Policies**
 - (a) **Reconciling work and family life in the context of demographic change**
 - *Presentation of the Trio declaration*
 - (b) **Informal meeting of the Ministers responsible of family affairs**
 - *Information from the Presidency/poss. Adoption of Council conclusions*
 - (c) **(poss.) Commission Communication on Demographic Change**
 - *Information from the Commission*
 - *Exchange of views*
 - (d) **European Year of Families (2014)**
 - *Proposal from the Presidency*
14. **European Disability Strategy (2010-2020)**
 - *Adoption of Council Conclusions*
15. **Any other business**
 - (a) **Presidency Conferences**
 - *Information from the Presidency*
 - (b) **Proposal for a Directive of the European Parliament and the Council amending Directive 2003/88/EC on the organisation of the working time**
 - *Information from the Commission on the state of play of preparations*
 - (c) **Work programme of the incoming Presidency**
 - *Information from the Polish delegation*

HEALTH AND CONSUMER AFFAIRS

Legislative deliberations

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

16. Adoption of the list of "A" items
17. **Proposal for a Regulation of the European Parliament and of the Council amending, as regards information to the general public on medicinal products for human use subject to medical prescription, Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency (Interinstitutional file: 2008/0257 (COD))**
 - *(poss.) Policy debate*
 - *(poss.) Political agreement*

and

Proposal for a Directive of the European Parliament and of the Council amending, as regards information to the general public on medicinal products subject to medical prescription, Directive 2001/83/EC on the Community code relating to medicinal products for human use (Interinstitutional file: 2008/0260 (COD))

 - *(poss.) Policy debate*
 - *(poss.) Political agreement*

Non-legislative activities

18. Adoption of the list of "A" items
19. **Mental Health – „European Mental Health Pact” – recognition of the value of the series of conferences and invitation to take forward follow-up actions**
 - *Adoption of Council Conclusions*
20. **Childhood immunization – Successes and Challenges of European Childhood Immunization and the way forward**
 - *Adoption of Council Conclusions*
21. **Modern, responsive and sustainable healthcare systems – challenges and possible ways forward**
 - *Adoption of Council Conclusions*

22. Any other business

- (a) Proposal on food for particular nutritional uses (dietetic foods)**
 - *Information from the Commission*
- (b) Outcomes and Conferences of the Hungarian Presidency**
 - *Information from the Presidency*
- (c) Antimicrobial resistance**
 - *Information from the Presidency*
- (d) Working Party on Public Health at Senior Level**
 - *Information from the Presidency*
- (e) Presentation of the next Presidency's Programme**
 - *Information from the Polish delegation*

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

10-11 March 2011

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **Proposal for a Council Decision authorising enhanced cooperation in the area of EU patent**
 - *Adoption*

Non-legislative activities

4. **Adoption of the list of "A" items**
5. **Contribution to the EU Semester, Annual Growth Survey;**
 - *Presentation by the Commission*
 - *Exchange of views (industrial part)*
6. **Raw Materials Initiative**
 - *Exchange of views/(poss.) adoption of Council Conclusion*
7. **Services Directive - Communication from the Commission on the mutual evaluation process**
 - *Presentation by the Commission*
 - *Adoption of Council conclusions*
8. **Strategy paper on the Internal Market Information System (IMI)**
 - *Presentation by the Commission*
9. **Single Market Act**
 - *Information from the Commission on the results of public consultation*

10. Any other business

- (a) **Mid-term review of the Small Business Act**
 - *presentation by the Commission*
- (b) **4th Consumer Market Scoreboard**
 - *Information from the Commission*
- (c) **(poss.) Action Plan on the Fight against Counterfeiting and Piracy**
 - *Presentation by the Commission*

RESEARCH

Legislative deliberation

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

- 11. 7th Euratom Research Framework Programme on nuclear research and training (2007-2011) extension to 2012 and 2013 + 2 Specific Programmes**
- *Presentation by the Commission/Progress report*

Non-legislative activities

- 12. Contribution to the EU Semester, Annual Growth Survey;**
- *Presentation by the Commission*
 - *Exchange of views (research and innovation part)*
- 13. Interim evaluation of the 7th Research Framework Programme**
- *Exchange of views*
 - *(poss.) Adoption of Council conclusions*
- 14. European Union Strategy for the Danube Region (research context)**
- *Exchange of views*
 - *(poss.) Adoption of Council conclusions*
- 15. Any other business**
- (a) **Knowledge-based Bioeconomy**
 - *Information from the Presidency*
 - (b) **(poss.) Green Paper on the future Research and Innovation funding**
 - *Presentation by the COM*

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

30-31 MAY 2011

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **(poss.) Proposal for a Council Regulation on the Statute of European Private Company (Inter-institutional file 2008/0130 (CNS))**
 - *(poss.) Political agreement*
4. **Proposal for a Directive amending the first, tenth and eleventh Company Law Directives (interconnection of business registers)**
 - *Progress report/political agreement*
5. **Directive on mutual recognition of orphan works**
 - *Progress report/Exchange of views*
6. **Proposal for a Regulation of the Council and the European Parliament on the creation of unitary patent protection within the framework of enhanced cooperation authorised by Council Decision No. .../2011**
 - *Presentation by the Commission/(poss.) Political agreement*
7. **Proposal for a Regulation of the Council on the translation arrangements applicable to unitary patent protection within the framework of enhanced cooperation authorised by Council Decision No./2011**
 - *Presentation by the Commission/(poss.) Political agreement*
8. **Proposal for a Directive of the European Parliament and of the Council on consumer rights (Interinstitutional File: 2008/0196 (COD))**
 - *Adoption (possible 'A' item)*
9. **(poss.) Draft agreement with the United States of America on cooperation in the enforcement of consumer protection laws**
 - *Adoption*
10. **(poss.) Draft agreement with the United States of America on cooperation and information in the area of consumer product safety**
 - *Adoption*

Non-legislative activities

11. Adoption of the list of "A" items

12. Single Market Act

- *Adoption of Council Conclusions*

13. (poss.) Council Decision authorising the Commission to negotiate the adoption of an Agreement on the European and European Union Patents Court

- *Adoption*

14. Mid-term review of the Small Business Act

- *Adoption of Council conclusions*

15. (poss.) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Smart Regulation

- *Adoption of Council conclusions / Progress report*

16. Any other business

(a) Results of the informal session of the Competitiveness Council (Gödöllő, 11-13 April 2011)

- *Information from the Presidency*

(b) Legal framework for betting and gambling in the Member States of the EU

- *Information from the Presidency*

(c) (poss.) Directive on collective rights management

- *Progress report*

(d) (poss.) Proposal for a Directive amending the 4th and 7th Company Law Directives ("Accounting Directives")

- *Information from the Commission*

(e) (poss.) New European Standardisation System

- *Information from the Commission*

(f) Work Programme of the Polish Presidency

- *Information from the Polish delegation*

RESEARCH

Legislative deliberation

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

- 18. 7th Euratom Research Framework Programme on nuclear research and training (2007-2011) extension to 2012 and 2013 + 2 Specific Programmes**
- *General approach/Political Agreement*

Non-legislative activities

- 19. (poss.) Launching of Joint Programming Initiatives (JPIs)**
- *Adoption of Council Conclusions*
- 20. European Roadmap for innovating with Nanotechnology 2010-2015**
- *Exchange of views*
- 21. Ambient Assisted Living**
- *Adoption of Council conclusions*
- 22. Creating synergy between ERA Vision 2020 and the Europe 2020 Strategy**
- *Adoption of Council conclusions*
- 23. Any other business**
- (a) Results of the informal session of the Competitiveness Council (research part) (Gödöllő, 11-13 April 2011)**
 - *Information from the Presidency*
 - (b) Interim evaluation of the European Research Council (ERC)**
 - *Information from the Commission*
 - (c) Mid-term review of EUROSTARS program**
 - *Information from the Commission*
 - (d) Mid-term review of the Joint Technological Initiatives (JTIs)**
 - *Information from the Commission*
 - (e) (poss.) Strategic Agenda of the European Institute for Innovation and Technology**
 - *Information by the Presidency*
 - (f) Research priorities and work programme of the Polish presidency**
 - *Information from the Polish delegation*

- (g) **8th Framework Programme for Research and Development**
 - *Information from the Commission on the state of play of preparation*
- (h) **Research priorities and work programme of the Polish presidency**
 - *Information from the Polish delegation*

SPACE

Legislative deliberation

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

- 23. **Council Regulation on the European Earth Observation System (GMES) and its full operational capability (2014-2020)**
 - *Presentation by the Commission*
 - *Exchange of views*

Non-legislative activities

- 24. **(poss.) European Space Policy (2014-2020)**
 - **COM: Communication on European Space Policy 2014-2020 in the Service of the European citizen**
 - = *Presentation and exchange of views*
 - = *Resolution*
- 25. **(poss.) Space Exploration**
 - a) *State-of-Play*
 - b) *Exchange of views*
- 26. **(poss.) Space Situation Awareness**
 - *Presentation and exchange of views*
- 27. **Renewal of the EU-ESA framework agreement**
 - *Adoption of Council Decision*
- 28. **Any other business**

Space and the African Citizen

- *Outcome of the EU-Africa Summit in November 2010*
- *Follow-up activities*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY

28 FEBRUARY 2011

1. Adoption of the agenda

ENERGY

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **Proposal for a Regulation of the EP and of the Council on energy markets integrity and transparency (COD)**
 - *Progress report*

Non-legislative activities

4. Adoption of the list of "A" items
5. **Follow-up of the European Council of 4 February 2011 and contribution to the preparation of the European Council of 25 March 2011:**
 - a) **Commission Communication on the Energy Strategy 2011-2020**
 - b) **Commission Communication on European Energy Infrastructure Priorities for 2020 and beyond - A Blueprint for an integrated European energy network".**
 - *Adoption of Council Conclusions*
6. **Energy efficiency**
 - a) **Contribution to the EU Semester: National Energy Efficiency Targets**
 - *Contribution to the European semester*
7. **Commission Communication on facing the challenge of the safety of offshore oil and gas activities**
 - *Information from the Commission on the state of play*

8. Any other business

3rd energy package: state of play on the transposition

- *Information from the Commission*

(poss.) Communication on Regional Initiatives

- *Presentation by the Commission on the results of the public consultation*

Report on Indirect Land Use Change

- *Presentation by the Commission*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY

31 MARCH 2011

1. Adoption of the agenda

TRANSPORT

Legislative deliberation

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

2. Adoption of the list of "A" items

LAND TRANSPORT

3. **Proposal for a Directive of the European Parliament and of the Council facilitating cross-border enforcement in the field of road safety (2008/0062 (COD))**
 - *Adoption of Council position (possible 'A' item)*
4. **(poss.) Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (recast) (2010/0253 (COD))**
 - *(poss.) Policy debate*

SHIPPING

5. **Proposal for a Regulation (EU) of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency (2010/0303 (COD))**
 - *General approach/political agreement*

HORIZONTAL AND INTERMODAL QUESTIONS

6. **Proposal for a Decision of the European Parliament and of the Council on the detailed rules for access to the Public Regulated Service offered by the global navigation satellite system established under the Galileo programme (2010/0282 (COD))**
 - *(poss.) General approach*

Non-legislative activities

AVIATION

7. **External relations: draft Decision by the Council on the signature of the Memorandum of Cooperation between the Federal Aviation Administration of the United States of America and the European Union in Civil Aviation Research and Development**
 - *(poss.) Adoption*
8. **External relations: draft Decision by the Council on the signature of a Memorandum of Cooperation between the European Union and the International Civil Aviation Organisation (ICAO), providing a general framework for enhanced cooperation**
 - *(poss.) Adoption*
9. **External relations: Mandate for negotiations with Switzerland to include cabotage in the EU-Switzerland Air Transport Agreement**
 - *(poss.) Adoption*

SHIPPING

10. **Council Decision concerning the conclusion by the European Community of the Protocol of 2002 to the Athens Conventions relating to the Carriage of Passengers and their Luggage by Sea, 1974**
 - *Adoption*

HORIZONTAL AND INTERMODAL TRANSPORT

11. **(poss.) Communication concerning the Mid Term Evaluation of the implementation of the European GNSS Programmes (EGNOS and Galileo)**
 - *(poss.) Adoption of Council conclusions*
12. **ANY OTHER BUSINESS**
 - (a) **Informal Ministerial Meeting on TEN-T (7-8 February 2011, Budapest)**
 - *Information from the Presidency*
 - (b) **Staff working document on deployment of the new generation European air traffic management System (SESAR)**
 - *Presentation by the Commission*
 - (c) **High Level Conference: Implementing Single European Sky – the way forward (3-4 March 2011, Budapest)**
 - *Information from the Presidency*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY

27 MAY 2011

1. Adoption of the agenda

TELECOMMUNICATIONS

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **Proposal for a Decision of the European Parliament and of the Council establishing the first radio spectrum policy programme (RSPP) (Inter-institutional file 2010/0252 (COD))**
 - *Political agreement / Progress Report*
4. **Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA) (Inter-institutional file 2010/0274 (COD) and 2010/0275 (COD))**
 - *Adoption / Political agreement*

Non-legislative activities

5. Adoption of the list of "A" items
6. **Critical Information Infrastructure Protection (CIIP)**
 - *Adoption of Council conclusions*
 - *Exchange of views*
7. **The ITU World Radiocommunication Conference 2012 (WRC-12)**
 - *Adoption of Council conclusions*
8. **European eGovernment Action Plan for 2011-2015**
 - *Adoption of Council conclusions*
9. **Any other business**
 - (a) **Ministerial meeting on the Critical Information Infrastructure Protection (Balatonfüred, 14-15 April 2011)**
 - *Information from the Presidency*
 - (b) **(poss.) Commission Communication on net neutrality**
 - *Presentation by the Commission*

- (c) **(poss.) State of developments of roaming services in the EU**
 - *Information by the Commission*
- (d) **Work programme of the incoming Presidency**
 - *Information from the Polish delegation*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY

10 JUNE 2011

1. Adoption of the agenda

ENERGY

Legislative deliberation

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

2. **Proposal for a Regulation of the EP and of the Council on energy markets integrity and transparency (COD)**
 - *Political agreement (adoption – possible ‘A’ item)*
3. **(Possible) Energy efficiency:**
Proposal for a Regulation to amend Regulation 2422/2001 on a Community energy efficiency labelling programme for office equipment (“Energy Star”)
 - *Presentation by the Commission / First exchange of views*
4. **(Possible) Legislative proposal on the safety of offshore oil and gas activities**
 - *Presentation by the Commission / First exchange of views*

Non-legislative activities

5. **Commission Communication on the Revised Energy Efficiency Action Plan (EEAP)**
 - *Adoption of Council conclusions*
6. **Energy Roadmap for 2050**
 - *Follow-up to the Informal Energy Council on 2-3 May*
7. **International relations in the field of energy**
 - *Information by the Commission and the Presidency*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY

16 JUNE 2011

1. Adoption of the agenda

TRANSPORT

Legislative deliberation

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

2. Adoption of the list of "A" items

LAND TRANSPORT

3. **Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (recast) (2010/0253 (COD))**
 - *General approach/Political agreement*
4. **Legislative proposal revising the Directive on harmonisation of boat master certificates**
 - *General approach/Political agreement*

SHIPPING

5. **Proposal revising the Directive on Marine Equipment**
 - *General approach/Political agreement*

Non-legislative activities

6. Adoption of the list of "A" items

AVIATION

7. **External relations: Draft Decision by the Council authorising the Commission to open negotiations on a comprehensive air transport agreement with the Republic of Moldova**
 - *(poss.) Adoption*

LAND TRANSPORT

8. **Communication from the Commission – Navigation And Inland Waterway Action and Development in Europe**
 - *Adoption of Council conclusions*
9. **Council Decision on the signing and conclusion of the Agreement between the European Union and the Intergovernmental Organisation for International Carriage by Rail on the Accession of the European Union to the Convention concerning International Carriage by Rail (COTIF) of 9 May 1980, as amended by the Vilnius Protocol of 3 June 1999 (2009/0121 (CNS))**
 - *Adoption*

HORIZONTAL AND INTERMODAL TRANSPORT

10. **Communication from the Commission – White Paper on the future Transport Policy up to 2020**
 - *Policy debate*
11. **Proposal for a Council Decision on conclusion of a treaty establishing a Transport Community between the European Union and Albania, Bosnia & Herzegovina, Croatia, the Former Yugoslav Republic of Macedonia, Montenegro and Serbia as well as Kosovo under Resolution 2244(1999) of the United Nations Security Council**
 - *(poss.) Adoption*
12. **ANY OTHER BUSINESS**
 - (a) **NAIADES Conference (6-8 April 2011, Budapest/Esztergom)**
 - *Information from the Presidency and the Commission*
 - (b) **Report on strengthening air cargo security**
 - *Report from the Commission*

AGRICULTURE AND FISHERIES

24 JANUARY 2011

1. Adoption of the agenda

AGRICULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items

SCA POINTS

- (poss.) **Proposal for a Council and European Parliament Regulation on the Single CMO, repealing Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)**
 - *Presentation by the Commission*

COREPER POINTS

- (poss.) **Association agreement between the EC and Chile: Annex IV on the SPS agreement (modification of the Appendix V. A.)**
 - *Adoption ("A" item)*

Non-legislative activities

- Adoption of the list of "A" items
- **Presidency programme**
 - *Information from the Presidency*

SCA POINTS

- (poss.) **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions; The CAP towards 2020: meeting the food, natural resources and territorial challenges of the future"**
 - *Policy debate*

COREPER POINTS

- **Communication on bee health**
 - *Presentation by the Commission*

FISHERIES

Legislative deliberation

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

Non-legislative activities

- **(poss.) Fisheries Partnership Agreement with Morocco - renewal of the Protocol**
 - *Presentation by the Commission*

AGRICULTURE AND FISHERIES

21-22 FEBRUARY 2011

1. Adoption of the agenda

AGRICULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items

COREPER POINTS

- **(poss.) Revision of Directive 2000/75/EC - Bluetongue vaccinations**
 - *Adoption ("A" item)*
- **(poss.) Association agreement between the EC and Chile : Annex IV on the SPS agreement (modification of the Appendix V. A.)**
 - *Adoption ("A" item)*

Non-legislative activities

- Approval of the list of "A" items

SCA POINTS

- **(poss.) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions; "The CAP towards 2020: Meeting the food, natural resources and territorial challenges of the future"**
 - *Policy debate*

AGRICULTURE AND FISHERIES

17-18 MARCH 2011

1. Adoption of the agenda

AGRICULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items

Non-legislative activities

- Adoption of the list of "A" items

SCA POINTS

- **Dairy sector**
(poss.) Proposal for a Regulation of the EP and the Council amending Council Regulation (EC) No 1234/2007 (milk package)
 - **(poss.) Quarterly report from the Commission on the dairy market**
= Presentation by the Commission
- **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions; "The CAP towards 2020: Meeting the food, natural resources and territorial challenges of the future"**
 - *Adoption of Council conclusions*

AGRICULTURE AND FISHERIES

14-15 APRIL 2011

1. Adoption of the agenda

AGRICULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items

Non-legislative activities

- Adoption of the list of "A" items

SCA POINTS

- (poss.) **Proposal for a Regulation of the European Parliament and the Council on agricultural products quality schemes and amendment to 1234/2007 (CMOs on marketing standards)**
 - *Discussion*

FISHERIES

Legislative deliberation

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

- **Proposal for a Regulation of the European Parliament and of the Council establishing a multiannual plan for salmon in the Baltic Sea**
 - *Policy debate*
- **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2347/2002 on specific access requirements and associated conditions for fishing for deep-sea stocks**
 - *Policy debate*

Non-legislative activities

- **Communication from the Commission to the European Parliament and to the Council concerning the review of the Western Waters' regime on fishing effort**
 - *Exchange of views*

Any other business

- (poss) **G20 Agriculture Ministerial**
 - *Information*

AGRICULTURE AND FISHERIES

16-17 MAY 2011

1. Adoption of the agenda

AGRICULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items

SCA POINTS

COREPER POINTS

- **(poss.) Proposal for a Regulation on bovine identification**
 - *Presentation by the Commission*
- **(poss.) Procedures for implementing powers regarding agreements on sanitary measures**
 - *Adoption ("A" item)*

Non-legislative activities

- Adoption of the list of "A" items

COREPER POINTS

- **(poss.) Communication from the Commission to the Council and the European Parliament on bee health**
 - *Adoption of Council conclusions*
- **(poss.) Proposal for a Regulation amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of GMOs in their territory**
 - *State of play*

AGRICULTURE AND FISHERIES

27-28 JUNE 2011

1. Adoption of the agenda

AGRICULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items

SCA POINTS

- **Dairy sector**
 - (poss.) **Proposal for a Regulation of the EP and the Council amending Council Regulation (EC) No 1234/2007 (milk package)**
= *Progress report/General approach*
- (poss.) **Regulation of the European Parliament and of the Council concerning European statistics on permanent crops**
 - *Adoption*
- (poss.) **Agricultural Product Quality Package**
 - *Political agreement*

COREPER POINTS

Non-legislative activities

- Adoption of the list of "A" items

SCA POINTS

- **Dairy sector**
 - (poss.) **Commission report on the evolution of the market situation and the consequent conditions for smoothly phasing out the milk quota system (Report on soft landing).**
 - (poss.) **Quarterly report from the Commission on the dairy market**
= *Presentation by the Commission*

COREPER POINTS

- **(poss.) Evaluation of Community Action Plan on the Protection and Welfare of Animals 2006-2010**
 - *Council conclusions*

FISHERIES

Legislative deliberation

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

- **Proposal for a Regulation of the European Parliament and of the Council establishing a multiannual plan for pelagic stocks in the Baltic Sea**
 - *Policy debate*
- **Reform of the Common Fisheries Policy**
 - **Communication from the Commission to the European Parliament and the Council on the reform of the Common Fisheries Policy**
 - **Communication from the Commission to the European Parliament and the Council on the international dimension of the reformed Common Fisheries Policy**
 - **Proposal for a Regulation of the European Parliament and of the Council on the conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy replacing Council Regulation (EC) No 2371/2002 of 20 December 2002**
 - **Proposal for a Regulation of the European Parliament and of the Council on the common organisation of the markets in fishery and aquaculture products replacing Council Regulation (EC) No 104/2000 of 17 December 1999**
 - = *Presentation by the Commission*
 - = *Exchange of views*

Non-legislative activities

Any other business

- **(poss.) G20 Agriculture Ministerial**
 - *Information*

ENVIRONMENT

14 MARCH 2011

1. Adoption of the agenda

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) – (recast) (Interinstitutional file: 2008/0241 (COD))**
 - *(poss.) Political agreement*
4. **Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of GMOs in their territory**
 - *Information by the Presidency on the work of the Ad-Hoc Working Party on Genetically Modified Organisms (GMOs)*
 - *Orientation debate*

Non-legislative activities

5. Adoption of the list of "A" items
6. ***Climate Change: Assessment of the situation after UNFCCC COP 16***
 - *Exchange of views / (poss.) Council conclusions*
7. **Commission communication on low-carbon economy roadmap 2050**
 - *Exchange of views*
8. **Mercury Strategy**
 - *(poss.) Council conclusions*
9. **Contribution to the EU Semester - Resource Efficiency Flagship Initiative**
 - *Exchange of views*
10. **CAP reform**
 - *Policy debate*
11. **Any other business**
Post-2010 EU Biodiversity Strategy
 - *Information from the Commission*

ENVIRONNEMENT

17 JUNE 2011

1. Adoption of the agenda

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **(poss.) Review of Decision 280/2004/EC of the European Parliament and the Council concerning a mechanism for monitoring Community greenhouse gas emissions and for implementing the Kyoto Protocol**
 - *Orientation debate*
4. **(poss.) Proposal for a new Seveso Directive (Directive on control of major-accident hazards)**
 - *Adoption (possible 'A' item)*
5. **(poss.) Proposal for a recast of the Prior Informed Consent Regulation**
 - *Adoption (possible 'A' item)*
6. **Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of GMOs in their territory**
 - *Information by the Presidency on the work of the Ad-Hoc Working Party on Genetically Modified Organisms (GMOs)*
 - *Progress report*

Non-legislative activities

7. Adoption of the list of "A" items
8. **Water policy**
 - *Council conclusions*
9. **(poss.) Eco-innovation Action Plan**
 - *Council conclusions*
10. **Post-2010 EU Biodiversity Strategy**
 - *Council conclusions*

EDUCATION, YOUTH, CULTURE AND SPORT

14 FEBRUARY 2011

1. Adoption of the agenda

EDUCATION

Legislative deliberation

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

2. Adoption of the list of "A" items

Non-legislative activities

3. Adoption of the list of "A" items
4. **Contribution to the EU Semester, Annual Growth Survey**
 - *Exchange of views*
5. **The role and contribution of education and training to the implementation of the EU 2020**
 - *Discussion of the Europe 2020 flagship "An agenda for new skills and jobs"*
 - *Adoption of Council Conclusions*

EDUCATION, YOUTH AND CULTURE

19-20 MAY 2010

1. Adoption of the agenda

CULTURE

Legislative deliberation

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

2. Adoption of the list of "A" items
3. **Decision of the European Parliament and of the Council establishing a European Union action for the European Heritage Label (LA)**
 - *Political agreement / Adoption*

Non-Legislative Activities

4. Adoption of the list of "A" items
5. **The European Capital of Culture event for the year 2015**
 - *Adoption of a Council Decision*
6. **The contribution of culture to the implementation of the Europe 2020 Strategy**
 - *Adoption of Council conclusions*
7. **Mobility information services for artists and for culture professionals**
 - *Policy debate*
 - *Adoption of Council Conclusions*

AUDIOVISUAL MATTERS

Non-legislative activities

8. **Commission report on the implementation of the 1998 and 2006 Recommendations on the protection of minors**
 - *Adoption of Council conclusions*
9. **Commission Communication on the continuation of the MEDIA programme and mid-term review of the MEDIA 2007 programme**
 - *Presentation by the Commission*
 - *(poss.) Exchange of views*

SPORT

Non-legislative activities

- 10. The Lisbon Treaty and Sport: Developing the European Dimension in Sport**
 - *(poss.) Adoption of a Council Resolution*
- 11. The contribution of sport to the EU's social values**
 - *Policy debate*

EDUCATION

Legislative deliberation

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

- 12. Prevention of early school leaving**
 - *Adoption of a Council Recommendation*
- 13. Promoting learning mobility**
 - *Adoption of a Council Recommendation*

Non-legislative activities

- 14. Promoting the quality of and access to early childhood education and care provisions**
 - *Adoption of Council conclusions*
- 15. Meeting the EU Headline Target on Early School Leaving - National strategies and approaches**
 - *Policy debate*

YOUTH

Non-legislative activities

- 16. Citizenship and participation of young people, with an emphasis on social, economic, cultural and political participation and human rights**
 - *Adoption of a Council Resolution*
- 17. Structured dialogue on youth:**
 - Evaluation and outcome of the period 1.1.2010 - 30.6.2011
 - Priorities for the period 1.7.2011 - 31.12.2012.
 - = *Adoption of a Council Resolution*
- 18. Voluntary activities of young people and their contribution to the development of local communities**
 - *Policy debate*

19. Any Other Business

- (a) Council Work plan for Culture 2011-2014**
 - *Information from the Presidency*
 - (b) Report on the interim evaluation of the Culture programme 2007-2013**
 - *Presentation by the Commission*
 - (c) Report on the informal meeting of culture ministers (Budapest, 27-28 March 2011)**
 - *Information from the Presidency*
 - (d) Europeana**
 - *Update by the Commission*
 - (e) Report on the informal meeting of education ministers (28-29 March 2011)**
 - *Information by the Presidency*
 - (f) Report on events and conferences in the field of education and training during the Hungarian Presidency**
 - *Information by the Presidency*
 - (g) (poss.) Report on the interim evaluation of the Lifelong Learning programme 2007-2013**
 - *Presentation by the Commission*
 - (h) Report on the informal meeting of sport ministers (22-23 February 2011)**
 - *Information by the Presidency*
 - (i) Outcome of the EU Youth event (2-4 March 2011)**
 - *Information from the Presidency*
 - (j) (poss.) Green paper addressing the opportunities and challenges of online distribution of audiovisual works and other creative content**
 - *Information from the Commission*
 - (k) EU Framework for National Roma Integration Strategies**
 - *Information from the Presidency*
 - (l) Work programme of the incoming Presidency**
 - *Information from the Polish delegation*
-



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 January 2011

**16030/10
COR 1**

POLGEN 178

CORRIGENDUM TO NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings ¹ , during the first semester of 2011 (Hungarian Presidency)

The title on page 14 is amended to read:

**PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 12 APRIL 2011**

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.