Brussels, 29 June 2012

12040/12

POLGEN 124

NOTE
from: General Secretariat of the Council
to: Delegations
Subject: Provisional agendas for Council meetings, during the second semester of 2012 (Cyprus Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas\(^1\) for Council meetings for the period from 1 July 2012 up to 31 December 2012. These have been drawn up by the Cyprus Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

In accordance with Article 3 (6) of the Council’s Rules of Procedure, items for which approval by the Council is possible without discussion are entered as ‘A’ items consequently. As a general rule, A items do not appear on the attached Council agendas without exception. Furthermore, co-decision files in second reading and files where a first reading agreement with the European Parliament will have been achieved are not shown on the Council agendas, except in certain instances as an AOB point with the indication of "Information from the Presidency".

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\(^1\) 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.
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.

The term ‘partial general approach’ in connection with files related to the Multiannual Financial Framework indicates agreement on everything but the budgetary amounts and closely related issues.
Cyprus Presidency (second semester 2012)
Draft Work Programme for Council meetings

Prepared by COREPER (Part 2)

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Prepared by COREPER (Part 1)

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- Adoption of the agenda

Legislative deliberations

- Adoption of the list of “A” items
- New Multiannual Financial Framework

Non-Legislative Activities

- Adoption of the list of “A” items
- Resolutions, opinions and decisions adopted by the European Parliament
- Presentation of the Presidency work programme
  \[=\text{Exchange of views}\]
- Follow-up to the European Council of 28-29 June 2012

Any other business

- (poss.) Information from the Presidency on current legislative proposals

\[\text{Public debate pursuant to Article 8 of the Council’s Rules of Procedure}\]
PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 24 SEPTEMBER 2012

- Adoption of the agenda

Legislative deliberations

- Adoption of the list of “A” items
- New Multiannual Financial Framework
- (poss) Staff Regulations

Non-Legislative Activities

- Adoption of the list of “A” items
- (poss.) Cooperation and Verification Mechanism for Bulgaria and Romania (possibly an A item)
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council of 18 and 19 October 2012
  = Draft Annotated Agenda

Any other business

- (poss.) Information from the Presidency on current legislative proposals
Adoption of the agenda

Legislative deliberations
- Adoption of the list of “A” items
- New Multiannual Financial Framework
- Cohesion Policy Legislative Package

Non-Legislative Activities
- Adoption of the list of “A” items
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council of 18 and 19 October 2012
  \[= \text{Draft European Council Conclusions}\]

Any other business
- (poss.) Information from the Presidency on current legislative proposals
- Adoption of the agenda

Legislative deliberations

- Adoption of the list of “A” items
- New Multiannual Financial Framework
- Statute of the Court of Justice of the European Union
- (poss) Regulation 1049/2000 - Public access to documents – Recast
- (poss) Staff Regulations

Non-Legislative Activities

- Adoption of the list of “A” items
- Resolutions, opinions and decisions adopted by the European Parliament
- The European Commission work programme for 2013
  = Presentation by the Commission
- Follow-up to the European Council of 18-19 October 2012
- Preparation of the European Council of 14 December 2012
  = Draft Annotated Agenda

Any other business

- (poss.) Information from the Presidency on current legislative proposals

In the margins of the Council

- EEA Council

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3 Public debate, pursuant to Article 8 §3 of the Council’s Rules of Procedure
PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 11 DECEMBER 2012

- Adoption of the agenda

Legislative deliberations

- Adoption of the list of “A” items
- New Multiannual Financial Framework
- Cohesion Policy Legislative Package
- (poss.) Staff Regulation

Non-Legislative Activities

- Adoption of the list of “A” items
- Resolutions, opinions and decisions adopted by the European Parliament
- European Semester – Annual Growth Survey
  = Presentation by the Commission
- Enlargement and Stabilisation and Association Process
  = Council conclusions
- Preparation of the European Council of 14 December 2012
  = Draft European Council Conclusions
- Integrated Maritime Policy
  = Council Conclusions
- 18month Programme for IE, LT, GR
  = Endorsement
- (poss) Adoption of EU Common positions for the Accession Conferences with Iceland, Montenegro, Turkey

Any other business

- (poss.) Information from the Presidency on current legislative proposals

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4 Public debate, pursuant to Article 8 §3 of the Council’s Rules of Procedure
PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 23 JULY 2012

- Southern Neighbourhood
- Sudan/South Sudan
- Sahel
- (poss.) DRC
- CSDP
- Energy and Foreign Policy
- China
- (poss.) Cuba
- Southern Neighbourhood

- Somalia/ Horn of Africa

- Burma

- Belarus

- The Arctic

- (poss.) MEPP

- (poss.) Japan

- (poss.) ASEM

- (poss.) EU's Comprehensive Approach on Crisis management
- Preparing the post MDGs/2015 framework and Rio +20 (Follow up)

- EU Support of Sustainable Change in Transition Societies

- Civil Society in Development Cooperation

- (poss.) EU's Comprehensive Approach
- Southern Neighbourhood

- Ukraine

- Russia

- United States

- CSDP

- Cyber-security
- Military Capabilities

- Operations

- Partnerships

- in combination with the Ministerial Steering Board of the European Defence Agency
- Southern Neighbourhood

- Western Balkans

- EU/CELAC

- EU/Asia

- Brazil
Items without timing: (discussion depends on the evolution of the political situation)

- Water
- Iran
- India
- Relations with major emerging partners
- Adoption of the agenda

Legislative deliberations

- Adoption of the list of “A” items

- Omnibus:
  = State of play

- Financial responsibility for investor-state-dispute settlement
  = State of Play

Non-legislative activities

- Adoption of the list of “A” items

- EU-Canada CETA
  = state of play

- EU-US High Level Working Group on Jobs and Growth
  = state of play

- EU-China
  = Recommendations for a Council Decision on the authorisation of the opening of negotiations for an investment agreement

- EU-Southern Mediterranean
  = state of play

- EPAs/SADC
  = state of play
Adoption of the provisional agenda

Legislative deliberations

Approval of the list of “A” items

Economic governance - Two pack

 Orientation debate

(poss.) Revised capital requirements rules (CRD IV)

 a) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms


 Information from the Presidency

Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms [First reading]

 Presentation by the Commission

Any other business

 (poss.) Current legislative proposals

 Information from the Presidency
Non-legislative activities

- Approval of the list of “A” items

- Presentation of the Cyprus Presidency Work Programme5
  = Exchange of views

- Follow-up to the European Council on 28-29 June 2012
  = Exchange of views

- European Semester
  a) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
    = Adoption
  
  b) Draft Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
    = Adoption

- Any other business

p.m.

Monday, 9 July 2012

15.30  (poss.) ESM Inaugural Board of Governors meeting
17.00  Eurogroup

Tuesday, 10 July 2012

9.00  Breakfast
10.00  Council (ECOFIN) Meeting

5 Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure
Legislative deliberations

- Adoption of the Council position on the draft Union budget for 2013 (*)
- Any other business

(*) Items on which a vote may be requested

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

In case of an agreement at Coreper level, the adoption of the Council position will be done as an "A" item at another meeting of the Council.
PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 9 OCTOBER 2012

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of “A” items

- Economic governance - Two pack
  = Political agreement

- Revised rules for markets in financial instruments (MiFID/MiFIR)
  = General approach

- Market Abuse Regulation (MAR)
  = General approach

- (poss.) Crisis Management and Bank Resolution Directive
  = State of Play

- (poss.) Financial Transactions Tax (FTT)
  = Orientation debate

- Any other business
  - (poss.) Current legislative proposals
    = Information from the Presidency

Non-legislative activities

- Approval of the list of “A” items

- Mini One Stop Shop Implementing Regulation (VAT)
  = Political agreement / Adoption

- Follow-up to the informal meeting of ECOFIN Ministers
  = Debriefing by the Presidency

- Preparation of the European Council meeting on 18-19 October 2012
- European Semester 2012 – In-depth review

- (poss.) Implementation of the Stability and Growth Pact (restricted session)
  = Draft Council Decision

- International meetings

  (a) Follow-up to the G20 Finance Deputies meeting in Mexico City on 13-14 September 2012 and Preparation of the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012
  = Exchange of views

  (b) Preparation of the Annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012
  = Draft EU Presidency statement to IMF Committee

- (poss.) Innovative and Long-term Climate Finance
  = Draft Council conclusions

- (poss.) Renewable Energy Strategy
  = Draft Council conclusions

- (poss.) Stepping up beyond 20% emissions reduction
  = Draft Council conclusions

- Any other business

p.m.

Monday, 8 October 2012

17.00 Eurogroup

Tuesday, 9 October 2012

9.00 Breakfast
10.00 Council (ECOFIN) meeting
13.00 (poss.) Lunch
Congressional deliberations

- Agreement on the joint text of the Union Budget for 2013 (*)
- Any other business

(*) Items on which a vote may be requested

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

**Legislative deliberations**

- Approval of the list of “A” items
- (poss.) Revision of the Transparency Directive
- (poss.) Revised rules for Credit Rating Agencies (CRA III)
- (poss.) FISCALIS Programme
  = General approach
- (poss.) Quick Reaction Mechanism against VAT fraud
  = Orientation debate
- Energy Taxation Directive
  = Political agreement
- Interest and Royalties Directive (Recast)
  = Political agreement
- (poss.) Savings Taxation Directive
  = Political agreement
- Any other business
  - (poss.) Current legislative proposals
    = Information from the Presidency

**Non-legislative activities**

- Approval of the list of “A” items
- Mandate for negotiations of amendments to the Savings Taxation agreements with third countries
  = Adoption
- Follow-up to the European Council on 18-19 October 2012
  = Exchange of views

- Follow-up to the Annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012 and the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012
  = Exchange of views

- Preparation of the 18th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Qatar from 26 November to 7 December 2012
  = Draft Council conclusions

- Any other business

p.m.

Monday, 12 November 2012

14.15 – 15.45    Macroeconomic dialogue at political level
17.00             Eurogroup

Tuesday, 13 November 2012

9.00              Breakfast
  – Ministerial dialogue with EFTA countries
10.00             Council (ECOFIN) meeting
13.00             (poss.) Lunch
- Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of “A” items

- Central Securities Depositories (CSD)
  = General approach

- Crisis Management and Bank Resolution Directive
  = General approach

- Any other business
  - (pos.) Current legislative proposals
    = Information from the Presidency

**Non-legislative activities**

- Approval of the list of “A” items

- Implementation of the Stability and Growth Pact *(restricted session)*
  = Draft Council Decision / Recommendation

- Macroeconomic Imbalance Procedure – Commission annual report
  = Exchange of views

- Annual Growth Survey 2013
  = Exchange of views

- EU Statistics
  = Draft Council conclusions

- Preparation of the European Council meeting on 13-14 December 2012

- Code of Conduct (Business Taxation)
  = Draft Council conclusions
  = Report to the Council
- (poss.) ECOFIN Report to the European Council on tax policy issues
  = Endorsement

- Annual Report of the Court of Auditors for the Financial Year 2011
  = Presentation

- Any other business

p.m.

Monday, 3 December 2012

13.15-14.45  Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament
17.00        Eurogroup

Tuesday, 4 December 2012

9.00         Breakfast
10.00        Council (ECOFIN) meeting
13.00        (poss.) Lunch
- Adoption of the provisional agenda

Legislative deliberations

- Common European Asylum System
  = State of play/orientation debate

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 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 (visa - suspension clause and reciprocity) (first reading)
  Interinstitutional file: 2011/0138 (COD)
  = Adoption of the legislative act

- Proposal for a Directive on Protection of the Financial Interests of the Union
  = Presentation by the Commission and certain issues

  Interinstitutional file: 2011/0051 (COD)
  = Adoption of the legislative act

- State of play on files relating to the Ordinary legislative procedure

Non-Legislative Activities

- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
  = Adoption

- Draft Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on contact concerning children
  = Adoption
- Presentation of the seventh visa reciprocity report  
  = presentation by the Commission

**MIXED COMMITTEE**

- SIS II  
  = State of play

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

  Interinstitutional file: 2011/0051 (COD)  
  = Adoption

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 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 (visa - suspension clause and reciprocity)  
  = Adoption

- Illegal Immigration  
  = Orientation by the Commission and Frontex
Adoption of the provisional agenda

Legislative deliberations

- **Common European Asylum System**
  = State of play/orientation debate

- 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 (first reading)
  Interinstitutional file: 2010/0209 (COD)
  = State of play/orientation debate

  Interinstitutional file: 2010/0210 (COD)
  = State of play/orientation debate

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 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 (visa requirement - positive and negative lists of third countries) (first reading)
  Interinstitutional file: 2011/0138 (COD)
  = State of play/orientation debate

  Interinstitutional file: 2011/0297 (COD)
  = General approach

- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) (Brussels I) (first reading)
  Interinstitutional file: 2010/0383 (COD)
  = Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice Programme
  Interinstitutional file: 2011/0369 (COD)
  = Certain issues

- Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights, Equality and Citizenship Programme
  Interinstitutional file: 2011/0344 (COD)
  = Certain issues

- State of play on files relating to the Ordinary legislative procedure

Non legislative activities

- Greece's National Action Plan on Asylum Reform and Migration Management

- EU strategy against Trafficking in Human Being - Council Conclusions
  = Adoption

- Revised EU Radicalisation and Recruitment Action Plan
  = Adoption

- Presentation of the outcomes of the Ministerial Conference on Radicalisation on 24 October 2012
  = Information point

- 2012 Annual Report on the state of the drug problem in Europe
  = Presentation of the EMCDDA report and debate

- Council conclusions on the protection of soft targets
  = Adoption

- Europol Work Programme 2013
  = Adoption

- ELI (European Legislative Identifier)
  = Adoption

- Any other business
  - Council Conclusions on a Common framework for genuine and practical solidarity towards Member States facing particular pressures due to mixed migration flows
    = Follow up

  - (poss) Report from the Commission on the functioning of local Schengen cooperation during the first year of implementation of the Visa Code
    = Presentation by the Commission
MIXED COMMITTEE

- SIS II
  = State of play

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 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 (visa requirement - positive and negative lists of third countries)
  = State of play/orientation debate

- Smart Borders Package (Entry/Exit System and Registered Travelers Programme)
  = Presentation and first exchange of views

- Action on Migratory Pressures - A Strategic Response
  = Progress report and update
- Adoption of the provisional agenda

Legislative deliberations

- Common European Asylum System
  = State of play

- Proposal for a Regulation on Europol
  = Orientation debate

- Proposal for a Regulation on CEPOL
  = Orientation debate

- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (first reading)
  Interinstitutional file: 2012/0011 (COD)
  = Certain issues

- Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data (first reading)
  Interinstitutional file: 2012/0010 (COD)
  = Certain issues

  Interinstitutional file: 2012/0036 (COD)
  = General approach

- Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters (first reading)
  Interinstitutional file: 2011/0130 (COD)
  = Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law (first reading)
  Interinstitutional file: 2011/0284 (COD)
  = State of play
- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes (first reading)**
  Interinstitutional file: 2011/0059 (CNS)
  = Orientation debate

- **Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships (first reading)**
  Interinstitutional file: 2011/0060 (CNS)
  = Orientation debate

- **Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters (first reading)**
  Interinstitutional file: 2011/0204 (COD)
  = Orientation debate

  = Adoption of the legislative act

- **JHA Financial Instruments 2014-2020 (Home Affairs)**
  = Partial Political Agreement

- **JHA Financial Instruments 2014-2020 (Justice)**
  = Partial Political Agreement

- **Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism**
  = General approach

- **State of play on files relating to the Ordinary legislative procedure**

  Interinstitutional file: 2010/0209 (COD)
  = (poss.) General Approach/Information by the Presidency on a first reading agreement
  Interinstitutional file: 2010/0210 (COD)
  = (poss.) General Approach/Information by the Presidency on a first reading agreement

- Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR)
  Interinstitutional file: 2011/0427 (COD)
  = (poss.) General Approach/Information by the Presidency on a first reading agreement

Non-legislative deliberations

- Commission Communication on the European Training Scheme
  = Orientation debate

- Counter-terrorism
  - EU Action Plan on combating terrorism
  - EU Counter-Terrorism Strategy - Discussion paper
  = Debate

- Council conclusions on the implementation of the Prüm conclusions
  = Adoption

- Council conclusions on Aviation Security against Terrorist Threat
  = Adoption

- EU Handbook of Best Police Practices on Overcoming Attrition in Domestic Violence
  = Adoption

- Accession of the European Union to the European Convention for the protection of Human Rights and Fundamental Freedoms (ECHR)
  = State of play

- e-Justice
  = Report of the work achieved during the first semester

- External dimension in the area of Justice
  = Adoption

- EU Drugs Strategy
  = Adoption
- Council conclusions on the creation of an Informal Network of Expertise in the field of Cultural Property (CULTNET)
  = Adoption

- Council Conclusions on Cybercrime
  = Adoption

- Any other business

**MIXED COMMITTEE**

- SIS II
  = State of play

- Schengen governance - The situation in the Schengen area
  = Orientation debate

- Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR)
  = State of play/orientation debate
- Adoption of the agenda

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

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

- Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (First reading)
  Interinstitutional file: 2011/0152 (COD)
  - (poss.) General approach/Information from the Presidency

- Proposals for Council decisions on the position to be taken by the EU within the Association Councils created by the Euro-Mediterranean agreements establishing an association between the EU and its Member States on the one hand and Albania, Montenegro, San Marino and Turkey on the other hand
  - (poss.) Political agreement

Non-legislative activities

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

- (a) Employment situation in Europe
  - Policy debate
  - Adoption of Council conclusions

(b) Youth employment
  - Adoption of Council conclusions

- Preparation of the Tripartite Social Summit
  - Information from the Presidency
- (poss.) EuroMed - Meeting of the Labour and Employment Ministers
  - Information from the Presidency and the Commission

- Child well-being – Child poverty
  - Adoption of Council conclusions

Any other business

- (poss.) European Social Fund (ESF) / Structural funds
  - Information from the Presidency on the state of play
MEETING ON THURSDAY 6 DECEMBER 2012

- Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

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

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

- Legislative initiatives for Posting of Workers

(a) Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (First reading)
Interinstitutional file: 2012/0061 (COD)
- (poss.) General approach/Progress report

(b) Proposal for a Council Regulation on the exercise of the right to take collective action within the context of the freedom of establishment and the freedom to provide services
Interinstitutional file: 2012/0064 (APP)
- State of play

Interinstitutional file: 2011/0269 (COD)
- (poss.) Partial general approach

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (First reading)
Interinstitutional file: 2011/0270 (COD)
- Partial general approach
- (poss.) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC 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 (First reading)
  Interinstitutional file: 2008/0193 (COD)
  - (poss.) Progress report

- Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
  Interinstitutional file: 2008/0140 (CNS)
  - Progress report

Non-legislative activities

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

- Contribution to the European Council of 13-14 December 2012
  (a) Implementation of the Europe 2020 Strategy in the field of employment and social policy
      - Policy debate
  (b) Annual Growth Survey (2013) and Joint Employment Report
      - Presentation by the Commission
  (c) Follow-up of the second European Semester and thematic surveillance in employment and social policies
      - Adoption of Council conclusions

  - Adoption of Council conclusions

- European Year 2012 on Active Ageing and Solidarity between Generations
  - Adoption of Council Declaration
MEETING ON FRIDAY 7 DECEMBER 2012

HEALTH

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

- Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health (First reading)
  Interinstitutional file: 2011/0421 (COD)
  - (poss.) Political agreement

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on food intended for infants and young children and on food for special medical purposes (First reading)
  Interinstitutional file: 2011/0156 (COD)
  - (poss.) Political agreement

  Interinstitutional file: 2012/0035 (COD)
  - Orientation debate

- Regulation of the European Parliament and of the Council on Clinical Trials on medicinal products for human use and repealing Directive 2001/20/EC (First reading)
  Interinstitutional file:
  - Orientation debate

Non-legislative activities
(Public debate pursuant to Article 8(2) of the Council’s Rules of Procedures)

- Organ Donation and Transplantation
  - Adoption of Council conclusions

- Healthy Ageing across the Lifecycle
  - Adoption of Council conclusions
Any other business

- Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020 (First reading)
  Interinstitutional file: 2011/0339(COD)
  - Information from the Presidency

- Progress report on implementing the Communication on Solidarity in Health: Reducing Health Inequalities in the EU
  - Information from the Commission

- Report from the Commission on Salt Reduction in the EU and MS
  - Information from the Commission

- Proposal for a review of:
  - Progress report / Information from the Commission

- Conferences organised by the Cyprus Presidency
  - Information from the Presidency

- Working Party on Public Health at Senior Level
  - Information from the Presidency

- 5th Conference of the Parties to the WHO Framework Convention on Tobacco Control (CoP5-FCTC)
  - Information from the Presidency

- Work programme of the incoming Presidency
  - Information from the Irish delegation
MEETING ON WEDNESDAY 10 OCTOBER 2012

- Adoption of the agenda

RESEARCH

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

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

  Interinstitutional file: 2011/0399 (COD)
  - Partial general approach

- (poss.) Proposal for a Regulation amending Regulation (EC) 294/2008 of the European Parliament and of the Council establishing the European Institute of Innovation and Technology (EIT) (First reading)
  Interinstitutional file: 2011/0384 (COD)
  - Partial general approach

Non-legislative activities

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

- Communication from the Commission on the European Research Area Framework
  - Presentation by the Commission
  - Orientation debate

Any other business

- Communication from the Commission on enhancing and focusing international cooperation in research and innovation
  - Presentation by the Commission
MEETING ON THURSDAY 11 OCTOBER 2012

INTERNAL MARKET AND INDUSTRY

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

- (a) (poss.) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (First reading)
  Interinstitutional file: 2011/0359 (COD)

- (b) (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (First reading)
  Interinstitutional file: 2011/0389 (COD)
  - Orientation debate

- (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (IPR) (First reading)
  Interinstitutional file: 2011/0137 (COD)
  - Political agreement

- Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading)
  Interinstitutional file: 2011/0308 (COD)
  - State of play

Non-legislative activities

- Fostering entrepreneurship as an engine for growth and competitiveness
  - Adoption of Council conclusions

Any other business

- Patent package
  - Information from the Presidency

- (poss.) 12th European Tourism Forum
  - Information from the Presidency

- Communication from the Commission on making raw materials available for Europe’s future well-being - Proposal for a European innovation partnership on raw materials
  - Presentation by the Commission
MEETING ON MONDAY 10 DECEMBER 2012

- Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

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

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

- Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts (First reading)
  Interinstitutional file: 2011/0437 (COD)
  - General approach

  Interinstitutional file: 2011/0435 (COD)
  - Orientation debate/Progress report

- (a) (poss.) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (First reading)
  Interinstitutional file: 2011/0359 (COD)

(b) (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (First reading)
  Interinstitutional file: 2011/0389 (COD)
  - Progress report/General approach

- (poss.) Proposal for a Framework Directive on Collective Rights Management (first reading)
  - Orientation debate

- (poss.) Proposal for the amendment of the Regulation on the Community Trademark and the First Directive to approximate the laws of the Member States relating to trade marks (First reading)
  Interinstitutional file: 2011/0093 (COD)
- *Orientation debate*

- (poss.) Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code (Recast) (First reading)
  Interinstitutional file: 2012/0027 (COD)
  - *Orientation debate*

  Interinstitutional file: 2011/0394 (COD)
  - *State of play*

- (poss.) Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading)
  Interinstitutional file: 2011/0308 (COD)
  - (poss.) *Political agreement*

**Non-legislative activities**

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

- Single Market Act II
  - *Adoption of Council conclusions*

- Review of the communication from the Commission on integrated Industrial Policy for the globalised era
  - *Adoption of Council conclusions*

- (a) Report of the Commission on the implementation of EU Action Plan on Intellectual Property Rights (IPR) for the years 2009-2012
  - *Presentation by the Commission*

  (b) EU Customs Action Plan to combat Intellectual Property Rights (IPR) infringements for the years 2013-2016
  - *Adoption of Council resolution*
Any other business

- (i)  (poss.) Proposal for a Directive of the European Parliament and on public procurement (First reading)
  Interinstitutional file: 2011/0438 (COD)

(ii) (poss.) Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors (First reading)
  Interinstitutional file: 2011/0439 (COD)
  - Information from the Presidency

Progress report on the revision of LeaderSHIP 2015 strategy
  - Information from the Commission

European Semester/Annual Growth Survey 2013
  - Presentation by the Commission

Work Programme of the incoming Presidency
  - Information from the Irish delegation

CONSUMERS

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

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 (First reading)
  Interinstitutional file: 2011/0340 (COD)
  - State of play

Non-legislative activities

- Communication from the Commission on a European Consumer Agenda
  - Adoption of Council conclusions

Any other business

- Resolution of consumer disputes:

  Interinstitutional file: 2011/0373 (COD)

  (ii) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (First reading)
Interinstitutional file: 2011/0374 (COD)
- Information from the Presidency

- 8th Consumer Scoreboard
  - Information from the Commission

- Work Programme of the incoming Presidency
  - Information from the Irish delegation

SPACE

Non-legislative activities

- Communication from the Commission on industrial Policy for the Space Industry
  - (poss.) Exchange of views
  - Adoption of Council conclusions

Any other business

- Work programme of the incoming Presidency
  - Information from the Irish delegation
MEETING ON TUESDAY 11 DECEMBER 2012

RESEARCH

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

- Horizon 2020

  (a) Proposal for a Council Decision establishing the Specific Programme Horizon 2020
      Interinstitutional file: 2011/0402 (CNS)
      - Partial general approach

  (b) (poss.) Proposal for a Council Regulation on the Research and Training Programme
      of the European Atomic Energy Community (2014-2018) complementing the
      Horizon 2020 – The Framework Programme for Research and Innovation
      Interinstitutional file: 2011/0400 (NLE)
      - Partial general approach

- European Institute of Innovation and Technology (EIT) (First reading):

  (a) (poss.) Proposal for a Decision of the European Parliament and of the Council
      on the Strategic Innovation Agenda for the European Institute of Innovation
      and Technology (EIT): the contribution of the EIT to a more innovative Europe
      Interinstitutional file: 2011/0387 (COD)
      - Partial general approach

  (b) (poss.) Proposal for a Regulation amending Regulation (EC) 294/2008 of the
      European Parliament and of the Council establishing the European Institute of
      Innovation and Technology (EIT)
      Interinstitutional file: 2011/384 (COD)
      - Partial general approach
Non-legislative activities

- Communication from the Commission on the European Research Area Framework
  - Adoption of Council conclusions

- Communication from the Commission on enhancing and focusing international cooperation in research and innovation
  - Exchange of views

- (poss.) Communication from the Commission on the state of the Innovation Union
  - Exchange of views

Any other business

- Work programme of the incoming Presidency
  - Information from the Irish delegation
- Adoption of the agenda

**TRANSPORT**

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

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

**AVIATION**

- Proposal for a Regulation of the European Parliament and of the Council on common rules for the allocation of slots at European Union airports  (Recast) (First reading)
  Interinstitutional file: 2011/0391 (COD)
  - General approach

**LAND**

- Proposal for a Directive of the European Parliament and of the Council on road worthiness testing for motor vehicles and their trailer (First reading)
  - Orientation debate

**SHIPPING**

- Maritime Labour Convention enforcement package (First reading)

  Interinstitutional file: 2012/0062 (COD)

  Interinstitutional file: 2012/0065 (COD)
  - General approach
- Adoption of the agenda

Legislative deliberations

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

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

- Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities (First reading)
  Interinstitutional file 2011/ 0309 (COD)
  - State of play

Non-legislative activities

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

- Communication from the Commission on a Strategy for Renewable Energy
  - Adoption of Council conclusions

- Follow-up to the European Council
  (a) Communication from the Commission on the Internal Energy Market (IEM)
    - Policy debate

  (b) Progress report

Any other business

- Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006 (First reading)
  Interinstitutional file: 2011/0300 (COD)
  - Information from the Presidency

- International relations in the field of energy
  - Information from the Presidency and the Commission

- Work programme of the incoming Presidency
  - Information from the Irish delegation
MEETING ON THURSDAY 20 DECEMBER 2012

- Adoption of the agenda

TRANSPORT

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

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

LAND

- Proposal for a Directive of the European Parliament and of the Council on road worthiness testing for motor vehicles and their trailer (First reading)
  - General approach

SHIPPING

- Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution at sea (First reading)
  - Progress report/Partial general approach

HORIZONTAL AND INTERMODAL QUESTIONS

- Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems (First reading)
  Interinstitutional file: 2011/0392 (COD)
  - State of play

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Networks (First reading)
  Interinstitutional file: 2011/0299 (COD)
  - State of play
Non-legislative activities

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

Any other business

- Airport package (First reading)

  Interinstitutional file: 2011/0397 (COD)

  Interinstitutional file: 2011/0398 (COD)

  (iii) Proposal for a Regulation of the European Parliament and of the Council on common rules for the allocation of slots at European Union airports (Recast)
  Interinstitutional file: 2011/0391 (COD)

- Information from the Presidency
MEETING ON FRIDAY 21 DECEMBER 2012

TELECOMMUNICATIONS

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

- Proposal for a Directive of the European Parliament and of the Council on guidelines for Trans-European Telecommunications Networks and repealing Decision No 1336/97/EC (First reading)
  Interinstitutional file: 2011/0299 (COD)
  - Partial general approach

- Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (First reading)
  Interinstitutional file: 2012/0146 (COD)
  - Progress report

Any other business

  Interinstitutional file: 2011/0430 (COD)
  - Information from the Presidency

- (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA) (First reading)
  Interinstitutional file: 2010/0275(COD)
  - Information from the Presidency

- Work programme of the incoming Presidency
  - Information from the Irish delegation
- Adoption of the agenda

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

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

**SCA POINTS**

**AGRICULTURE**

- Common Agricultural Policy Reform Package (First reading)

(a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (*CAP Reform*)
Interinstitutional file: 2011/0280 (COD)

(b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (*Single CMO Regulation*) (*CAP reform*)
Interinstitutional file: 2011/0281 (COD)

(c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (*EAFRD*) (the rural development regulation) (*CAP Reform*)
Interinstitutional file: 2011/0282 (COD)

(d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (*CAP Reform*)
Interinstitutional file: 2011/0288 (COD)

- Orientation debate
Non-legislative activities

- (poss.) Approval of the list of "A" items
- Presidency work programme
  - Presentation by the Presidency

FISHERIES

COREPER POINT

- Communication from the Commission "Consultation on fishing opportunities for 2013"
  - Presentation by the Commission
  - Exchange of views

Any other business
- Adoption of the agenda

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

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

**SCA POINTS**

**AGRICULTURE**

- Common Agricultural Policy Reform Package (First reading)

  (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy *(CAP Reform)*
  Interinstitutional file: 2011/0280 (COD)

  (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products *(Single CMO Regulation)* *(CAP reform)*
  Interinstitutional file: 2011/0281 (COD)

  (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development *(EAFRD)* *(the rural development regulation)* *(CAP Reform)*
  Interinstitutional file: 2011/0282 (COD)

  (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy *(the horizontal regulation)* *(CAP Reform)*
  Interinstitutional file: 2011/0288 (COD)
  - **Orientation debate**

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation *(EC)* No 1290/2005 on the financing of the common agricultural policy as regards the publication of information on the beneficiaries of funds deriving from the European Agricultural Guarantee Fund *(EAGF)* and the European Agricultural Fund for Rural Development *(EAFRD)*
  - **Presentation by the Commission**
  - **Exchange of views**
- (poss.) Draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to resolutions to be discussed and voted in the framework of the International Organisation for Vine and Wine (OIV)
  - Presentation by the Commission
  - Exchange of views

COREPER POINTS

FISHERIES

  Interinstitutional file: 2011/0380 (COD)
  - Orientation debate

  - Presentation by the Commission
  - Exchange of views

Non-legislative activities

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

Any other business

SCA Points (Agriculture)

- (poss.) Report from the Commission to the European Parliament and the Council in accordance with Article 184(7) of Council Regulation (EC) No 1234/2007 on implementation of the measure for the promotion of wines on third-country markets
  - Presentation by the Commission

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- Adoption of the agenda

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

**SCA POINTS**

**AGRICULTURE**

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

- Common Agricultural Policy Reform Package (First reading)
  
  (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (*CAP Reform*)
  Interinstitutional file: 2011/0280 (COD)

  (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (*CAP reform*)
  Interinstitutional file: 2011/0281 (COD)

  (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (the rural development regulation) (*CAP Reform*)
  Interinstitutional file: 2011/0282 (COD)

  (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (*CAP Reform*)
  Interinstitutional file: 2011/0288 (COD)
  - *Orientation debate*
COREPER POINTS

FISHERIES

  Interinstitutional file: 2011/0380 (COD)
  - Partial general approach

AGRICULTURE

  Interinstitutional file:
  - Presentation by the Commission
  - Exchange of views

Non-legislative activities

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

- Proposal for a Council regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
  - Political agreement

- Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain deep-sea fish stocks
  - Political agreement

- (poss.) Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements
  - Presentation
  - Exchange of views

- EU/Norway: annual consultations for 2013
  - Exchange of views

- ICCAT annual meeting
  - Exchange of views
Any other business

SCA Points (Agriculture)

- (poss.) Report from the Commission on the application of the school fruit scheme and possible legislative proposal
  - Presentation by the Commission
PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 19 - 20 NOVEMBER 2012

- Adoption of the agenda

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

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

SCA POINTS

AGRICULTURE

- Common Agricultural Policy Reform Package (First reading)
  (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (CAP Reform)
     Interinstitutional file: 2011/0280 (COD)

  (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (CAP reform)
     Interinstitutional file: 2011/0281 (COD)

  (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (the rural development regulation) (CAP Reform)
     Interinstitutional file: 2011/0282 (COD)

  (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (CAP Reform)
     Interinstitutional file: 2011/0288 (COD)

- Partial general approach
COREPER POINTS

FISHERIES

  Interinstitutional file: 2010/0255
  - Political agreement

- Proposal for a Regulation of the European Parliament and of the Council amending, as regards the effort regime, Council Regulation (EC) No 1342/2008 of 18 December establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (First reading)
  - Presentation
  - Exchange of views

Non-legislative activities

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

- (poss.) Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2013
  - Political agreement

- EU/Norway: annual consultations for 2013
  - Exchange of views

- Proposal for a Council Regulation fixing customs tariffs
  - Political agreement

Any other business

- Pets package (First reading):
  (i) Proposal for a Regulation of the European Parliament and of the Council on the non-commercial movement of pet animals
      Interinstitutional file: 2012/0039 (COD)

      Interinstitutional file: 2012/0040 (COD)

      - Information from the Presidency

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- Adoption of the agenda

Legislative deliberations

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

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

SCA POINTS

AGRICULTURE

- Common Agricultural Policy Reform Package (First reading)

  (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (CAP Reform)
  Interinstitutional file: 2011/0280 (COD)

  (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (CAP reform)
  Interinstitutional file: 2011/0281 (COD)

  (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (the rural development regulation) (CAP Reform)
  Interinstitutional file: 2011/0282 (COD)

  (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (CAP Reform)
  Interinstitutional file: 2011/0288 (COD)

- (poss.) Partial general approach

- (poss.) Report from the European Commission to the European Parliament and the Council "Evolution of the market situation and the consequent conditions for smoothly phasing out the milk quota system"
  - Presentation by the Commission
  - Exchange of views
COREPER POINTS

FISHERIES

- Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements
  - Political agreement

- Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non EU waters
  - Political agreement

Non-legislative activities

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

Any other business

- Work programme of the incoming Presidency
  - Information from the Irish delegation

SCA Point - Agriculture

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on promotion measures and information provision for agricultural products (First reading)
  - Presentation by the Commission
| PROVISIONAL AGENDA  
| ENVIRONMENT COUNCIL  
| LUXEMBOURG - 25 OCTOBER 2012 |

- Adoption of the agenda

### Legislative deliberations

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

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

- (poss.) Proposal for a Directive of the European Parliament and of the Council of amending Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools (First reading)
  
  Interinstitutional file 2012/0066 (COD)
  - General approach

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on ship recycling (First reading)
  
  Interinstitutional file 2011/0055 (COD)
  - Orientation debate

- Regulation amending Regulation 510/2011 on CO₂ from vans 2020 targets
  - Presentation by the Commission
  - (poss.) Exchange of views

- (poss.) Proposal for reduction of fluorinated greenhouse gases
  - Presentation by the Commission
  - (poss.) Exchange of views

### Non-legislative activities

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

- Preparations for the 18th session of the Conference of the Parties (COP 18) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 8th session of the Meeting of the Parties to the Kyoto Protocol (CMP 7) (Doha - Quatar, 2 November - 7 December 2012)
  - Adoption of Council conclusions
- (poss.) Rio+20: outcome and follow-up to the UNCSD 2012 (Rio, June 2012)
  - Exchange of views/Adoption of Council conclusions

Any other business

- Green Paper on the EU positions regarding the composition and functions of the Ad-hoc Working Group of the Durban Platform, set up to prepare a global binding agreement on climate change not later than 2015
  - Presentation by the Commission
PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 19 DECEMBER 2012

- Adoption of the agenda

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

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

  - Orientation debate/Progress report

- (poss.) 7th Environment Action Programme
  - Presentation by the Commission/Progress report

- (poss.) Regulation amending Regulation (EC) No 510/2011 on CO₂ from vans 2020 targets
  - (poss.) Progress report

Non-legislative activities

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

- (poss.) Rio+20: outcome and follow-up to the UNCSD 2012 (Rio, June 2012)
  - Adoption of Council conclusions

- Outcome and follow-up of the Biodiversity COP 11 and Biosafety MOP 6 (Hyderabad, India, October 2012)
  - Adoption of Council conclusions/Information from the Presidency

- Blueprint to safeguard European Waters
  - Adoption of Council conclusions

- Contribution to the European Semester/Annual Growth Survey 2013
  - Exchange of views
Any other business

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change (First reading)
  Interinstitutional file: 2011/0372 (COD)
  - Information from the Presidency

- (poss.) Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (First reading)
  Interinstitutional file: 2012/0042 (COD)
  - Information from the Presidency

- Proposal for a Directive of the European Parliament and of the Council on environmental quality standards in the field of water policy (priority substances) (First reading)
  Interinstitutional file: 2011/0429 (COD)
  - Information from the Presidency

- Outcome of the 18th Conference of the Parties to the United Nations Convention on Climate Change (COP18) and 8th Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol (CMP8) (Qatar, 26 November - 7 December 2012)
  - Information from the Presidency

- Work programme of the incoming Presidency
  - Information from the Irish delegation
- Adoption of the agenda

**EDUCATION**

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

- (poss.) Approval of the list of "A" items
- Proposal for a Regulation of the European Parliament and of the Council establishing "ERASMUS FOR ALL": the Union Programme for Education, Training, Youth and Sport (First reading)
  Interinstitutional file: 2011/0371 (COD)
  - State of play

**Non-Legislative Activities**

- (poss.) Approval of the list of "A" items
- Literacy
  - Adoption of Council conclusions
- Follow-up of EU 2020 in the fields of Education and Training
  - Adoption of Council conclusions
- Recognition of non-formal and informal learning
  - (poss.) Adoption of Council recommendation

**YOUTH**

**Non-Legislative Activities**

- Participation and social inclusion of young people, with emphasis on young people from a migrant background
  - Adoption of Council conclusions
  - (poss.) Policy debate
- Structured Dialogue with young people (2nd work cycle)
  - Adoption of Council resolution
- Communication from the Commission on the EU Youth Report 2012
  - Adoption of Council conclusions

**CULTURE AND AUDIOVISUAL**

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

- Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme (First reading)
  Interinstitutional file: 2011/0370 (COD)
  - State of play

**CULTURE**

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

- Proposal for a Council Regulation establishing for the period 2014-2020 the programme “Europe for Citizens”
  Interinstitutional file: 2011/0436 (APP)
  - State of play
- Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture event beyond 2020 (First reading)
  - General approach/Exchange of views

**Non-legislative activities**

- (poss.) The governance of culture in today’s globalised world
  - Adoption of Council conclusions

**AUDIOVISUAL**

**Non-legislative activities**

- (poss.) Communication from the Commission on the online distribution of audiovisual works
  - Policy debate
SPORT

Non-legislative activities

- **Promotion of Health Enhancing Physical Activities (HEPA) including Active Ageing**
  - Adoption of Council conclusions
  - (poss.) Policy debate

- **Evidence Based Sport Policies, highlighting the economic impact of the sports sector**
  - Adoption of Council conclusions
  - (poss.) Policy debate

- **Match Fixing**
  - Adoption of Council resolution

- **WADA Foundation Board**
  - Selection of the EU Governmental level representative

Any other business

- **Work programme of the incoming Presidency**
  - Information from the Irish delegation