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NOTE

From:	General Secretariat of the Council
To:	Delegations
Subject:	Provisional agendas for Council meetings, during the first semester of 2017 (the Maltese Presidency)

In accordance with Article 2(7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas¹ for Council meetings for the period from 1 January 2017 up to 30 June 2017. These have been drawn up by the Maltese Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

In accordance with Article 3(6) of the Council's Rules of Procedure, items for which approval by the Council is possible without discussion are entered as "A" items. As a general rule, "A" items do not appear on the attached provisional Council agendas.

In accordance with Annex V, para 6 of the Council's Rules of Procedure, no item is placed on the Council agenda simply for presentation by the Commission or by a Council member, except where a debate on new major initiatives is planned.

¹ In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.

**The Maltese Presidency - 1st semester 2017
Draft Work Programme for Council meetings**

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	January	February	March	April	May	June
GENERAL AFFAIRS		7	7	25 (Cohesion)	16	20
FOREIGN AFFAIRS	16	6	6	3	11 (Trade), 15, 18 (Defence), 19 (Dev.)	19
ECONOMIC AND FINANCIAL AFFAIRS	27	21	21		23	16
JUSTICE AND HOME AFFAIRS		poss. 23	27-28		18	8-9

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	January	February	March	April	May	June
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS			3			15 (Empl, Soc. Pol.) 16 (Health)
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)		20 (Internal Market, Industry) poss. 21 (Research)			29 (Internal Market, Industry) 30 (Research, Space)	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY		poss.24 (Transport) poss. 27 (Energy)				8-9 (Transport, Telecom) 26 (Energy)
AGRICULTURE AND FISHERIES	23	poss.13-14	6	3 - poss. 4	poss. 11	12 - poss. 13
ENVIRONMENT		28				19
EDUCATION, YOUTH, CULTURE AND SPORT		17			22 (Education, Youth) 23 (Sport, Culture)	

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PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 7 FEBRUARY 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions, decisions and opinions adopted by the European Parliament**
- **Preparation of the European Council on 9-10 March 2017**
 - = Annotated Draft Agenda
- (poss.) **European Council follow-up**
- **Commission Communication on next steps for a sustainable European future**
 - = Presentation by the Commission
 - = Exchange of views

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 7 MARCH 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions, decisions and opinions adopted by the European Parliament**
- **Preparation of the European Council on 9-10 March 2017**
 - = Draft conclusions
- **European Semester**
 - = Synthesis report on Council contributions on the 2016 European semester
 - = (poss.) Updated roadmap on the 2016 European semester
 - = Draft Recommendation on the economic policy of the euro area: transmission to the European Council
- (poss.) **Interinstitutional Agreement on Better Law-Making**
 - = State of play
- **Council conclusions on the Cooperation and Verification Mechanism**
(This item could become an "A" item)
- **Council conclusions on the Special Report No 20/2016 by the Court of Auditors on strengthening administrative capacity in Montenegro**
(This item could become an "A" item)
- **Council conclusions on the Special Report No 21/2016 by the Court of Auditors on EU pre-accession assistance for strengthening administrative capacity in the Western Balkans**
(This item could become an "A" item)

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 25 APRIL 2017

COHESION POLICY

- 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
- **Modification of the Common Provisions Regulation (Regulation (EU) No 1303/2013)**
= State of play
- **Modification of the Common Provision Regulation on natural disasters**
= Adoption
(This item could become an "A" item)

Non-legislative activities

- (poss.) Approval of the list of "A" items
- (poss.) **Commission summary report 2016 on the implementation of ESI Funds**
= Exchange of views
= Adoption of Council conclusions

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 16 MAY 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions, decisions and opinions adopted by the European Parliament**
- **Rule of Law Dialogue**
 - = Exchange of views
- **Preparation of the European Council on 22-23 June 2017**
 - = Annotated Draft Agenda
- (poss.) **European Council follow-up**

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 20 JUNE 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions, decisions and opinions adopted by the European Parliament**
- **Preparation of the European Council on 22-23 June 2017**
 - = Draft conclusions
- **European Semester**
 - = Approval of integrated Country-specific recommendations and transmission to the European Council
- (poss.) **Legislative programming**
 - = Exchange of views - input ahead of the Commission's "letter of intent"

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 16 JANUARY 2017

- Adoption of the agenda

Non-legislative activities

- (poss.) **Egypt**
- **Syria**
- (poss.) **MEPP**
- (poss.) **Libya**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS– 6 FEBRUARY 2017

- Adoption of the agenda

Non-legislative activities

- **Syria (strategy)**
- **Ukraine**
- **Libya**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 6 MARCH 2017

- Adoption of the agenda

Non-legislative activities

- **EU Global Strategy - Implementation plan on security and defence**
- **Energy and climate diplomacy**
- **Migration**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 3 APRIL 2017

- Adoption of the agenda

Non-legislative activities

- **Pakistan**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE
BRUSSELS – 11 MAY 2017

- 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.) **Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1225/2009 on protection against dumped imports from countries not members of the European Community and Council Regulation (EC) No 597/2009 on protection against subsidised imports from countries not members of the European Community.**
Interinstitutional file: 2013/0103 (COD)
- (poss.) **Draft Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union**
Interinstitutional file: 2016/0351 (COD)
 - = Political agreement

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Preparations for XI World Trade Organization Ministerial Conference**
 - = Orientation debate
- (poss.) **EU-Japan FTA negotiations**
 - = State of play
- (poss.) **EU-Singapore FTA**
 - = State of play
- (poss.) **EU-Mercosur Association Agreement/Free Trade Agreement (FTA)**
 - = State of play

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 15 MAY 2017

- Adoption of the agenda

Non-legislative activities

- **EU-Africa**
- **Counterterrorism (external aspects)**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEFENCE
BRUSSELS – 18 MAY 2017

- Adoption of the agenda

Non-legislative activities

- **Implementation plan on security and defence**
- **Implementation of EU-NATO declaration**
- **CSDP operations**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEVELOPMENT
BRUSSELS – 19 MAY 2017

- Adoption of the agenda

Non-legislative activities

- **Post-Cotonou**
- **Revision of European consensus on development**
- **2030 Agenda**
- **Resilience (EU Global Strategy)**
- **External Investment Plan**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEVELOPMENT
LUXEMBOURG – 19 JUNE 2017

- Adoption of the agenda

Non-legislative activities

- **Implementation of EU Global Strategy**
- **Eastern Partnership**
- **Migration**
- **Afghanistan**

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

- Implementation of EU Global Strategy
- Migration
- Syria
- Libya
- MEPP
- Russia
- Ukraine/EaP
- Turkey

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 27 JANUARY 2017

- 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.) **VAT: Reverse Charge Mechanism**
Commission proposal in a temporary derogation to apply a generalised reverse charge mechanism (VAT)
 - = Presentation by the Commission

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Presentation of the Presidency Work Programme**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - = Exchange of views
- **European Semester 2017**
 - a) **Annual growth survey**
 - = Draft Council conclusions
 - b) **Alert Mechanism Report**
 - = Draft Council conclusions
 - c) **Draft Council Recommendation on the economic policy of the euro area**
 - = Approval
- (poss.) **Basel IV**
 - = State of play followed by exchange of views
- **High Level Group on Own Resources**
 - = Presentation of the final report

Any other business

p.m.

Thursday 26 January 2017

09:00 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament

15.00 Eurogroup

Friday 27 January 2017

09.00 Breakfast

10.00 Council (ECOFIN)

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 21 FEBRUARY 2017

- 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.) **Anti-Tax Avoidance Directive**
= Political agreement

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on 17-18 March 2017 in Baden-Baden**
= Terms of reference
- **Discharge to be given to the Commission in respect of the implementation of the budget for 2015**
= Council Recommendation
- **Budget guidelines for 2018**
= Draft Council conclusions

Any other business

p.m.

Monday 20 February 2017

xx:xx Macro-economic Dialogue

15:00 Eurogroup

Tuesday 21 February 2017

09:00 Breakfast

10:00 Council (ECOFIN)

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 21 MARCH 2017

- 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

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **European Semester 2017: Implementation of Country Specific Recommendations drawing on the Alert Mechanism report and the Country reports**
 - = Exchange of views
- **Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 17-18 March 2017 in Baden-Baden**
 - = Information from the Presidency and the Commission
- (poss.) **Follow-up to Council conclusions of 25 May 2016: Defensive measures at EU level against non-cooperative jurisdictions**
 - = Political agreement
- (poss.) **Draft Council conclusions on retail financial services**
 - = Adoption

Any other business

p.m.

Monday 20 March 2017

15:00 Eurogroup

Tuesday 21 March 2017

09:00 Breakfast

10:00 Council (ECOFIN)

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS –23 MAY 2017

- 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.) **Draft general budget for 2018**
 - = Presentation by the Commission
- (poss.) **Dispute Resolution Mechanisms**
Proposal for a Council Directive on Double Taxation Dispute Resolution Mechanisms in the European Union
Interinstitutional file: 2016/0338 (CNS)
 - = Political agreement
- (poss.) **Commission proposal on temporary derogation to apply a generalised Reverse Charge Mechanism**
 - = Political agreement
- (poss.) **Reduced VAT rate for electronically supplied publications**
 - = Political agreement

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **European Semester 2017**
Macroeconomic Imbalances Procedure (MIP): In depth-reviews
 - = Draft Council conclusions
- **Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 20 April 2017 and of the IMF and World Bank Spring meetings on 21-23 April 2017 in Washington**
 - = Information from the Presidency and the Commission
- (poss.) **Draft Council conclusions on EU customs Union and its governance**
 - = Adoption

Any other business

p.m.

Monday 22 May 2017

15:00 Eurogroup

Tuesday 23 May 2017

08:00 Annual EIB governors meeting

09:00 Breakfast

10:00 Council (ECOFIN)

XX:00 Economic and Financial Dialogue between the EU and the Western Balkans and Turkey

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG –16 JUNE 2017

- 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 Council Directive on a Common Corporate Tax Base**
Interinstitutional file: 2016/0337 (CNS)
 - = Progress report / Policy debate
- (poss.) **Modernising VAT for cross border e-commerce**
 - = Policy debate
- (poss.) **Enhanced cooperation in the area of financial transaction tax**
Proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax
Interinstitutional file: 2013/0045 (CNS)
 - = State of play
- **Strengthening of the Banking Union / Risk-reduction measures**
 - = State of play

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Fight against the financing of terrorism (Commission Action Plan)**
 - = State of play / Progress report: Presentation by the Commission
 - = Exchange of views
- **Contribution to the European Council meeting on 22-23 June 2017:**
European Semester 2017
Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 - = Approval

- (poss.) **Implementation of the Macroeconomic Imbalances Procedure**
= Council Recommendation
- (poss.) **Implementation of the Stability and Growth Pact**
= Council Decisions / Recommendations
- (poss.) **ECOFIN Report to the European Council on Tax Issues**
= Endorsement
The Council will be asked to endorse the usual report to the European Council. It will be prepared by the HLWP and Coreper. Likely to become a "I/A" item.
- (poss.) **Capital Markets Union: Midterm review**
= Presentation and exchange of views
- (poss.) **Code of Conduct (Business Taxation)**
 - a) Report to the Council
 - b) Council conclusions
 = Endorsement
As usual, the Council will be invited to endorse a report on the progress of the Code of Conduct Group (Business Taxation) during the Maltese Presidency and to adopt accompanying Council conclusions. To be prepared by the Code of Conduct Group and Coreper. Likely to become a "I/A" item.

Any other business

p.m.

Thursday 15 June 2017

15:00 Eurogroup

Friday 16 June 2017

09:00 Breakfast

10:00 Council (ECOFIN)

PROVISIONAL AGENDA

(poss.) JUSTICE AND HOME AFFAIRS COUNCIL

BRUSSELS – 23 FEBRUARY 2017

- Adoption of the agenda

HOME AFFAIRS

Legislative deliberations

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

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

Non-legislative activities

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

- **Migration**
= State of play

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 27/28 MARCH 2017

- Adoption of the agenda

HOME AFFAIRS

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Reform of the Common European Asylum System**
 - a) **Dublin:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) (First reading)
Interinstitutional file: 2016/0133 (COD)
 - b) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) (First reading)
Interinstitutional file: 2016/0222 (COD)
 - c) **Qualification:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents (First reading)
Interinstitutional file: 2016/0223 (COD)
 - d) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU (First reading)
Interinstitutional file: 2016/0224 (COD)
 - e) **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person] , for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) (First reading)
Interinstitutional file: 2016/0132 (COD)

- f) **EASO:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (First reading)
Interinstitutional file: 2016/0131 (COD)
= General approach / Progress report / Policy debate

- **Legal Migration (Blue Card):** Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment (First reading)
Interinstitutional file: 2016/0176 (COD)
= Policy debate / Progress report

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel and Information Authorisation System (ETIAS) (First reading)
Interinstitutional file: 2016/0357 (COD)
= Policy debate/Progress report

- (poss.) **Visa Policy**
Touring Visa: Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)
Interinstitutional file: 2014/0095 (COD)
= Policy debate/Progress report

- **Entry/Exit System (EES)**
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (First reading)
Interinstitutional file: 2016/0106 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System (First reading)
Interinstitutional file: 2016/0105 (COD)
= Progress report

- (poss.) **Schengen Information System (SIS):**
 - a) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border controls** (First reading)
Interinstitutional file: not available yet
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters** (First reading)
Interinstitutional file: not available yet

- [c) Proposal for a Regulation of the European Parliament and of the Council **on the establishment, operation and use** of the Schengen Information System (SIS) regarding return decisions (First reading)
Interinstitutional file: not available yet]
- = Policy debate/Progress report

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Migration**
 - = State of play
- (poss.) **European Border and Coast Guard: Implementation**
 - = State of play
- **Draft Council Conclusions on the EU Policy Cycle 2017 - 2021**
 - = Adoption
 - (This item could become an "A" item)*
- **Information Exchange** : Implementation of adopted instruments (PNR, Prüm)
 - = Exchange of views

Any other business

- **Current legislative proposals**

JUSTICE

- **EPPO:** Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
Interinstitutional file: 2013/0255 (APP)
= General approach
- **Eurojust** - Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) (First reading)
Interinstitutional file: 2013/0256 (COD)
= General approach
- **Digital Agenda**
 - a) **Supply of digital content:** Proposal for Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (First reading)
Interinstitutional file: 2015/0287 (COD)
= Partial General approach / Policy debate
 - b) **Distance sales of goods:** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods (First reading)
Interinstitutional file: 2015/0288 (COD)
= Policy debate
- **Revision of Brussels II a:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
Interinstitutional file: 2016/0190 (CNS)
= Progress report / Policy debate

Non-legislative activities

- **Criminal justice in cyberspace**
= Progress report / Policy debate
- (poss.) **ECHR Accession:** Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
= State of play
- **Istanbul Convention:** Proposal for a Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence
Interinstitutional file: 2016/0062 (NLE)
= Adoption
- **EU Citizenship:** Draft Council Conclusions on European Union Citizenship report
= Adoption
(This item could become an "A" item)

MIXED COMMITTEE

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel and Information Authorisation System (ETIAS) (First reading)
Interinstitutional file: 2016/0357 (COD)
= Policy debate/Progress report

- (poss.) **Visa Policy**
Touring Visa: Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 (First reading)
Interinstitutional file: 2014/0095 (COD)
= Policy debate / Progress report

- **Entry/Exit System (EES)**
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (First reading)
Interinstitutional file: 2016/0106 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System (First reading)
Interinstitutional file: 2016/0105 (COD)
= Progress report

- (poss.) **European Border and Coast Guard:** Implementation
= State of play

- (poss.) **Schengen Information System (SIS):**
 - a) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border controls** (First reading)
Interinstitutional file: not available yet
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters** (First reading)
Interinstitutional file: not available yet
 - [c) Proposal for a Regulation of the European Parliament and of the Council **on the establishment, operation and use of** the Schengen Information System (SIS) regarding return decisions (First reading)
Interinstitutional file: not available yet]
= Policy debate / Progress report

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 18 MAY 2017

- Adoption of the agenda

HOME AFFAIRS

Legislative deliberations

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

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

Non-legislative activities

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

- **Migration**

- = State of play

- **Fight against organised crime and smuggling**

- = Interactions between external and internal security

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 8/9 JUNE 2017

- Adoption of the agenda

JUSTICE

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **EPPO:** Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
Interinstitutional file: 2013/0255 (APP)
= Adoption
NB: after consent of the European Parliament
- **ECRIS:** Proposal for a Regulation / Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS) and replacing Council Decision 2009/316/JHA (First reading)
Interinstitutional file: 2016/0002 (COD)
= General approach
- **Money laundering:** Proposal for a Directive to harmonise money laundering offences and sanctions (First reading)
Interinstitutional file: not available yet
= Progress report/ Policy debate
- **Freezing and confiscation:** Proposal for a Directive to strengthen mutual recognition of criminal asset freezing and confiscation order (First reading)
Interinstitutional file: not available yet
= Progress report/Policy debate
- **Eurojust -** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) (First reading)
Interinstitutional file: 2013/0256 (COD)
= Adoption

- **Digital Agenda**
 - a) **Supply of digital content:** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (First reading)
Interinstitutional file: 2015/0287 (COD)
= General approach
 - b) **Distance sales of goods:** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods (First reading)
Interinstitutional file: 2015/0288 (COD)
= Policy debate / Partial general approach

- **Revision of Brussels II a:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
Interinstitutional file: 2016/0190 (CNS)
= Policy debate / Partial general approach

- **Insolvency:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU
Interinstitutional file: 2016/0359 (COD)
= Progress report /Policy debate

- **Data Protection:** Proposal for a Regulation of the European Parliament and of the Council amending or replacing Regulation(EC) No 45/2001 of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (First reading)
Interinstitutional file: not available yet
= General approach

- (poss.) **New Psychoactive Substances**
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1920/2006 as regards information exchange, early warning system and risk assessment procedure on new psychoactive substances (First reading)
Interinstitutional file: 2016/0261 (COD)
(This item could become an "A" item)
 - b) Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the definition of drug (First reading)
Interinstitutional file: 2013/0304 (COD)
= Political agreement

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Criminal Justice in cyberspace**
 - = Policy debate
- (poss.) **Council Decision for concluding Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism**
 - = Adoption
 - (This item could become an "A" item)*
- **e-Justice: State of play during the second semester of 2017**
 - = Progress report
 - (This item could become an "A" item)*
- **Data Protection (Cahdata): Proposal for a Council Decision on the signing of the modernised Council of Europe Convention for the Protection of Individuals with regard to Automatic Processing of personal data (EST 108)**
 - = Adoption
- **EU Drugs Action Plan (2017-2020)**
 - = Adoption
 - (This item could become an "A" item)*

HOME AFFAIRS

Legislative deliberations

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

- **Reform of the Common European Asylum System and Resettlement**
 - a) **Dublin:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) (First reading)
Interinstitutional file: 2016/0133 (COD)
 - b) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) (First reading)
Interinstitutional file: 2016/0222 (COD)
 - c) **Qualification:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents (First reading)
Interinstitutional file: 2016/0223 (COD)
 - d) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU (First reading)
Interinstitutional file: 2016/0224 (COD)
 - e) **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person] , for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) (First reading)
Interinstitutional file: 2016/0132 (COD)
 - f) **EASO:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (First reading)
Interinstitutional file: 2016/0131 (COD)
 - g) **Resettlement Framework:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council (First reading)
Interinstitutional file: 2016/0225 (COD)
- = General approach / Progress report / Policy debate

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel and Information Authorisation System (ETIAS) (First reading)
Interinstitutional file: 2016/0357 (COD)
= General approach
- **Entry/Exit System (EES)**
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (First reading)
Interinstitutional file: 2016/0106 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System (First reading)
Interinstitutional file: 2016/0105 (COD)
= Policy debate / Progress report
- **Schengen Information System (SIS):**
 - a) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border controls** (First reading)
Interinstitutional file: not available yet
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters** (First reading)
Interinstitutional file: not available yet
 - [c) Proposal for a Regulation of the European Parliament and of the Council **on the establishment, operation and use** of the Schengen Information System (SIS) regarding return decisions (First reading)
Interinstitutional file: not available yet
= General approach
- **Legal Migration (Blue Card):** Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment (First reading)
Interinstitutional file: 2016/0176 (COD)
= General approach

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Migration**
= State of play
- (poss.) **Schengen enlargement:** Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= Adoption

- (poss.) **Schengen Governance**: Biannual report to the European Parliament and to the Council on the functioning of the Schengen area
= Exchange of views
- **Internal Security**
 - a) Draft Council Conclusions on setting the EU's priorities for the **fight against serious and organised crime** between 2018 and 2021
= Adoption
 - b) Implementation of the Renewed EU Internal Security (2015-2020)
- **Information Exchange and Interoperability**
 - a) Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
= Implementation Report
 - b) Report of the Commission to the Council and the European Parliament on the findings of the High Level Expert Group on Information Systems and Interoperability
= Exchange of views
- **Counter-Terrorism**: Implementation of the Counter-Terrorism agenda set by the European Council and the Council of European Union
= Exchange of views

Any other business

- **Current legislative proposals**

MIXED COMMITTEE

- **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel and Information Authorisation System (ETIAS) (First reading)
Interinstitutional file: 2016/0357 (COD)
= Exchange of views
- **Entry/Exit System (EES)**
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (First reading)
Interinstitutional file: 2016/0106 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System (First reading)
Interinstitutional file: 2016/0105 (COD)
= Policy debate/Progress report
- (poss.) **Schengen enlargement**: Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= Exchange of views

- (poss.) **Schengen Governance**: Biannual report to the European Parliament and to the Council on the functioning of the Schengen area
 - = Exchange of views

- **Schengen Information System (SIS)**:
 - a) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border controls** (First reading)
Interinstitutional file: not available yet
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters** (First reading)
Interinstitutional file: not available yet
 - [c) Proposal for a Regulation of the European Parliament and of the Council **on the establishment, operation and use** of the Schengen Information System (SIS) regarding return decisions (First reading)
Interinstitutional file: not available yet]
 - = Exchange of views

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

BRUSSELS – 3 MARCH 2017

- 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.) **Regulation laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems (987/2009) (First reading)**
Interinstitutional file: 2016/0397 (COD)
 - = Policy debate

Non-legislative activities

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

- (poss.) Approval of the list of "A" items
- **European Semester 2017**
 - = Policy debate
 - a) Priorities for action in the areas of employment and social policies: Political guidance in 2017
 - i) Draft Council conclusions on the 2017 Annual Growth Survey and Joint Employment report
 - ii) Draft Joint Employment report
 - = Adoption
 - b) European Semester 2017
 - i) Implementation of the 2016 country-specific recommendations
 - ii) 2017 Country reports
 - = Presentation by the Commission
- (poss.) **Draft Council conclusions on upscaling the skills of women and men in the EU labour market**
 - = Adoption
- **Tripartite Social Summit**
 - = Information from the Presidency and the Commission

Any other business

- **Employment Committee (EMCO) and Social Protection committee (SPC) Work Programmes 2017**
 - = Information from the respective Chairs

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

LUXEMBOURG – 15/16 JUNE 2017

MEETING ON 15 JUNE 2017

- 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

EMPLOYMENT AND SOCIAL POLICY

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the posting of workers in the framework of the provision of services (First reading)**
Interinstitutional file: 2016/0070 (COD)
= (poss.) General approach / Progress report
- **Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services (First reading)**
Interinstitutional file: 2015/0278 (COD)
= (poss.) General approach / Progress report
- **Proposal for a Regulation laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems (987/2009) (First reading)**
Interinstitutional file: 2016/0397 (COD)
= Progress report / (poss.) General approach
- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (2nd package) (First reading)**
Interinstitutional file: not available yet
= (poss.) General approach / Progress report
- **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**
Interinstitutional file: 2008/0140 (CNS)
= Progress report
- (poss.) **Work Life Balance Initiative**
= Progress report

Non-legislative activities

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

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

- **European Semester 2017**
 - = Policy debate
 - a) Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and Draft explanatory note
 - = Approval
 - b) Assessment of the 2017 Country-specific Recommendations (CSRs) and the implementation of the 2016 CSRs
 - = Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
 - c) (poss.) Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - = General approach

- **Draft Council conclusions on Making work pay**
 - = Adoption

Any other business

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

- (poss.) **European Pillar of Social Rights**
 - = Information from the Commission

- (poss.) **Commission Communication on the Working Time Directive**
 - = Information from the Commission

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

MEETING ON 16 JUNE 2016

HEALTH

Non-legislative activities

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

- **Draft Council conclusions on childhood obesity**
 - = Exchange of views
 - = Adoption

- **Draft Council conclusions on voluntary structured co-operation between health systems**
 - = Exchange of views
 - = Adoption

Any other business

- **Work Programme of the incoming Presidency**
 - = Information from the Estonian delegation

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS – 20/ (poss.) 21 FEBRUARY 2017

MEETING ON 20 FEBRUARY 2017

- 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 Regulation of the European Parliament and of the Council on cooperation between national authorities responsible for the enforcement of consumer protection laws (First reading)**
Interinstitutional file: 2016/0148 (COD)
 - = (poss.) General approach
- **Proposal for a Regulation of the European Parliament and the Council on the approval and market surveillance of motor vehicles and their trailers (First reading)**
Interinstitutional file: 2016/0014 (COD)
 - = Progress report / General approach
- **Services package**
 - = Presentation by the Commission

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Competitiveness "check-up": State of play of the real economy**
 - = Presentation by the Commission
 - = Exchange of views
- (poss.) **European semester 2017: "Annual Growth Survey"**
 - = Exchange of views
- **Commission communication on Europe's next leaders: The Start-up and Scale-up Initiative**
 - = Exchange of views

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
Proposal for a Regulation of the European Parliament and of the Council on ensuring cross-border portability of online content services in the internal market
Interinstitutional file: 2015/0284 (COD)
 - = Information from the Commission
- **European Defence Action Plan**
 - = Information from the Presidency
- **Unitary Patent and Unified Patent Court (UPC)**
 - = State of play in Member States regarding ratification of the UPC Agreement
 - = (poss.) Presentation by the Commission of the state of play on the unitary patent

(poss.) MEETING ON 21 FEBRUARY 2017

RESEARCH

PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 29/30 MAY 2017

MEETING ON 29 MAY 2017

- 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
- **Copyright Package**
 - = Policy debate / Progress report
- **Proposal for a Regulation of the European Parliament and the Council on the approval and market surveillance of motor vehicles and their trailers (First reading)**
Interinstitutional file: 2016/0014 (COD)
 - = General approach / Information from the Presidency
- **Services package**
 - = Progress report

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Competitiveness "check-up": State of play of the real economy**
 - = Presentation by the Commission
 - = Exchange of views
- **Review of progress on implementation of the Digital Single Market Strategy and Single Market Strategy**
 - = Presentation by the Commission
 - = Exchange of views
- (poss.) **Energy Intensive Industries: State of play**
 - = Presentation by the Commission
 - = Exchange of views
- (poss.) **Industrial Policy for the EU: State of play**
 - = Presentation by the Commission
 - = Exchange of views

Any other business

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

MEETING ON 30 MAY 2017

SPACE

Non-legislative activities

- **Draft Council conclusions on the space strategy for Europe**
 - = Adoption
- **Implementation of the Space Strategy for Europe**
 - = Exchange of views

RESEARCH

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 the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States (First reading)**
 - Interinstitutional file: 2016/0325 (COD)*
 - = General approach

Non-legislative activities

- **Draft Council conclusions on streamlining reporting and monitoring requirements in research and innovation**
 - = Adoption

Any other business

- (poss.) **Open Science - State of Play**
 - = Information from the Commission
- **European Defence Action Plan and defence-related research**
 - = Information from the Commission on the state of play
 -
 - ◦
- **Work programme of the incoming Presidency**
 - = Information from the Estonian delegation

PROVISIONAL AGENDA

(poss.) TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 24 FEBRUARY 2017

PROVISIONAL AGENDA

(poss.) TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 27 FEBRUARY 2017

- Adoption of the agenda

Non-legislative activities

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

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 concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010 (First reading)**
Interinstitutional file: 2016/0030 (COD)
 - = General approach

Any other business

- (poss.) **Ocean Energy Strategic Roadmap**
 - = Information from the Commission

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 8/9 JUNE 2017

MEETING ON 8 JUNE 2017

- Adoption of the agenda

TRANSPORT

Non-legislative activities

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

AVIATION

- (poss.) **Proposal for a Council Decision on the signature and provisional application of the Common Aviation Area Agreement between the European Union and its Member States of the one part, and the Republic of Armenia, of the other part**
 - = Adoption

SHIPPING

- (poss.) **Draft Council conclusions on the implementation of the EU Maritime Strategy 2009 - 2018**
 - = Adoption
- (poss.) **Digitalisation of maritime services: eManifest Project and European Maritime Single Window**
 - = Policy debate

LAND

- **Draft Council conclusions on road safety**
 - = Adoption
- (poss.) **Road initiatives**
 - = Policy debate

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

- (poss.) **Proposal on the revision of Regulation 868/2004 on measures to address unfair practices (First reading)**
Interinstitutional file: not available yet
= Progress Report/General approach

SHIPPING

- (poss.) **Proposal on Port Reception Facilities (First reading)**
Interinstitutional file: not available yet
= Progress report

LAND

- (poss.) **Proposal on Rail Passengers Rights (First reading)**
Interinstitutional file: not available yet
= Progress report
- (poss.) **Proposal on CPC - Review of Directive on Initial Qualification and periodic training of drivers (Road) (First reading)**
Interinstitutional file: not available yet
= General approach

Any other business

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

MEETING ON 9 JUNE 2016

TELECOMMUNICATIONS

Legislative deliberations

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

- **Regulatory Framework (First reading)**
 - a) **Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast)**
Interinstitutional file: 2016/288 (COD)
 - = Policy debate
 - = Progress report
 - b) **Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications**
Interinstitutional file: 2016/286 (COD)
 - = Policy debate
- (poss.) **Proposal for a Regulation regarding data localisation (First reading)**
Interinstitutional file: not available yet
 - = Progress report
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on cross-border parcel delivery services (First reading)**
Interinstitutional file 2016/0149 (COD)
 - = General approach
- **Proposal for a Regulation on e-privacy and electronic communications**
Interinstitutional file: not available yet
 - = Progress report

Non-legislative activities

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - i) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets (First reading)**
Interinstitutional file: 2016/0185 (COD)
 - ii) **Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of Internet connectivity in local communities**
Interinstitutional file: 2016/0287 (COD)
 - = Information from the Presidency

- **Digital Single Market Strategy**
 - = Information from the Presidency/Commission on the state of play

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

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 26 JUNE 2017

- Adoption of the agenda

Non-legislative activities

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

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Energy efficiency**
 - a) **Proposal for a Directive amending Directive 2012/27/EU on energy efficiency (First reading)**
Interinstitutional file: 2016/0376 (COD)
 - b) **Proposal for a Directive amending Directive 2010/31/EU on the energy performance of buildings (First reading)**
Interinstitutional file: 2016/0381 (COD)
 - = General approach
- **Clean energy for all Europeans**
 - = Policy debate

Any other business

- **Recent developments in the field of external energy relations**
 - = Information from the Commission
- **Work programme of the incoming Presidency**
 - = Information from the Estonian delegation

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 23 JANUARY 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Work Programme of the Presidency**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - = Presentation by the Presidency

AGRICULTURE

SCA ITEMS

- **Trade-related agricultural issues**
 - = Information from the Commission
 - = Exchange of views
- **Market situation: Commission report on the implementation of the milk package**
 - = Presentation by the Commission
 - = Exchange of views

PROVISIONAL AGENDA
(poss.) AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 13/14 FEBRUARY 2017

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 6 MARCH 2017

- Adoption of the agenda

Non-legislative activities

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

AGRICULTURE

SCA ITEMS

- **Market situation**
= Presentation by the Commission
- **Future of the CAP**
= Exchange of views
- **Food supply chain**
= State of play

Legislative deliberations

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

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

FISHERIES

COREPER ITEMS

- **Proposal for a Regulation of the European Parliament and of the Council on establishing a multi-annual plan for small pelagic species in the Adriatic (First reading)**
Interinstitutional file: not available yet
= Presentation by the Commission
= Exchange of views

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 3/4 APRIL 2017

- Adoption of the agenda

Non-legislative activities

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

AGRICULTURE

SCA ITEMS

- **Simplification: Commission report on the implementation of Ecological Focus Areas**
 - = Presentation by the Commission
 - = Exchange of views
- *(pro memoria) Water and agriculture*

Legislative deliberations

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

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

AGRICULTURE

SCA ITEMS

- **Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulations (EU) No 1296/2013, (EU) No 1299/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014,(EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council (Omnibus proposal)**
 - = State of play

PROVISIONAL AGENDA
(poss.) AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 11 MAY 2017

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 12/13 JUNE 2017

- Adoption of the agenda

Non-legislative activities

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

FISHERIES

COREPER ITEMS

- (poss.) **Communication from the Commission on fishing opportunities for 2018**
= Presentation by the Commission

AGRICULTURE

SCA ITEMS

- **Market situation**
= Information from the Commission
- **Trade-related agricultural issues**
= Information from the Commission
- *(pro memoria) Juncker plan 2*

Legislative deliberations

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

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

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 28 FEBRUARY 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Communication from the Commission on the implementation of the 2030 Agenda: implications for the EU environmental policy**
 - = Exchange of views
- **Greening the European Semester and the Environment Implementation Review (EIR)**
 - = Exchange of views

Any other business

- **Emissions Trading System (ETS) - aviation**
 - = Information from the Commission
- (poss.) **Fitness check of the EU Nature Legislation (Birds and Habitats)**
 - = Information from the Commission
- (poss.) **Communication from the Commission on Access to Justice**
 - = Information from the Commission
- **EU Action Plan for the Circular Economy**
 - = Information from the Commission on the state of play of the implementation

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 19 JUNE 2017

- 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 amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments (First reading)**
Interinstitutional file: 2015/0148 (COD)
 - = (poss.) General approach
- **Non-ETS sectors (First reading)**
 - a) **Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change (First reading)**
Interinstitutional file: 2016/0231 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change (First reading)**
Interinstitutional file: 2016/0230 (COD)
 - = (poss.) General approach

Non-legislative activities

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

Any other business

- **Current legislative proposals: waste package**
 - = Information from the Presidency

- **Triple Conference of the Parties to the Basel (COP 13), Rotterdam (COP 8) and Stockholm (COP 8) Conventions (Geneva, 24 April - 5 May 2017)**
 - = Information from the Presidency and the Commission

- **(poss.) Communication from the Commission on the fitness check of the EU Nature Legislation (Birds and Habitats): follow-up**
 - = Information from the Presidency and the Commission

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

PROVISIONAL AGENDA

EDUCATION, YOUTH, CULTURE AND SPORTS

BRUSSELS – 17 FEBRUARY 2017

- 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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Draft Council Conclusions on the Youth Initiative**
 - = Adoption
- **Draft Council conclusions on inclusion in diversity through a high quality education for all**
 - = Adoption
- **The contribution of education and training to social cohesion and the fostering of common European values in the context of the European Semester 2017**
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORTS
BRUSSELS – 22/23 MAY 2017

MEETING ON 22 MAY 2017

- 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

Non-legislative activities

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

YOUTH

- **Draft Council conclusions on the role of youth work in addressing the skills challenge**
= Adoption
- (poss.) **Draft Council conclusions on the mid-term evaluation of the EU Youth Strategy**
= Adoption
- **Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the structured dialogue process with young people**
= Adoption

EDUCATION

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 a common framework for the provision of better services for skills and qualifications (Europass) and repealing Decision No 2241/2004/EC (First reading)**
Interinstitutional file: 2016/0304 (COD)
= General approach

Non-legislative activities

- **Proposal for a Council Recommendation on the European Qualifications Framework for lifelong learning and repealing the Recommendation of the European Parliament and of the Council of 23 April 2008 on the establishment of the European Qualifications Framework for lifelong learning**
= Political agreement

MEETING ON 23 MAY 2017

CULTURE/AUDIOVISUAL

Legislative deliberations

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

- **Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities (First reading)**
Interinstitutional file: 2016/151 (COD)
= General approach

Non-legislative activities

- **Draft Council conclusions on a strategic approach to international cultural relations**
= Adoption

SPORT

Non-legislative activities

- **Draft Council conclusions on volunteering and social inclusion**
= Adoption
- **Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, establishing the (third) European Union Work Plan for Sport**
= Adoption

Any other business

Sport

- **World Anti-Doping Agency (WADA) meetings (Montreal, 17-18 May 2017)**
 - = Information from the EU Member States representatives (BE, UK, MT) in WADA
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 - **Work programme of the incoming Presidency**
 - = Information from the Estonian delegation
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