NOTE
From: General Secretariat of the Council
To: Delegations
Subject: Provisional agendas for Council meetings, during the first semester of 2019
       (the Romanian Presidency)

In accordance with Article 2(7) of the Council's Rules of Procedure, delegations will find attached
the indicative provisional agendas\(^1\) for Council meetings for the period from 1 January 2019 up to
30 June 2019. These have been drawn up by the Romanian Presidency and the External Action
Service as regards the Foreign Affairs Council (FAC).

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

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

\(^1\) In accordance with the Treaty of Lisbon, on all agendas for the various Council
configurations a distinction has to be made between legislative and non-legislative acts, in
the case of both "A" items and "B" items.
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b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

Multiannual Financial Framework 2021-2027

Information from the Presidency

Non-legislative activities

Presentation of the priorities of the Romanian Presidency

Coordinated response on disinformation

Exchange of views

(poss.) Legislative files - state of play

Any other business

Special legislative procedure
Item based on a Commission proposal
Public debate (Article 8(3) of the Council's Rules of Procedure)
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

Multiannual Financial Framework 2021-2027
Policy debate

**Non-legislative activities**

Resolutions, decisions and opinions adopted by the European Parliament
(likely to become an A item)

Preparation of the European Council on 21-22 March 2019:
Annotated Draft Agenda
Exchange of views

(poss.) Rule of law in Poland / Article 7(1) TEU Reasoned Proposal
State of play/Hearing/Exchange of views

Any other business

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[S] Special legislative procedure
[C] Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
 a) Non-legislative list
 b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

**Multiannual Financial Framework 2021-2027**
*Policy debate*

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

**Non-legislative activities**

Resolutions, decisions and opinions adopted by the European Parliament
*(likely to become an A item)*

Preparation of the European Council on 21-22 March 2019:
Conclusions
*Exchange of views*

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

Any other business

₀ First reading
₀ ☐ Item based on a Commission proposal
₀ ☐ Special legislative procedure
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

(poss.) Multiannual Financial Framework 2021-2027  
*Policy debate*

**Non-legislative activities**

Resolutions, decisions and opinions adopted by the European Parliament  
(*likely to become an A item*)

Any other business

---

[S] Special legislative procedure
[C] Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

(poss.) Multiannual Financial Framework 2021-2027

*Policy debate*

**Non-legislative activities**

Resolutions, decisions and opinions adopted by the European Parliament
(likely to become an A item)

Preparation of the European Council on 20-21 June 2019:
Annotated Draft Agenda
*Exchange of views*

Any other business

---

**S** Special legislative procedure

**C** Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items

a) Non-legislative list

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

**Legislative deliberations**

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

Multiannual Financial Framework 2021-2027

*Policy debate*

**Non-legislative activities**

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

Conclusions

*Exchange of views*

(poss.) European Council follow-up

*State of play*

Enlargement and Stabilisation and Association Process

*Exchange of views*

Conclusions

*Adoption*

Any other business

---

[S] Special legislative procedure

[C] Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

- Common Provisions Regulation
  *Partial general approach*

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

- ESF+ Regulation
  *Partial general approach*

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

- Regulation on a Cross Border Mechanism
  *Progress report*

Any other business

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Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

Current Affairs

Action Plan on Disinformation
*Exchange of views*

EU-ASEAN
*Exchange of views*

Any other business

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

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

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

Current Affairs

Ukraine
Exchange of views

Horn of Africa
Exchange of views

(poss.) Libya
Exchange of views

Any other business

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

(poss.) Approval of "A" items
a) Non-legislative list
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Non-legislative activities

Current Affairs

Syria
*Exchange of views*

(poss.) Republic of Moldova
*Exchange of views*

(poss.) Libya
*Exchange of views*

(poss.) Central African Republic
*Exchange of views*

Any other business

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

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Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
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**Non-legislative activities**

Current Affairs

(poss.) Afghanistan  
*Exchange of views*

Any other business

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

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- Venezuela
- Nicaragua
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

Current Affairs

Eastern Partnership
Exchange of views

(poss.) DPRK
Exchange of views

Any other business

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

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- Nicaragua
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Non-legislative activities**

Current Affairs

Security and defence implementation
_Exchange of views_

CSDP missions and operations
_Exchange of views_

(poss.) EU-NATO
_Exchange of views_

Any other business

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

- Western Balkans
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- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Horn of Africa
- Venezuela
- Nicaragua
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Non-legislative activities**

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

*Exchange of views*

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

*Exchange of views*

(poss.) Post-Cotonou

*Exchange of views*

Any other business

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

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

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

World Trade Organization modernisation
State of play

EU-US trade relations
State of play

Ongoing trade negotiations
State of play

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

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

Any other business
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

Current Affairs

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

EU-NATO
*Exchange of views*

(poss.) Migration
*Exchange of views*

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

Any other business

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

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

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

(poss.) InvestEU Policy debate

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

**Non-legislative activities**

Presentation of the Presidency Work Programme
*Exchange of views*

European Semester 2019
a) Conclusions on the Annual Growth Survey
   *Adoption*
b) Conclusions on the Alert Mechanism Report
   *Adoption*
c) Recommendation on the economic policy of the euro area
   *Approval*

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

(poss.) Economic and Monetary Union - Follow-up of the December European Council
*Exchange of views*

Any other business
p.m.:  

Monday 21 January 2019

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

Tuesday 22 January 2019

9.00 Breakfast

---

1 First reading

C Item based on a Commission proposal

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

(*) Item on which a vote may be requested
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

(poss.) CCP Supervision

*Progress report/Policy debate*

(poss.) Digital Services Tax

*Political agreement*

Any other business
Current financial services legislative proposals

*Information from the Presidency*

**Non-legislative activities**

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

*Adoption*

Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2017

*Adoption*  

(*)

Conclusions on the budget guidelines for 2020

*Adoption*  

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

*Adoption*  

(*)

Any other business

0 0 0

15851/18
ANNEX GIP.1
p.m.:  

Monday 11 February 2019

15.00 Eurogroup

17.30 (poss.) Eurogroup in inclusive format

Tuesday 12 February 2019

9.00 Breakfast

10.00 ECOFIN

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

Adoption of the agenda

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

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

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

General arrangements for excise duty: Recast
Political agreement

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

Non-legislative activities

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

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

o

o o
p.m.:  

Monday 11 March 2019

11.30  Macro-economic Dialogue

15.00  Eurogroup

17.30  (poss.) Eurogroup in inclusive format

Tuesday 12 March 2019

9.00    Breakfast

10.00   ECOFIN

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[S]  Special legislative procedure

[C]  Item based on a Commission proposal
PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 17 MAY 2019

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

(poss.) Reform Support Programme
Policy debate

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

European System of Financial Supervision review
Policy debate

(poss.) Taxation: Significant Digital Presence
Policy debate

Political agreement

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

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

(poss.) CMU Action Plan
State of play

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

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

Any other business


p.m.:
Thursday 16 May 2019
15.00 Eurogroup
17.30 (poss.) Eurogroup in inclusive format

Friday 17 May 2019
8.00 Annual EIB governors' meeting
9.00 Breakfast
10.00 ECOFIN
13.00 Economic and Financial Dialogue between the EU and the Western Balkans and Turkey

First reading
Special legislative procedure
Item based on a Commission proposal
(*) Item on which a vote may be requested
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

VAT definitive regime
*Progress report/Policy debate*

Reform of VAT rates
*Progress report/Policy debate*

European Deposit Insurance Scheme
*Progress report*

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

**Non-legislative activities**

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

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

(poss.) Report on the Code of Conduct (Business Taxation)
*Endorsement*
Conclusions
*Adoption*
(poss.) Implementation of the Anti-Money Laundering Action Plan
State of play/Exchange of views

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

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

Any other business

p.m.:  

Thursday 13 June 2019
15.00 Eurogroup
17.30 (poss.) Eurogroup in inclusive format

Friday 14 June 2019
9.00 Breakfast
10.00 ECOFIN

First reading
Special legislative procedure
Item based on a Commission proposal
Item on which a vote may be requested
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**HOME AFFAIRS**

**Legislative deliberations**

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

Regulation amending the Schengen Border Code as regards temporary reintroduction of control at internal borders *(poss.) Political agreement*

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

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

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

Regulation amending the Visa Information System (VIS) Regulation *(poss.) Political agreement*

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

Return Directive (recast) *(poss.) General approach/Progress report*
Reform of the Common European Asylum System and Resettlement
a) Dublin Regulation
b) Reception Conditions Directive
c) Qualification Regulation
d) Asylum Procedure Regulation
e) Eurodac Regulation (recast)
f) EU Asylum Agency Regulation
g) Resettlement Framework Regulation

Progress report/Policy debate

Blue Card Directive

Progress report

Regulation on strengthening the security of ID cards and of residence documents
(poss.) Political agreement

Regulation on preventing the dissemination of terrorist content online
(poss.) Political agreement/Progress report

Directive on law enforcement access to financial information
(poss.) Political agreement

Commission proposals in the context of the Multiannual Financial Framework – JHA Financial Instruments:
a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI)
b) Regulation establishing the Asylum and Migration Fund (AMF)
c) Regulation establishing the Internal Security Fund (ISF)

Policy debate

Non-legislative activities

Migration: state of play
Exchange of views

The Security Union - achievements and challenges
Policy debate

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

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

Contract Law
a) Directive on Contracts for the sales of goods (DSG)  
   Progress report
b) Directive on Digital Content (DCD)  
   Progress report

(poss.) Brussels IIa Regulation: recast
Political agreement

Regulation on the assignments of claims
Policy debate

Policy debate/Progress report

Policy debate/Progress report

e-evidence
a) Regulation on European Production and Preservation Orders for e-evidence
   Progress report
b) Directive on legal representatives for gathering evidence
   Progress report

(poss.) Directive on whistleblowers
General approach/Policy debate

Any other business
Current legislative proposals
Non-legislative activities

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

Adoption

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

Adoption

EPPO Regulation: Implementation

Information from the Commission on the state of play

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

Adoption

(it might become an "A" item)

In the margins of the Council:

Meeting of the MIXED COMMITTEE

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

Policy debate

Regulation amending the European Border and Coast Guard Regulation

Policy debate

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

Policy debate

Regulation amending the Community Code on Visas (Visa Code)

Policy debate

Regulation amending the Visa Information System (VIS) Regulation

Progress report
Interoperability between EU information systems

a) Interoperability Regulation (borders and visa)

b) Interoperability Regulation (police and judicial cooperation, asylum and migration)

*Policy debate*

Return Directive (recast)

*Policy debate*

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

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

*Policy debate*

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**Legend:**

- O First reading
- S Special legislative procedure
- C Item based on a Commission proposal
PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 6/7 JUNE 2019

JUSTICE

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

Directive on Insolvency, restructuring and second chance
Adoption of the legislative act

Regulation on the assignments of claims
General approach

(poss.) General approach

(poss.) General approach

Brussels IIa Regulation: recast
Political agreement/(poss.) Adoption (might become an A item)

(poss.) Directive on whistleblowers
General approach

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3 When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
e-evidence
a) Regulation on European Production and Preservation Orders for e-evidence
   (poss.) Progress Report
b) Directive on legal representatives for gathering evidence
   (poss.) General approach

Any other business
Current legislative proposals
*Information from the Presidency*

**Non-legislative activities**

Data Retention: Retention of electronic communication data
*Adoption Council conclusions/ State of play*

EPPO Regulation: Implementation
*Information from the Commission on the state of play*

Future of EU substantive criminal law: conclusions / Presidency Report
*Adoption*

Mutual recognition in Criminal Matters - Enhancing Mutual Trust -
The way forward: Follow-up of the December Council conclusions
*Exchange of views / poss. Council Conclusions on new measures in the area of mutual recognition in criminal matters to avoid impunity of serious crime offender*

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

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

(poss.) EU Accession to ECHR
*State of play*
HOME AFFAIRS

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

Commission proposals in the context of the Multiannual Financial Framework - JHA financial instruments
a) Regulation establishing the Border Management and Visa Instrument as part of the Integrated Border Management Fund (BMVI)
   Partial general approach
b) Regulation establishing the Asylum and Migration Fund (AMF)
   Partial general approach
c) Regulation establishing the Internal Security Fund (ISF)
   Partial general approach

Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

Future of EU police cooperation
Policy debate

Counter Terrorism
Policy debate

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

Any other business
Conference on radicalisation in prisons (May 2019 in Romania)
Information from the Presidency
EU-US JHA Ministerial Meeting
Information from the Presidency
[For both segments: Home Affairs and Justice]
Work programme of the incoming Presidency
Presentation by Finland
[For both segments: Home Affairs and Justice]
In the margins of the Council:

Meeting of the MIXED COMMITTEE

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

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

Policy debate

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

Exchange of views

First reading

Special legislative procedure

Item based on a Commission proposal
PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
BRUSSELS – 15 MARCH 2019

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

Interinstitutional file: 2018/0202(COD)
Partial general approach

Any other business

Non-legislative activities

Social dimension of Europe post 2020
Policy debate

European Semester 2019
Policy debate
a) Priorities for action in the areas of employment and social policies: Political guidance in 2019
   i) Council conclusions on the 2019 Annual Growth Survey and Joint Employment Report
   ii) Joint Employment Report
      Adoption
b) 2019 country reports
   Presentation by the Commission
Any other business

Current legislative proposals

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

   Interinstitutional file: 2017/0355 (COD)

b) Proposal for a Regulation of the European Parliament and of the Council establishing a European Labour Authority
   Interinstitutional file: 2018/064 (COD)

   Interinstitutional file: 2016/0397 (COD)

   Interinstitutional file: 2018/0081 (COD)

Information from the Presidency

Tripartite Social Summit

Information from the Presidency and the Commission

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

Information from the respective Chairs

First reading

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

Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

EMPLOYMENT AND SOCIAL POLICY

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

Interinstitutional file: 2012/0299 (COD)
Progress report / General approach

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

Non-legislative activities

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

Adoption

Draft Council conclusions on gender pay gap

Adoption

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

Adoption

Any other business

Current legislative proposals

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

Information from the Presidency

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

Information from the Commission

Work programme of the incoming Presidency

Information from the Finnish delegation
MEETING ON 14 JUNE 2019

HEALTH

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

Interinstitutional file: 2018/0018 (COD)
Progress report / (poss.) General approach

Non-legislative activities

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

Any other business
Outcome of conferences organised by the Romanian Presidency
Information from the Presidency

(poss.) Outcome of the Informal Meeting of Health Ministers
(Bucharest, 15 April 2019)
Information from the Presidency
Work programme of the incoming Presidency
Information from the Finnish delegation

First reading
Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
Item based on a Commission proposal
PROVISIONAL AGENDA
COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
BRUSSELS – 18/19 FEBRUARY 2019

MEETING ON 18 FEBRUARY 2019

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

INTERNAL MARKET AND INDUSTRY

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

Company Law Package
(poss.) Policy debate / General approach

Non-legislative activities

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

Draft Council conclusions on the artificial intelligence action plan
Adoption

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

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

European Semester
Policy debate
Any other business

Current legislative proposals

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

a) Company Law Package
   Interinstitutional file: 2018/0113 (COD)

   Interinstitutional file: 2018/0231 (COD)

c) Proposal for a Regulation of the European Parliament and of the Council on enforcement of Union harmonisation legislation on products
   Interinstitutional file: 2017/0353 (COD)

d) Proposal for a Regulation of the European Parliament and of the Council on promoting fairness and transparency for business users of online intermediation services
   Interinstitutional file: 2018/0112 (COD)

   Interinstitutional file: 2016/0280 (COD)

   Interinstitutional file: 2018/0103 (COD)

   Interinstitutional file: 2018/0145 (COD)

h) (poss.) New Deal for Consumers
   Interinstitutional file: 2018/0090 (COD)

Interinstitutional file: 2018/0161 (COD)

Information from the Presidency

MEETING ON 19 FEBRUARY 2019

RESEARCH

Non-legislative activities

Proposal for a Decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe - the Framework Programme for Research and Innovation

Interinstitutional file: 2018/0225 (COD)

Partial general approach

Any other business

Current legislative proposals

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

Horizon Europe - the Framework Programme for Research and Innovation 2021-2027 Package

Proposal for a Regulation of the European Parliament and of the Council establishing Horizon Europe - the Framework Programme for Research and Innovation and laying down its rules for participation and dissemination

Interinstitutional file: 2018/0224 (COD)

Information from the Presidency

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First reading

Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

INTERNAL MARKET AND INDUSTRY

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

New Deal for Consumers
Interinstitutional file: 2018/0089 (COD)
(poss.) General approach

Company Law Package
(poss.) General approach

Non-legislative activities

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

Competitiveness "check-up"
Presentation by the Commission
Exchange of views
Draft Council conclusions on Single Market: An updated approach
Policy debate
Adoption

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

Any other business
Better Regulation
Information from the Presidency
Forum dedicated to auto industry
(Craiova, Romania, March 2019)
Information from the Presidency
Work programme of the incoming Presidency
Information from the Finnish delegation

MEETING ON 28 MAY 2019

SPACE

Non-legislative activities

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

Any other business
Current legislative proposals
Interinstitutional file: 2018/0236 (COD)
Information from the Presidency
RESEARCH

Non-legislative activities

Proposal for a Council Regulation establishing the Research and Training Programme of the European Atomic Energy Community for the period 2021-2025 complementing Horizon Europe – the Framework Programme for Research and Innovation

(poss.) Partial general approach


(poss.) Partial general approach

Any other business

Current legislative proposals

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

a) Horizon Europe - the Framework Programme for Research and Innovation 2021-2027 Package
   i) Proposal for a Regulation of the European Parliament and of the Council establishing Horizon Europe - the Framework Programme for Research and Innovation and laying down its rules for participation and dissemination
   Interinstitutional file: 2018/0224 (COD)
   ii) Proposal for a Decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe - the Framework Programme for Research and Innovation
   Interinstitutional file: 2018/0225 (COD)

b) (poss.) European Institute of Innovation and Technology
   i) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 294/2008 establishing the European Institute of Innovation and Technology (EIT)
   ii) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)

Information from the Presidency

First reading

Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

Interinstitutional file: 2018/0148 (COD)
General approach

**Non-legislative activities**

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

Any other business

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

Interinstitutional file: 2016/0294 (COD)
State of play

Interinstitutional file: 2018/0385 (COD)

Information from the Presidency

- First reading
- Item based on a Commission proposal
MEETING ON 6 JUNE 2019

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

TRANSPORT

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

LAND

Interinstitutional file: 2017/0113/COD
General approach

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

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

HORIZONTAL

Proposal for a Regulation of the European Parliament and of the Council on streamlining measures for advancing the realisation of the trans-European transport network (TEN-T)
Interinstitutional file: 2018/0138 (COD)
(poss.) General approach
Proposal for a Regulation of the European Parliament and of the Council on electronic freight transport information
Interinstitutional file: 2018/0140 (COD)
(poss.) General approach

Interinstitutional file: 2018/0332 (COD)
Progress report / (poss.) General approach

Non-legislative activities

AVIATION

Draft Council conclusions on the CoA report on SESAR
Adoption

SHIPPING

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

Any other business

Current legislative proposals
/Public deliberation in accordance with Article 16(8) of the Treaty on European Union/
a) Mobility package I
b) Mobility package II
c) Mobility package III
Information from the Presidency

Work programme of the incoming Presidency
Information from the Finnish delegation
MEETING ON 7 JUNE 2019

TELECOMMUNICATIONS

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

Interinstitutional file: 2017/0003(COD)
General approach

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

Non-legislative activities

Progress report

Policy debate
Any other business

Current legislative proposals

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

a) Proposal for a Directive on the re-use of public sector information
   
   Interinstitutional file: 2018/0111(COD)

b) Proposal for Regulation establishing the Digital Europe programme for the period 2021-2027
   
   Interinstitutional file: 2018/0227(COD)

Information from the Presidency

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

Information from the Presidency

Work programme of the incoming Presidency

Information from the Finnish delegation

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First reading

Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Non-legislative activities**

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

*Policy debate*

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

*Adoption*

Any other business

Recent developments in the field of external energy relations

*Information from the Commission*

(poss.) Governance of the Energy Union

*Information from the Commission*

Work programme of the incoming Presidency

*Information from the Finnish delegation*

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O First reading

C Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals:

a) new delivery model, CAP strategic plans and performance framework
b) CMO

Policy debate

Non-legislative activities

Work Programme of the Presidency

Presentation by the Presidency

SCA ITEMS

Protein Plan

Policy debate
Any other business

Current legislative proposals

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

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

Interinstitutional file: 2018/0414 (COD)

Information from the Presidency

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0  First reading

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

C  Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

**AGRICULTURE**

**SCA ITEMS**

CAP post-2020 legislative proposals  
*Policy debate*

**Non-legislative activities**

Bioeconomy  
*Exchange of views*

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

Any other business

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

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**O** First reading  
**C** Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a)  Non-legislative list
b)  Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

AGRICULTURE

SCA ITEMS

CAP post-2020 legislative proposals
Policy debate

Non-legislative activities

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

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

Any other business

Research and agriculture
Information from the Presidency

First reading
Item based on a Commission proposal
PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 14 MAY 2019

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

AGRICULTURE
SCA ITEMS

CAP post-2020 legislative proposals
Policy debate

Non-legislative activities

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

Any other business
Protein plan
State of play

First reading
Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
  a) Non-legislative list
  b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

**AGRICULTURE**

**SCA ITEMS**

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

**FISHERIES**

*Interinstitutional file: 2018/0210 (COD)*
Partial general approach

**Non-legislative activities**

**FISHERIES**

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

SCA ITEMS

Any other business
Protein plan
State of play
G20 Agriculture Ministerial
Information from the Commission

0 First reading
C Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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

Regulation on water reuse
Interinstitutional file: 2018/0169 (COD)
Policy debate

Non-legislative activities

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

Greening the European Semester
Exchange of views

(poss.) European Union framework on endocrine disruptors
Policy debate

Any other business

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

(poss.) Shipping monitoring, reporting and verification
Presentation by the Commission

First reading
Item based on a Commission proposal
Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

Regulation on water reuse
*Interinstitutional file: 2018/0169 (COD)*
(poss.) Progress report / General approach

Directive on drinking water (recast)
*Interinstitutional file: 2017/0332 (COD)*
(poss.) General approach

**Non-legislative activities**

Environmental Implementation Review (EIR)
*Exchange of views*

(poss.) Clean Planet for all: Strategic long-term vision for a climate neutral economy
*Policy debate*
Any other business

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

Shipping monitoring, reporting and verification
Information from the Presidency

Reports on main recent international meetings
Information from the Presidency and the Commission

Work programme of the incoming Presidency
Information from the Finnish delegation

☐ First reading
☐ Item based on a Commission proposal
PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL
BRUSSELS – 22/23 MAY 2019

Adoption of the agenda

(poss.) Approval of "A" items
a) Non-legislative list
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

EDUCATION

Non-legislative activities

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

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

Draft Council conclusions on upskilling pathways
Adoption

YOUTH

Non-legislative activities

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

Any other business

Work programme of the incoming Presidency
Information from the Finnish delegation
CULTURE/AUDIOVISUAL

Non-legislative activities

Draft Council conclusions on future creative generations
Adoption

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

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

SPORT

Non-legislative activities

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

Draft Resolution of the Council and the Representatives of the Governments of the Member States, meeting within the Council on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States’ positions prior to WADA meetings
Adoption

Any other business

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

Work programme of the incoming Presidency
Information from the Finnish delegation

First reading

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

Item based on a Commission proposal