Brussels, 27 June 2019  
(OR. en)  

10725/19  

POLGEN 132  

NOTE  

From: General Secretariat of the Council  
To: Delegations  
Subject: Draft agendas for Council meetings, during the second semester of 2019  
(the Finnish Presidency)  

In accordance with Article 2(7) of the Council's Rules of Procedure, delegations will find attached the indicative agendas\(^1\) for Council meetings for the period from 1 July 2019 up to 31 December 2019. These have been drawn up by the Finnish 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.
ANNEX

The Finnish Presidency - 2nd semester 2019
Draft Work Programme for Council meetings

Prepared by COREPER (Part 2)

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Prepared by COREPER (Part 1)

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\(^2\) The indicative agendas of the General Affairs (Art. 50) Council are set out in XT 21036/19
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

*Information from the Presidency*

**Non-legislative activities**

Presentation of the priorities of the Finnish Presidency

Implementation of the Strategic Agenda 2019-2024

*Exchange of views*

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal

*Hearing*

(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal

*State of Play*

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

**P²** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

**F³** 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**

Preparation of the European Council on 17-18 October 2019:
Annotated Draft Agenda
Exchange of views

(poss.) Legislative Files
Information from the Presidency

Enhancing respect for the Rule of Law in the Union
  a)  Evaluation of the Council’s Rule of Law dialogue
      Information from the Presidency
  b)  (poss.) Commission communication on further strengthening the Rule of Law within the Union
      Information from the Commission

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

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal
State of Play / Hearing / Exchange of views

Decision on the list of proposed members of the Commission
Adoption
(likely to become an A item)
Resolutions, decisions and opinions adopted by the European Parliament
(likely to become an A item)

Any other business
Conference: How to ensure the resilience of our societies in a changing European landscape – The interaction between democracy, the rule of law and fundamental rights (Helsinki, 10-11 September 2019)

Information from the Presidency

S Special legislative procedure
C Item based on a Commission proposal
P2 Public debate proposed by the Presidency (Article 8(2) 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**

Preparation of the European Council on 17-18 October 2019:
Conclusions
Exchange of views

European Council follow-up
State of play

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

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal
State of Play / Hearing / Exchange of views

Enlargement and the Stabilisation and Association Process - Albania and the Republic of North Macedonia
Exchange of views
Conclusions
Adoption

(poss.) Conclusions on the Cooperation and Verification Mechanism
Adoption
(likely to become an A item)
Resolutions, decisions and opinions adopted by the European Parliament
*(likely to become an A item)*

Any other business
Transparency seminar (Brussels, 24 September 2019)

*Information from the Presidency*

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[C] Item based on a Commission proposal

[S] Special legislative procedure

[P2] Public debate proposed by the Presidency (Article 8(2) 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)

(poss.) Multiannual Financial Framework 2021-2027
Policy debate / Progress report

Non-legislative activities

Preparation of the European Council on 12-13 December 2019:
Annotated Draft Agenda
Exchange of views

(poss.) Legislative programming - Commission's Work Programme for 2020
Exchange of views (on priorities that should be included in the 2020 Work Programme)

European Semester 2020 - Roadmap
Presentation by the Presidency and the incoming Presidency

Enhancing respect for the Rule of Law in the Union
Exchange of views
Conclusions
Adoption

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

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal
State of Play / Hearing / Exchange of views
Resolutions, decisions and opinions adopted by the European Parliament
(likely to become an A item)

Any other business

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S  Special legislative procedure
C  Item based on a Commission proposal
3  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)

(poss.) Multiannual Financial Framework 2021-2027
Political agreement/Progress report

Non-legislative activities

Preparation of the European Council on 12-13 December 2019:
Conclusions
Exchange of views

European Council follow-up
State of play

(poss.) Legislative programming - Commission's Work Programme for 2020
Presentation by the Commission
Exchange of views

Responding to hybrid threats, including disinformation
Exchange of views
(poss.) Conclusions
Adoption

EU-UK relationship - next steps
Exchange of views
(poss.) Rule of law in Poland / Article 7 (1) TEU Reasoned Proposal
State of Play /Hearing / Exchange of views

(poss.) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal
State of Play /Hearing / Exchange of views

European Semester 2020 - Annual Growth Survey
Presentation by the Commission

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

Any other business

0 First reading
S Special legislative procedure
C Item based on a Commission proposal
F3 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)

Non-legislative activities

Current Affairs

Iraq
Exchange of views
Conclusions
Adoption

Iran
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:
- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- 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

(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:
- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- 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**

(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:

- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- 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

Security and Defence
*Exchange of views*

EU-NATO
*Exchange of views*

CSDP missions and operations
*Exchange of views*

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)

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

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

**Non-legislative activities**

WTO reform and state of preparations for the 12th World Trade Organization Ministerial Conference
*State of play*

EU-US trade relations
*State of play*

EU-China trade relations
*State of play*

Bilateral trade negotiations
*State of play*

Implementation of Free Trade Agreements
*Policy debate*

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

Post Cotonou
Exchange of views

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

EU-African Union
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:

- Iran
- Middle East Peace Process
- Libya
- Syria
- Yemen
- Iraq
- Maghreb
- Ukraine
- Western Balkans
- Horn of Africa
- Central African Republic
- Nigeria
- 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)

Own resources
State of play

Any other business

**Non-legislative activities**

Presentation of the Presidency Work Programme
Exchange of views

European Semester: Country-Specific Recommendations
Adoption

(poss.) Council Decisions and Recommendations on implementation of the Stability and Growth Pact
Adoption

Any other business
p.m.:

**Monday 8 July 2019**
15.00 Eurogroup

**Tuesday 9 July 2019**
9.00 Breakfast
10.00 Council (Economic and Financial Affairs)

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[S] Special legislative procedure
[C] Item based on a Commission proposal
(*) Item on which a vote may be requested
Adoption of the agenda

**Legislative deliberations**

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

Union's Budget for 2020 - Council's position

*Policy debate*

This Council will be convened in case an agreement has not been reached before at Coreper level. The formal adoption of the Council's position will be done in early September, after the end of the eight-week period foreseen in Protocol No 1 on the role of national parliaments in the European Union by written procedure.

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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)*

(poss.) Amendments to Directive on the common system of VAT and Directive on general arrangements for excise duty as regards defence effort within the Union Framework

*Political agreement*

Any other business
Current financial services legislative proposals

*Information from the Presidency*

**Non-legislative activities**

European Court of Auditors’ annual report on the implementation of the budget of the European Union for the financial year 2018

*Presentation*

European Semester 2019 – Lessons learnt

*Exchange of views*

Implementation of the Anti-Money Laundering Action Plan

*State of play/Exchange of views*

(poss.) Anti-Money Laundering Directive: Policy towards "high-risk third countries"

*Exchange of views*

Preparation of the G20 and IMF meetings in Washington on 17-18 October 2019
a) G20 EU Terms of Reference
b) Statement to the IMFC
c) (poss.) Coalition of Finance Ministers for Climate Actions

*Approval*
(poss.) High-Level Group of Wise Persons on the European Financial Architecture for Development

Presentation of the report and exchange of views

Any other business
Status of the implementation of financial services legislation

Information from the Commission

p.m.:

Wednesday 9 October 2019

15.00      Eurogroup

17.30   (poss.) Eurogroup in inclusive format

Thursday 10 October 2019

9.00      Breakfast

10.00  Council (Economic and Financial Affairs)

Special legislative 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)

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

(poss.) Common Corporate Tax Base (CCTB) Directive
Progress report

(poss) Amendments to Directive on the common system of VAT as regards the special scheme for small enterprises
Political agreement

(poss) Transmission and exchange of VAT-relevant payment data
a) Amendments to Directive on the common system of VAT as regards requirements for payment service providers
b) Amendments to Regulation on administrative cooperation in the field of VAT as regards measures to combat VAT fraud
Political agreement

(poss.) Budgetary Instrument for Convergence and Competitiveness
State of play

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

Non-legislative activities

(poss) Digital taxation
State of play

Conclusions on EU Statistics
Adoption

Conclusions on climate finance for the COP25
Adoption
Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and to the IMF and World Bank Annual meetings in October 2019 in Washington

*Information from the Presidency and the Commission*

Any other business

```plaintext

p.m.:
Thursday 7 November 2019

11.30       Macroeconomic dialogue
15.00       Eurogroup
17.30  (poss.) Eurogroup in inclusive format

Friday 8 November 2019

8.00       Ministerial dialogue with EFTA (European Free Trade Association) countries
9.00       Breakfast
10.00      Joint Meeting of the Ministers of Finance and Education
13.00      Council (Economic and Financial Affairs)
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Adoption of the agenda

**Legislative deliberations**

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

Union Budget for 2020 - Preparation of the meeting of the Conciliation Committee with the European Parliament

Union Budget for 2020 - Results of the meeting of the Conciliation Committee with the European Parliament

Any other business

*The Council takes place on the same day as the Conciliation Committee with the European Parliament which should conclude the conciliation period of 21 days foreseen by the TFEU.*

Special legislative procedure

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.) Definitive VAT System Directive
Policy debate

(poss.) Strengthening of the Banking Union
a) Risk Reduction Measures
b) European Deposit Insurance Scheme
Progress report

(poss.) Sustainable finance - Framework to facilitate sustainable investment – Taxonomy
Political agreement

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

Non-legislative activities

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

(poss.) Code of Conduct (Business Taxation)
a) Report to the Council
   Endorsement
b) Conclusions
   Adoption
European Semester 2020
Annual Growth survey 2020, Alert Mechanism Report 2020 and Recommendation on the economic policy of the euro area
_Presentation by the Commission
_Exchange of views

(poss.) Council Decisions and Recommendations on the implementation of the Stability and Growth Pact
_Adoption

(poss.) Review of the 6-pack and 2-pack
_Presentation by the Commission
_Exchange of views

Conclusions on Strategic Priorities for Anti-Money Laundering
_Adoption

(poss) High-Level Group of Wise Persons on the European Financial Architecture for Development
_Council Conclusions

Any other business

p.m.: Wednesday 4 December 2019
15.00 Eurogroup
17.30 (poss.) Eurogroup in inclusive format

Thursday 5 December 2019
9.00 Breakfast
10.00 Council (Economic and Financial Affairs)

| O   | First reading |
| S   | Special legislative procedure |
| C   | 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)

**JUSTICE**

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

Digitalisation of judicial cooperation
   Partial general approach(1)

   Partial general approach(1)

e-evidence
a) (poss.) Regulation on European Production and Preservation Orders for e-evidence

b) (poss.) Directive on legal representatives for gathering evidence

Progress report

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

**Non-legislative activities**

Fundamental Rights
a) Exchange of views with the Director of the Fundamental Rights Agency (FRA)

b) Conclusions on the application of the EU Charter of Fundamental Rights
   Adoption
(poss.) EU Accession to ECHR

**Exchange of views**

Strengthening Mutual Trust through EU Action against Corruption

**Exchange of views**

EPPO: Setting up of the European Public Prosecutors Office

**State of play**

e-evidence

a) Negotiations for EU-US agreement on cross-border access to e-evidence

b) Negotiations on a second additional protocol to the Budapest Convention

**Progress report**

c) Digital Exchange System

**State of play**

(poss.) Conclusions on Eurojust

**Adoption**

(poss.) Better regulation, Quality of Legislation and Effective Implementation

**Exchange of views**

Any other business

a) Conference on Advancing LGBTI Equality in the EU
   (Brussels, 23-24 September 2019)

   **Information from the Commission**

b) Conference on Democracy, Rule of Law and Fundamental Rights (Helsinki, 10.-11. September 2019)

   **Information from the Presidency**
HOME AFFAIRS

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

Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

(poss.) Migration: State of Play
Exchange of views

(poss.) Counter-Terrorism: extreme-right terrorism
Policy debate

New technologies and Internal Security, including 5G Networks
Policy debate

Internal Security and hybrid threats
Policy debate

(poss.) Conclusions on the fight against child sexual abuse
Adoption

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

Any other business
Implementation of the Regulation amending the European Border and
Coast Guard Regulation
Information from the Presidency

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**In the margins of the Council:**

**Meeting of the MIXED COMMITTEE**

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

*Exchange of views*

Any other business
Implementation of the Regulation amending the European Border and Coast Guard Regulation

*Information from the Presidency*

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0  First reading

C  Item based on a Commission proposal

P2  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

1  When adopting a General approach or a Partial 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.
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)

Commission proposals in the context of the Multiannual Financial Framework
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)

Progress report

ETIAS consequential amendments
a) Regulation for consequential amendments of ETIAS regarding police and judicial cooperation

b) Regulation for consequential amendments of ETIAS regarding borders and visas

Information on provisional agreement

Return Directive (recast)

Progress report

Regulation on the False and Authentic Documents Online (FADO) system and repealing the Joint Action 98/700/JHA

Information on provisional agreement
Regulation on preventing the dissemination of terrorist content online

Policy debate/Progress report

Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

The future of EU migration and asylum policy
Policy debate

The future of EU Internal Security
Policy debate

(poss.) Conclusions on Europol's cooperation with strategic partners
Adoption

(poss.) Conclusions on gathering PNR-information from other travelling forms than flying
Adoption

State of play of implementation of large scale EU-information systems and Interoperability between EU information systems
Exchange of views

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

Any other business
a) EU-US Justice and Home Affairs Ministerial Meeting
   (Washington, date tbc)
   Information from the Presidency
b) EU-Western Balkans Ministerial Conference on Justice and Home Affairs (tbc)
   Information from the Presidency
c) Findings made during Schengen evaluation mechanism (SEM) and summary on the needs to update the SEM Regulation
   Information from the Presidency
d) Work programme of the incoming Presidency
   Presentation from the Croatian delegation
**Legislative deliberations**  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

(poss.) Regulation on the assignments of claims  
*Policy debate/General approach*

*General approach*(1)

(poss.) Regulation amending Council Regulation (EC) no 1206/2001 on the Taking of Evidence  
*General approach*(1)

e-evidence

a) (poss.) Regulation on European Production and Preservation Orders for e-evidence  
*Progress report*

b) (poss.) Directive on legal representatives for gathering evidence  
*Progress report*

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

**Non-legislative activities**

Conclusions on Protection of Victims of Crime  
*Adoption*

Presidency Report/ Conclusions on Strengthening Mutual Trust to Support the Principle of Mutual Recognition – detention and its alternatives  
*Exchange of views/Adoption*

Environmental crime - Final report of the 8th round mutual evaluations  
*Presentation and exchange of views*
EPPO: Setting up of the European Public Prosecutors Office

State of play

e-evidence
a) Negotiations for EU-US agreement on cross-border access to e-evidence
b) Negotiations on a second additional protocol to the Budapest Convention

Progress report/Exchange of views

(poss.) Artificial intelligence: judicial aspects

Exchange of views

(poss.) Retention of electronic communication data

State of play

(poss.) The future of Digital Criminal Justice

Policy debate/ Exchange of views

(poss.) EU Accession to ECHR

Exchange of views

Any other business
a) EU-US Justice and Home Affairs Ministerial Meeting (Washington, date tbc)
   Information from the Presidency
b) EU-Western Balkans Ministerial Conference on Justice and Home Affairs (tbc)
   Information from the Presidency
c) Work programme of the incoming Presidency
   Presentation from the Croatian delegation
d) Making the EU Charter of Fundamental Rights a reality for all: 10th Anniversary of the Charter becoming legally binding
   Information from the Commission

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In the margins of the Council:

Meeting of the MIXED COMMITTEE

Commission proposals in the context of the Multiannual Financial Framework
a) Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund
Progress report

ETIAS consequential amendments
a) Regulation for consequential amendments of ETIAS regarding police and judicial cooperation
b) Regulation for consequential amendments of ETIAS regarding borders and visas
Information on provisional agreement

Return Directive (recast)
Progress report

Regulation on the False and Authentic Documents Online (FADO) system and repealing the Joint Action 98/700/JHA
Information on provisional agreement

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

State of play of implementation of large scale EU-information systems and Interoperability between EU information systems
Exchange of views

Any other business
a) Findings made during Schengen evaluation mechanism (SEM) and summary on the needs to update the SEM Regulation
Information from the Presidency

First reading
Special legislative procedure
Item based on a Commission proposal
Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

(1) When adopting a General approach or a Partial 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.
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

Non-legislative activities

Economy of Wellbeing
Policy debate

European Semester 2019

a) Recommendations on the 2019 National Reform Programmes to each Member State and draft explanatory note
   Approval
b) Assessment of the 2019 Country-Specific Recommendations (CSRs) and the implementation of the 2018 CSRs:
   Opinion of the EMCO and the SPC Committees
   Endorsement
c) Council Decision on Guidelines for the employment policies of the Member States
   Adoption

Clean Planet for all: Strategic long-term vision for a climate neutral economy - employment aspects
Policy debate
Any other business

International developments in employment and social policies

Information from the Commission

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

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)

EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities

European Semester
a) Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor
b) Key Social Challenges: Main messages from the SPC based on the Annual Review of the Social Protection Performance Monitor

Endorsement

Strategic pathways for strengthening anti-discrimination measures

Policy debate

Matching skills and labour market needs in the new world of work

Policy debate

(poss.) Communication on more efficient decision-making in social policy

Policy debate

Conclusions on the Economy of Wellbeing

Adoption

Conclusions on the ILO centenary

Adoption
Any other business

Tripartite Social Summit

*Information from the Presidency and the Commission*

Conference on Advancing LGBTI Equality in the EU
(Brussels, 23-24 September 2019)

*Information from the Commission*

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Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
MEETING ON 9 DECEMBER 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)

HEALTH

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

Interinstitutional file: 2018/0018 (COD)
Progress report / Policy debate

Non-legislative activities

The health dimension of the Economy of Wellbeing
Policy debate

Any other business

Work programme of the incoming Presidency
Information from the Croatian delegation
MEETING ON 10 DECEMBER 2019

EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities

European Semester 2020
Policy debate

a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), draft Employment Guidelines (EGL) and draft Recommendation on the economic policy of the euro area
Presentation by the Commission

b) Contribution on employment and social aspects of the draft Recommendation on the economic policy of the euro area
Approval

Conclusions on integration into the labour market of people having difficulties in finding a job (exact title to be confirmed)
Adoption

Future of work and the EU labour law
Policy debate

(poss.) The future of gender equality and gender mainstreaming in the EU
Policy debate

Conclusions on gender equality in the EU: The way forward after 2020 (“Beijing +25”) Adoption

(poss.) Conclusions on enhancing occupational health and safety in the EU Adoption
Any other business

Housing situation in the EU
*Information from the Presidency / Commission / SPC*

Work programme of the incoming Presidency
*Information from the Croatian delegation*

1. First reading
2. Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
3. Item based on a Commission proposal
MEETING ON 26 SEPTEMBER 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

Non-legislative activities

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

Developing our economic base: Vision for a long-term strategy on sustainable growth
Policy debate
MEETING ON 27 SEPTEMBER 2019

RESEARCH

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

Horizon Europe package: Synergies with other programmes
Interinstitutional files: 2018/0224 (COD) and 2018/0225 (COD)
Policy debate

Non-legislative activities

Developing our economic base: Vision for a long-term strategy on sustainable growth
Policy debate

Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
First reading
Item based on a Commission proposal
MEETING ON 28 NOVEMBER 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)

New Deal for Consumers
Interinstitutional file: 2018/0089 (COD)
(poss.) General approach\(^{(1)}\)

Non-legislative activities

Long-term action plan for Single Market and Industrial policies – Implementation of the future work programme
a) Competitiveness "check-up"
   Presentation by the Commission
b) Long-term action plan on the Single Market
   Presentation by the Presidency and the Commission on the state of play
c) Fair competition within the Single Market and globally
   Presentation by the Commission
d) Governance for a competitive, secure, inclusive and ethical digital economy
   Policy debate
Any other business

Report of the SME Envoy Network
Information from the Commission

Tourism
Information from the Presidency

Work programme of the incoming Presidency
Information from the Croatian delegation
MEETING ON 29 NOVEMBER 2019

SPACE

Non-legislative activities

Space solutions for a sustainable Arctic
Policy debate

Sustainable use of outer space
Policy debate

RESEARCH

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

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology (EIT)
Interinstitutional file: tbc
Progress report / Partial general approach

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)
Interinstitutional file: tbc
Progress report / Partial general approach

Horizon Europe package:
Interinstitutional files: 2018/0224 (COD) and 2018/0225 (COD)
a) Strategic planning
b) Establishment of the European Innovation Council
Policy debate
Non-legislative activities

Horizon Europe – Euratom
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

Council Decision amending the ITER Decision 2007/198/Euratom (poss.) Partial general approach

Conclusions on the updated EU Bioeconomy Strategy
Adoption

Any other business

Work programme of the incoming Presidency
Information from the Croatian delegation

First reading
Item based on a Commission proposal
Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

When adopting a General approach or a Partial 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.
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

Clean Planet for all: EU’s strategic long-term vision for a climate neutral economy – transport aspects
Policy debate

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

Communication on the draft national energy and climate plans, "United in delivering the Energy Union and climate action"

Exchange of views

The way forward for the energy sector beyond 2030

Exchange of views

Any other business

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

Interinstitutional file: 2017/0114 (COD)
General approach(1)

Regulation on rail passengers' rights and obligations
Interinstitutional file: 2017/0237 (COD)
General approach(1)

Mobility Package III: Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
Interinstitutional file: 2018/0138 (COD)
General approach(1)

(poss.) Directive on discontinuing seasonal changes of time
Interinstitutional file: 2018/0332 (COD)
General approach(1)

Non-legislative activities

Future of the Single European Sky
Policy debate
Any other business

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

Work programme of the incoming Presidency
Information from the Croatian delegation
MEETING ON 3 DECEMBER 2019

TELECOMMUNICATIONS

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

Regulation on ePrivacy and electronic communications
Interinstitutional file: 2018/0328 (COD)
(poss.) General approach(1)

Non-legislative activities

Data Economy: Next steps
Policy debate

Cybersecurity of 5G Networks: Follow-up to the Commission
Recommendation on cybersecurity of 5G networks of 26.3.2019
Exchange of views

Any other business

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

Data Economy Conference
(Helsinki, 25-26 November 2019)
Information from the Presidency

Digital Government Conference
(Helsinki, 22 October 2019)
Information from the Presidency

Work programme of the incoming Presidency
Information from the Croatian delegation

(2) Second reading
(0) First reading
(C) Item based on a Commission proposal
When adopting a General approach or a Partial 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.
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)

Forthcoming Gas Package
Policy debate

Any other business

(poss.) Follow up to the Communication on the draft national energy and climate plans, "United in delivering the Energy Union and climate action"
Information from the Presidency and the Commission

Recent developments in the field of external energy relations
Information from the Commission

Work programme of the incoming Presidency
Information from the Croatian delegation

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

COREPER ITEMS

Work programme of the Presidency
Presentation by the Presidency

AGRICULTURE

SCA ITEMS

Report of the High-Level Group on sugar
Presentation by the Commission

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

SCA ITEMS

(poss.) Post-2020 CAP reform package
a) Regulation on CAP strategic plans
   Interinstitutional file: 2018/0216 (COD)
b) Horizontal Regulation
   Interinstitutional file: 2018/0217 (COD)
c) Regulation on common market organisation (CMO) of agricultural products
   Interinstitutional file: 2018/0218 (COD)
Exchange of views
Any other business

COREPER ITEMS

Outcome of the third African Union-European Union Agriculture Ministerial Conference
(Rome, 21 June 2019)
*Information from the Commission*

African swine fever
*Information from the Commission on the state of play*

Animal welfare during transport in high temperatures during the Summer months
*Information from the Commission*

Progress report on the implementation plan to increase the availability of low-risk plant protection products and accelerate implementation of integrated pest management in Member States
*Information from the Commission*

[P2] Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
[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)

AGRICULTURE

SCA ITEMS

Post-2020 CAP reform package
a) Regulation on CAP strategic plans
   Interinstitutional file: 2018/0216 (COD)
b) Horizontal Regulation
   Interinstitutional file: 2018/0217 (COD)
c) Regulation on common market organisation (CMO) of agricultural products
   Interinstitutional file: 2018/0218 (COD)

Exchange of views

Non-legislative activities

Trade-related agricultural issues
Information from the Commission

Any other business

European Bioeconomy Scene 2019
(Helsinki, 8-10 July 2019)
Information from the Presidency

Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
First reading
Item based on a Commission proposal
MEETING ON 14 OCTOBER 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

Post-2020 CAP reform package
a) Regulation on CAP strategic plans
   Interinstitutional file: 2018/0216 (COD)
b) Horizontal Regulation
   Interinstitutional file: 2018/0217 (COD)
c) Regulation on common market organisation (CMO) of agricultural products
   Interinstitutional file: 2018/0218 (COD)

Exchange of views

(poss.) Regulation on CAP transitional rules
   Interinstitutional file: tbc
   Presentation by the Commission
MEETING ON 15 OCTOBER 2019

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

FISHERIES

Regulation on the European Maritime and Fisheries Fund
Interinstitutional file: 2018/0210 (COD)
Partial general approach\(^{(1)}\)

Non-legislative activities

Proposal for a Council Regulation fixing for 2020 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
(Legal basis proposed by the Commission: Art. 43(3) TFEU)
Political agreement

EU-Norway: Annual consultations for 2020
Exchange of views

ICCAT Annual meeting
Exchange of views

AGRICULTURE

COREPER ITEMS

EU Forest Strategy post 2020
Exchange of views / Policy debate

Any other business

\(\square\) First reading
\(\square C\) Item based on a Commission proposal
\(\square \) Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
\((*)\) Item on which a vote may be requested
\(^{(1)}\) When adopting a General approach or a Partial 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.
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 18 NOVEMBER 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

Post-2020 CAP reform package
a) Regulation on CAP strategic plans
   Interinstitutional file: 2018/0216 (COD)
b) Horizontal Regulation
   Interinstitutional file: 2018/0217 (COD)
c) Regulation on common market organisation (CMO) of agricultural products
   Interinstitutional file: 2018/0218 (COD)

Exchange of views

Non-legislative activities

(poss.) Market situation
Information from the Commission

Any other business

First reading
Item based on a Commission proposal
MEETING ON 16 DECEMBER 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

Post-2020 CAP reform package
a) Regulation on CAP strategic plans
   Interinstitutional file: 2018/0216 (COD)
b) Horizontal Regulation
   Interinstitutional file: 2018/0217 (COD)
c) Regulation on common market organisation (CMO) of agricultural products
   Interinstitutional file: 2018/0218 (COD)
Progress report / General approach (depending on MFF negotiations)

(poss.) Regulation on CAP transitional rules
Interinstitutional file: tbc
General approach

COREPER ITEMS

Pesticides REFIT
Exchange of views

(poss.) Seed legislation and New Breeding Technologies
Exchange of views
MEETING ON 17 DECEMBER 2019

Non-legislative activities

FISHERIES

Proposal for a Council Regulation fixing for 2020 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non Union waters
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
Political agreement

Proposal for a Council Regulation fixing the fishing effort for demersal fish stocks and groups of fish stocks applicable in the Western Mediterranean waters
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
Political agreement

(poss.) Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2020
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
Political agreement

Any other business

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0 First reading

C Item based on a Commission proposal

F2 Public debate proposed by the Presidency (Article 8(2) 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)

Non-legislative activities

Conclusions on the preparations for the 25th session of the Conference of the Parties (COP 25) to the United Nations Framework Convention on Climate Change (UNFCCC), the 15th session of the meeting of the Parties to the Kyoto Protocol (CMP 15) and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 2) (Santiago de Chile, Chile, 2-13 December 2019)

Adoption

EU's strategic long term vision for a climate neutral economy

Policy debate

Conclusions on the 8th Environmental Action Programme

Adoption

Conclusions on the circular economy follow-up

Adoption

Public debate proposed by the Presidency (Article 8(2) 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)

**Non-legislative activities**

Conclusions on post-2020 global biodiversity framework  
*Adoption*

(poss.) Conclusions on air quality  
*Adoption*

**Any other business**

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

Work programme of the incoming Presidency  
*Information from the Croatian delegation*

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*Public debate proposed by the Presidency (Article 8(2) 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)

Non-legislative activities

A strong economic base for Europe: pursuing effectiveness, efficiency and quality of education and training
Policy debate

Non-legislative activities

Conclusions on fostering lifelong learning by developing strategic approaches on continuous learning
Adoption

Council Resolution on further developing the European Education Area to support future-oriented education and training systems
Adoption

Artificial intelligence in education and training
Policy debate

Any other business

Work programme of the incoming Presidency
Information from the Croatian delegation

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Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
MEETING ON 21 NOVEMBER 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)

**CULTURE/AUDIOVISUAL**

**Non-legislative activities**

Council Resolution on the role of culture as a driver and facilitator for sustainable development
*Adoption*

Strengthening the competitiveness of European audiovisual and media content
*Policy debate*

**SPORT**

**Non-legislative activities**

Conclusions on combatting corruption in sport
*Adoption*

Conclusions on safeguarding children in sport
*Adoption*

Future of the European Sport Model
*Policy debate*
Any other business

WADA meetings: Executive Committee, Fifth World Conference on Doping in Sport and Foundation Board (Katowice, 4-8 November 2019)

*Information from the EU Member State representative of the incumbent Trio Presidency in the WADA Foundation Board*

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Work programme of the incoming Presidency

*Information from the Croatian delegation*
MEETING ON 22 NOVEMBER 2019

YOUTH

Non-legislative activities

Conclusions on digital youth work
Adoption

Conclusions on education, training and skills development of youth workers
Adoption

A vision for youth work in Europe – how to meet the expectations and needs of young people?
Policy debate

Any other business

Work programme of the incoming Presidency
Information from the Croatian delegation

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