NOTE

From: General Secretariat of the Council
To: Delegations
Subject: Draft agendas for Council meetings during the second semester of 2024 (Hungarian 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 2024 up to 31 December 2024. These have been drawn up by the Hungarian Presidency and the European External Action Service as regards the Foreign Affairs Council (FAC).

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

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

\(^1\) In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.
The Hungarian Presidency - 2nd semester 2024
Draft work programme for Council meetings

Prepared by Coreper (Part 2)

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Prepared by Coreper (Part 1)

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(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**

Priorities of the Hungarian Presidency
*Presentation by the Presidency*
*Exchange of views*

Preparation of the European Council on 17-18 October 2024:
*Annotated Draft Agenda*
*Exchange of views*

Implementation of the strategic agenda 2024-2029
*Exchange of views*

Annual rule of law dialogue: horizontal discussion
*Exchange of views*

General trend of the rule of law situation in selected candidate countries
*Exchange of views*

Any other business

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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

Preparation of the European Council on 17-18 October 2024:
Conclusions
Exchange of views

Declaration on protecting and fostering Jewish life
Approval

Interinstitutional ethics body
State of play

EU-Switzerland relations
State of play

European Semester 2024: integrated country-specific recommendations
Approval
Transmission to the European Council

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

Preparation of the European Council on 19-20 December 2024: Annotated Draft Agenda
Exchange of views

Future of Europe
Exchange of views

Annual rule of law dialogue: country-specific discussion
Exchange of views

EU-UK relations: state of play
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

Future-proof cohesion policy: objectives, architecture and delivery
Policy debate

Conclusions on the role of cohesion policy in addressing demographic challenges in the EU
Approval

Any other business
Adoption of the agenda

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

Directive on transparency on interest representation on behalf of third countries
Progress report

Any other business

Non-legislative activities

Preparation of the European Council on 19-20 December 2024:
Conclusions
Exchange of views

Legislative programming: Commission work programme for 2025 and multiannual programming
Exchange of views

Future of Europe
Exchange of views

European Semester 2025: roadmap
Presentation by the Presidency and incoming Presidency

Conclusions on the enlargement and stabilisation and association process
Approval

Eighteen-month programme of the Council
(1 January 2025-30 June 2026)
Endorsement
Any other business

- First reading
- Public debate (Article 8(3) of the Council's Rules of Procedure)
- Item based on a Commission proposal
Adoption of the agenda

(pos.) 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

Russian aggression against Ukraine
*Exchange of views*

Situation in the Middle East
*Exchange of views*

Any other business

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

- Civilian CSDP Compact/effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus
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

Russian aggression against Ukraine
*Exchange of views*

Situation in the Middle East
*Exchange of views*

Horn of Africa
*Exchange of views*

Any other business

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

- Civilian CSDP Compact/effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
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- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus
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

Russian aggression against Ukraine
*Exchange of views*

Situation in the Middle East
*Exchange of views*

Western Balkans
*Exchange of views*

Any other business

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

- Civilian CSDP Compact/effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus
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 support to Ukraine
Exchange of views

EU military CSDP on the African continent
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

WTO reform
State of play

Ongoing bilateral trade negotiations
State of play

Trade relations with the US
State of play

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

Palestine: recovery and reconstruction
*Exchange of views*

Ukraine
*Exchange of views*

Humanitarian, development and peace nexus
*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**

Current affairs

Russian aggression against Ukraine
*Exchange of views*

Situation in the Middle East
*Exchange of views*

Sahel
*Exchange of views*

Any other business

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

- Civilian CSDP Compact /effectiveness
- Foreign policy dimension of economic security
- Arctic
- Yemen
- Iran
- Myanmar
- DPRK
- Global Gateway
- Brazil
- Green diplomacy
- Armenia/Azerbaijan
- Belarus
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 financial services legislative proposals
Information from the Presidency

Non-legislative activities

Presidency work programme
Presentation by the Presidency
Exchange of views

Economic recovery in Europe
a) Implementation of the Recovery and Resilience Facility
   State of play
b) Council Implementing Decisions under the Recovery and Resilience Facility
   Adoption

Economic and financial impact of Russia’s aggression against Ukraine
Exchange of views

European Semester 2024
a) Country-specific recommendations
   Approval
b) Conclusions on the 2024 in-depth reviews under the macroeconomic imbalance procedure
   Approval

Implementation of the Stability and Growth Pact: Council Decisions under the excessive deficit procedure
Political agreement
Convergence reports from the Commission and the European Central Bank

*Exchange of views*

Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024: EU terms of reference

*Approval*

Any other business

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**p.m.**:

**Monday 15 July 2024**

15:00 Eurogroup in regular format

**Tuesday 16 July 2024**

09:00 Breakfast

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3 Public debate (Article 8(3) 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)

Council's position on the draft Union budget for 2025

Any other business

*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.*

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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 financial services legislative proposals
Information from the Presidency

Non-legislative activities

Economic recovery in Europe
a) Implementation of the Recovery and Resilience Facility
   State of play
b) Council Implementing Decisions under the Recovery and Resilience Facility (proposals pending)
   Adoption

Economic and financial impact of Russia’s aggression against Ukraine
Exchange of views

European Semester 2024: lessons learnt
Exchange of views

International meetings:
   a) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024
      Information from the Presidency and the Commission
   b) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024 and the IMF annual meetings: EU terms of reference and IMFC Statement
      Approval

Conclusions on climate finance in view of the 2024 UN Climate Change Conference, COP29, on 11-22 November 2024
Approval
Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes

Approval

Any other business
Status of the implementation of financial services legislation

Information from the Commission

Monday 7 October 2024
15:00  Eurogroup in regular format

Tuesday 8 October 2024
09:00  Breakfast

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)*

- Directive on Business in Europe: Framework for income taxation (BEFIT)
  *State of play and guidance for further work*

- Directive on transfer pricing
  *State of play and guidance for further work*

- Directive establishing a head office tax system for SMEs
  *State of play and guidance for further work*

Any other business

Current financial services legislative proposals
*Information from the Presidency*

**Non-legislative activities**

Economic Recovery in Europe
a) Implementation of the Recovery and Resilience Facility
  *State of play*

b) Council Implementing Decisions under the Recovery and Resilience Facility *(proposals pending)*
  *Adoption*

Economic and financial impact of Russia’s aggression against Ukraine
*Exchange of views*

Conclusions on EU statistics
*Approval*
Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024

Information from the Presidency and the Commission

Exchange of views

Annual report of the European Fiscal Board

Exchange of views

Any other business

p.m.

Monday 4 November 2024

11:00 Macroeconomic Dialogue at political level (MEDPOL)
15:00 Eurogroup in regular format

Tuesday 5 November 2024

08:30 Ministerial dialogue between the EU and EFTA countries
09:30 Breakfast

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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)

Union budget for 2025: preparation 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.*

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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)*

Directive on exchange of information to ensure global minimum level of taxation for multinational groups (DAC 9) *(proposal pending)*
State of play and guidance for further work

Customs Union reform package
*Progress report*

Revision of the Energy Taxation Directive
*Progress report*

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 2023
*Presentation*
*Exchange of views*

Economic policy coordination
Medium-term fiscal-structural plans: Council recommendations *(proposals pending)*
*Adoption*

European Semester 2025
Annual Sustainable Growth Survey 2025, Alert Mechanism Report 2025 and recommendation on the economic policy of the euro area
*Presentation by the Commission*
*Exchange of views*
Implementation of the Stability and Growth Pact: Council recommendations under the excessive deficit procedure

**Adoption**

Economic recovery in Europe

a) Implementation of the Recovery and Resilience Facility
   **State of play**

b) Council implementing decisions *(proposals pending)*
   **Adoption**

Economic and financial impact of Russia’s aggression against Ukraine

**Exchange of views**

ECOFIN report to the European Council on tax issues

**Approval**

Conclusions on the progress achieved by the Code of Conduct Group

**Approval**

Any other business

o

**p.m.:**

**Monday 9 December 2024**

15:00 Eurogroup in regular format

**Tuesday 10 December 2024**

09:00 Breakfast

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- **O** First reading
- **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)

HOME AFFAIRS

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

Regulation to prevent and combat sexual abuse of children
Progress report

Regulation on enhancing police cooperation in the fight against migrant smuggling and trafficking in human beings
Progress report

Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

Overall state of the Schengen area
a) Barometer
b) Implementation of the priorities of the annual Schengen Council cycle
Exchange of views

The full application of the Schengen acquis in Bulgaria and Romania
State of play

Implementation of interoperability
State of play

Migration and asylum
a) External dimension of migration
b) Implementation of migration and asylum reforms
Exchange of views
The fight against drug trafficking and organised crime
State of play

The situation of citizens of Ukraine fleeing the war
Exchange of views

The consequences of external conflicts and their implications for the EU’s internal security
Exchange of views

Any other business
EU-Western Balkans’ Justice and Home Affairs ministerial meeting
(Montenegro, 28-29 October 2024)
Information from the Presidency

JUSTICE

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

Directive harmonising certain aspects of insolvency law
Progress report

Directive on minimum rules to prevent migrant smuggling
Progress report

Directive on child sexual abuse and exploitation
Policy debate

Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

European Public Prosecutor’s Office
State of play

Judicial responses and the fight against impunity regarding crimes committed in connection with Russia’s aggression against Ukraine
State of play

The fight against drug trafficking and organised crime
State of play

Enhancing legal certainty as a pillar of rule of law in the Union
Exchange of views
Implementation report on the antiracism action plan

Exchange of views

Any other business
a) 2024 annual report on the application of the Charter of Fundamental Rights
   Information from the Commission
b) EU-US negotiations on an e-evidence agreement
   Information from the Commission
c) EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms
   Information from the Presidency
d) EU-Western Balkans’ Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024)
   Information from the Presidency
e) Developments in the area of combatting antisemitism
   Information from the Presidency and the Commission

In the margins of the Council:

Meeting of the MIXED COMMITTEE (“Schengen Council”)

Overall state of the Schengen area
a) Barometer
b) Implementation of the priorities of the annual Schengen Council cycle
   Exchange of views

The full application of the Schengen acquis in Bulgaria and Romania
State of play

Implementation of interoperability
State of play

Directive on minimum rules to prevent migrant smuggling
Progress report

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〇 First reading
〇 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)

HOME AFFAIRS

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

Regulation establishing rules to prevent and combat sexual abuse of children
General approach

Regulation on enhancing police cooperation in relation to the prevention, detection and investigation of migrant smuggling and trafficking in human beings
Progress report

Regulation on digitalisation of travel documents and facilitation of travel
General approach

Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

Overall state of the Schengen area
a) Barometer
b) Implementation of the priorities of the annual Schengen Council cycle
Exchange of views

Implementation of interoperability
State of play

Council Decision on the lifting of checks at the internal land borders of Bulgaria and Romania
Adoption
Migration and asylum
a) External dimension of migration
b) Implementation of migration and asylum reforms

Exchange of views

Strategic guidelines for legislative and operational planning within the area of freedom, security and justice: home affairs issues

Exchange of views

Fighting serious and organised crime
a) The fight against drug trafficking and organised crime
   Exchange of views
b) Conclusions on fighting environmental crime
   Approval

Counter-terrorism
a) Countering security challenges
   State of play
b) Conclusions on counter-terrorism
   Approval

Access to data for effective law enforcement

Exchange of views

Any other business
a) Ministerial Conference of the Budapest Process
   (Budapest, 11-12 November 2024)
   Information from the Presidency
b) EU-Western Balkans Passenger Name Record (PNR) agreement
   Information from the Presidency
c) EU-Western Balkans’ Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024)
   Information from the Presidency
d) Conference on the security of Jewish communities in Europe
   (Brussels, December 2024)
   Information from the Presidency
e) Work programme of the incoming Presidency
   Presentation by Poland
**JUSTICE**

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

- Directive on minimum rules to prevent migrant smuggling  
  *General approach*

- Regulation on protection of adults  
  *Partial general approach*

- Directive harmonising certain aspects of insolvency law  
  *General approach*

- Directive on child sexual abuse and exploitation  
  *General approach*

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

**Non-legislative activities**

- Strategic guidelines for legislative and operational planning within the area of freedom, security and justice: Justice related issues  
  *Exchange of views*

- EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)  
  *State of play*

- Conclusions on legal competitiveness in the EU through civil justice  
  *Approval*

- Conclusions on the use of artificial intelligence and other advanced technologies in justice  
  *Approval*

- The future of criminal law  
  *Exchange of views*

- Conclusions on model rules for directives in the field of substantive criminal law  
  *Approval*

- Judicial responses and the fight against impunity regarding crimes committed in connection with Russia’s aggression against Ukraine  
  *State of play*
The fight against drug trafficking and organised crime

State of play

Enhancing the European Investigation Order: results from the final report on mutual evaluations (10th Round)

Exchange of views

Any other business

a) EU-US negotiations on an e-evidence agreement
   Information from the Commission

b) EU-Western Balkans’ Justice and Home Affairs ministerial meeting (Montenegro, 28-29 October 2024)
   Information from the Presidency

c) Council declaration on fostering and protecting Jewish life
   Information from the Presidency

d) Work programme of the incoming Presidency
   Presentation by Poland

In the margins of the Council:

Meeting of the MIXED COMMITTEE (“Schengen Council”)

Directive on minimum rules to prevent migrant smuggling

Policy debate

Implementation of interoperability

State of play

Overall state of the Schengen area

a) Barometer

b) Implementation of the priorities of the annual Schengen Council cycle

Exchange of views

Council Decision on the lifting of checks at the internal land borders of Bulgaria and Romania

Exchange of views

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

European Semester 2024: Labour and skills shortages in the EU Policy debate
a) Contribution on the employment and social policies aspects of the country-specific recommendations: recommendations on the 2024 national reform programmes to each Member State Approval
b) Assessment of the country-specific recommendations for 2024 and implementation of the country-specific recommendations for 2023: opinion of the Employment Committee and the Social Protection Committee Endorsement

Social inclusion of persons with disabilities at the EU and national level: supporting labour market (re)integration Policy debate

Any other business

Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
MEETING ON MONDAY 2 DECEMBER 2024

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, SOCIAL POLICY

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

Directive on traineeships
General approach

Directive on sixth revision of the carcinogens, mutagens and reprotoxic substances (proposal pending)
Progress report

Directive on equal treatment (Article 19)
General approach

Any other business

Current legislative proposals

a) Revision of the Regulations on the coordination of social security systems (883/04 and 987/09)
   Information from the Presidency

b) Regulation establishing an EU talent pool
   Information from the Presidency

c) Directive on telework and the right to disconnect (proposal pending)
   Information from the Commission
d) Revision of the European Labour Authority Regulation (*proposa pending*)
   *Information from the Commission*

e) Regulation on European Union labour market statistics on businesses
   *Information from the Presidency*

f) Regulation on European statistics on population and housing
   *Information from the Presidency*

g) Directive on European Works Council
   *Information from the Presidency*

### Non-legislative activities

#### European Semester 2025

a) 2025 Annual Sustainable Growth Survey, Alert Mechanism Report, draft Joint Employment Report and draft recommendation on the economic policy of the euro area
   *Presentation by the Commission*

b) EMCO review of the implementation of the recommendation on individual learning accounts: key messages
   *Endorsement*

Comprehensive solutions to demographic challenges: supporting parents and unlocking the untapped potential of young and older generations
*Policy debate*

Recommendation on a reinforced quality framework on traineeships
*Adoption*

Conclusions on labour and skills shortages in the EU: mobilising untapped labour potential in the European Union
*Approval*

Conclusions on social inclusion of persons with disabilities by promoting their employment
*Approval*

Conclusions on improving access to quality services and using the advantages of digitalisation in order to reduce territorial inequalities and promote social inclusion
*Approval*
Conclusions on ensuring a needs-based work-life balance for all generations as a driver of demographic growth
Approval

Conclusions on supporting women’s mental health
Approval

Any other business

a) Presidency events
   i) Informal meeting of Employment and Social affairs Ministers
   ii) High-level conferences
       Information from the Presidency

b) Tripartite social summit
    Information from the Presidency and the Commission

c) Report on the implementation of the EU Roma strategic framework on equality, inclusion and participation
   Information from the Commission

d) Work programme of the incoming Presidency
   Information from Poland

MEETING ON TUESDAY 3 DECEMBER 2024

HEALTH

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

Pharmaceutical package

a) Directive on the Union code relating to medicinal products for human use
b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency

General approach

Any other business

Current legislative proposals
Non-legislative activities

Conclusions on action against cardiovascular diseases
Approval

Conclusions on EU cooperation in the field of transplantation
Approval

Any other business

a) Negotiations for an international agreement on pandemic prevention, preparedness and response
Information from the Presidency and the Commission

b) Presidency events
Information from the Presidency

c) Work programme of the incoming Presidency
Information from Poland

First reading
Special legislative procedure
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)

**Non-legislative activities**

The future of European competitiveness, tackling the challenges facing industry and businesses in the single market  
*Policy debate*

The state aid framework and its contribution to EU policy objectives  
*Policy debate*

SMEs reaping the benefits of the single market  
*Policy debate*

Any other business
MEETING ON THURSDAY 28 NOVEMBER 2024

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)

Regulation on combating late payment in commercial transactions

General approach

Supplementary protection certificate package
a) Regulation on the supplementary protection certificate for medicinal products (recast)
b) Regulation on the supplementary protection certificate for plant protection products (recast)
c) Regulation on the unitary supplementary certificate for medicinal products
d) Regulation on the unitary supplementary protection certificate for plant protection products

General approach

Any other business

Current legislative proposals

Non-legislative activities

Conclusions on a new European competitiveness deal
Approval

Better regulation in Europe
Exchange of views

Any other business
a) 2024 Report of the SME Envoy Network to the Competitiveness Council
   Presentation by the Commission
b) Work programme of the incoming Presidency
   Information from Poland
MEETING ON FRIDAY 29 NOVEMBER 2024

RESEARCH

Non-legislative activities

Conclusions on strengthening the competitiveness of the EU and overcoming the fragmentation of the European Research Area based on the experiences of the implementation of the ERA Policy Agenda (2022-2024)
Approval

Conclusions on the partnership for research and innovation on sustainable natural resources, the food system and the deployment of the bioeconomy (BIOEAST partnership)
Approval

Conclusions on advanced materials
Approval

Sustainable European Research Infrastructures
Policy debate

Any other business

Work programme of the incoming Presidency
Information from Poland

SPACE

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

EU Space Law (proposal pending)
Progress report

Any other business

Current legislative proposals

Non-legislative activities

The future of the Union space policy
Exchange of views

Conclusions on the mid-term assessment of the Space Programme
Approval

Conclusions on reinforcing European competences in the space sector
Approval
Any other business

Work programme of the incoming Presidency

*Information from Poland*

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- **C** 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)

Non-legislative activities

Any other business
MEETING ON THURSDAY 5 DECEMBER 2024

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)

TRANSPORTS

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

Aviation

Regulation on air passenger rights  
*Policy debate*

Intermodal

Regulation on passenger rights in the context of multimodal journeys  
*General approach*

Regulation on enforcement of passenger rights in the Union  
*General approach*

Directive on combined transport  
*General approach*

Land

Directive on driving disqualifications  
*General approach*
Any other business

Current legislative proposals

a) Regulation on the accounting of greenhouse gas emissions of transport services

b) Directive on driving licenses

c) Regulation on railway capacity

d) Directive on harmonised river information services (RIS)

e) Regulation on EMSA

Information from the Presidency

Non-legislative activities

Any other business

Work programme of the incoming Presidency

Information from Poland

MEETING ON FRIDAY 6 DECEMBER 2024

TELECOMMUNICATIONS

Non-legislative activities

Digital decade

Exchange of views

Conclusions on the future of telecoms based on reflections on the Commission’s White Paper on “How to master Europe’s digital infrastructure needs?”

Approval

Conclusions on the future mandate of the European Union Agency for Cybersecurity

Approval

Any other business

a) Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law

Information from the Presidency
b) Study on the future of the postal sector  
*Information from the Commission*

c) International initiatives in the digital field (with a focus on trade and technology councils and digital partnerships): state of play  
*Information from the Commission*

d) Roaming with EU candidate countries (special focus on Ukraine, Moldova, Georgia and the Western Balkans region)  
*Information from the Commission*

e) ITU World Telecommunication Standardization Assembly (WTSA-24)  
*Information from the Commission*

f) Activities and events held by the Hungarian Presidency on digital affairs  
*Information from the Presidency*

g) Work programme of the incoming Presidency  
*Information from Poland*

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

Any other business

Current legislative proposals

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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)

Non-legislative activities

Conclusions on the promotion of the deployment of geothermal energy
Approval

Assessment of the final updated National Energy and Climate Plans
Exchange of views

The future of energy policy and the governance of the Energy Union
Exchange of views

Any other business

a) Winter preparedness 2024/2025 and security of supply
   Information from the Commission
b) Recent developments in the field of external energy relations
   Information from the Commission
c) Central and South East Energy Connectivity Ministerial Meeting
   (Budapest, October 2024)
   Information from the Presidency
d) Strategic Energy Technology Plan (SET Plan) Conference
   (Budapest, November 2024)
   Information from the Presidency
e) Work programme of the incoming Presidency
   Information from Poland
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**

Work programme of the Presidency

*Presentation by the Presidency*

**AGRICULTURE**

**SCA ITEMS**

Trade-related agricultural issues

*Information from the Commission*

*Exchange of views*

Viability of rural areas: generational renewal and demography aspects

*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)
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)

COREPER ITEMS

Non-legislative activities

FISHERIES

EU-UK: annual consultations on fishing opportunities for 2025
Exchange of views

EU-Norway and coastal states: annual consultations for 2025
Exchange of views

Any other business

Agriculture

a) EU-Western-Balkans summit of veterinary services
   Information from the Presidency

b) 27th session of the FAO Committee on Forestry (COFO27)
   Information from the Presidency and the Commission

SCA ITEMS

Non-legislative activities

AGRICULTURE

Market situation in particular following the invasion of Ukraine
Information from the Commission and the Member States
Exchange of views
Stocktaking of the second year of implementation of the CAP strategic plans

Information from the Presidency

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)

COREPER ITEMS

Non-legislative activities

FISHERIES

Council Regulation fixing for 2025 the fishing opportunities applicable in the Baltic Sea
Political agreement

ICCAT annual meeting
Exchange of views

AGRICULTURE

Challenges facing the EU food chain
Information from the Presidency
Exchange of views

Any other business

Outcome of the “Food waste - 2024-2030” conference on prevention of food loss and food waste
Information from the Presidency

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

Regulation on the production and marketing of forest reproductive material
General approach

Any other business

Current legislative proposals
SCA ITEMS

Non-legislative activities

Trade-related agricultural issues

Information from the Commission

Exchange of views

Conclusions on the future of the CAP

Approval

Any other business

Legislative deliberations

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

Regulation modifying the common market organisation (proposal pending)

Policy debate

Any other business

Current legislative proposals

- First reading
- Item based on a Commission proposal
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS - 18 NOVEMBER 2024

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)

COREPER ITEMS

Non-legislative activities

FISHERIES

Council Regulation fixing the fishing opportunities in the Atlantic and the North Sea for 2025 and for certain deep-sea stocks for 2025 and 2026
Presentation by the Commission
Exchange of views

Council Regulation fixing for 2025 the fishing opportunities in the Mediterranean and the Black Sea
Presentation by the Commission
Exchange of views

Any other business
SCA ITEMS

Non-legislative activities

AGRICULTURE

Market situation in particular following the invasion of Ukraine
Information from the Commission and the Member States
Exchange of views

Report on the implementation of the protein strategy (report pending)
Presentation by the Commission
Policy debate

Any other business

a) Outcome of the meeting of CAP Directors
   (Budapest, 10-12 September 2024)
   Information from the Presidency

b) Outcome of the meeting of Directors of paying agencies
   Information from the Presidency

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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)

COREPER ITEMS

Non-legislative activities

FISHERIES

Council Regulation fixing the fishing opportunities in the Atlantic and the North Sea for 2025 and for certain deep-sea stocks for 2025 and 2026  
Political agreement

Council Regulation fixing for 2025 the fishing opportunities in the Mediterranean and the Black Sea  
Political agreement

Any other business

Agriculture

Implementation of the Animal Health Law
Information from the Presidency

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

AGRICULTURE

Regulation on the protection of animals during transport and related operations
Progress report

Regulation on the production and marketing of plant reproductive material
Progress report

Regulation on a monitoring framework for resilient European forests
General approach
Any other business

Current legislative proposals

a) Regulation on the welfare of dogs and cats and their traceability: state of play
   Information from the Presidency

b) Regulation on plants obtained by certain new genomic techniques and their food and feed products: state of play
   Information from the Presidency

SCA ITEMS

Non-legislative activities

Future opportunities for the bioeconomy
   Policy debate

Any other business

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

Any other business

Current legislative proposals

a) Regulation on cross-border enforcement of unfair trading practices (UTPs): state of play (proposal pending)
   Information from the Presidency

b) Regulation modifying the common market organisation: state of play (proposal pending)
   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*

Any other business

Current legislative proposals

**Non-legislative activities**

Conclusions on preparations for the 29th Conference of the Parties (COP 29) to the United Nations Framework Convention on Climate Change (UNFCCC) (Baku, Azerbaijan, 11-22 November 2024)
*Approval*

Conclusions on the Convention on Biological Diversity (CBD) (Cali, Colombia, 21 October - 1 November 2024):

a) Preparation of COP 16 to the CBD
b) Preparation of COP-MOP 11 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
c) Preparation of COP-MOP 5 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing
*Approval*

Preparations for the 5th session of the Intergovernmental Negotiating Committee to Develop an International Legally Binding Instrument on Plastic Pollution (INC-5) (Busan, Republic of Korea, 25 November - 1 December 2024)
*Exchange of views*

Implementation of the EU chemicals strategy
*Exchange of views*
Any other business

Reports on main recent international meetings
69th meeting of the International Whaling Commission (IWC69)
(Lima, Peru, 23-27 September, 2024)

*Information from the Presidency and the Commission*
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 circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC

Progress report

Regulation on preventing plastic pellet losses to reduce microplastic pollution

General approach

Any other business

Current legislative proposals

Non-legislative activities

Communication on Europe’s 2040 climate target

Exchange of views

Any other business

a) Reports on main recent international meetings

i) The 29th Conference of the Parties (COP 29) to the United Nations Framework Convention on Climate Change (UNFCCC) (Baku, Azerbaijan, 11-22 November 2024)
ii) Convention on Biological Diversity (CBD)  
(Cali, Colombia, 21 October - 1 November 2024)  
– COP 16 to the CBD  
– COP-MOP 11 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety  
– COP-MOP 4 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing

iii) The 5th session of the Intergovernmental Negotiating Committee to Develop an International Legally Binding Instrument on Plastic Pollution (INC-5)  
(Busan, Republic of Korea, 25 November - 1 December 2024)

iv) The 16th Conference of the Parties to the Convention on Combating Desertification (UN CCD COP16)  
(Riyadh, Saudi Arabia, 2-13 December 2024)

v) The 36th Meeting of the Parties to the Montreal Protocol (MOP36) and the 13th meeting of the Conference of the Parties to the Vienna Convention for the Protection of the Ozone Layer (COP13)  
(Bangkok, Thailand, 28 October - 1 November 2024)

vi) Eleventh session of the Plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES11)  
(Windhoek, Namibia, 10-16 December 2024)

vii) 10th Session of the Meeting of the Parties of the Water Convention (Ljubljana, Slovenia 23-25 October 2024)  

Information from the Presidency and the Commission

b) Work programme of the incoming Presidency  

Information from Poland
MEETING ON MONDAY 25 NOVEMBER 2024

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)

YOUTH

Non-legislative activities

Conclusions on providing “glocal” opportunities for young people living in rural and remote areas
Approval

Resolution on the outcomes of the 10th cycle of the EU Youth Dialogue
Approval

Resolution on the EU Youth Strategy Work Plan 2025-2027
Approval

The evolving demographic trends shaping opportunities for rural youth
Policy debate

Any other business

a) Outcome of the discussion at the informal EU Youth Dialogue breakfast meeting
Information from the Presidency

b) Work programme of the incoming Presidency
Information from Poland
EDUCATION

Non-legislative activities

Conclusions on strategic partnerships in education and training
Approval

Higher education package
a) Commission communication on ‘A blueprint for a European degree’
b) Council Recommendation on a European quality assurance and recognition system in higher education
c) Council Recommendation on attractive and sustainable careers in higher education

Policy debate

Any other business

Work programme of the incoming Presidency
Information from Poland

MEETING ON TUESDAY 26 NOVEMBER 2024

CULTURE, AUDIOVISUAL AND MEDIA

Non-legislative activities

Conclusions on improving and fostering access to culture
Approval

Any other business

Work programme of the incoming Presidency
Information from Poland
SPORT

Non-legislative activities

Conclusions on the legacy of major sporting events
Approval

Any other business

Work programme of the incoming Presidency
Information from Poland