



**Brussels, 30 June 2017
(OR. en)**

10680/17

POLGEN 101

NOTE

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

In accordance with Article 2(7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas¹ for Council meetings for the period from 1 July 2017 up to 31 December 2017. These have been drawn up by the Estonian Presidency and the External Action Service as regards the Foreign Affairs Council (FAC).

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

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

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

**The Estonian Presidency - 2nd semester 2017
Draft Work Programme for Council meetings**

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	July	August	September	October	November	December
GENERAL AFFAIRS			25 (+ Art.50)	17 (+ Art.50)	15 (Cohesion) 20 (+ Art.50)	12 + (Art. 50)
FOREIGN AFFAIRS	17			16	10 (Trade) 13 14 (Defence) 27 (Dev.)	10-13 (Trade) 11
ECONOMIC AND FINANCIAL AFFAIRS	11 poss. 24 (Budget)			10	7 17 (Budget)	5
JUSTICE AND HOME AFFAIRS			poss. 14	12-13	poss. 9	7-8

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	July	August	September	October	November	December
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS				23 (Social)		7-8 (Social, Health)
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)				poss. 17 (Int. Market, Ind.)	30 (Int. Market, Ind.)	1 (Research, Space)
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				poss. 24 (Energy)		4-5 (Telecom, Transport) 18 (Energy)
AGRICULTURE AND FISHERIES	17- poss. 18			9-10	6-7	11-12
ENVIRONMENT				13		19
EDUCATION, YOUTH, CULTURE AND SPORT					20-21	

INDEX

GENERAL AFFAIRS COUNCIL ²	4
FOREIGN AFFAIRS COUNCIL	9
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL	18
JUSTICE AND HOME AFFAIRS COUNCIL	28
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL	41
COMPETITIVENESS COUNCIL (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)	45
TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL	49
AGRICULTURE AND FISHERIES COUNCIL	56
ENVIRONMENT COUNCIL	63
EDUCATION, YOUTH, CULTURE AND SPORT COUNCIL	67

² The provisional agendas of the General Affairs (Art. 50) Council are set out in doc. XT 21047/17.

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 25 SEPTEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Presentation of the Priorities of the Estonian Presidency**
- **Resolutions and Decisions adopted by the European Parliament**
- **Preparation of the European Council on 19-20 October 2017**
 - = Annotated Draft Agenda
- (poss.) **European Council follow-up**
- **Legislative programming - Letter of Intent**
 - = Presentation by the Commission
 - = Exchange of views

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
LUXEMBOURG – 17 OCTOBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions and Decisions adopted by the European Parliament**
- **Preparation of the European Council on 19-20 October 2017**
 - = Draft conclusions
- **Rule of law dialogue**
 - = Exchange of views
- (poss.) **IIA – Implementation**

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL - COHESION POLICY
BRUSSELS– 15 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Modification of the Common Provisions Regulation** (Regulation (EU) No 1303/2013)
 - = State of play - Information from the Presidency

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **7th Report on economic, social and territorial cohesion**
 - = Exchange of views
 - = (poss.) Council conclusions

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS – 20 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions and Decisions adopted by the European Parliament**
- **Preparation of the European Council on 14-15 December 2017**
 - = Annotated Draft Agenda
- (poss.) **European Council follow-up**
- **Legislative programming - Commission's Work Programme for 2018**
 - = Presentation by the Commission
 - = Exchange of views, including on input for the joint declaration on inter-institutional programming
- **European Semester 2018**
 - = Roadmap (Presentation by the Presidency and the incoming Presidency)
- (poss.) **Council conclusions on the review of the EU Cyber Security Strategy**

Any other business

PROVISIONAL AGENDA
GENERAL AFFAIRS COUNCIL
BRUSSELS– 12 DECEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Resolutions and Decisions adopted by the European Parliament**
- **Preparation of the European Council on 14-15 December 2017**
 - = Draft conclusions
- **Legislative programming - Joint declaration on interinstitutional programming**
 - = Approval
- **European Semester 2018**
 - = Annual Growth Survey (Presentation by the Commission)
- (poss.) **Enlargement**
- **Council conclusions on the Cooperation and Verification Mechanism**
(may become an "A" item)

Any other business

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 17 JULY 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Implementation of EU Global Strategy**
- **Libya**
- **Democratic People's Republic of Korea**

Any other business

◦ ◦

NB: 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:

- External aspects of migration
- Western Balkans
- Syria
- Egypt
- Horn of Africa
- DRC
- Turkey
- Moldova
- Ukraine
- Russia
- Iran
- Gulf
- Cyber

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
LUXEMBOURG – 16 OCTOBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Implementation of EU Global Strategy**
- **Morocco**
- **Africa-EU**
- **Mali**
- **Ukraine**

Any other business

◦ ◦

NB: 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:

- External aspects of migration
- Western Balkans
- Syria
- Egypt
- Horn of Africa
- DRC
- Turkey
- Moldova
- Russia
- Iran
- Gulf
- Cyber

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE
BRUSSELS – 10 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1225/2009 on protection against dumped imports from countries not members of the European Community and Council Regulation (EC) No 597/2009 on protection against subsidised imports from countries not members of the European Community**
Interinstitutional file: 2013/0103 (COD)
= Political agreement
- (poss.) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1225/2009 (codified regulation 2016/1036) on protection against dumped imports from countries not members of the European Community and Council Regulation (EC) No 597/2009 (codified regulation 2016/1037) on protection against subsidised imports from countries not members of the European Community**
Interinstitutional file: 2016/0351 (COD)
= Political agreement

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Preparations for the 11th World Trade Organization Ministerial Conference (Buenos Aires, 10-13 December 2017)**
= State of play
- (poss.) **EU-Singapore and EU-Vietnam FTAs**
= State of play
- (poss.) **EU-Chile, EU-New Zealand and EU-Australia FTAs (*)**
= Adoption of negotiating directives
- (poss.) **EU-Japan FTA negotiations**
= State of play

Any other business

- **Trade for all report and report on implementation of EU trade agreements**
 - = Information from the Commission

(*) Item on which a vote may be requested

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 13 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Syria**
- **Central Asia**
- **Eastern Partnership**

Any other business

o o

NB: 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:

- Implementation of EU Global Strategy
- External aspects of migration
- Western Balkans
- Egypt
- Horn of Africa
- DRC
- Turkey
- Moldova
- Ukraine
- Russia
- Iran
- Gulf
- Cyber

PROVISIONAL AGENDA

FOREIGN AFFAIRS COUNCIL - DEFENCE

BRUSSELS – 14 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Implementation of EU Global Strategy in the Field of Security and Defence**
- **EU-NATO cooperation**
- **CSDP Missions and Operations**

Any other business

o o

NB: 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:

- Implementation of EU Global Strategy
- External aspects of migration
- Western Balkans
- Syria
- Egypt
- Horn of Africa
- DRC
- Turkey
- Moldova
- Ukraine
- Russia
- Iran
- Gulf
- Cyber

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - DEVELOPMENT
BRUSSELS – 27 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Post-Cotonou**
- **Migration and Development**
- **Mid-Term Review of Aid Programming**
- **Africa-EU Summit**

Any other business

◦ ◦

NB: 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:

- Implementation of EU Global Strategy
- Western Balkans
- Syria
- Egypt
- Horn of Africa
- DRC
- Turkey
- Moldova
- Ukraine
- Russia
- Iran
- Gulf
- Cyber

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL - TRADE
BUENOS AIRES – 10-13 DECEMBER 2017

- Adoption of the agenda

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **11th World Trade Organization Ministerial Conference (Buenos Aires, 10-13 December 2017) (*)**

Any other business

(*) Item on which a vote may be requested

PROVISIONAL AGENDA
FOREIGN AFFAIRS COUNCIL
BRUSSELS – 11 DECEMBER 2017

- Adoption of the agenda

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **EU-NATO cooperation**
- **Post-Cotonou**
- **Migration**

Any other business

◦ ◦

NB: 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:

- Implementation of EU Global Strategy
- Western Balkans
- Syria
- Egypt
- Horn of Africa
- DRC
- Turkey
- Moldova
- Ukraine
- Russia
- Iran
- Gulf
- Cyber

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 11 JULY 2017

- Adoption of the agenda

Legislative deliberations

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

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

Any other business

- **Current financial services legislative proposals**
 - = Information from the Presidency
- **Mandatory disclosure rules**
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation in relation to reportable cross-border arrangements
 - = Presentation by the Commission

Non-legislative activities

- **Presentation of the work programme of the Estonian Presidency**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - = Exchange of views
- (poss.) Approval of the list of "A" items
- **Commission Mid-Term Review of the Capital Markets Union Action Plan**
 - = Draft Council conclusions
- **Non-Performing Loans**
 - = Report of the FSC Sub-group
 - = Exchange of views
 - = Draft Council conclusions

Any other business

p.m.

Monday 10 July 2017

15:00 Eurogroup

Tuesday 11 July 2017

09:00 Breakfast

PROVISIONAL AGENDA

(poss.) ECONOMIC AND FINANCIAL AFFAIRS COUNCIL - BUDGET

BRUSSELS – 24 JULY 2017

- Adoption of the agenda

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 2018 (*)**

Any other business

(*) Item on which a vote may be requested

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.

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 10 OCTOBER 2017

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- (poss.) **Definitive VAT system**
- (poss.) **Reform of the VAT rates/ Proposal for a Council Directive amending Directive 2006/112/EC on the Common system of value added tax as regards the rules governing the application of VAT rates**
 - = Presentation by the Commission
 - (Commission proposals expected in the Autumn 2017)

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- (poss.) **Council conclusions on Commission report on the implementation and evaluation of Council Directive 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty**
 - = Endorsement
 - (may become an "A" item)
- **European Semester 2017 - Lessons learnt**
 - = Exchange of views
- **Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors and of the IMF Annual meetings on October 13-15 in Washington**
 - = G20 terms of reference
 - = Statement to the IMFC
- **Climate finance for the COP23**
 - = Council conclusions

Any other business

- **Status of implementation of financial services legislation**
 - = Information from the Commission

p.m.

Monday 9 October 2017

15:00 Eurogroup

Tuesday 10 October 2017

09:00 Breakfast

10:00 Council (ECOFIN)

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS –7 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- (poss.) **VAT e-commerce package**
 - Proposal for a Council Directive amending Directive 2006/112/EC and Directive 2009/132/EC as regards certain VAT obligations for supplies of services and distance sales of goods
 - Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 laying down implementing measures for Directive 2006/112/EC on the common system of VAT
 - Proposal for a Council Regulation amending Regulation (EU) No 904/2010 on administrative cooperation and combating fraud in the field of value added tax
Interinstitutional files: 2016/0370 (CNS), 2016/371 (CNS), 2016/372 (NLE)
 - = Political agreement
- **Review of the ESFS (European System of Financial Supervisors) on the basis of Commission Reports**
 - = Presentation by the Commission and exchange of views
- (poss.) **Mandatory Disclosure Rules**
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation in relation to reportable cross-border arrangements
Interinstitutional file: 2017/0138 (CNS)
 - = Progress report/Policy debate

Any other business

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

Non-legislative activities

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

- **Statistics**
 - EU statistics
 - ESGAB Report on the implementation of the European Statistics Code of Practice
 - = Council conclusions
- (poss.) **Future of Customs IT systems**
 - = Council conclusions
- **Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and of the IMF Annual meetings on October 13-15 in Washington**
 - = Information from the Presidency and the Commission
- **European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2016**
 - = Presentation

Any other business

p.m.

Monday 6 November 2017

11:30 Macroeconomic dialogue

15:00 Eurogroup

Tuesday 7 November 2017

08:00 Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament (ECON)

09:00 Breakfast

10:00 Council (ECOFIN)

14:00 Ministerial dialogue with the EFTA (European Free Trade Association) countries

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL - BUDGET
BRUSSELS – 17 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

- **Agreement on the joint text of the Union Budget for 2018 (*)**

Non-legislative activities

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

Any other business

(*) Item on which a vote may be requested

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

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 5 DECEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Strengthening of the Banking Union**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 806/2014 in order to establish a European Deposit Insurance Scheme (EDIS)
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards the leverage ratio, the net stable funding ratio, requirements for own funds and eligible liabilities, counterparty credit risk, market risk, exposures to central counterparties, exposures to collective investment undertakings, large exposures, reporting and disclosure requirements and amending Regulation (EU) No 648/2012
 - Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/36/EU as regards exempted entities, financial holding companies, mixed financing holding companies, remuneration, supervisory measures and powers and capital conservation measures
 - Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/59/EU on loss-absorbing and recapitalisation capacity of credit institutions and investment firms and amending Directive 98/26/EC, Directive 2002/47/EC, Directive 2012/30/EU, Directive 2011/35/EU, Directive 2005/56/EC, Directive 2004/25/EC and Directive 2007/36/EC
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 806/2014 as regards loss-absorbing and recapitalisation capacity for credit institutions and investment firms
- **(First reading)**
 - = Progress report / General approach
- (poss.) **Enhanced cooperation in the area of financial transaction tax**
 - Proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax
 - Interinstitutional file: 2013/0045 (CNS)
 - = State of play
- (poss.) **Common Corporate Tax Base**
 - Proposal for a Council Directive on a Common Corporate Tax Base (CCTB)
 - Interinstitutional file: 2016/0337 (CNS)
 - = Progress report / Policy debate

Any other business

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **European Semester 2018**
 - Annual Growth Survey 2018, Alert Mechanism Report 2018 and draft Recommendation on the economic policy of the euro area
 - = Presentation by the Commission
 - = Exchange of views
- (poss.) **Follow-up to the Council conclusions of 8 November 2016 on "Criteria and process leading to the establishment of the EU list of non-cooperative jurisdictions for tax purposes"**
 - = Endorsement of the list
- **ECOFIN Report to the European Council on Tax Issues**
 - = Endorsement
 - The Council will be asked to endorse the usual report to the European Council. It will be prepared by the HLWP and Coreper. Likely to become a "I/A" item.
- **Code of Conduct (Business Taxation)**
 - a) Report to the Council
 - b) Council conclusions
 - = Endorsement
 - As usual, the Council will be invited to endorse a report on the progress of the Code of Conduct Group (Business Taxation) during the Estonian Presidency and to adopt accompanying Council conclusions. To be prepared by the Code of Conduct Group and Coreper. Likely to become a "I/A" item.

Any other business

p.m.

Monday 4 December 2017

15:00 Eurogroup

Tuesday 5 December 2017

09:00 Breakfast

10:00 Council (ECOFIN)

PROVISIONAL AGENDA

(poss.) JUSTICE AND HOME AFFAIRS COUNCIL

BRUSSELS – 14 SEPTEMBER 2017

- Adoption of the agenda

HOME AFFAIRS

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- (poss.) **Migration:** State of play
 - = Exchange of views / Policy debate

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 12/13 OCTOBER 2017

- Adoption of the agenda

JUSTICE

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **EPPO:** Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
Interinstitutional file: 2013/0255 (APP)
= Adoption (after consent of the European Parliament)
- (poss.) **Freezing and Confiscation:** Proposal for a Regulation of the European Parliament and of the Council on the mutual recognition of freezing and confiscation orders
(First reading)
Interinstitutional file: 2016/0412 (COD)
= Policy debate
- (poss.) **Eurojust:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) **(First reading)**
Interinstitutional file: 2013/0256 (COD)
= Policy debate
- (poss.) **ECRIS:** Proposal for a Regulation / Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS) and replacing Council Decision 2009/316/JHA **(First reading)**
Interinstitutional file: 2016/0002 (COD)
= Policy debate
- (poss.) **Digital Agenda**
Distance sales of goods: Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods **(First reading)**
Interinstitutional file: 2015/0288 (COD)
= Policy debate

- (poss.) **e-CODEX**: Proposal for a Regulation of the European Parliament and of the Council on the maintenance of the computerised system for cross-border communication in judicial proceedings and between judicial authorities (e-CODEX)
 - = Policy debate(The exact title of the proposal will be adapted and the interinstitutional file number indicated after the submission of the proposal to the Council).

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Fundamental Rights**: Draft Council conclusions on the application of the EU Charter on Fundamental Rights in 2016
 - = Adoption(may become an "A" item)
- (poss.) **e-Justice**: Draft Council conclusions on e-Justice:
 - on-line publication of courts decisions,
 - electronic will registration and data exchange;
 - e-service of documents,
 - security of judicial documents.
 - = Adoption(may become an "A" item)

PROPOSED JOINT SESSION OF JUSTICE AND HOME AFFAIRS MINISTERS

- **Mid-term review of the JHA strategic guidelines**
 - = Policy debate
- (poss.) **Criminal Justice in cyberspace**
 - a) e-evidence
 - b) encryption
 - = Progress report / Policy debate

HOME AFFAIRS

Legislative deliberations

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

– **Schengen Information System (SIS)**

- a) Proposal for a Regulation of the European Parliament and of the Council on the use of the Schengen Information System **for the return of illegally staying third-country nationals (First reading)**
Interinstitutional file: 2016/0407 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 **(First reading)**
Interinstitutional file: 2016/0408 (COD)
 - c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU **(First reading)**
Interinstitutional file: 2016/0409 (COD)
- = General approach

– **Reform of the Common European Asylum System and Resettlement**

- a) **Dublin:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) **(First reading)**
Interinstitutional file: 2016/0133 (COD)
- b) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
Interinstitutional file: 2016/0222 (COD)
- c) **Qualification:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents **(First reading)**
Interinstitutional file: 2016/0223 (COD)
- d) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU **(First reading)**
Interinstitutional file: 2016/0224 (COD)

- e) **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) **(First reading)**
Interinstitutional file: 2016/0132 (COD)
 - f) **EASO:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 **(First reading)**
Interinstitutional file: 2016/0131 (COD)
 - g) **Resettlement Framework:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
Interinstitutional file: 2016/0225 (COD)
- = Progress report / Policy debate / General approach

Non-legislative activities

- (poss.) **Schengen enlargement**
Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= Adoption
- **Migration:** State of play
= Exchange of views / Policy debate
- **Internal Security:** Draft Council conclusions on the mid-term review of the renewed Internal Security Strategy
= Adoption
(may become an "A" item)

Any other business

– **Current legislative proposals**

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

a) (poss.) **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) N° 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 (**First reading**)

Interinstitutional file: 2016/0357 (COD)

b) **Digital Agenda**

(poss.) **Supply of digital content**: Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (**First reading**)

Interinstitutional file: 2015/0287 (COD)

= Information from the Presidency

MIXED COMMITTEE

– **Schengen Information System (SIS)**

a) Proposal for a Regulation of the European Parliament and of the Council on the use of the Schengen Information System **for the return of illegally staying third-country nationals (First reading)**

Interinstitutional file: 2016/0407 (COD)

b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 (**First reading**)

Interinstitutional file: 2016/0408 (COD)

c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU (**First reading**)

Interinstitutional file: 2016/0409 (COD)

= Policy debate

– (poss.) **Schengen enlargement**

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

= Exchange of views

PROVISIONAL AGENDA

(poss.) JUSTICE AND HOME AFFAIRS COUNCIL

BRUSSELS – 9 NOVEMBER 2017

- Adoption of the agenda

HOME AFFAIRS

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- (poss.) **Migration:** State of play
 - = Exchange of views / Policy debate

Any other business

PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 7/8 DECEMBER 2017

- Adoption of the agenda

HOME AFFAIRS

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Schengen Information System (SIS)**
 - a) Proposal for a Regulation of the European Parliament and of the Council on the use of the Schengen Information System **for the return of illegally staying third-country nationals (First reading)**
Interinstitutional file: 2016/0407 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 **(First reading)**
Interinstitutional file: 2016/0408 (COD)
 - c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU **(First reading)**
Interinstitutional file: 2016/0409 (COD)
 - = Political Agreement
- **Reform of the Common European Asylum System and Resettlement**
 - a) **Dublin:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) **(First reading)**
Interinstitutional file: 2016/0133 (COD)
 - b) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
Interinstitutional file: 2016/0222 (COD)

- c) **Qualification:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents (**First reading**)
Interinstitutional file: 2016/0223 (COD)
 - d) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU (**First reading**)
Interinstitutional file: 2016/0224 (COD)
 - e) **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) (**First reading**)
Interinstitutional file: 2016/0132 (COD)
 - f) **EASO:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (**First reading**)
Interinstitutional file: 2016/0131 (COD)
 - g) **Resettlement Framework:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council (**First reading**)
Interinstitutional file: 2016/0225 (COD)
- = Progress report/General approach
- **eu-LISA Regulation:** Proposal for a Regulation of the European Parliament and of the Council on European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, repealing Regulation No 1077/2011 (**First reading**)
= General approach
[The exact title of the proposal will be adapted and the interinstitutional file number indicated after the submission of the proposal to the Council.]
 - **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) N° 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 (**First reading**)
Interinstitutional file: 2016/0357 (COD)
= Political Agreement
 - (poss.) **Blue Card:** Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment (**First reading**)
= Exchange of views

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Migration:** State of play
= Exchange of views / Policy debate
- (poss.) **Information Exchange and Interoperability**
Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
= Draft Council conclusions: Adoption
(may become an "A" item)
= Discussion on the way forward
- **PNR Directive:** Transposition and Implementation
= Progress report
- **EU Policy Cycle:** results of Joint Action Days
= Presentation
- **Counter-Terrorism**
 - a) Implementation of the **counter-terrorism agenda** set by the European Council
= Report
 - b) **Radicalisation Awareness Network:** new developments
= Progress report
 - c) **EU Internet Forum**
= Report
- **Draft Council conclusions on strengthening the ATLAS network of special intervention units**
= Adoption
(may become an "A" item)
- **Draft Council conclusions on cooperation with Ukraine in the area of Home Affairs**
= Adoption
(may become an "A" item)

PROPOSED JOINT SESSION OF JUSTICE AND HOME AFFAIRS MINISTERS

Non-legislative activities

- **Criminal Justice in cyberspace**
 - a) e-evidence
 - b) encryption
 - = Progress report / Policy debate
- **Data retention**
= Policy debate

JUSTICE

Legislative deliberations

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

- **ECRIS:** Proposal for a Regulation / Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS) and replacing Council Decision 2009/316/JHA **(First reading)**
Interinstitutional file: 2016/0002 (COD)
= General approach

- (poss.) **Eurojust:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) **(First reading)**
Interinstitutional file: 2013/0256 (COD)
= Political Agreement

- (poss.) **Money laundering:** Proposal for a Directive of the European Parliament and of the Council on countering money laundering by criminal law **(First reading)**
Interinstitutional file: 2016/0414 (COD)
= Political Agreement

- **Freezing and Confiscation:** Proposal for a Regulation of the European Parliament and of the Council on the mutual recognition of freezing and confiscation orders **(First reading)**
Interinstitutional file: 2016/0412 (COD)
= General approach

- (poss.) **Non-cash means of payment:** Proposal for a Directive on combating fraud and counterfeiting of non-cash means of payment
= Policy debate
(The exact title of the proposal will be adapted and the interinstitutional file number indicated after the submission of the proposal to the Council).

- **Digital Agenda**
 - a) (poss.) **Supply of digital content:** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content **(First reading)**
Interinstitutional file: 2015/0287 (COD)
= Political Agreement

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

- **Revision Brussels II a:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
Interinstitutional file: 2016/0190 (CNS)
= Progress report / Policy debate
- **Insolvency:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU (**First reading**)
Interinstitutional file: 2016/0359 (COD)
= Progress report / Policy debate
- **Electronic OJ:** Proposal for a Council Regulation amending Regulation (EU) No 216/2013 on the electronic publication of the Official Journal of the European Union
Interinstitutional file: 2017/0039 (APP)
= Progress report / Policy debate
- **MAF for FRA:** Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2018-2022
Interinstitutional file: 2016/0204 (APP)
= Adoption

Non-legislative activities

- (poss.) **Convention 108 - Data protection:** Proposal for a Council Decision on the signature and conclusion of the Draft Protocol amending the Convention for the Protection of Individuals with regard to Automatic Processing of personal data (ETS No. 108)
= Adoption
(The exact title of the proposal will be adapted after the submission of this proposal to the Council).
- (poss.) **Istanbul Convention:** Proposal for a Council Decision on the conclusion, by the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence
Interinstitutional file 2016/0062
= Adoption
- (poss.) **ECHR Accession:** Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
= State of play

Any other business

– **Current legislative proposals**

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

- **Data protection by Union institutions and bodies:** Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (2017/0002/COD)
 - = Information from the Presidency

MIXED COMMITTEE

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

– **Schengen Information System (SIS)**

- a) Proposal for a Regulation of the European Parliament and of the Council on the use of the Schengen Information System **for the return of illegally staying third-country nationals (First reading)**
Interinstitutional file: 2016/0407 (COD)
- b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 **(First reading)**
Interinstitutional file: 2016/0408 (COD)
- c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU **(First reading)**
Interinstitutional file: 2016/0409 (COD)
 - = Exchange of views

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) N° 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 **(First reading)**

Interinstitutional file: 2016/0357 (COD)

- = Exchange of views

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

LUXEMBOURG – 23 OCTOBER 2017

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- (poss.) **Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the posting of workers in the framework of the provision of services (First reading)**
Interinstitutional file: 2016/0070 (COD)
= General approach

Non-legislative activities

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

- (poss.) Approval of the list of "A" items
- (poss.) **Proposal for a Interinstitutional Proclamation on European Pillar of Social Rights**
= Presentation of the state of play
- **European Semester 2018**
 - a) Key Employment Challenges
 - (i) Main messages from EMCO
 - (ii) Employment Performance Monitor (EPM)
 - b) Key Social Challenges
 - (i) Main messages from the SPC
 - (ii) Social Protection Performance Monitor (SPPM)
= Endorsement
- **SPC Thematic Review**
= Presentation by the SPC Chair

Any other business

- **Tripartite Social Summit (Brussels, 18 October 2017)**
= Information from the Presidency and the Commission

PROVISIONAL AGENDA

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

BRUSSELS – 7/8 DECEMBER 2017

MEETING ON 7 DECEMBER 2017

- Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Text with relevance for the EEA and Switzerland) (First reading)**
Interinstitutional file: 2016/0397 (COD)
= Partial general approach / Progress report
- **Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services (First reading)**
Interinstitutional file: 2015/0278 (COD)
= (poss.) General approach
- **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**
Interinstitutional file: 2008/0140 (CNS)
= Progress report
- **Proposal for a Directive of the European Parliament and of the Council on work-life balance for parents and carers and repealing Council Directive 2010/18/EU (First reading)**
Interinstitutional file: 2017/0085 (COD)
= Progress report

Non-legislative activities

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

- (poss.) Approval of the list of "A" items
- (poss.) **Social Dimension of the Future of Europe**
= Policy debate
- **European Semester 2018**
= Exchange of views
 - a) **Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area**
= Presentation by the Commission
 - b) **Contribution on the employment and social aspects of the draft Recommendation on the economic policy of the euro area**
= Approval
- **Draft Council conclusions on the Future of work: making it e-Easy**
= Adoption
- **Draft Council conclusions on Gender segregation in education, training and the labour market**
= Adoption
- **Draft Council conclusions on Deinstitutionalisation – opportunity for the future**
= Adoption

Any other business

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

MEETING ON 8 DECEMBER 2017

HEALTH

Non-legislative activities

- **Draft Council conclusions on Digital Health**
= Adoption
- **Draft Council conclusions on Cross-border aspects in alcohol policy – tackling harmful use of alcohol**
= Adoption

Any other business

- **Work programme of the incoming Presidency**
= Information from the Bulgarian Presidency

PROVISIONAL AGENDA

(poss.) COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

LUXEMBOURG – 17 OCTOBER 2017

TBC

PROVISIONAL AGENDA

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)

BRUSSELS –30 NOVEMBER/1 DECEMBER 2017

MEETING ON 30 NOVEMBER 2017

- Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- (poss.) **Copyright package (First reading)**
 - a) **Proposal for a Directive of the European Parliament and of the Council on copyright in the Digital Single Market**
Interinstitutional file: 2016/0280 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council laying down rules on the exercise of copyright and related rights applicable to certain online transmissions of broadcasting organisations and retransmissions of television and radio programmes**
Interinstitutional file: 2016/0284(COD)
= (poss.) General approach
- (poss.) **E-card (First reading)**
 - a) **Proposal for a Directive of the European Parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation [ESC Regulation]**
Interinstitutional file: 2016/0402 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities**
Interinstitutional file: 2016/0403 (COD)
= General approach
- (poss.) **Proposal for a Directive of the European Parliament and of the Council to empower the competition authorities of the Member States to be more effective enforcers and to ensure the proper functioning of the internal market (First reading)**
Interinstitutional file: 2017/0063 (COD)
= Progress report

- (poss.) **Proposal for a Regulation on establishing a single digital gateway to provide information, procedures, assistance and problem solving services and amending Regulation (EU) No 1024/2012 (First reading)**
Interinstitutional file: 2017/0086 (COD)
= General approach / Progress report

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **EU industrial strategy for the future**
= Exchange of views
- **Competitiveness check-up: Global value chains, regional aspects**
= Presentation by the Commission
= Exchange of views

Any other business

- (poss.) **Annual report of the SME Envoys**
= Information from the Commission
- (poss.) **GEAR 2030**
= Information from the Commission
- (poss.) **Update on the state of implementation of the Digital Single Market Strategy**
= Information from the Commission
- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) (poss.) **Proposal for a Regulation of the European Parliament and of the Council on the approval and market surveillance of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (First reading)**
Interinstitutional file: 2016/0014 (COD)
= Information from the Presidency
 - b) (poss.) **Public procurement package**
= Information from the Commission
 - c) (poss.) **Goods package**
= Information from the Commission
- (poss.) **Unitary Patent – State of Play**
= Information from the Presidency
- **Work programme of the incoming Presidency**
= Information from the Bulgarian delegation

MEETING ON 1 DECEMBER 2017

RESEARCH

Non-legislative activities

- **Draft Council conclusions on the Interim evaluation of Horizon 2020 and future orientations on the next Framework Programme**
= Adoption
- **Embedding digital into societal challenges**
= Exchange of views

SPACE

- **Draft Council conclusions on the Interim evaluation of Copernicus and future perspectives of its next programming period**
= Adoption
- **Future prospects in European space programmes**
= Exchange of views

o

o o

Any other business

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

PROVISIONAL AGENDA

(poss.) TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

LUXEMBOURG – 24 OCTOBER 2017

TBC

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 4/5 DECEMBER 2017

MEETING ON 4 DECEMBER 2017

- Adoption of the agenda

TELECOMMUNICATIONS

Non-legislative activities

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

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications (First reading)**
Interinstitutional file: 2016/286 (COD)
= General approach
- **Proposal for a Regulation of the European Parliament and of the Council concerning the respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications) (First reading)**
Interinstitutional file: 2017/0003 (COD)
= Progress report
- (poss.) **ENISA Mandate and Regulatory Framework**
Interinstitutional file: not yet available
= Progress report
- (poss.) **Proposal for Cyber security certification and labelling**
Interinstitutional file: not yet available
= Progress report
- (poss.) **Commission Initiative on Free Flow of Data**
= Policy debate

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **Proposal for a Regulation of the European Parliament and of the Council on cross-border parcel delivery services**
Interinstitutional file: 2016/0149 (COD)
= Information from the Presidency
 - b) **Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast) (First reading)**
Interinstitutional file: 2016/288 (COD)
= Information from the Presidency
 - c) (poss.) **Refit of the .eu Decision**
Interinstitutional file: not yet available
= Information from the Commission

- **Tallinn Ministerial Declaration on e-Government**
= Information from the Presidency

- **Council conclusions on the Review of the EU cybersecurity strategy**
= Information from the Presidency

- (poss.) **Digital Single Market strategy**
= Information from the Presidency and the Commission

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

TRANSPORT

Legislative deliberations

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

Aviation

- **Proposal for a Regulation of the European Parliament and of the Council on safeguarding competition in air transport, repealing Regulation (EC) No 868/2004 (First reading)**
Interinstitutional file: 2017/0116 (COD)
= Progress report

Land

- (poss.) **Revision of passenger rights on railways (First reading)**
Interinstitutional file: not yet available
= Progress report
- **Road mobility package (First reading):**
 - a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures**
Interinstitutional file: 2017/0114 (COD)
 - b) **Proposal for a Directive of the European Parliament and of the Council on the interoperability of electronic road toll systems and facilitating cross-border exchange of information on the failure to pay road fees in the Union (recast) (Text with EEA relevance)**
Interinstitutional file: 2017/0128 (COD)
= Policy debate
 - c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1071/2009 and Regulation (EC) No 1072/2009 with a view to adapting them to developments in the sector**
Interinstitutional file: 2017/0123 (COD)
 - d) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/1/EC on the use of vehicles hired without drivers for the carriage of goods by road**
Interinstitutional file: 2017/0113 (COD)
 - e) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/22/EC as regards enforcement requirements and laying down specific rules with respect to Directive 96/71/EC and Directive 2014/67/EU for posting drivers in the road transport sector**
Interinstitutional file: 2017/0121 (COD)

- f) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 561/2006 as regards on minimum requirements on maximum daily and weekly driving times, minimum breaks and daily and weekly rest periods and Regulation (EU) 165/2014 as regards positioning by means of tachographs**
Interinstitutional file: 2017/0122 (COD)
= Progress report

Non-legislative activities

Horizontal

- **Draft Council conclusions on the Interim evaluation on the implementation of Regulation (EU) No 1285/2013 (GNSS Regulation) and evaluation of the European GNSS Agency**
= Adoption
- **Draft Council conclusions on digitisation of the transport sector**
= Adoption
- **Draft Council conclusions on the progress of the Trans-European Transport Network (TEN-T) implementation and the Connecting Europe Facility for transport**
= Adoption

Any other business

- **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) (poss.) **Proposal amending the Directive on port reception facilities**
= Information from the Presidency
 - b) (poss.) **Second Low-emission Mobility package**
= Information from the Commission
- **Work programme of the incoming Presidency**
= Information from the Bulgarian delegation

PROVISIONAL AGENDA

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

BRUSSELS – 18 DECEMBER 2017

- Adoption of the agenda

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **State of the Energy Union**
 - = Presentation by the Commission

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Electricity Market Design (First reading)**
 - a) **Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)**
Interinstitutional file: 2016/0379 (COD)
 - b) **Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)**
Interinstitutional file: 2016/0380 (COD)
 - c) **Proposal for a Regulation of the European Parliament and of the Council on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC**
Interinstitutional file: 2016/0377 (COD)
 - d) **Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)**
Interinstitutional file: 2016/0378 (COD)
 - = (poss.) Partial general approach
- **Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources (recast) (First reading)**
Interinstitutional file: 2016/0382 (COD)
 - = (poss.) (Partial) General approach

- **Proposal for a Regulation of the European Parliament and of the Council on the Governance of the Energy Union, amending Directive 94/22/EC, Directive 98/70/EC, Directive 2009/31/EC, Regulation (EC) No 663/2009, Regulation (EC) No 715/2009, Directive 2009/73/EC, Council Directive 2009/119/EC, Directive 2010/31/EU, Directive 2012/27/EU, Directive 2013/30/EU and Council Directive (EU) 2015/652 and repealing Regulation (EU) No 525/2013 (First reading)**
Interinstitutional file: 2016/0375 (COD)
= (poss.) General approach

Any other business

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

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 17/ poss. 18 JULY 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

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

FISHERIES

COREPER ITEMS

- **Communication from the Commission on the state of play of the Common Fisheries Policy and consultation on the fishing opportunities for 2018**
 - = Presentation by the Commission

AGRICULTURE

SCA ITEMS

- **Trade-related agricultural issues**
 - = Information from the Commission
 - = Exchange of views
- **Simplification: implementation of the May 2015 Council conclusions**
 - = Information from the Commission
 - = Exchange of views
- **Conference on the results of the public consultation on modernising and simplifying the CAP**
 - = Information from the Commission
 - = Exchange of views

- **Commission Delegated Regulation (EU) .../... of 19.5.2017 amending Regulation (EC) No 607/2009 as regards the wine grape varieties and their synonyms that may appear on wine labels**
 - = Exchange of views

Any other business

- **Symposium on The Future of Food in the EU (Brussels, 27 June 2017)**
 - = Information from the Maltese, Slovak and Netherlands delegations
- **A European One Health Action Plan against Antimicrobial Resistance**
 - = Information from the Commission

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 9/10 OCTOBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

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

FISHERIES

COREPER ITEMS

- **Proposal for a Council Regulation fixing for 2018 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea**
= Political agreement
- **EU/Norway: annual consultations for 2018**
= Exchange of views
- **ICCAT Annual meeting**
= Exchange of views

AGRICULTURE

SCA ITEMS

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

- (poss.) **Implementation of the 2030 Agenda for Sustainable Development: Implications for the EU agricultural policy**
 - = Presentation by the Commission
 - = Exchange of views

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 6/7 NOVEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

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

FISHERIES

- (poss.) **EU/Norway: annual consultations for 2018**
 - = Exchange of views

AGRICULTURE

SCA ITEMS

- **Trade-related agricultural issues**
 - = Information from the Commission
 - = Exchange of views
- **Sustainable soil management**
 - = Information from the Presidency
 - = Exchange of views
- (poss.) **Improving the position of farmers in the food supply chain and tackling unfair trading practices: Implementation of the December 2016 Council conclusions**
 - = State of play
 - = Exchange of views

Any other business

PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 11/12 DECEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

AGRICULTURE

SCA ITEMS

- (poss.) **Proposal for a Regulation of the European Parliament and of the Council on the definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection of geographical indications for spirit drinks (First reading)**
Interinstitutional file: 2016/0392 (COD)
= State of play

Non-legislative activities

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

FISHERIES

COREPER ITEMS

- **Proposal for a Council Regulation fixing for 2018 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters**
= Political agreement
- **Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks applicable in the Black Sea for 2018**
= Political agreement

AGRICULTURE

SCA ITEMS

- (poss.) **CAP post-2020: Communication on modernising and simplifying the CAP**
- = Presentation by the Commission
- = Exchange of views

Any other business

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 13 OCTOBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Draft Council conclusions on the Preparations for the third Session of the United Nations Environment Assembly (UNEA) of the United Nations Environment Programme (UNEP) (Nairobi, 4-6 December 2017)**
= Adoption
- **Draft Council conclusions on the preparations for the 23th session of the Conference of the Parties (COP 23) to the United Nations Framework Convention on Climate Change (UNFCCC), the 11th session of the meeting of the Parties to the Kyoto Protocol (CMP 13) and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1.2) (Bonn, 6-17 November 2017)**
= Adoption

Any other business

- **Reports on recent international meetings:**
 - a) **Sixth session of the Meeting of the Parties to the Convention on Access to Information, Public Participation in Decision-making and Access to Justice in Environmental Matters (Aarhus Convention), (Budva, Montenegro, 11 - 13 September 2017)**
 - b) **Joint High-Level Segment under the Meetings of the Parties to the Aarhus Convention and its Protocol on PRTRs, (Budva, Montenegro, 14 September 2017)**
 - c) **Third session of the Meeting of the Parties to the Protocol on Pollutant Release and Transfer Registers, (Budva, Montenegro, 15 September 2017)**
 - d) **First meeting of the Conference of the Parties to the Minamata Convention on Mercury (COP 1), (Geneva, 24 - 29 September 2017)**
- = Information from the Presidency and the Commission

PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 19 DECEMBER 2017

- Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Draft Council conclusions on Eco-innovation**
= Adoption

Any other business

- **Reports on recent international meetings:**
 - a) **Twelfth session of the Conference of the Parties to the Convention on the Conservation of Migratory Species of Wild Animals, (Manila, 23-27 October 2017)**
 - b) **23th session of the Conference of the Parties (COP 23) to the United Nations Framework Convention on Climate Change (UNFCCC), the 11th session of the meeting of the Parties to the Kyoto Protocol (CMP 13) and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1.2) (Bonn, 6-17 November 2017)**
 - c) **Third Session of the United Nations Environment Assembly (UNEA) of the United Nations Environment Programme (UNEP) (Nairobi, 4-6 December 2017)**
= Information from the Presidency and the Commission
- (poss.) **Current legislative proposals**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments (First reading)**
Interinstitutional file: 2015/0418 (COD)
 - b) **Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change (First reading)**
Interinstitutional file: 2016/0231 (COD)

- c) **Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change (First reading)**

Interinstitutional file: 2016/0230 (COD)

- d) **Waste Package**
 - = Information from the Presidency
- e) (poss.) **Circular economy package**
 - = Information from the Commission

o

o o

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

PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORTS
BRUSSELS – 20/21 NOVEMBER 2017

MEETING ON MONDAY 20 NOVEMBER 2017

- Adoption of the agenda

YOUTH

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- **Proposal for a Regulation of the European Parliament and of the Council laying down the legal framework of the European Solidarity Corps and amending Regulations (EU) No 1288/2013, (EU) No 1293/2013, (EU) No 1303/2013, (EU) No 1305/2013, (EU) No 1306/2013 and Decision No 1313/2013/EU (First reading)**
Interinstitutional file: 2017/0102 (COD)
= General approach

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Draft Council conclusions on Smart Youth Work**
= Adoption
- **Policy debate**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

EDUCATION

Legislative deliberations

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

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

Non-legislative activities

- **Proposal for a Council Recommendation on Tracking Graduates**
= Adoption
- **Draft Council conclusions on a Renewed EU Agenda for Higher Education**
= Adoption
- (poss.) **Draft Council conclusions on School Development and Excellent Teaching**
= Adoption
- **Policy debate**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
 -
 - ◦
- **Work programme of the incoming Presidency**
= Information from the Bulgarian delegation

MEETING ON TUESDAY 21 NOVEMBER 2017

CULTURE/AUDIOVISUAL

Non-legislative activities

- **Draft Council conclusions on promoting access to culture via digital means with a focus on audience development**
= Adoption
- **Policy debate**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

Any other business

- (poss.) **Current legislative proposal**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - (poss.) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities (First reading)**
Interinstitutional file: 2016/151 (COD)
= Information from the Presidency

SPORT

Non-legislative activities

- **Draft Council conclusions on the role of Coaches in society**
= Adoption
- (poss.) **Review of the Council resolution of 18 November 2010 on the EU Structured Dialogue on sport**
= Adoption
- **Policy debate**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

Any other business

- **World Anti-Doping Agency (WADA) meetings (Seoul,15-16 November 2017)**
 - = Information from the EU Member States representatives in WADA Foundation Board
 - o
 - o
 - o

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