COUNCIL OF THE EUROPEAN UNION

Brussels, 30 June 2011

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POLGEN 111

NOTE

from: General Secretariat of the Council
to: Delegations
Subject: Provisional agendas for Council meetings¹, during the second semester of 2011 (Polish Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas for Council meetings for the period from 1st July 2011 up to 31 December 2011. These have been drawn up by the Polish Presidency, as well as for the Foreign Affairs Council, by its President, the High Representative for Foreign Affairs and Security Policy.

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.
Polish Presidency (second semester 2011)
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)

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Home Affairs

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

- New Schengen Evaluation Mechanism
  a. Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis
     = Exchange of views

  b. (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
     = State of play

- Proposal for a Directive of the European Parliament and of the Council on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State.
  = State of play

  = Adoption
- Proposal for a Decision of the European Parliament and of the Council on the list of travel documents entitling the holder to cross the external borders and which may be endorsed with a visa and on setting up a mechanism for establishing this list
  = Adoption

- (poss.) Action Plan on cooperation with Eastern Partnership countries
  = Presentation by the Commission

- Common European Asylum System
  = State of play

- Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings
  = State of play / outstanding issues

- (poss.) Decision on signing of the EU-US PNR Agreement

- (poss.) Decision on signing of the EU-Canada PNR Agreement

Non-legislative activities

- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
  = Adoption or state of play

- Schengen evaluation of GREECE - Draft Council conclusions
  = (poss.) Council conclusions

- Outcome of the EU-US Senior Officials meeting

- (poss.) Communication from the Commission on the EU TFTP
  = Orientation debate

Justice

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

- Regulation on interim measures for the freezing and disclosure of debtors' assets in cross-border cases
  = Presentation by the Commission
- (poss.) Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest (COD 2010/0154)
  =  Presentation by the Commission

  =  Orientation debate/ General Approach

  =  Political agreement

Non-legislative activities

- Communication on judicial training
  =  Presentation by the Commission

MIXED COMMITTEE

- Visa Information System
  =  State of play

- SIS II
  =  State of play

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

- Schengen evaluation of GREECE - Draft Council conclusions
  =  (poss.) Council conclusions

- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis
  =  Exchange of views

  =  Adoption
- Proposal for a Decision of the European Parliament and of the Council on the list of travel
documents entitling the holder to cross the external borders and which may be endorsed with a
visa and on setting up a mechanism for establishing this list
  = Adoption

- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller
  Programme)
  = Presentation by the Commission and first exchange of views

- (poss) Proposal for a Regulation of the European Union and of the Council amending
  Community Code on the rules governing the movement of persons across borders (Schengen
  Borders Code) and the Convention implementing the Schengen Agreement
  = Presentation by the Commission and first exchange of views

"A" items

Legislative deliberations

- Proposal for a Decision of the European Parliament and of the Council on the list of travel
documents entitling the holder to cross the external borders and which may be endorsed with a
visa and on setting up a mechanism for establishing this list
  = Adoption

Non-legislative activities

- Management report for 2010 on C.SIS installation and operation

- (poss.) Multiannual table of authorised C.SIS installation expenditure - second quarter of 2011

- Schengen evaluation of Spain - Draft Council conclusions (without SIS)

- (poss.) Schengen evaluation of Austria - Draft Council conclusions on SIS/SIRENE

- Schengen evaluation of Belgium/Luxembourg - Draft Council conclusions on the follow-up
to the Schengen evaluation conducted in 2009 and 2010

- (poss.) Schengen evaluation of NL/FR - Draft Council conclusions on the follow-up to the
  Schengen evaluation conducted in 2009 and 2010

- C.SIS installation and exploitation budget for 2012 and multiannual table of authorised C.SIS
  installation expenditure (situation at 31 December 2010)

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Home Affairs

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

- Proposal for a Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (recast)
  = State of play

- Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  = Adoption

- Schengen evaluation of BULGARIA
  = Draft Council decision on the full application of the Schengen acquis in the Republic of Bulgaria
  = Adoption

- Schengen evaluation of ROMANIA
  = Draft Council decision on the full application of the Schengen acquis in the Republic of Romania
  = Adoption

  = State of play

  = State of play
- Proposal for a Council Regulation amending Regulation 539/2001 listing the third country nationals must be in possession of visas when crossing the external borders and those whose nationals don't need a visa
  = Political agreement

- Proposal for a Council Regulation amending Regulation 539/2001 with regard to visa lists
  = Presentation by the Commission

- Mandate for opening negotiations with Armenia with a view to conclude a Visa Facilitation Agreement
  = Adoption

- (poss.) Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations for the conclusion of a readmission agreement between the European Union and Armenia
  = Adoption

- Mandate for opening negotiations with Azerbaijan with a view to conclude a Visa Facilitation Agreement
  = Adoption

- (poss.) Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations for the conclusion of a readmission agreement between the European Union and Azerbaijan
  = Adoption

  = State of play

- Proposal for a Regulation amending the Local Border Traffic Regulation (Kaliningrad)
  = General approach

- (poss.) Communication on the EU agenda for integration
  = Presentation by the Commission

  = Debate on selected issues

- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
  = State of play
- (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
  = State of play

- (poss.) Draft EU PNR Directive
  = Agreement on some issues

**Non-legislative activities**

- Draft EU pact on synthetic drugs

- Draft Council Resolution concerning an updated handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved

- Draft Council conclusions regarding the Forensic Science Infrastructure in Europe

- (poss. "A" item) Best practices in combating illegal drug laboratories
  = Presidency or Council conclusions

- (poss. "A" item) Draft Council conclusions on the implementation of Framework Decision 2006/960/JHA

- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
  = Presentation by the Commission and orientation debate

- 2011 Annual Report on the state of the drug problem in Europe
  = Presentation of the EMCDDA report

- Outcome of the EU-Western Balkans Ministerial Forum held in Ohrid on 3/4 October

- Outcome of the EU-Russia Ministerial PPC held in Warsaw on 10/11 October

- (poss.) EU-US Agreement on data protection
  = State of play
Justice

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

- European contract law
  = Presentation by the Commission

- (poss.) Revision of Regulation (EC) No 44/2001 on jurisdiction, recognition and enforcement of judgments in civil and commercial matters (Brussels I)
  = Adoption of political guidelines

  = Orientation debate

- (poss.) Proposal for a Directive of the European Parliament and the Council establishing minimum standards on the rights, support and protection of victims of crime
  = Orientation debate

  = General approach

- (poss.) Directive of the European Parliament and of the Council on the right to information in criminal proceedings
  = Political agreement

Non-legislative activities

- (poss.) Judicial training
  = Council conclusions

- Strategy for EU external dimension in justice
  = Presentation by the Commission
MIXED COMMITTEE

- First VIS roll-out in North Africa
  = Information by the Presidency and the Commission

- Information concerning launch of VIS

- SIS II
  = State of play

- Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  = Adoption

- Schengen evaluation of BULGARIA
  = Draft Council decision on the full application of the Schengen acquis in the Republic of Bulgaria
  = Adoption

- Schengen evaluation of ROMANIA
  = Draft Council decision on the full application of the Schengen acquis in the Republic of Romania
  = Adoption

- Proposal for a Regulation amending the Local Border Traffic Regulation (Kaliningrad)
  = General approach

- Proposal for a Council Regulation amending Regulation 539/2001 with regard to visa lists
  = Presentation by the Commission

- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
  = Presentation by the Commission and orientation debate

- Proposal for a Regulation of the European Parliament and of the Council of the European Union amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement (lists in Annexes I and II)
  = Presentation by the Commission and first exchange of views
- Proposal for a Regulation of the European Parliament and of the Council of the European Union amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement (certain Articles)
  = State of play

- Visa Information System
  = State of play

- (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Principality of Liechtenstein

"A" items

Non-legislative activities

- Council Decision authorising the Commission to negotiate a Visa Facilitation Agreement between the European Community and Armenia
  = Adoption

- Council Decision authorising the Commission to negotiate a Readmission Agreement between the European Community and Armenia
  = Adoption

- Council Decision authorising the Commission to negotiate a Visa Facilitation Agreement between the European Community and Azerbaijan
  = Adoption

- Council Decision authorising the Commission to negotiate a Readmission Agreement between the European Community and Azerbaijan
  = Adoption

- The European Pact on Synthetic Drugs
  = Adoption

- CEPOL Work Programme 2012
  = Adoption

- EUROPOL Work Programme 2012
  = Adoption

- Council conclusions on Commission report on the fight against racism and xenophobia
  = Adoption
- (poss.) Schengen evaluation of Greece - Draft Council conclusions
- (poss.) Schengen evaluation of Italy - Draft Council conclusions on SIS/SIRENE
Legislative deliberations

- Schengen evaluation of PORTUGAL - Draft Council conclusions on the implementation of the Schengen acquis with respect to Schengen Information System

- Schengen evaluation of SPAIN - Draft Council conclusions on the implementation of the Schengen acquis with respect to Schengen Information System

- Schengen evaluation of AUSTRIA - Draft Council conclusions on the implementation of the Schengen acquis with respect to Schengen Information System

- Schengen evaluation of FINLAND - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions

- Schengen evaluation of DENMARK - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions

- Schengen evaluation of NORWAY - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions

- Schengen evaluation of SWEDEN - Draft Council conclusions on the implementation of the Schengen acquis without Schengen Information System provisions

- Common European Asylum System
  = State of play
<p><strong>Home Affairs</strong></p>

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

- Proposal for a Directive of the European Parliament and of the Council on minimum standards on procedures in Member States for granting and withdrawing international protection (Recast)
  =  <em>State of play / General approach</em>

  =  <em>General approach</em>

- 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)
  =  <em>State of play / General approach</em>

- Amended 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 (EC) No […] […] 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 version)
  =  <em>Presentation by the Commission and first exchange of views</em>

- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis

- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
  =  <em>General approach</em>

- Proposal for a Directive of the European Parliament and of the Council on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State
  =  <em>State of play</em>

- Council decision on the signature and conclusion on a visa facilitation agreement with the Russian Federation, Ukraine and Moldova
  =  <em>Adoption</em>
- Council decision on the signature and conclusion on a visa facilitation agreement with Belarus
  = Adoption

- Council decision on the signature and conclusion on a visa facilitation agreement with Cape Verde
  = Adoption

- Proposal for a Council Regulation amending Regulation 810/2009 establishing a Community Code on Visas – Airport Transit Visas' provisions
  = Presentation by the Commission

- Proposal for a EU legislation concerning data protection
  = Presentation by the Commission

- (poss.) Proposal for a Council and European Parliament Regulation on the establishment of a European Border Surveillance System (EUROSUR)
  = Presentation by the Commission and orientation debate

- (poss.) Green Paper on Directive 2003/86/EC on the right to family reunification
  = Presentation by the Commission

  = State of play (or General approach)

- (poss.) New General Programme on Solidarity and Management of Migration Flows (Financial instruments)
  = Presentation by the Commission

- (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
  = Adoption

- Draft EU PNR Directive
  = Agreement on some issues/general approach

- (poss.) Proposals for the Civil Protection Mechanism and Financial Instrument
  = Presentation by the Commission / Exchange of views
Non legislative activities

- (poss.) Communication on the evaluation and future development of the Global Approach to Migration
  =  *Presentation by the Commission*

- Update of the handbook for police and security authorities concerning cooperation at major events with an international dimension – an annex thereto on counter-terrorism protection of mass sports events
  =  *Presidency report*

- Council conclusions on integrated approach to more effective crisis communication

- (poss.) Adoption of Council conclusions / Presidency report: (JAIX) on consolidating coordination in the external dimension of Freedom Policy, Security and Justice with other UE policies and actions taken by the UE and individual Member States

- (poss. "A" item) Draft Council conclusions concerning crime against cultural property

- (poss. "A" item) Draft Council conclusions on strengthening the EU-Eastern Europe cooperation on drugs (Warsaw conference follow-up)


- Draft Council conclusions on the need for revised/new mechanism for tackling new psychoactive substances (working title!)

- Draft Council conclusions (poss. Report) on the implementation of “Prüm decisions”

- Outcome of the EU-US JHA Ministerial meeting

- Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
  =  *Council conclusions*

- Adoption of Council Conclusions on 60th Anniversary of Geneva Convention on Refugees.

- (poss.) Communication on enhanced intra European solidarity
  =  *Presentation by the Commission and first exchange of views*

- Report from the Commission to the European Parliament and to the Council on the application of Dir 2003/109/EC on the status of third-country nationals who are long term residents
  =  *Presentation by the Commission and exchange of views*
Draft Council Decision on the full application of the provisions of the Schengen acquis in the Principality of Liechtenstein

Report on the compliance of Member States with Council Framework Decision 2006/960/JHA of 18 December on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union

= Presentation by Commission

EU Counter-Terrorism Strategy - Discussion paper

= General debate


= Presentation

Joint proposal by the Commission and the High Representative of the Union for Foreign Affairs and Security Policy on the arrangements for the implementation by the Union of the solidarity clause

= General debate

(poss.) EU-US Agreement on data protection

= State of play by the Commission

Adoption of draft Manual on ECRIS

(poss.) State of play by the Commission for the negotiations of the accession by the European Union to the European Convention on Human Rights

(poss.) CBRN Action Plan implementation - State of play

= Policy debate

(poss.) Review of the European Program for Critical Infrastructure Protection (EPCIP)

= Presentation by the Commission / Exchange of views

Justice

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

European Contract Law

= Orientation debate or first exchange of views

(poss.) Regulation on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession (COD 2009/0157)

= Compromise on the text of Regulation
- (poss.) Revision of Regulation (EC) No 44/2001 on jurisdiction, recognition and enforcement of judgments in civil and commercial matters (Brussels I) (COD 2010/0383)
  = Agreement on main elements

- (poss.) Regulation on interim measures for the freezing and disclosure of debtors' assets in cross-border cases
  = State of play

- Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest (COD 2010/0154)
  = General approach

- Proposal for a Directive of the European Parliament and the Council establishing minimum standards on the rights, support and protection of victims of crime (COD 2011/0129)
  = Partial general approach

- Regulation on the mutual recognition of protection measures in civil matters (COD 2011/130)
  = State of play

  = Adoption

- (poss.) Draft Directive on a European investigation order (COD 2010/0817)
  = Compromise on the text

- (poss.) Decision on conclusion of the 2003 EU- Norway/Iceland agreement on mutual legal assistance

- (poss.) Decision on conclusion of the 2006 EU- Norway/Iceland agreement on surrender

**Non-legislative activities**


- Approval of the election of President of Eurojust College (if present Eurojust President has been elected for the rest of his predecessor term)
- e-justice – report on the implementation of Council multi-annual European justice plan 2009-2013 (2009 C75/0/1)
  = State of play

- (poss.) Strategy for the EUs international presence in the field of civil law
  = Council conclusions

**MIXED COMMITTEE**

- SIS II
  = State of play

- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation mechanism to verify application of the Schengen acquis including better implementation of the Schengen acquis

- (poss.) Communication on Smart Borders (Entry Exit System and Registered Traveller Programme)
  = Council conclusions

- (poss.) Proposal for a Council and European Parliament Regulation on the establishment of a European Border Surveillance System (EUROSUR)
  = Presentation by the Commission and orientation debate

  = State of play (or general approach)

- Proposal for a Council Regulation amending Regulation 810/2009 establishing a Community Code on Visas – Airport Transit Visas' provisions
  = Presentation by the Commission

- (poss.) Proposal for a Council and European Parliament Regulation on the establishment of a European Border Surveillance System (EUROSUR)
  = Presentation by the Commission and first exchange of views

  = State of play / certain issues
- Communication on Smart Borders (Entry Exit System and Registered Traveller Programme
  = Council conclusions

- (poss.) Proposal for a Regulation of the European Union and of the Council amending
  Community Code on the rules governing the movement of persons across borders (Schengen
  Borders Code) and the Convention implementing the Schengen Agreement
  = State of play

- Draft Council Decision on the full application of the provisions of the Schengen acquis in the
  Principality of Liechtenstein

"A" items

Legislative deliberations

Non-legislative activities

- Council Decision on the signing of the agreement between the European Union and Cape
  Verde on the readmission of persons residing without authorisation
  = Adoption

- Council Decision on the signing of the agreement between the European Union and Cape
  Verde on visa facilitation
  = Adoption

- Council Decision on the signing, on behalf of the European Union, of the Agreement between
  the European Union and the republic of Moldova amending the Agreement between the
  European Community and the republic of Moldova on the facilitation of the issuance of visas
  = Adoption
- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas
  = Adoption

- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation amending the Agreement between the European Community and the Russian Federation on the facilitation of the issuance of visas
  = Adoption

- Council conclusions on an integrated approach to more effective crisis communication

- Council conclusions regarding the Forensic Science Infrastructure in Europe
  = Adoption

- Council Resolution relating to the Handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved (2010/C 165/01)
  = Adoption

- Council Resolution Amending the Handbook for police and security authorities concerning cooperation at major events with an international dimension (2007/C 314/02)
  = Adoption

- Council conclusions concerning crime against cultural property
  = Adoption

- Council Resolution on the future customs enforcement cooperation
  = Adoption

- (poss). Council conclusions on individual marking of heavy construction and agricultural machinery
  = Adoption

- (poss.) Council conclusions on strengthening the EU-Eastern Europe cooperation on drugs
  = Adoption

- Council conclusions on the need for revised/new mechanism for tackling new psychoactive substances
  = Adoption

- (poss.) Council conclusions on best practices in combating illegal drug laboratories
  = Adoption
- (poss.). Council conclusions on the drug situation in Europe 2011
  = Adoption
- Multiannual table of authorised C.SIS installation expenditure - third quarter of 2011
- (poss.) Schengen evaluation of Portugal - Draft Council conclusions on SIS/SIRENE
- (poss.) Schengen evaluation of AT - Draft Council conclusions on follow-up to the Schengen evaluation conducted in 2010 and 2011
- Draft Council conclusions on completion of the process of evaluation of the state of preparedness of the Principality of Liechtenstein to implement all provisions of the Schengen acquis
- Budget for SISNET for the year 2012