



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 June 2012

12040/12

POLGEN 124

NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings, during the second semester of 2012 (Cyprus 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 2012 up to 31 December 2012. These have been drawn up by the Cyprus 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 consequently. As a general rule, A items do not appear on the attached Council agendas without exception. Furthermore, co-decision files in second reading and files where a first reading agreement with the European Parliament will have been achieved are not shown on the Council agendas, except in certain instances as an AOB point with the indication of "Information from the Presidency".

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.

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.

The term 'partial general approach' in connection with files related to the Multiannual Financial Framework indicates agreement on everything but the budgetary amounts and closely related issues.

Cyprus Presidency (second semester 2012)
Draft Work Programme for Council meetings

Prepared by COREPER (Part 2)

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
GENERAL AFFAIRS	24		24	16	26	11
FOREIGN AFFAIRS	23			15 (+FAC/Development)	19 (+ FAC/Defence) 23 (FAC/Trade)	10
ECONOMIC AND FINANCIAL AFFAIRS	10 26 (poss. Budget)			9	9 (Budget) 13	4
JUSTICE AND HOME AFFAIRS			19-20	25-26		6-7

Prepared by COREPER (Part 1)

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS				4		6-7
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)				10-11		10-11
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				29 (Transport)		3 (Energy) 20-21 (Transport/ Telecom)
AGRICULTURE AND FISHERIES	16		24-25	22-23	19-20	17-18
ENVIRONMENT				25		19
EDUCATION, YOUTH, CULTURE AND SPORT					22-23	

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PROVISIONAL AGENDA
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH AND SPACE)
LUXEMBOURG – 10 - 11 OCTOBER 2012

MEETING ON WEDNESDAY 10 OCTOBER 2012

- **Adoption of the agenda**

RESEARCH

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 rules for participation and dissemination in 'Horizon 2020' – The Framework Programme for Research and Innovation (2014-2020) (First reading)**
Interinstitutional file: 2011/0399 (COD)
 - *Partial general approach*
- (poss.) **Proposal for a Regulation amending Regulation (EC) 294/2008 of the European Parliament and of the Council establishing the European Institute of Innovation and Technology (EIT) (First reading)**
Interinstitutional file: 2011/0384 (COD)
 - *Partial general approach*

Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Communication from the Commission on the European Research Area Framework**
 - *Presentation by the Commission*
 - *Orientation debate*

Any other business

- **Communication from the Commission on enhancing and focusing international cooperation in research and innovation**
 - *Presentation by the Commission*

~~Information from the Irish delegation~~



SPACE

Non-legislative activities

- **Communication from the Commission on industrial Policy for the Space Industry**
 - *(poss.) Exchange of views*
 - *Adoption of Council conclusions*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Irish delegation*

MEETING ON TUESDAY 11 DECEMBER 2012

RESEARCH

Legislative deliberations

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

- **Horizon 2020**

- (a) **Proposal for a Council Decision establishing the Specific Programme Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**

Interinstitutional file: 2011/0402 (CNS)

- *Partial general approach*

- (b) (poss.) **Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation**

Interinstitutional file: 2011/0400 (NLE)

- *Partial general approach*

- **European Institute of Innovation and Technology (EIT) (First reading):**

- (a) (poss.) **Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda for the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe**

Interinstitutional file: 2011/0387 (COD)

- *Partial general approach*

- (b) (poss.) **Proposal for a Regulation amending Regulation (EC) 294/2008 of the European Parliament and of the Council establishing the European Institute of Innovation and Technology (EIT)**

Interinstitutional file: 2011/384 (COD)

- *Partial general approach*

Non-legislative activities

- **Communication from the Commission on the European Research Area Framework**
 - *Adoption of Council conclusions*
- **Communication from the Commission on enhancing and focusing international cooperation in research and innovation**
 - *Exchange of views*
- **(poss.) Communication from the Commission on the state of the Innovation Union**
 - *Exchange of views*

Any other business

- **Work programme of the incoming Presidency**
 - *Information from the Irish delegation*
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