



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 June 2008

11036/08

OJ CRP1 24

PROVISIONAL AGENDA

for: 2234th MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)
date: Wednesday 25 (9:30) and Friday 27 (9:30) June 2008

MEETING ON WEDNESDAY 25 JUNE 2008 (9:30)

1. Adoption of the provisional agenda

I (1)

25. Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-2133/08 put by Georgios Georgiou
"Crisis evacuation plan' for Finnish citizens"
10810/08 PE-QE 451
 - (b) n° E-2486/08 put by Glenis Willmott
"The precautionary principle"
10821/08 PE-QE 454

- (c) n° E-2723/07, E-2725/08, E-2727/08, E-2794/08 put by Frank Vanhecke
 "Malpractice by the European Union Fundamental Rights Agency in connection with the transfer of funds to cover additional costs of additional staff"
 "Malpractice by the European Union Fundamental Rights Agency in connection with payment of school costs"
 "Malpractice by the European Union Fundamental Rights Agency in connection with the recruitment of staff"
 "Malpractice by the European Union Fundamental Rights Agency in connection with invitations to tender"
 10819/08 PE-QE 453
- (d) n° E-2794/08 put by Titus Corlăţean
 "Amendment of electoral law in the Republic of Moldova"
 10144/08 PE-QE 416
- (e) n° P-2858/08 put by Enrique Barón Crespo
 "Reference to the Charter of Fundamental Rights"
 10818/08 PE-QE 452
- (f) n° E-2877/08 put by Philip Claeys
 "Statements by Mr Rupel in Ankara"
 10040/08 PE-QE 413
- (g) n° E-2907/08 put by Marco Cappato
 "Unicode character set (ISO/CEI 10646)"
 10301/08 PE-QE 428
- (h) n° E-2952/08 put by Olle Schmidt
 "Malalai Joya and her fight for women's rights in Afghanistan"
 10280/08 PE-QE 427
- (i) n° E-2993/08 put by Emilio Menéndez del Valle
 "Criminal and cynical attitudes on the part of the Zimbabwean authorities"
 10277/08 PE-QE 426

26. European Economic and Social Committee

- Nomination of Mr Florival ROSA LANÇA (PT)
 9663/08 CES 20 JUR 204
 + REV 1 (lv)
 9664/08 CES 21

27. Amended proposal for a Regulation of the European Parliament and of the Council on the further implementation of the European satellite radionavigation programmes (EGNOS and Galileo) **(LA) (First reading)**

- Adoption of the legislative act
 = Decision to use the written procedure (°)
 10825/08 CODEC 813 TRANS 212 MAR 92 AVIATION 126 RECH 208
 CAB 34 FIN 234

28. Proposal for a Decision of the European Parliament and of the Council on a Programme for the Modernisation of European Enterprise and Trade Statistics (MEETS) **(LA)**
(First reading)
- Approval of the final compromise text
10482/08 STATIS 77 COMPET 228 CODEC 750
29. Proposal for a Decision of the European Parliament and of the Council amending Council Directive 76/769/EEC as regards **restrictions on the marketing** and use of certain **dangerous substances** and preparations 2-(2-methoxyethoxy)ethanol, 2-(2-butoxyethoxy)ethanol, methylenediphenyl diisocyanate, cyclohexane and ammonium nitrate (amendment of Council Directive 76/769/EEC) **(LA)** **(First reading)**
- Approval of the Presidency compromise text with a view to agreement
10979/08 COMPET 244 ENV 397 CHIMIE 32 MI 221 ENT 146 CODEC 838
30. Proposal for a Directive of the European Parliament and of the Council on **airport charges** **(LA)** **(Second reading)**
- Confirmation of an agreement with the European Parliament
5887/07 AVIATION 27
10855/08 AVIATION 127 CODEC 819

II

31. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/49/EC on **safety on the Community's railways** (LA)
Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 881/2004 establishing a **European Railway Agency** (LA)
- Confirmation of an agreement with the European Parliament
 - 17039/06 TRANS 349 CODEC 1599 (x)
 - 17040/06 TRANS 350 CODEC 1600 (x)
 - 10941/08 TRANS 216 CODEC 830
 - 10961/08 TRANS 218 CODEC 835
32. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as **to include aviation activities in the scheme for greenhouse gas emission allowance trading** within the Community (LA) (**Second reading**)
- Preparation of the next informal trilogue
 - 5058/3/08 ENV 2 AVIATION 2 MI 1 IND 1 ENER 2 CODEC 4 REV 3 (x)
 - 10811/08 ENV 388 AVIATION 125 MI 214 IND 61 ENER 198 CODEC 812
33. **Codex Alimentarius Commission** (Geneva, Switzerland, 30 June–4 July 2008)
- Agreement on the common position on the draft standard for gluten free foods
 - 10884/08 AGRI 192 CODEX 22
34. Proposal for a Regulation of the European Parliament and of the Council establishing a **European Training Foundation (ETF)** (LA)
- Information from the Presidency

II

35. Proposal for a Regulation of the European Parliament and of the Council on **classification, labelling and packaging of substances** and mixtures, and amending Directive 67/548/EEC and Regulation (EC) No 1907/2006 (LA) (**First reading**)
- Analysis of the Presidency compromise text with a view to agreement
 - 10981/08 COMPET 245 ENV 399 CHIMIE 33 MI 222 ENT 147 CODEC 839
 - 7388/08 COMPET 95 ENV 152 CHIMIE 13 MI 91 ENT 49 CODEC 334
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - + ADD 4
 - + ADD 5
 - + ADD 6
 - + ADD 7
 - + ADD 8
 - + ADD 9
36. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 80/181/EEC on the approximation of the laws of the Member States relating to **units of measurement** (LA) (**First reading**)
- Preparation of political agreement
 - 10982/08 MI 223 ENT 148 CONSOM 77 CODEC 840

37. **Food improvement agents package (European Parliament second reading)**

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing a common authorisation procedure for food additives, food enzymes and food flavourings (LA)
- (b) Proposal for a Regulation of the European Parliament and of the Council on food additives (LA)
- (c) Proposal for a Regulation of the European Parliament and of the Council on food enzymes and amending Council Directive 83/417/EEC, Council Regulation (EC) No 1493/1999, Directive 2000/13/EC, Council Directive 2001/112/EC and Regulation (EC) No 258/97 of the European Parliament and of the Council (LA)
- (d) Proposal for a Regulation of the European Parliament and of the Council on flavourings and certain food ingredients with flavouring properties for use in and on foods and amending Council Regulation (EEC) No 1576/89, Council Regulation (EEC) No 1601/91, Regulation (EC) No 2232/96 and Directive 2000/13/EC (LA)
- Approval of the final compromise text with a view to agreement
 - 11025/08 DENLEG 76 CODEC 846
 - 11026/08 DENLEG 77 CODEC 847
 - 11027/08 DENLEG 78 CODEC 848
 - 11028/08 DENLEG 79 CODEC 849

32. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as **to include aviation activities in the scheme for greenhouse gas emission allowance trading** within the Community (LA) **(Second reading) (continued)**

- Presidency briefing on the outcome of the next informal trilogue

38. **Sustainability criteria for biofuels**

- Information from the Presidency
 - 6145/07 ENV 80 ENT 17 ENER 59 TRANS 34 CODEC 98 (x)
 - + REV 1 (en) (x)
 - 5421/08 ENER 15 ENV 24 TRANS 15 AGRI 15 CODEC 58 (x)
 - 8847/08 ENV 251 ENT 81 ENER 124 TRANS 126 AGRI 116 CODEC 542

39. Proposals for Decisions of the European Parliament and of the Council amending:
- (a) Decision No 1720/2006/EC establishing an action programme in the field **of lifelong learning** (LA)
 - (b) Decision No 1855/2006/EC establishing the **Culture Programme (2007 to 2013)** (LA)
 - (c) Decision No 1904/2006/EC establishing for the period 2007 to 2013 the programme **"Europe for Citizens" to promote active European citizenship** (LA)
 - (d) Decision No 1719/2006/EC establishing the **Youth in Action programme for the period 2007 to 2013** (LA)
- Approval of the compromise text
40. **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 15 July 2008

**(For the items within the remit
of the Permanent Representatives Committee)**

- Any other business

-
- (1) These items will be considered by the Mertens Group on 24 June 2008.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
- (LA) Legislative Act.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7) of the Council's Rules of Procedure.
- (x) Out of stock.