



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 February 2009

6259/09

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PROVISIONAL AGENDA

for : 2262nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date : Wednesday 11 (10:00) and Friday 13 (10:00) February 2009

MEETING ON WEDNESDAY 11 FEBRUARY 2009 (10:00)

1. Adoption of the agenda

I (1)

2. Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° P-6762/08 put by Emine Bozkurt
"Appropriateness of Anti-Doping Code"
5410/09 PE-QE 38
- (b) n° E-6789/08 put by Proinsias De Rossa
"Controlling cancer"
5417/09 PE-QE 43
- (c) n° E-6898/08 put by Luca Romagnoli
"Censorship of internet sites in Iran"
5513/09 PE-QE 61

- (d) n° E-6914/08 put by Luca Romagnoli
"Arrest of a young Croatian dissident"
5305/09 PE-QE 30
- (e) n° E-6924/08 put by Marios Matsakis
"Lignite and pollution"
5431/09 PE-QE 47
- (f) n° E-6965/08 put by Emilio Menéndez del Valle
"Why are we not taking action in Congo?"
5509/09 PE-QE 57 + COR 1
- (g) n° E-6969/08 put by Jim Allister
"Christians in the Gaza Strip"
5434/09 PE-QE 48
- (h) n° E-6981/08 put by Caroline Lucas
"Cage-free liquid eggs"
5510/09 PE-QE 58
- (i) n° E-6992/08 put by Georgios Georgiou
"European Refugee Fund"
5427/09 PE-QE 45
- (j) n° E-6999/08 put by Jim Allister
"Education in Zimbabwe"
5507/09 PE-QE 55
- (k) n° E-7011/08 put by Catherine Stihler
"Lung cancer"
5506/09 PE-QE 54
- (l) n° P-7047/08 put by Baroness Sarah Ludford
"Resolving conflicts of criminal jurisdiction"
5508/09 PE-QE 56
- (m) n° E-7067/08 put by Claude Moraes
"EUFOR mission in Chad"
5512/09 PE-QE 60

3. Draft agenda for the forthcoming part-session of the European Parliament in Brussels from 18 to 19 February 2009

6084/09 PE 36
6085/09 PE 37

4. Case before Court of justice

Case C-566/08 (European Parliament v. Council of European Union)

- Action for annulment of Decision 2008/780/EC on the conclusion, on behalf of the European Community, of Southern Indian Ocean Fisheries Agreement
 - Information note for the Permanent Representative Committee (Part 1)
6019/09 JUR 55 PECHE 26

5. Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)

Proposal for a Council Decision amending Decision 2006/493/EC laying down the amount of Community support for rural development for the period from 1 January 2007 to 31 December 2013, its annual breakdown and the minimum amount to be concentrated in regions eligible under the Convergence Objective

- Information note for the Permanent Representative Committee (Part 1)
6138/09 AGRIFIN 14 FIN 39 POLGEN 16
5883/09 AGRI 36 AGRIORG 11 AGRISTR 2 AGRIFIN 9 POLGEN 11

6. Draft Commission Regulation (EC) No .../.. of [...] supplementing the common basic standards on civil aviation security laid down in the Annex to Regulation (EC) No 300/2008

- Decision not to oppose adoption
17142/08 AVIATION 301
6205/09 AVIATION 16

7. Draft Commission Regulation (EC) No .../.. of [...] on the adoption of a common safety method on risk evaluation and assessment as referred to in Article 6(3)(a) of Directive 2004/49/EC of the European Parliament and of the Council

- Decision not to oppose the adoption
5399/09 TRANS 20
5864/09 TRANS 35

8. Proposal for a Council Regulation on the common rules for imports (codified version) (LA)

- Adoption of the legislative act
9533/08 CODIF 85 COMER 94
5882/1/09 CODIF 14 COMER 13 REV 1

9. Proposal for a Council Regulation applying rules of competition to transport by rail, road and inland waterway (codified version) (LA)

- Adoption of the legislative act
5059/09 CODIF 3 RC 1 TRANS 4
5880/09 CODIF 13 RC 4 TRANS 37

10. Proposal for a Council Regulation on the Community trade mark (codified version) **(LA)**
- Adoption of the legislative act
 - 17435/08 CODIF 173 PI 96
 - 5878/09 CODIF 12 PI 8
11. Proposal for a Council Regulation on the application of Article 81(3) of the Treaty to certain categories of agreements, decisions and concerted practices between liner shipping companies (consortia) (codified version) **(LA)**
- Adoption of the legislative act
 - 17436/08 CODIF 174 RC 27
 - 5874/09 CODIF 11 RC 3
12. Proposal for a Regulation of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries and repealing Council Regulation (EC) No 1172/95 **(LA+S) (First reading)**
- Adoption
 - (a) of the common position
 - (b) of the statement of the Council's reasons
 - 15248/08 STATIS 160 COMPET 448 UD 201 CODEC 1485
 - + REV 1 (sk)
 - + ADD 1
 - 5904/09 CODEC 102 STATIS 8 COMPET 46 UD 23
 - + ADD 1
13. Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services **(LA+S) (First reading)**
- Adoption
 - (a) of the common position
 - (b) of the statement of the Council's reasons
 - 16496/08 TELECOM 214 MI 502 COMPET 535 CONSOM 202 CODEC 1687
 - + ADD 1
 - 5905/09 CODEC 103 TELECOM 10 MI 31 COMPET 47 CONSOM 15
 - + ADD 1

14. Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/22/EC on universal service and users' rights relating to electronic communications networks, Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic communications sector and Regulation (EC) No 2006/2004 on consumer protection cooperation **(LA+S) (First reading)**
- Adoption
 - (a) of the common position
 - (b) of the statement of the Council's reasons
 - 16497/08 TELECOM 215 MI 503 COMPET 536 DATAPROTECT 101
 - CONSUM 203 CODEC 1688
 - + ADD 1
 - 5909/09 CODEC 104 TELECOM 11 MI 32 COMPET 48 DATAPROTECT 4
 - CONSUM 16
 - + ADD 1
15. Proposal for a Regulation of the European Parliament and of the Council establishing the Group of European Regulators in Telecoms (GERT) **(LA+S) (First reading)**
- Adoption
 - (a) of the common position
 - (b) of the statement of the Council's reasons
 - 16498/08 TELECOM 216 MI 504 COMPET 537 DATAPROTECT 102
 - CONSUM 204 CAB 60 CODEC 1689
 - + ADD 1 COR 1
 - 5913/09 CODEC 105 TELECOM 12 MI 33 COMPET 49 DATAPROTECT 5
 - CONSUM 17 CAB 3
 - + ADD 1
16. Proposal for a Council Directive implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006 and amending Directive 1999/63/EC
- Political agreement
 - 11588/08 SOC 415 TRANS 234 MAR 100
 - 5010/09 SOC 2 TRANS 1 MAR 1
 - 5516/09 SOC 22 TRANS 40 MAR 13

II

17. **Road transport (European Parliament second reading)**
- (a) Proposal for a Regulation of the European Parliament and of the Council on common rules for **access to the international road haulage market (recast)** (LA)
 - (b) Proposal for a Regulation of the European Parliament and of the Council establishing common rules concerning the conditions to be complied with to pursue the occupation of **road transport operator** (LA)
 - (c) Proposal for a Regulation of the European Parliament and of the Council on common rules for **access to the international market for coach and bus services (recast)** (LA)
- Preparation for the next informal triologue
6110/09 TRANS 48 CODEC 136
 - + ADD 1
 - + ADD 2
 - + ADD 3
18. **Preparation** of the Council meeting "**Competitiveness**" (Internal Market, Industry and Research) on 5 and 6 March 2009
- **Lisbon Strategy: Lisbon Policy Exercise 2009 - Key Issues Paper** of the Competitiveness Council to the Spring European Council
 - Policy debate
 - Adoption of Key Issues Paper
6182/09 COMPET 68 RECH 32 ECOFIN 101 UEM 30 AG 14 SOC 73
CONSOM 24
19. **Preparation** of the Council meeting "**Environment**" on 2 March 2009
- 1. **Setting** of the provisional **agenda**
 - 2. Proposal for a Directive of the European Parliament and of the Council on industrial emissions (**integrated pollution prevention and control**) (**Recast**) (LA)
 - Policy debate
(Public deliberation, pursuant to Article 8(1)(c) CRP)
6057/09 ENV 66 CODEC 125

3. Proposal for a Council Decision concerning the provisional **prohibition of the use and sale in Hungary** of genetically modified maize (*Zea mays* L. line **MON810**) expressing the Bt cry1Ab gene, pursuant to Directive 2001/18/EC of the European Parliament and of the Council (LA)
 - Adoption
5845/09 AGRILEG 11 ENV 45

4. **Contribution to the Spring European Council** (19 and 20 March 2009)
 - Adoption of Council conclusions
6034/09 ENV 64 ECOFIN 82 ECO 10 ENER 44 COMPET 62 RECH 29 AG 13
POLGEN 14 MI 45 IND 6

20. Draft Council Decision establishing the position to be adopted on behalf of the European Community with regard to proposals for amendments to the International Convention on the Regulation of **Whaling** and its Schedule
 - Adoption
6088/09 ENV 68 PECHE 27

21. Proposal for a Regulation of the European Parliament and of the Council on **substances that deplete the ozone layer (Recast) (LA) (First reading)**
 - Preparation for the informal dialogue
6065/09 ENV 67 CODEC 127

22. Proposal for a Regulation of the European Parliament and of the Council establishing a programme to aid economic recovery by granting Community financial assistance to **projects in the field of energy**
 - Information from the Presidency and the Commission
5972/09 ENER 40 ECOFIN 75 CODEC 115

23. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 68/151/EEC and 89/666/EEC as regards **publication and translation obligations of certain types of companies (LA) (First reading)**
 - Examination of a compromise text with a view to an agreement
8647/08 DRS 9 COMPET 143 CODEC 492 (x)
6159/09 DRS 13 COMPET 67 CODEC 141
+ ADD 1

MEETING ON FRIDAY 13 FEBRUARY 2009 (10:00)

II

24. **Setting of the provisional agenda of the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 9 March 2009**

25. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of the organisation of **working time (LA) (Second reading)**
 - Presidency briefing on the outcome of the informal trialogue

26. **Internal Energy Market** legislative package
Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54/EC concerning common rules for the internal market in electricity (LA) (**Second reading**)
 - Preparation for the next informal trialogue

27. Proposal for a regulation of the European Parliament and of the Council concerning **type-approval requirements for the general safety of motor vehicles (LA) (First reading)**
 - Presidency briefing on the outcome of the informal trialogue

28. Proposal for a Regulation of the European Parliament and of the Council on **cosmetic products** (recast) (LA) (**First reading**)
 - Information from the Presidency
 - Preparation for the next informal trialogue

5895/1/09 MI 30 ENT 12 CONSOM 14 SAN 14 ECO 7 ENV 53 CHIMIE 9
CODEC 101 REV 1

29. Proposal for a Regulation of the European Parliament and of the Council on **novel foods** and amending Regulation (EC) No XXX/XXXX [common procedure] (LA) (**First reading**)
- Presidency briefing on the outcome of the informal dialogue
30. **Review of the EU regulatory framework for electronic communications networks and services (LA) (First reading)**
- Presidency briefing on the outcome of the informal dialogue
- Any other business
- **Galileo Interinstitutional Panel** – Representation of the Council and organisation of proceedings
 - Information from the Presidency
6257/09 TRANS 56 MAR 17 AVIATION 18 CAB 3

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- (1) These items will be considered by the Mertens Group on 10 February 2009.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (LA+S) Legislative Act + statement.
- (x) Out of stock.