



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 June 2005 (21.06)
(OR. fr)**

10254/05

OJ/CRP1 24

PROVISIONAL AGENDA

for : 2102nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
on : Thursday 23 June 2005 (10.15)

1. Adoption of the agenda

I (1)

31. Written questions put to the Council by Members of the European Parliament

- (a) No 3325/04 by Frank VANHECKE
"Recognition by Russia of illegal Soviet occupation"
9909/05 PE-QE 434
- (b) No 227/05 by Marie-Line REYNAUD
"Public Development Aid (PDA) – the fight against poverty"
9871/05 PE-QE 430
- (c) No 707/05 by Frank VANHECKE
"Admission by Turkey of the genocide against the Armenians"
8407/05 PE-QE 326
- (d) No 846/05 by Lydia SCHENARDI
"REACH Directive"
9256/05 PE-QE 389

- (e) No 934/05 by Camiel EURLINGS
"The position of Christians in Iraq"
8414/05 PE-QE 331
- (f) No 952/05 by Glyn FORD
"North Korea and uranium enrichment"
8409/05 PE-QE 327
- (g) No 1138/05 by Bernat JOAN I MARÍ
"Suspected terrorists transported by the CIA via EU airports"
8413/05 PE-QE 330
+ COR 1
- (h) No 1173/05 by Koenraad DILLEN
"UN Convention for the Suppression of the Financing of Terrorism"
8411/05 PE-QE 328
- (i) No 1254/05 by Michl EBNER
"Ante Gotovina case"
9177/05 PE-QE 362
- (j) No 1274/05 by Georgios KARATZAFERIS
"Statement by Chancellor Schröder on FYROM and Turkey"
9174/05 PE-QE 359

32. Draft minutes of Council meetings

- (a) 2592nd (Agriculture and Fisheries), on 21 June 2004 (°)
10758/04 PV/CONS 38 AGRI 166 PECHE 230
+ COR 1 (lv)
+ COR 2 (fr)
+ ADD 1
+ ADD 1 COR 1 (lv)
- (b) 2606th (Employment, Social Policy, Health and Consumer Affairs), on 4 October 2004 (°)
13369/04 PV/CONS 58 SOC 475 SAN 146 CONSOM 72
+ COR 1 (fi)
+ COR 2 (lv)
+ REV 1 (sk)
+ ADD 1
- (c) 2610th (Environment), on 14 October 2004 (°)
13501/04 PV/CONS 59 ENV 562
+ COR 1 (en)
+ COR 2
+ COR 2 REV 1 (lv)
+ COR 3 (lt)
+ COR 4 (lv)
+ COR 5 (et)
+ ADD 1
+ ADD 1 COR 1 (lv)

33. Proposal for a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous Common Customs Tariff duties on certain industrial, agricultural and fishery products (LA)
– Adoption
9846/05 TDC 11 OC 379
9844/05 TDC 10 OC 378
34. Proposal for a Council Regulation amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Conditions (Dublin) (LA + S)
– Adoption
10108/05 SOC 268 OC 422
+ ADD 1
9480/05 SOC 239 OC 401
35. Proposal for a Council Regulation amending Regulation (EC) No 2062/94 establishing a European Agency for Safety and Health at Work (Bilbao) (LA + S)
– Adoption
10106/05 SOC 267 OC 421
+ ADD 1
9481/05 SOC 240 OC 402
36. Proposal for a Council Decision issuing directives to the Commission for the negotiation of the amendments to the Convention on the Physical Protection of Nuclear Material
– Adoption
10247/05 ATO 62 CONOP 33 OC 438
37. Regulation (EC) No 417/2002 on the accelerated phasing-in of double-hull or equivalent design requirements for single-hull oil tankers
– Notification to the IMO
10199/05 MAR 98

38. Proposal for a Regulation of the European Parliament and of the Council on the statistics relating to vocational training in enterprises **(LA + S) (first reading)**
- Adoption of the legislative act
PE-CONS 3607/05 STATIS 27 EDUC 47 CODEC 154 OC 149
+ REV 1 (lt)
9657/05 CODEC 455 STATIS 56 EDUC 93
+ ADD 1
39. Proposal for a Directive of the European Parliament and of the Council on harmonised river traffic information services on inland waterways in the Community **(LA + S) (first reading)**
- Adoption of the legislative act
PE-CONS 3612/05 TRANS 68 CODEC 211 OC 178
+ REV 1 (lt)
+ COR 1 (fi)
10065/05 CODEC 502 TRANS 120
+ ADD 1
+ ADD 1 COR 1
40. Proposal for a Directive of the European Parliament and of the Council on the recognition of seafarers' certificates issued by the Member States and amending Directive 2001/25/EC **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3613/05 MAR 53 CODEC 212 OC 179
+ REV 1 (de)
+ REV 2 (it)
10064/05 CODEC 501 MAR 95

II

41. Proposal for a Directive of the European Parliament and of the Council amending for the twenty-second time Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations (**phthalates** in toys and childcare articles) (LA) (**European Parliament second reading**)
 - Consideration of the outcome of voting in the parliamentary committee
42. **Preparations for the Transport, Telecommunications and Energy Council meeting on 27 and 28 June 2005**
 1. Proposal for a Directive of the European Parliament and of the Council on **driving licences** (recasting) (LA) (**first reading**)
 - Political agreement
(public deliberation)
10179/05 TRANS 122 CODEC 516
+ ADD 1
 2. European **road safety** action programme: halving the number of road accident victims in the European Union by 2010: a shared responsibility
 - Exchange of views
10261/05 TRANS 123
 3. Commission communication to the European Parliament and the Council (Green Paper) on **energy efficiency**
 - Presentation
 4. **International energy relations**
 - (a) EU-OPEC dialogue
 - Presidency and Commission briefing
9955/05 ENER 97
10270/05 ENER 104
 - (b) EU-Russia dialogue
 - Commission briefing
9918/05 ENER 95 COEST 80
6101/05 COEST 24 NIS 21 ENER 18
10271/05 ENER 105 COEST 91
 - (c) Baltic Sea regional energy cooperation (BASREC)
 - Polish delegation briefing
 - Exchange of views
9899/05 ENER 94 NIS 76 COEST 79

- (d) Energy Community Treaty (between the European Community and South-East Europe)
 - Commission briefing

43. Monitoring of the Interinstitutional Agreement on **better law-making**

- High-Level Technical Group meeting on 13 June 2005
 - . Presidency briefing
- 10269/05 PE 127 INST 49

44. Office for Harmonisation in the Internal Market (Trade Marks and Designs)

- **Appointment of a Vice-President** of the Office and three Chairmen of Boards of Appeal
 - 9945/05 PI 11
 - 9946/05 PI 12

(to be taken in restricted session)

45. Proposal for a Directive of the European Parliament and of the Council on the **patentability** of computer-implemented inventions (LA) (**European Parliament second reading**)

- Consideration of the outcome of voting in the parliamentary committee and preparation for any informal trialogue

(to be taken in restricted session)

- Other business

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(LA + S) Legislative act with statements.

(1) These items will be taken by the Mertens Group on 21 June 2005.

(°) Item on which a procedural decision may be taken by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.