



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 June 2008

10489/08

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PROVISIONAL AGENDA

for: 2232nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date: Wednesday 11 (9:30) June 2008

1. Adoption of the provisional agenda

I (1)

2. Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° P-1357/08 put by Vittorio Agnoletto
"Afghanistan: treatment of prisoners and role of ISAF"
8133/08 PE-QE 296
 - (b) n° E-1873/08 put by Erik Meijer
"Lack of clarity regarding the dates of inception and termination of, and territorial limits to, action by EU-linked institutions in Kosovo and their relationship to UNMIK"
10219/08 PE-QE 422

- (c) n° E-1983/08 put by Marco Pannellan and Marco Cappato
"Participation of the High Representative for EU Foreign Policy at the opening ceremony for Beijing 2008"
10241/08 PE-QE 425
- (d) n° E-2039/08 put by Riccardo Ventre
"2008 Beijing Olympics"
10391/08 PE-QE 432
- (e) n° E-2055/08 put by Cristian Silviu Buşoi
"Hepatitis B"
8644/08 PE-QE 332
+ REV 1 (pt)
- (f) n° P-2101/08 put by Vural Öger
"Barcelona Process – Union for the Mediterranean – conclusions of the 2008 spring summit"
10195/08 PE-QE 421
- (g) n° P-2318/08 put by Margaritis Schinas
"Statement by a representative of the Slovene Presidency during the European Parliament plenary debate on the Meijer report"
10372/08 PE-QE 431
- (h) n° E-2415/08 put by Raül Romeva i Rueda
"Arms sale by Slovakia to Sri Lanka"
10188/08 PE-QE 420
+ COR 1
- (i) n° E-2572/08 put by Marco Cappato
"Political dialogue in Cameroon and the situation of Southern Cameroons"
9511/08 PE-QE 390
- (j) n° E-2606/08 put by Mikel Irujo Amezaga
"Leak from the Ascó I nuclear power station"
9725/08 PE-QE 396
- (k) n° E-2657/08 put by Catherine Stihler
"Child care recommendations"
9655/08 PE-QE 393
- (l) n° E-2721/08 put by Frank Vanhecke
"Non-publication of accounts for 2006 by the European Union Fundamental Rights Agency"
9729/08 PE-QE 397
- (m) n° E-2986/08 put by Ashley Mote
"German cars purchased during German Presidency"
10158/08 PE-QE 417

3. Draft agenda for the forthcoming part-sessions of the European Parliament

- (a) Strasbourg from 16 to 19 June 2008
- (b) Brussels on 24 June 2008
10346/08 PE 194
10347/08 PE 195

4. Draft Commission Regulation (EC) No .../... amending Council Regulation (EEC) No 3922/1991 as regards common technical requirements and administrative procedures applicable to commercial transportation by aeroplane
 - Decision not to oppose the adoption
 - 9424/08 AVIATION 108
 - + ADD 1
 - 10465/08 AVIATION 120

5. Proposal for a Council Decision granting a Community guarantee to the European Investment Bank against losses under loans for projects outside the Community (South-eastern Neighbours, Mediterranean countries, Latin America and Asia and the Republic of South Africa) (codified version) **(LA)**
 - Adoption of the legislative act
 - 8715/08 CODIF 45 ECOFIN 145 RELEX 251
 - + COR 1 (lt)
 - + COR 2 (mt)
 - + COR 3 (nl)
 - + COR 5 (sk)
 - + COR 6 (sl)
 - + COR 7 (sv)
 - + COR 8 (ro)
 - + COR 9 (bg)
 - + REV 1 (pt)
 - 9447/08 CODIF 70 ECOFIN 180 RELEX 313

6. Draft Council Decision authorising the Commission to conduct negotiations for the elaboration of an international legally-binding instrument on port State measures to prevent, deter and eliminate illegal, unreported and unregulated fishing
 - Adoption
 - 10490/08 PECHE 138

7. Proposal for a Council Decision adjusting the allowances provided for in Decision 2003/479/EC and Decision 2007/829/EC concerning the rules applicable to national experts and military staff on secondment to the General Secretariat of the Council
 - Adoption
 - 9435/08 STAT 12 FIN 188
 - 9483/08 STAT 13 FIN 190
 - 9486/08 STAT 14 FIN 191

8. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Community with regard to the proposal for the amendment of Annex III to the Rotterdam Convention
 - Adoption
10102/08 ENV 335 WTO 101 MI 178

9. Proposal for a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products **(LA)**
 - Adoption
9399/08 TDC 10
10348/08 TDC 13

10. 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
9400/08 TDC 11
+ REV 1 (en)
10350/08 TDC 14

11. Proposal for a Directive of the European Parliament and of the Council on the minimum level of training of seafarers (Recast) **(LA) (First reading)**
 - Approval of the European Parliament's amendments with a view to agreement
14195/07 MAR 83 SOC 398 CODEC 1106
+ COR 1
+ REV 1 (it,da,pt,sv,lv,lt,pl,bg)
10449/08 MAR 80 SOC 350 CODEC 741

12. Proposal for a Regulation of the European Parliament and of the Council on the submission by Member States of statistics on aquaculture **(LA) (First reading)**
 - Adoption of the legislative act
PE-CONS 3606/08 STATIS 17 PECHE 31 CODEC 128
+ REV 1 (hu)
9943/08 CODEC 661 STATIS 74 PECHE 122

II

13. Proposal for a Decision of the European Parliament and of the Council on the **European Year for Combating Poverty and Social Exclusion (2010) (LA) (First reading)**
- Consideration of the outcome of the informal trilogue, with a view to an agreement
16600/07 SOC 538 CODEC 1463 (x)
10268/08 SOC 336 CODEC 714
+ ADD 1
+ ADD 2
+ ADD 3
14. Proposal for a Directive of the European Parliament and of the Council on **road infrastructure safety management (LA) (First reading)**
- Confirmation of an agreement with the European Parliament
13874/06 TRANS 260 CODEC 1095 (x)
+ ADD 2 (x)
10184/08 TRANS 180 CODEC 700
15. 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 (x)
10466/08 AVIATION 121 CODEC 748
16. Proposal for a Directive of the European Parliament and of the Council on **environmental quality standards in the field of water policy** and amending Directives 82/176/EEC, 83/513/EEC, 84/156/EEC, 84/491/EEC, 86/280/EEC and 2000/60/EC (LA) **(Second reading)**
- Presidency briefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
11486/3/07 ENV 378 CODEC 757 REV 3 (x)
10315/08 ENV 351 CODEC 721
17. 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)**
- Presidency briefing on the outcome of the informal trilogue
 - Preparation of the next informal trilogue
5058/3/08 ENV 2 AVIATION 2 MI 1 IND 1 ENER 2 CODEC 4 REV 3
10311/08 ENV 350 AVIATION 119 MI 196 IND 55 ENER 180 CODEC 720

18. Preparation of the Council meeting (**Agriculture and Fisheries**) on 23 and 24 June 2008

1. Proposal for a Regulation of the European Parliament and of the Council concerning the placing of **plant protection products** on the market (LA)

- Political agreement
- 9012/08 AGRILEG 67 ENV 261 CODEC 545 (x)
- + ADD 1 (x)
- + ADD 1 COR 1 (x)
- + ADD 1 REV 1 (cs) (x)
- 10380/08 AGRILEG 96 ENV 353 CODEC 734

19. **Food improvement agents package (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)
- Consideration of the European Parliament's amendments in preparation for next informal trilogue
 - 10267/08 DENLEG 61 CODEC 713
 - 10269/08 DENLEG 62 CODEC 715
 - 10270/08 DENLEG 63 CODEC 716
 - 10272/08 DENLEG 64 CODEC 717
- Any other business
- = Procedure concerning the decision to appoint 7 members of the Management Board of the European Food Safety Authority
 - Information from the Presidency
 - 10076/08 AGRILEG 88 MI 176 DENLEG 59 SDAN 107 CONSOM 60
 - RECH 188

18. Preparation of the Council meeting (**Agriculture and Fisheries**) on 23 and 24 June 2008
(**continued**)

2. Proposal for a Council Regulation establishing a Community **system to prevent, deter and eliminate illegal, unreported and unregulated fishing** (LA)
- Political agreement
14236/07 PECHE 305 (x)
5470/5/08 PECHE 20 REV 5
10286/08 PECHE 132
3. Proposal for a Council Regulation on the **protection of vulnerable marine ecosystems** in the high seas from the adverse impacts of bottom fishing gears (LA)
- Political agreement / Adoption
14231/07 PECHE 303 (x)
9702/08 PECHE 111
10510/08 PECHE 139
4. Proposal for a Council Regulation concerning **authorisations for fishing activities of Community fishing vessels outside Community waters** and access of third country vessels to Community waters (LA)
- Political agreement
11182/07 PECHE 215 (x)
10288/08 PECHE 133
5. Proposal for a Council Regulation on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the **Fisheries Partnership Agreement** between the European Community and the Islamic Republic of **Mauritania** for the period 1 August 2008 to 31 July 2012
- 9295/08 PECHE 98 (x)
9690/08 PECHE 110
- Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the **Fisheries Partnership Agreement** between the European Community and the Islamic Republic of **Mauritania** for the period 1 August 2008 to 31 July 2012
- 9298/08 PECHE 99 (x)
10233/08 PECHE 128

6. Communication from the Commission to the Council: **Fishing Opportunities for 2009** – Policy Statement from the European Commission
 - Exchange of views
10264/08 PECHE 130

 7. **Revision of the cod TAC** in area VII b–k, VIII, IX and X; EC waters of CECAF 34.1.1
 - Exchange of views
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- (1) These items will be considered by the Mertens Group on 10 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.
 - (x) Out of stock.