



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 July 2009

11746/09

CRS/CRP 28

SUMMARY RECORD

**Subject : 2282nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 8 July 2009**

SUMMARY

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8. Initiative of the Kingdom of Belgium, the Czech Republic, the Federal Republic of Germany, the Kingdom of Spain, the Republic of Hungary, the Kingdom of the Netherlands, the Republic of Slovakia, the Republic of Finland, the Kingdom of Sweden, the United Kingdom of Great Britain and Northern Ireland for a Council Decision setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA
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10. Adoption of a Council Decision on the signing and provisional application of the Interim Agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States, on the one part, and the European Community and its Member States, on the other part

11. Preparation of the 10th meeting of the Cooperation Council between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, Brussels, 23 July 2009
12. Adoption of a Council Decision on the signature and provisional application of the Interim partnership Agreement between the European Community, of the one part, and the Pacific States, of the other part

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20. Proposal for a Regulation of the European Parliament and of the Council on the European Earth observation programme (GMES) and its initial operations (2011-2013)
21. Draft Commission Directives amending Directive 98/8/EC of the European Parliament and of the Council to include tolylfluanid and flocoumafen as active substances in Annex I thereto
22. Draft Commission Regulation amending Annex II to Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the list of countries and territories
23. Proposal for a Council Decision on the position to be taken by the Community concerning the proposal to amend the customs Convention on the International Transport of goods under cover of TIR carnets (TIR Convention 1975)
24. Recommendation from the Commission to the Council to open negotiations on an agreement for cooperation regarding research and training in the field of the peaceful uses of nuclear energy between Euratom and the Republic of India
25. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 808/2004 concerning Community statistics on the information society (First reading)
26. Proposal for a Directive of the European Parliament and of the Council concerning the minimum safety and health requirements for the use of work equipment by workers at work (second individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (Codified version) (First reading)
27. Proposal for a Directive of the European Parliament and of the Council on reciprocal recognition of navigability licences for inland waterway vessels (Codified version) (First reading)
28. Proposal for a Directive of the European Parliament and of the Council on coordination of safeguards which, for the protection of the interests of members and third parties, are required by Member States of companies within the meaning of the second paragraph of Article 48 of the Treaty, with a view to making such safeguards equivalent (Codified version) (First reading)
29. Proposal for a Directive of the European Parliament and of the Council relating to insurance against civil liability in respect of the use of motor vehicles, and the enforcement of the obligation to insure against such liability (Codified version) (First reading)

- 30. Proposal for a Directive of the European Parliament and of the Council relating to simple pressure vessels (Codified version) (First reading)
- 31. Proposal for a Directive of the European Parliament and of the Council in the area of company law on single-member private limited-liability companies (Codified version) (First reading)

II

- 32. Preparation of the Council meeting (Agriculture and Fisheries) on 13 July 2009
 - Proposals for three Council Decisions and one Council Directive regarding the inclusion/non-inclusion of active substances in Annex I of Council Directive 91/414/EEC (Comitology)
 - (a) Proposal for a Council Decision concerning the non-inclusion of diphenylamine in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance
 - (b) Proposal for a Council Decision concerning the non-inclusion of triazoxide in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance
 - (c) Proposal for a Council Decision concerning the non-inclusion of bifenthrin in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance
 - (d) Proposal for a Council Directive amending Council Directive 91/414/EEC to include tetraconazole as active substance in Annex I to Council Directive 91/414/EEC8
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1. Adoption of the provisional agenda and items "I"

doc. 11742/09 OJ/CRP1 26

11733/09 OJ/CRP2 26

The above mentioned agenda is approved with the following changes:

The following items are **withdrawn** :

(Coreper Part 2, under I)

13. (poss.) Proposal for a Council Decision issuing directives to the Commission for the re-negotiation of the Agreement between the European Atomic Energy Community (Euratom) and the Government of Canada for Cooperation in the peaceful uses of atomic energy

- Adoption

11365/09 ATO 70

11363/09 ATO 69 RESTREINT UE

(Coreper Part 2, under II)

16. Preparation of the Council meeting (Economic and Financial Affairs/Budget) on 10 July 2009

- Other items in connection with the Council meeting

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 2

II

14. Follow-up to the Council meeting (Economic and Financial Affairs) on 7 July 2009

The Committee took note of the proceedings of the Council of 7 July 2009.

15. Amendment of Council Decision of 20 January 2009 providing Community medium term financial assistance for Latvia (2009/290/EC)

- Information from the Commission

The Commission presented its proposal for an amendment of Council Decision 2009/290/EC and the Committee agreed to submit this proposal (as set out in 11805/09 ECOFIN 508 UEM 214) to the Council (Budget) for adoption, without another examination by the Committee.

17. Presentation of the agenda of the Council meeting (General Affairs and External Relations) on 27/28 July 2009

Le Comité prend acte de la liste des points susceptibles de figurer aux ordres du jour provisoires des sessions du Conseil susvisées.

18. Mid-term review of the financial instruments

- Presentation by the Commission

The Commission presented its communication on the mid-term review of the financial instruments for external action. The Presidency announced that the work on the relevant legislative acts will start in September.

Coreper Part 1

II

32. Preparation of the Council meeting (Agriculture and Fisheries) on 13 July 2009

- **Proposals for three Council Decisions and one Council Directive regarding the inclusion/non-inclusion of active substances in Annex I of Council Directive 91/414/EEC (Comitology)**
10829/09 AGRILEG 97
 - (a) **Proposal for a Council Decision concerning the non-inclusion of diphenylamine in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance**
 - **Adoption/Political agreement**
10255/09 AGRILEG 74
 - (b) **Proposal for a Council Decision concerning the non-inclusion of triazoxide in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance**
 - **Adoption/Political agreement**
10257/09 AGRILEG 75
 - (c) **Proposal for a Council Decision concerning the non-inclusion of bifenthrin in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance**
 - **Adoption/Political agreement**
10260/1/09 AGRILEG 77 REV 1

The Committee noted the lack of the necessary qualified majority in favour or against these three proposals (10831/09, 10832/09 and 10833/09), thus inviting the Council ("Agriculture and Fisheries") on 13 July 2009 to confirm - as an "A" item - the absence of any decision on these files.

- (d) **Proposal for a Council Directive amending Council Directive 91/414/EEC to include tetraconazole as active substance in Annex I to Council Directive 91/414/EEC**
 - **Adoption/Political agreement**
10254/09 AGRILEG 73
10434/09 AGRILEG 88

The Committee confirmed the agreement reached at technical level on the above-mentioned Council Directive thus inviting the Council ("Agriculture and Fisheries") on 13 July 2009 to adopt it as set out in 10434/09, as an "A" Agenda item.

- **Any other business**

(a) Informal meeting of Ministers of Health (Jönköping, 6-7 July 2009)
= Information from the Presidency

The Presidency informed the Committee of the topics discussed during this Informal meeting of Ministers for Health:

- Influenza A(H1N1)
- Antimicrobial Resistance - Incentives for new effective antibacterials
- Alcohol and Health
- Patients' rights in cross-border healthcare.

The Presidency announced its intention to call for a meeting of the Council in October 2009 dedicated to the A(H1N1) influenza pandemic.

(b) Climate change
Report from the Greenland Dialogue (Preparation of Copenhagen Conference)
= Information from the Presidency

The Committee heard a brief Presidency report concerning the outcome of the Greenland Dialogue (Preparation of Copenhagen Conference) which took place in Ilulissat between 30 June - 3 July 2009.

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