



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 September 2001 (25.09)
(OR. fr)**

11810/01

**OJ/CONS 46
MI 128
CONSUM 69
TOUR 8**

PROVISIONAL AGENDA

for the : 2371st meeting of the COUNCIL OF THE EUROPEAN UNION (Internal
Market/Consumer Affairs/Tourism)

Brussels, Thursday 27 September 2001 (09.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
12116/01 PTS A 49
3. Tourism for all
 - (a) Presidency report on the Bruges Conference
11897/01 ECO 241 TOUR 10
 - (b) Presidency conclusions
11894/01 ECO 240 TOUR 9
4. Tourism dimension in other policies
 - Presentation of a note from the Presidency
11898/01 ECO 242 TOUR 11
5. Public debate on preparations for the introduction of the euro (from the consumer's point of view)

6. Amended proposal for a Directive of the European Parliament and of the Council concerning the distance marketing of consumer financial services and amending Directives 97/7/EC and 98/27/EC (*)
(Legal basis: Articles 47(2), 55 and 95 of the Treaty (qualified majority))
- Political agreement
 - 13097/98 CONSOM 76 ECOFIN 239 CODEC 622 (x)
 - 10505/99 CONSOM 46 ECOFIN 136 CODEC 456 (x)
 - 11989/01 CONSOM 71 ECOFIN 240 CODEC 893
 - + ADD 1
7. Amended proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to food supplements (*)
(Legal basis: Article 95 of the Treaty (qualified majority))
- Political agreement
 - 7340/01 DENLEG 9 CODEC 266 (x)
 - 12044/01 DENLEG 43 CODEC 908
8. Proposal for a Regulation of the European Parliament and of the Council laying down the general principles and requirements of food law, establishing the European Food Authority and laying down procedures in matters of food safety
- Progress report
 - 11745/1/01 AGRILEG 211 MI 126 DENLEG 40 SAN 104
 - CONSOM 65 RECH 104 CODEC 860 REV 1
9. Presentation by the Commission
- (a) Communication from the Commission to the Council and the European Parliament on European contract law
- 10996/01 DRS 36 JUSTCIV 102
 - + COR 1 (fr)
- (b) – Proposal for a Regulation of the European Parliament and of the Council on genetically modified food and feed
- 11576/01 AGRI 171 MI 121 ENV 422
 - CONSOM 61 SAN 100 CODEC 837
- Proposal for a Regulation of the European Parliament and of the Council concerning traceability and labelling of genetically modified organisms and traceability of food and feed products produced from genetically modified organisms and amending Directive 2001/18/EC
 - 11496/01 ENV 418 AGRI 170 WTO 84
 - CONSOM 59 MI 119 CODEC 825

10. Proposal for a Council Regulation on the Community patent
- Progress report
 - 10786/00 PI 49 (x)
 - 11930/01 PI 46
 - 12021/01 PI 47
11. Proposal for a Directive of the European Parliament and of the Council on insurance mediation
- Progress report
 - 11686/00 SURE 29 CODEC 701 (x)
 - 11292/01 SURE 48 CODEC 794
 - 11820/01 SURE 54 CODEC 870
12. Amended proposal for a Council Regulation on the Statute for a European Company (SE) (*)
(Legal basis : Article 308 of the Treaty)
- Progress report
 - 14886/00 SE 12 SOC 506 (x)
 - + COR 1 (en) (x)
 - + COR 2 (de,da,es,fr,el,it,nl,pt,fi,sv) (x)
 - + COR 3 (pt) (x)
 - + COR 4 (el) (x)
 - + COR 5 (en) (x)
 - 11796/01 SE 3 SOC 326
13. Services of general interest
- Information from the Commission on the progress of preparations for its report
 - Member States' contributions
 - 12028/01 CONSOM 72 MI 134
 - 12029/01 CONSOM 73 MI 135
14. Public contracts
- (a) Proposal for a Directive of the European Parliament and of the Council on the coordination of procedures for the award of public supply contracts, public service contracts and public works contracts
 - 10345/00 MAP 5 CODEC 550 (x)
 - + COR 1 (x)
 - (b) Proposal for a Directive of the European Parliament and of the Council coordinating the procurement procedures of entities operating in the water, energy and transport sectors
 - 10346/00 MAP 6 CODEC 551 (x)
 - + COR 1 (x)
 - Progress report
 - 12033/01 MAP 13 CODEC 905

15. (Poss.) Amended proposal for a Council Regulation on Community designs (*)
(Legal basis: Article 308 of the Treaty)
– Progress report
16. Commission report to the Council and to the European Parliament on the application of Regulation (EC) No 2679/98 on the free movement of goods
– Presentation by the Commission
– Council conclusions
 7499/01 MI 51 (x)
 11828/01 MI 129
 11828/1/01 MI 129 REV 1 (it,en,el,es,pt,fi,sv)
17. Presentation by the Commission
- (a) Proposal for a Regulation of the European Parliament and of the Council on cross-border payments in euro
 11440/01 EF 80 ECOFIN 224 CODEC 818
 CONSOM 62 MI 122
 + COR 1 (fr)
- (b) Proposal for a Directive of the European Parliament and of the Council on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States
 10788/01 MI 112 JAI 76 SOC 297 CODEC 731
 + COR 1 (fr)
- (c) Report from the Commission to the European Parliament and to the Council
– The implementation of Council Directive 91/477/EEC of 18 June 1991 on control of the acquisition and possession of weapons
 5211/01 CRIMORG 4 MI 2 (x)
 11832/01 MI 130 CRIMORG 95
18. Proposal for a Directive of the European Parliament and of the Council amending for the twenty-fourth time Council Directive 76/769/EEC relating to restrictions on the marketing and use of certain dangerous substances and preparations (pentabromodiphenyl ether) (*)
(Legal basis: Article 95 of the Treaty)
– Political agreement
 5616/01 ENT 9 ENV 37 CODEC 67 (x)
 9627/01 ENT 128 ENV 293 CODEC 531
 9628/01 ENT 129 ENV 294 CODEC 532

19. Presentation by the Commission

- (a) Communication from the Commission to the Council and the European Parliament on pedestrian protection: commitment by the European automobile industry
9616/01 ENT 120
- (b) Review of pharmaceuticals legislation
- (c) White paper - Strategy for a future chemicals policy
 - Progress report
 - 6671/01 ENT 37 ENV 101 MI 32 (x)
 - 6700/01 ENT 38 ENV 105 MI 34 (x)
 - 9857/01 ENT 147 ENV 327 MI 104
 - + COR 1 (de)
- (d) Report on implementation of the Council Resolution of 28 October 1999 on the role of standardisation in Europe
- (e) Commission communication: Towards a strategy for life sciences and biotechnology
11755/01 RECH 107 ENV 436 DEVGEN 141 CONSOM 66
IND 23 ENER 113 MI 127 SOC 323 RELEX 105 AG 18

20. Other business

- (a) Over-indebtedness of consumers (request by the Belgian delegation)
12066/01 CONSOM 74
- (b) Problem of domestic accidents (request by the Belgian delegation)
12069/01 CONSOM 75 MI 136
- (c) Greater staggering of holidays in Europe (request by the Austrian delegation)
11981/01 TOUR 12 ECO 245

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(*) Item on which a vote may be requested.
(x) Out of stock