



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 September 2004 (21.09)  
(OR. fr)**

**12527/04**

**OJ/CRP1 31**

**PROVISIONAL AGENDA**

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for : 2066th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)  
on : Wednesday 22 (10.15) September 2004

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1. Adoption of the agenda

**I(1)**

16. Case before the Court of Justice  
= Case C-248/04 (Koninklijke Coöperatie Cosun U.A.)  
• Information note for the Permanent Representatives Committee (Part 1)  
12370/04 JUR 375 AGRI 228
17. Monthly list of acts adopted under the written procedure  
= May 2004  
12441/04 RPE 5

18. Adoption of a Council Decision on the position to be taken by the Community concerning the proposal to amend the TIR Convention 1975  
12045/04 CID 28 TRANS 273 UD 122  
12046/04 CID 29 TRANS 274 UD 123
19. Amended proposal for a Regulation of the European Parliament and of the Council on shipments of waste (LA)
  - Political agreement  
(Public deliberation)  
12188/04 ENV 453 MI 236 RELEX 377 CODEC 975

## II

### 20. Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 4 October 2004

1. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions:  
Modernising social protection for the development of high-quality, accessible and sustainable **health care** and long-term care: support for the national strategies using the “open method of coordination”
  - Approval of the Social Protection Committee’s opinion  
8131/04 SOC 160 SAN 68 ECOFIN 119 (x)  
12410/04 SOC 399 SAN 129 ECOFIN 302
2. **Social services of general interest**
  - Policy debate  
(Public debate)  
12411/04 SOC 400 COMPET 145 SAN 130
3. Proposal for a Council Regulation amending Regulation (EC) No 2062/94 establishing a **European Agency for Safety and Health at Work (Bilbao)** (LA)
  - General approach  
9050/04 SOC 213 (x)  
+ EXTR 1 (x)  
12227/04 SOC 386
4. 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)
  - General approach  
9031/04 SOC 211 (x)  
12228/04 SOC 387
5. Amended proposal for a Directive of the European Parliament and of the Council on working conditions for **temporary workers** (AL)
  - Policy debate  
15098/02 SOC 576 CODEC 1588 (x)  
12449/04 SOC 402 CODEC 1008

21. **Preparation for the Transport, Telecommunications and Energy Council meeting on 7 October 2004**

1. Proposal for a Directive of the European Parliament and of the Council on harmonised River Traffic Information Services (**R.I.S.**) (LA)
  - General approach  
12504/04 TRANS 287 CODEC 1015
2. Proposal for a Directive of the European Parliament and of the Council on **driving licences (Recasting)** (LA)
  - General approach  
= Scope problem  
12294/04 TRANS 282 CODEC 989
3. **External relations in the field of air transport**
  - (a) Overall state of play
    - Exchange of views  
12511/04 AVIATION 167 RELEX 391 USA 85 RESTREINT (x)
  - (b) EU-US negotiations for an Air Transport Agreement
    - Commission briefing  
12511/04 AVIATION 167 RELEX 391 USA 85 RESTREINT (x)
  - (c) A Community aviation policy towards its neighbours
    - Recommendation for a Council Decision in order to authorise the Commission to open negotiations for establishing a Euro-Mediterranean Aviation Agreement between the European Community and the Kingdom of Morocco
    - Recommendation for a Council Decision adapting its 1996 authorisation to the Commission for negotiations on a European Common Aviation Area (ECAA) Agreement, in order to include Albania, Bosnia and Herzegovina, Croatia, the former Yugoslav Republic of Macedonia (FYROM), Serbia and Montenegro and the United Nations Interim Administration Mission in Kosovo (UNMIK)  
= Adoption of Council Decisions  
12495/04 AVIATION 166 RELEX 389 RESTREINT (x)

22. **Preparation for the Council meeting (Environment) on 14 October 2004**

1. **Setting the provisional agenda** for the meeting
2. **Clean, clever, competitive:**  
The opportunities of eco-efficient innovations within the Lisbon process
  - Council conclusions  
12404/04 ENV 467 AGRI 229 ECO 150 ECOFIN 301 ENER 199  
DEVGEN 167 MI 247 PECHE 286 RELEX 386  
SAN 128 SOC 396 TRANS 283 RECH 170 ENT 120  
+ COR 1
3. Proposal for a Directive of the European Parliament and of the Council on **the management of waste from the extractive industries** (LA)
  - Political agreement  
(Public deliberation)  
10143/03 ENV 315 IND 84 CODEC 785 (x)  
12418/04 ENV 470 IND 112 CODEC 1004  
+ ADD 1

23. **Preparation for the meeting of the Competitiveness Council (Internal Market, Industry and Research) on 24 September 2004**

1. **ITER:** conclusion of the international agreement
    - Exchange of views on scenarios and on the line to take
    - (poss.) Conclusions
  2. Amended proposal for a Regulation of the European Parliament and of the Council concerning **sales promotions** in the internal market (LA)
    - Political agreement  
(Public deliberation)  
13637/02 CONSOM 98 MI 225 CODEC 1352 (x)  
12498/04 CONSOM 68 MI 250 CODEC 1014  
+ ADD 1
- Other business

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(1) These items will be discussed by the Mertens Group on 21 September 2004.

(LA) = Legislative act.

(x) Out of stock.