



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 September (09.09)
(OR. fr)**

12749/08

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PROVISIONAL AGENDA

for : 2241st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
on : Wednesday 10 (9.30) and Friday 12 (10.00) September 2008

MEETING ON WEDNESDAY 10 SEPTEMBER 2008 (9.30)

1. Adoption of the agenda

I (1)

2. Replies to written questions put to the Council by Members of the European Parliament (+)
- (a) No E-3162/08 by Marco Cappato and Sophie In 't Veld
"Ban of the Gay Pride March in Moldova, lack of police protection, violation of human rights"
12035/08 PE-QE 533
+ COR 1
 - (b) No E-3225/08 by Katerina Batzeli and Maria Eleni Koppa
"Reopening of Greek schools on Imbros and Tenedos"
12013/08 PE-QE 531
 - (c) No E-3233/08 by Mairead McGuinness
"Scrutiny of the ongoing discussions of the WTO"
12029/08 PE-QE 532

- (d) No E-3432/08 by Jeanine Hennis-Plasschaert and E-3433/08 by Sophia in 't Veld
"Collection of biometric data of non-US citizens upon exit from the United States at air and sea ports of departure"
12038/08 PE-QE 534
- (e) No E-3563/08 by Mario Borghezio
"European investigations into Kosovar war crimes, and specifically organ trafficking"
11910/08 PE-QE 522
- (f) No P-3664/08 by Emilio Menéndez del Valle
"EU-Israel Association Council"
11826/08 PE-QE 518
- (g) No E-3737/08 by Jim Higgins
"Rules governing psychotherapy"
11944/08 PE-QE 525
- (h) No E-3746/08 by Caroline Lucas
"Public procurement: use of eggs by the Council"
11909/08 PE-QE 521
- (i) No E-3765/08 by Ignasi Guardans Cambó
"Action by the Council with a view to increasing awareness regarding the Directive on returning illegally-staying third-country nationals"
11945/08 PE-QE 526
- (j) No P-3791/08 by Filip Kaczmarek
"Lifting of diplomatic sanctions against Cuba"
11790/08 PE-QE 517
- (k) No E-3796/08 by Marie-Arlette Carlotti
"Aid for trade and trade-related assistance: review of the commitment made in 2005"
12186/08 PE-QE 543
- (l) No E-3798/08 by Corien Wortmann-Kool
"Innovation fund for inland navigation"
12281/08 PE-QE 552
- (m) No E-3799/08 by Frieda Brepoels
"European harmonisation of legislation on prisons"
11911/08 PE-QE 523
- (n) No E-3846/08 by Emmanouil Angelakas
"Corporate funding of political parties"
12231/08 PE-QE 548
- (o) No E-3861/08 by Frieda Brepoels
"French fines for old Belgian driving licences"
12144/08 PE-QE 539
- (p) No E-3869/08 by Geoffrey Van Orden
"EUPOL Afghanistan"
12183/08 PE-QE 542
- (q) No E-3894/08 by José Ribeiro E Castro
"Cuban delegation mentioned in the Council's decision of 18 June 2007"
12188/08 PE-QE 544

- (r) No E-3899/08 by Sahra Wagenknecht
"Impact of the 'Viking' and 'Laval' judgments of the European Court of Justice"
12191/08 PE-QE 545
- (s) No E-3908/08 by Hans-Peter Martin
"Transparency of the Council"
12141/08 PE-QE 538
- (t) No P-3989/08 by Pierre Schapira
"The Council's development priorities during the French Presidency"
12169/08 PE-QE 540
- (u) No E-4022/08 by Jeanine Hennis-Plasschaert
"Criticism by Latin American countries regarding the future European returns
directive (COM(2005)0391))"
12174/08 PE-QE 541
- (v) No E-4034/08 by Proinsias De Rossa
"Country of Origin Regulation"
12355/08 PE-QE 561
- (w) No E-4053/08 by Maria Mauro
"Investment in Russia"
12194/08 PE-QE 546
- (x) No E-4060/08 by Proinsias De Rossa
"2-4 April 2008 Alcohol conference"
12409/08 PE-QE 573
- (y) No E-4091/08 by Graham Watson
"Translation"
12282/08 PE-QE 553
- (z) No E-4110/08 by Petru Filip
"Recognition of Bulgarian and Romanian qualifications"
12232/08 PE-QE 549
- (aa) No E-4118/08 by Marco Cappato and Marios Matsakis
"Multilingualism and the current political situation in Cyprus"
12304/08 PE-QE 556
+ COR1
- (bb) No E-4167/08 by Rareş-Lucian Niculescu, Marian Zlotea and Flaviu Călin Rus
"Measures to encourage and promote police cooperation between EU Member States"
12330/08 PE-QE 558
- (cc) No E-4221/08 by Manolis Mavrommatis
"Allocation of funds for research on Alzheimer's disease"
12411/08 PE-QE 574
- (dd) No E-4224/08 by Stavros Lambrinidis, Stavros Arnaoutakis, Maria Eleni Koppa,
Maria Matsouka, Katerina Batzeli, Costas Botopoulos, Anni Podimata and
Evangelia Tzampazi
"The Siemens case – European control mechanism to fight corruption"
12395/08 PE-QE 569
- (ee) No E-4229/08 by Jim Higgins
"Consequences of Ireland's No vote to the Lisbon Treaty"
12381/08 PE-QE 566

- (ff) No P-4247/08 by Nikolaos Vakalis
"European defence policy following the Irish referendum on the reform Treaty"
12385/08 PE-QE 567
- (gg) No P-4273/08 by Johan Van Hecke
"European troops in Chad"
12305/08 PE-QE 557
- (hh) No E-4317/08 by Hans-Peter Martin
"Ministers' attendance of Council of Ministers meetings"
12452/08 PE-QE 576
- (ii) No E-4332/08 by Åsa Westlund
"Negotiations on cod quotas in the Baltic Sea"
12408/08 PE-QE 572
- (jj) No E-4341/08 by Astrid Lulling
"AVNOJ (Anti-Fascist Council of National Liberation of Yugoslavia) provisions"
12380/08 PE-QE 565
- (kk) No P-4372/08 by Roger Helmer
"Framework Convention on Tobacco Control"
12376/08 PE-QE 564

3. Advisory Committee on Safety and Health at Work:

- Appointment of Ms Concepción PASCUAL LIZANA as a Spanish member in place of Mr Mario GRAU-RIOS, who has resigned
12158/08 SOC 448
+ COR 1

4. Governing Board of the European Agency for Safety and Health at Work:

- Appointment of Ms Concepción PASCUAL LIZANA, Spanish member, to replace Mr Mario GRAU-RIOS, who has resigned
11730/08 SOC 423

5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions:

- (a) Appointment of Mr Martin BOLKOVAC as an Austrian alternate member in place of Mr Wolfgang GREIF, who has resigned
- (b) Appointment of Mr Adam AMBROZIK as a Polish alternate member in place of Mr Rafal BANIAK, who has resigned
9275/08 SOC 280

6. Governing Board of the European Foundation for the Improvement of Living and Working Conditions:
 - Appointment of Mr István KOMORÓCZKI as a Hungarian alternate member in place of Mr Antal SZABADKAI, who has resigned
9442/08 SOC 288

7. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
 - Appointment of Ms Ulrika HEKTOR (SE), member in the category of representatives of the Employees' organisations
10552/08 EDUC 161 SOC 354

8. Proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Southern Indian Ocean Fisheries Agreement
 - Adoption
5814/08 PECHE 25
12603/08 PECHE 217

9. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 999/2001 as regards the implementing powers conferred on the Commission **(LA) (first reading)**
 - Approval of the final compromise text with a view to an agreement
12600/08 AGRILEG 144 CODEC 1043

10. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States on extraction solvents used in the production of foodstuffs and food ingredients **(LA) (first reading)**
 - Approval of the final compromise text with a view to an agreement
12752/08 DENLEG 108 CODEC 1072

11. Proposal for a Directive of the European Parliament and of the Council on foodstuffs intended for particular nutritional uses **(LA) (first reading)**
 - Approval of the final compromise text with a view to an agreement
12753/08 DENLEG 109 CODEC 1073

12. Proposal for a Directive of the European Parliament and of the Council on the exploitation and marketing of natural mineral waters **(LA) (first reading)**
- Approval of the final compromise text with a view to an agreement
12754/08 DENLEG 110 CODEC 1074
13. Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market **(LA + S) (first reading)**
- Adoption
 - (a) of the common position
 - 11119/08 AGRILEG 116 ENV 407 CODEC 867
 - + COR 1 (lt)
 - + REV 1 (mt)
 - + REV 2 (nl)
 - + REV 3 (el)
 - 12553/08 CODEC 1040 AGRILEG 143 ENV 507
 - + COR 1
 - + ADD 1
 - (b) of the statement of the Council's reasons
11119/08 AGRILEG 116 ENV 407 CODEC 867 ADD 1
14. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of the organisation of working time **(LA) (first reading)**
- Adoption
 - (a) of the common position
 - 10597/08 SOC 359 SAN 123 TRANS 201 MAR 83 CODEC 763
 - + REV 1 (pl)
 - 12555/08 CODEC 1041 SOC 464 SAN 165 TRANS 270 MAR 115
 - + COR 1
 - (b) of the statement of the Council's reasons
10597/08 SOC 359 SAN 123 TRANS 201 MAR 83
CODEC 763 ADD 1 REV 1

15. Proposal for a Directive of the European Parliament and of the Council on temporary agency work **(LA) (first reading)**
- Adoption
 - (a) of the common position
10599/08 SOC 360 CODEC 764
+ REV 1 (pl)
12556/08 CODEC 1042 SOC 465
 - (b) of the statement of the Council's reasons
10599/08 SOC 360 CODEC 764 ADD 1
+ COR 1
16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 460/2004 establishing the European Network and Information Security Agency as regards its duration **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3643/08 TELECOM 107 MI 224 DATAPROTECT 46 CAB 37
INST 82 CODEC 853
12549/08 CODEC 1037 TELECOM 120 MI 284 DATAPROTECT 58
CAB 41 INST 105
17. Proposal for a Regulation of the European Parliament and of the Council on energy statistics **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3619/08 STATIS 40 ENER 83 COMPET 106 CODEC 384
+ REV 1 (lt)
12551/08 CODEC 1038 STATIS 114 ENER 245 COMPET 292
18. Proposal for a Regulation of the European Parliament and of the Council on the elimination of controls performed at the frontiers of Member States in the field of road and inland waterway transport (codified version) **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3627/08 CODIF 54 TRANS 128 CODEC 521
12552/08 CODEC 1039 CODIF 117 TRANS 269

II

19. **Setting** of the provisional **agenda** for the "**Agriculture and fisheries**" Council meeting on 29 and 30 September 2008
20. Preparation of the "**Competitiveness**" Council meeting (Internal Market, Industry and Research) on 25 and 26 September 2008
1. **Setting** of the provisional **agenda**
21. (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/59/EC establishing a Community **vessel traffic monitoring and information system (LA) (European Parliament second reading)**
5719/3/08 MAR 11 ENV 34 CODEC 89 REV 3 (x)
+ ADD 1 (x)
12708/08 MAR 120 ENV 521 CODEC 1062
- (b) Proposal for a Directive of the European Parliament and of the Council establishing the fundamental principles governing the **investigation of accidents in the maritime transport sector** and amending Directives 1999/35/EC and 2002/59/EC (LA) **(European Parliament second reading)**
5721/5/08 MAR 12 ENV 35 CODEC 90 REV 5 (x)
+ ADD 1 (x)
12710/08 MAR 122 ENV 523 CODEC 1064
- (c) Proposal for a Directive of the European Parliament and of the Council on **port State control** (recast) (LA) **(European Parliament second reading)**
5722/3/08 MAR 13 ENV 36 CODEC 91 REV 3 (x)
+ ADD 1 (x)
12709/08 MAR 121 ENV 522 CODEC 1063
- (d) Proposal for a Regulation of the European Parliament and of the Council on the **liability of carriers of passengers by sea in the event of accidents (LA) (European Parliament second reading)**
6389/2/08 MAR 24 ENV 87 CODEC 185 REV 2 (x)
+ ADD 1 (x)
12707/08 MAR 119 ENV 520 CODEC 1061

- (e) Proposal for a Directive of the European Parliament and of the Council on common rules and standards for **ship inspection and survey organisations** and for the relevant activities of maritime administrations (recast) (LA) (**European Parliament second reading**)
- 5724/2/08 MAR 14 ENV 37 CODEC 92 REV 2 (x)
- + ADD 1 (x)
- 12712/08 MAR 123 ENV 524 CODEC 1065
- (f) Proposal for a Regulation of the European Parliament and of the Council on common rules and standards for **ship inspection and survey organisations** (recast) (LA) (**European Parliament second reading**)
- Preparation for the next informal triilogue meeting
- 5726/2/08 MAR 15 ENV 38 CODEC 93 REV 2 (x)
- + ADD 1 (x)
- 12715/08 MAR 124 ENV 525 CODEC 1066
22. (a) Proposal for a Directive of the European Parliament and the Council on the civil liability and **financial guarantees of shipowners** (LA) (**first reading**)
- 12703/08 MAR 118 ENV 519 CODEC 1059
- 12702/08 MAR 117 ENV 518 CODEC 1058
- (b) Proposal for a Directive of the European Parliament and of the Council on compliance with **flag State requirements** (LA) (**first reading**)
- Examination of the Presidency's proposals
- 12701/08 MAR 116 ENV 517 CODEC 1057
- 12702/08 MAR 117 ENV 518 CODEC 1058
23. **Sustainability criteria for biofuels**
- Consideration of the overall compromise package
- 12157/1/08 ENV 491 AGRI 239 ENT 194 ENER 238 TRANS 260
- CODEC 1015 REV 1
- + ADD 1

24. (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC as regards the specification of petrol, diesel and gas oil and introducing a mechanism to monitor and reduce **greenhouse gas emissions** from the **use of road transport fuels**, amending Council Directive 1999/32/EC as regards the specification of fuel used by inland waterway vessels and repealing Directive 93/12/EEC (LA)
- Article 7a
- (b) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of **energy** from **renewable sources** (LA)
- Article 3(3)
 - Consideration of the numerical targets
12644/08 ENV 513 ENT 207 ENER 250 TRANS 272 CODEC 1050
25. Proposal for a Directive of the European Parliament and of the Council on the protection of consumers in respect of certain aspects of **timeshare**, long-term holiday products, resale and exchange (LA) (**first reading**)
- Presidency briefing on the outcome of the informal trialogue
26. Proposal for a Directive of the European Parliament and of the Council facilitating **cross-border enforcement** in the field of **road safety** (LA)
- Presidency briefing on the examination of the legal basis for the proposal
7984/08 TRANS 100 CODEC 416

(x)

MEETING ON FRIDAY 12 SEPTEMBER 2008 (10.00)

II

27. **Setting** of the provisional **agenda** for the "**Employment, Social Policy, Health and Consumer Affairs** " Council meeting on 2 October 2008
20. Preparation of the "**Competitiveness**" Council meeting (Internal Market, Industry and Research) on 25 and 26 September 2008
 2. Communication from the Commission to the Council, the European Parliament and the European Economic and Social Committee entitled "Towards an increased contribution from **standardisation to innovation** in Europe"
 - Adoption of Council conclusions
12791/08 COMPET 303 IND 89 MI 290 RECH 260 TELECOM 130
 3. Future of **European Space Policy** – Council Resolution on European Space Policy
 - Adoption
12733/08 RECH 253 COMPET 301
 4. Draft Council conclusions on responsible **nanosciences and nanotechnologies** research
 - Adoption of Council conclusions
12697/08 RECH 248 COMPET 296
 5. Communication from the Commission to the Council and the European Parliament entitled "Towards **joint programming** in research: Working together to tackle common challenges more effectively "
 - Presentation by the Commission
 - Policy debate
 6. Draft Council conclusions concerning a common commitment by the Member States to combat neurodegenerative diseases, particularly **Alzheimer's**
 - Adoption of Council conclusions
12711/08 RECH 251 SAN 169

22. **(poss.)**
- (a) Proposal for a Directive of the European Parliament and of the Council on the civil liability and **financial guarantees of shipowners (LA) (first reading)**
 12703/08 MAR 118 ENV 519 CODEC 1059
 12702/08 MAR 117 ENV 518 CODEC 1058
 - (b) Proposal for a Directive of the European Parliament and of the Council on compliance with **flag State requirements (LA) (first reading)**
 - Examination of the Presidency's proposals (**cont.**)
 12701/08 MAR 116 ENV 517 CODEC 1057
 12702/08 MAR 117 ENV 518 CODEC 1058
28. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC as regards the specification of petrol, diesel and gas oil and introducing a mechanism to monitor and reduce **greenhouse gas emissions** from the use of road transport fuels, amending Council Directive 1999/32/EC as regards the specification of fuel used by inland waterway vessels and repealing Directive 93/12/EEC (LA) (**first reading**)
- Presidency briefing
- Other business

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- (1) These items will be taken by the Mertens Group on 9 September 2008.
 - (+) Item which may be adopted under the simplified written procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
- (LA + S) = legislative act + statements.
- (x) Out of stock