



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 September 2007

12781/07

CRS CRP 32

SUMMARY RECORD

**Subject : 2196th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 12 and 14 September 2007**

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 - (l) n° E-4003/07 put by Frank Vanhecke - "Development aid to Ethiopia"
 - (m) n° E-4004/07 put by Koenraad Dillen
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 - (n) n° E-4039/07 put by Proinsias De Rossa
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1. Adoption of the provisional agenda and items "I"

doc. 12792/07 OJ/CRP1 31

12698/07 OJ/CRP2 31 COMIX 774

The above mentioned agenda is approved with the following changes :

The following items are **added** :

(Coreper Part 2, under I)

32. Activity Report of the Joint Supervisory Body of Eurojust for the year 2006

11988/07 EUROJUST 42

(Coreper Part 2, under II)

33. Draft Council conclusions on Libya

12785/07 COMAG 29 PESC 1031

The following items are **withdrawn** :

(Coreper Part 2, under I)

11. Relations with Moldova

- **Draft Council and Commission Decision concerning the conclusion of the Protocol to the Partnership and Cooperation Agreement (PCA) between the European Communities and their Member States, of the one part, and Moldova, of the other part, on accession of the Republic of Bulgaria and Romania to the PCA**

12489/07 PESC 998 COEST 245 NIS 183

22. FRONTEX Annual Report 2006

12234/07 FRONT 88 COMIX 718

11691/07 FRONT 74 COMIX 654

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

31. Preparation of the Council meeting (Justice and Home Affairs), on 18 September 2007

a) Strengthening the principle of mutual recognition on non-custodial decisions at pre-trial and post-trial stages

= Framework Decision on the European Supervision Order

- Orientation debate

12494/1/07 REV 1 COPEN 123

12157/07 COPEN 117

10662/07 COPEN 91 + ADD 1 + ADD 2 + ADD 3 + ADD 4

12367/06 COPEN 91 + ADD 1 + ADD 2

= Initiative of the Federal Republic of Germany and of the French Republic with a view to adopting a Council Framework Decision on the recognition and supervision of suspended sentences, alternative sanctions and conditional sentences

- Progress Report

12495/07 COPEN 124

In view of the extensive discussion which took place in the Article 36 Committee on this issue, the Committee decided to refer this file without further discussion to the Council, so as to allow it to have an orientation debate on the proposal for a Framework Decision on the European Supervision Order and to take note of the Progress report on the Franco-German initiative on "probation".

b) Other items in connection with the Council meeting

Members of the Committee took note of the information provided by the Presidency regarding the organisation of the JHA Council and items to be discussed in the Council under AOB.

33. Draft Council conclusions on Libya

12785/07 COMAG 29 PESC 1031

Le texte du projet de Conclusions du Conseil sur la Libye a été discuté et agréé au Comité avec une réserve générale de la Belgique (doc. 12943/07 COMAG 30 18 PESC 1054).

La Belgique a maintenu sa réserve et l'adoption du texte a été reportée à un Conseil ultérieur.

Coreper Part 1

II

40. Proposal for a Recommendation of the European Parliament and of the Council on the establishment of the European Qualifications Framework for lifelong learning (First reading)

- **Analysis of the final compromise text with a view to agreement**
12512/07 EDUC 129 SOC 302 CODEC 887

After approving the final compromise text on the abovementioned proposal, the Committee agreed to forward this text with a letter to the Chairman of the Parliament's Employment Committee, with a view to reaching a first reading agreement.

41. Modified proposal for a Directive of the European Parliament and of the Council on credit agreements for consumers (First reading)

- **Adoption**
 - (a) of the common position
 - (b) of the statement of the Council's reasons
- **Decision to use the written procedure**
12543/07 CODEC 894 CONSOM 100 JUSTCIV 228

Le Comité approuve le recours à la procédure écrite.

42. Renewed EU Sustainable Development Strategy

- **Progress report on implementation**
12580/07 ENV 451 AGRI 259 ECO 110 ECOFIN 342 ENER 216 DEVGEM 153
MI 199 PECHE 250 RELEX 618 SAN 163 SOC 303 TRANS 264 RECH 224
POLGEN 93 EDUC 131

The Committee takes note of the procedure, described in document 12580/07, for following up to the Renewed EU Sustainable Development Strategy.

43. Preparation of the Council meeting (Transport, Telecommunications and Energy) on 1 and 2 October 2007

1. Setting of the provisional agenda

The Committee agreed on the provisional agenda for the next TTE Council meeting as is set out in document 13023/07.

2. Communication from the Commission on "An Action Plan for airports capacity, efficiency and safety in Europe"

- Adoption of Council conclusions

5886/07 AVIATION 26

12680/07 AVIATION 145

The Committee approved the draft Conclusions on this subject which will be submitted to the Council for adoption.

3. Draft Decision by the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on authorising the Commission to open negotiations with Canada in the field of air transport

- Adoption

5276/07 AVIATION 16 RELEX 17 CDN 1 RESTREINT UE

12757/07 AVIATION 147 RELEX 630 CDN 19 RESTREINT UE

The Committee confirmed the agreement reached at the Aviation Working Party on the text of the above draft Decision and agreed to invite the Council to adopt the above draft Decision at its meeting on 1-2 October 2007.

44. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1592/2002 of the European Parliament and of the Council of 15 July 2002 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency (First reading)

- Information from the Presidency

14903/05 AVIATION 179 CODEC 1098 + COR 1

12756/07 AVIATION 146 CODEC 921

The Presidency informed the Committee of the state of play of the informal discussions with the Parliament and the Presidency's plans to handle this dossier in the coming weeks.