



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 September 2006

12885/06

OJ/CRP1 31

PROVISIONAL AGENDA

for : 2153rd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 20 (10:15) and Friday 22 (10:15) September 2006

MEETING ON WEDNESDAY 20 (10:15) SEPTEMBER 2006

1. Adoption of the provisional agenda

I (1)

39. Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-1261/06, E-1263/06 and E-1265/06 put by Elly de Groen-Kouwenhoven
" Trakia motorway concession in Bulgaria and Council red cards "
" Council position on the readiness for EU membership "
" Vote on 1 March 2006 in the Bulgarian National Assembly regarding the files of the
former totalitarian secret service Darzavna Sigurnost "
12235/06 PE-QE 660
- (b) n° E-1472/06 put by Bart Staes
" Trafficking in the organs of Chinese people who have been executed "
12263/06 PE-QE 678

- (c) n° E-1955/06 put by Mario Borghesio and E-3102/06 put by Maria Matsouka
 " Condemnation of the Chinese regime's trading in organs removed from persons sentenced to death "
 " Boom in the trade in human organs in China "
 12238/06 PE-QE 663
- (d) n° E-2374/06 put by Agustín Díaz de Mera García Consuegra
 " Euro-African Summit "
 12241/06 PE-QE 666
- (e) n° E-2402/06 put by Raül Romeva i Rueda
 " Illegal fishing "
 12247/06 PE-QE 671
- (f) n° E-2408/06 put by Chris Davies
 " Halting biodiversity loss by 2010 "
 12248/06 PE-QE 672
- (g) n° E-2438/0 put by Claude Moraes
 " Consumer information "
 12253/06 PE-QE 677
- (h) n° E-2698/06 put by Erik Meijer
 " Limited rights of residence of Palestinian residents of Jerusalem and increasing risk of serious conflict in response to the continued Israeli expansion to the east "
 12249/06 PE-QE 673
- (i) n° E-2786/06 put by Kyriacos Triantaphyllides
 " Council of Europe report on illegal CIA detention centres and flights in the EU "
 12251/06 PE-QE 675
- (j) n° E-2801/06 put by Jonas Sjöstedt and Eva-Britt Svensson
 " Rights of the Azeri population in Iran "
 12252/06 PE-QE 676
- (k) n° P-2842/06 put by Carlo Fatuzzo
 " Ingrid Betancourt held captive in Colombia since 23 February 2002 "
 12236/06 PE-QE 661
- (l) n° E-2961/06 put by Marco Rizzo
 " Eurogendfor "
 12237/06 PE-QE 662
- (m) n° E-3039/06 put by Richard Seeber
 " Human rights violations against children in Nepal "
 12240/06 PE-QE 665
- (n) n° E-3079/06 put by Albert Maat and Camiel Eurlings
 " Alarming situation in Syria and consequences for the EU's migration and asylum policy "
 12242/06 PE-QE 667
- (o) n° E-3184/06 put by Catherine Stihler
 " International Whaling Commission (IWC) and whaling "
 12244/06 PE-QE 669
- (p) n° E-3251/06 put by Ashley Mote
 " New projects and institutions "
 12245/06 PE-QE 670
- (q) n° E-3263/06 put by Dimitrios Papadimoulis
 " Arrest and interrogation of Professor Milios by the USA "
 12264/06 PE-QE 679

- (r) n° E-3377/06 put by Koenraad Dillen
" Comments by Turkish Prime Minister Erdogan concerning France "
12265/06 PE-QE 680
- (s) n° E-3388/06 put by Antonio Tajani
" Anti-Semitic acts in Rome "
12267/06 PE-QE 682
- (t) n° E-3428/06 put by Bart Staes
" Russian legislation on religious groups "
12268/06 PE-QE 683
- (u) n° E-3462/06 put by Camiel Eurlings
" Expulsion of Irene van den Broek "
12269/06 PE-QE 684
- (v) n° E-3479/06 put by Yiannakis Matsis
" Turkey's obligations "
12270/06 PE-QE 685
- (w) n° E-3552/06 put by Mario Borghezio
" Protecting European products from deceptive labelling by Chinese competitors "
12272/06 PE-QE 687

40. Draft agenda for the forthcoming part-sessions of the European Parliament

- (a) Strasbourg, from 25 to 28 September 2006
- (b) Brussels, 11 and 12 October 2006
12872/06 PE 281
12873/06 PE 282

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

- (a) Appointment of Mr Miloslav HETTEŠ, to replace Ms Mária NÁDAŽDYOVÁ, Slovak full Member, who has resigned
- (b) Appointment of Mr Rafal BANIAK, to replace Ms Malgorzata CZAPKA, Polish alternate Member, who has resigned
- (c) Appointment of Mr Sverker RUDEBERG, to replace Ms Marie-Louise THORSEN-LIND, Swedish full Member, who has resigned
- (d) Appointment of Mr Christian ARDHE, to replace Ms Sverker RUDEBERG, Swedish alternate Member, who has resigned
12227/06 SOC 382

42. Reports from the Commission to the European Parliament and the Council on EAGGF Guarantee Section expenditure - Early Warning Systems 4 to 7/2006 and update up to the end of June 2006

9939/06 AGRIFIN 39 FIN 225
12105/06 AGRIFIN 59 FIN 373
12483/1/06 AGRIFIN 63 FIN 394 REV 1
12615/06 AGRIFIN 66 FIN 401

43. Proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade
- Adoption
 - 12487/06 ENV 439 WTO 142 MI 160 OC 624
 - 12716/06 ENV 456 WTO 145 MI 161 OC 640
44. Proposal for a Decision of the European Parliament and the Council concerning the 7th Framework Programme of the European Community for research, technological development and demonstration activities (2007-2013) (**cp + s**)
- Adoption
 - (a) of the common position
 - 12032/06 RECH 200 COMPET 214 CODEC 806 OC 568
 - 12688/06 CODEC 892 RECH 212 COMPET 232
 - + ADD 1
 - (b) of the statement of the Council's reasons
 - 12032/06 RECH 200 COMPET 214 CODEC 806 OC 568 ADD 1

II

45. Preparation of the Council meeting "Competitiveness"(Internal Market, Industry and Research) on 25 September 2006
- **Innovation Policy and Competitiveness**
 - . Presentation by the Commission
 - . Exchange of views
(Public debate)
- 12585/06 COMPET 226 IND 60 RECH 210 ECOFIN 284 ECO 138 ENER 206
ENV 447
46. Proposal for a Directive of the European Parliament and of the Council establishing an infrastructure for spatial information in the Community (**INSPIRE**) (LA) (**Third reading**)
- Preparation for the trilogue
- 12689/06 ENV 454 STATIS 64 RECH 213 CODEC 893
47. Proposal for a Recommendation of the European Parliament and of the Council on transnational mobility within the Community for education and training purposes: **European Quality Charter for Mobility** (LA) (**First reading**)
- Analysis of the final compromise text with a view to agreement
- 12739/06 EDUC 169 SOC 405 CODEC 901
+ COR 1
48. Proposal for a Recommendation of the European Parliament and of the Council on **key competences for lifelong learning** (LA) (**First reading**)
- Analysis of the final compromise text with a view to agreement
- 12740/06 EDUC 170 SOC 406 CODEC 902
49. Proposal for a Decision of the European Parliament and of the Council establishing the **Culture Programme (2007-2013)** (LA) (**Second reading**)
- Analysis of the final compromise text with a view to agreement
- 12741/06 CULT 67 CADREFIN 263 CODEC 903

50. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 89/552/EEC on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the pursuit of **television broadcasting activities** (LA)
- Guidance for forthcoming work in the Working Party
12742/06 AUDIO 40 TELECOM 78 CONSOM 76 CODEC 904
51. Six proposals for Council Directives amending Council Directive 91/414/EEC to include **active substances/pesticides (Comitology)** (LA)
- Adoption
 - 12837/06 AGRILEG 148
 - 12839/06 AGRILEG 149
 - 12841/06 AGRILEG 150
 - 12843/06 AGRILEG 151
 - 12844/06 AGRILEG 152
 - 12845/06 AGRILEG 153
 - 12934/06 AGRILEG 155
52. EU-US Air Transport Service Agreement negotiations
- Information from the Commission

II

53. **Preparation** of the Council meeting (**Transport, Telecommunications and Energy**) on 12 October 2006
1. **Setting** of the **provisional agenda**
 2. Communication from the Commission to the Council and the European Parliament: Keep Europe moving - Sustainable mobility for our continent - **Mid-term review** of the European Commission's **2001 Transport White Paper**
 - Policy debate
(Public debate)
54. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of **civil aviation security** (LA) (**First reading**)
- Preparation for the trilogue
12938/06 AVIATION 131 CODEC 931
55. Proposal for a Directive of the European Parliament and of the Council on the protection of **groundwater** against pollution (LA) (**Third reading**)
- Presidency briefing on the outcome of the trilogue
56. Proposal for a Regulation of the European Parliament and of the Council concerning the Financial Instrument for the Environment (**LIFE +**) (LA) (**Second reading**)
- Analysis of the result of the vote in the parliamentary committee
12715/06 ENV 455 CADREFIN 261 FORETS 28 CODEC 896

57. Proposal for a Regulation of the European Parliament and of the Council on the **addition of vitamins and minerals** and of certain other substances to foods (LA+S) **(Second reading)**
- Information by the Presidency
58. Proposal for a Regulation of the European Parliament and of the Council on **nutrition and health claims** made on foods (LA+S) **(Second reading)**
- Information by the Presidency
- Any other business
-

(cp+s) Common position + statements.

(LA+S) Legislative act + statements.

(1) These items will be considered by the Mertens Group on 19 September 2006.

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7) of the Council's Rules of Procedure.