



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 October 2009

13488/09

CRS/CRP 34

SUMMARY RECORD

**Subject : 2288th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 22 and 23 September 2009**

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11. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Commission for the Conservation of Southern Bluefin Tuna
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13. Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services (Second reading)
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 - Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitely the provisional duty imposed on imports of certain seamless pipes and tubes of iron or steel originating in the People's republic of China
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1. Adoption of the provisional agenda and items "I"

doc. 13465/09 OJ/CRP1 32 + ADD 1

13487/09 OJ/CRP2 32

The above mentioned agenda is approved with the following changes :

The following items are **added** :

(Coreper Part 1, under I)

45. Opinion 1/09 of the Court of Justice

- **Authorisation for production of documents in legal proceedings**

13500/09 JUR 370

10718/09 PI 54 COUR 48

(Coreper Part 2, under I)

46. Letter of amendment No 1 to the preliminary draft budget for 2010

13494/09 FIN 321

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 1

II

21. Climate change - Preparation of the Copenhagen Conference

- Key issues

13463/09 ENV 595 ONU 76 DEVGEN 242 ECOFIN 571 ENER 304 FORETS 89

The Committee examined the issue of land use, land use change and forestry (LULUCF) on the basis of a Commission non-paper (doc. 13463/09).

22. Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services (Second reading)

- Preparation of the informal trilogue

13192/09 CODEC 1076 TELECOM 185 MI 332 COMPET 380 CONSOM 171
AUDIO 34

Le Comité examine, sur base du document 13192/09, des propositions de compromis de la Présidence en vue du trilogue du 29.9.2009.

23. Setting of the provisional agenda of the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 12 October 2009

The Committee agreed on the provisional agenda for the Council (EPSCO) meeting on 12 October 2009 as set out in 13870/09.

24. Preparation of the Council meeting (Transport, Telecommunications and Energy) on 9 October 2009

1. Setting of the provisional agenda

The Committee agreed on the provisional agenda for the next TTE Council meeting as set out in 13869/09.

**2. Communication from the Commission – A sustainable future for transport:
Towards an integrated, technology-led and user friendly system**

- Policy debate

11294/09 TRANS 257 AVIATION 96 MAR 96 ENV 457 ENER 234 IND 76

13310/09 TRANS 334 MAR 120 AVIATION 133 ENV 577 ENER 297 IND 113

The Committee took note of the questions prepared by the Presidency and, as suggested by the Presidency, agreed on a public debate at the TTE Council meeting on 9 October.

25. Proposal for a Directive of the European Parliament and of the Council on the energy performance of buildings (recast) (First reading)

- Preparation of the informal trialogue

13294/09 ENER 296 ENV 575 CODEC 1088

Subject to some adaptations of the text in the light of discussions, the Committee agreed that the Presidency could use the text set out in 13294/09 (i.e. those parts of the text that correspond to the negotiation blocs IV, V and VI as identified in the cover note) as a basis for negotiations with the European Parliament on the occasion of the informal trialogue on 1st October.

Coreper Part 2

II

40. Follow-up to the Council meeting (Justice and Home Affairs) on 21 September 2009

The Presidency presented the follow-up on items discussed at the Council meeting.
On the request of a delegation, it presented also the discussion over lunch.

41. Visa Waiver Agreement with Brazil

The Committee continued its discussions on the preparations for the negotiations to be undertaken by the Commission with Brazil on an EU-Brazil visa waiver agreement. The Committee agreed an approach to follow for the purpose of these negotiations, subject to verification of details at the level of JHA Counsellors following the meeting.

42. Financial supervision Package

- Presentation by the Commission

The Commission presented the measures it has proposed to set up a new structure for supervision in the EU both for macro and micro prudential supervision, see documents 13645/09 EF 117 ECOFIN 578 SURE 24, 13648/09 EF 118 ECOFIN 579 SURE 25 CODEC 1118, 13652/09 EF 119 ECOFIN 580 SURE 26 CODEC 1120, 13653/09 EF 120, ECOFIN 581 SIRE 27 CODEC 1121 13654/09 EF 121 ECOFIN 582 SURE 28 CODEC 1122, 13656/09 EF 122 ECOFIN 583 SURE 29 CODEC 1123 13657/09 EF 123 ECOFIN 584 SURE 30 CODEC 1124 and 13658/09 EF 124 ECOFIN 585 SURE 31 CODEC 1125.

43. EU-Russia Summit on 18 November 2009

- Orientation debate

13512/09 COEST 328 PESC 1183 POLGEN 130 RESTREINT UE

The Committee had an exchange of views on preparations for the EU-Russia Summit (Stockholm 18 November 2009) on the basis of a note from the Presidency (doc. 13512/09 RESTREINT UE).

- **Any other business**
 - (a) **Developments of climate related international negotiations and discussions**
 - **Information from the Presidency**

The Chair updated the Committee on recent international meetings related to climate change.

- (b) **EU-US Troika meeting (31/8-1/9) on Internet Governance**
 - **Information from the Presidency**

The Committee took note of the information given by the Presidency.

- (c) **Closure of the "Svalbard cod" fishery by Norway (request by the PT delegation)**

PT raised the issue of the closure of the "Svalbard cod" fishery by Norway, explaining that the Commission had relayed to Member States an e-mail from Norway that the cod quota for the EC in Svalbard had been exhausted and that the Fisheries Protection Area had been closed. Accordingly the Norwegian TAC was 600t lower than the EC quota. Two PT vessels had 320t and 200t of quota left respectively and had been waiting for 20 days to fish. The Commission had explained to PT that this was because Norway had unilaterally reserved 600t for science. Following a Commission mission to Oslo, the Commission explained in the Fisheries Working Party, that there was nothing it could do.

PT explained that it does not want a precedent for the TACs and Quotas for 2010. It is the Commission's duty to defend EC law and the Community's interests.

Commission: there was a technical difference between EC and Norway on the cod quota as well as the issue of Svalbard. The Commission had replied to Norway in writing. The Commission was holding high-level contacts with Norway and with Portugal. There was no mechanism for compensation for such a situation. Such a situation should be avoided in the TACs and Quotas for 2010.

PL,ES,FR,IE,DE,IT expressed support for PT.

(d) Informal Ministerial meeting of Agriculture (request by the FR delegation)

In order to respond swiftly to the difficult situation on the dairy market in many Member States, the FR delegation, supported by NL, IE, PT, SK, HU and CZ, requested a meeting at Agriculture Ministers' level on 5 October.

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