



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 3 December 1999  
(OR. f)**

**13713/99**

**LIMITE**

**OJ/CONS 83  
MI 124**

**PROVISIONAL AGENDA**

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for : 2233rd meeting of the COUNCIL OF THE EUROPEAN UNION  
Internal Market

Brussels, Tuesday 7 December 1999 (10.00)

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1. Adoption of the agenda
2. Approval of the list of "A" items  
13714/99 PTS A 68
3. Strategy for the internal market
  - Presentation by the Commission
  - Exchange of views
4. Joint programme of the three Presidencies (FIN, P, F)
  - Progress report
  - Exchange of views  
12928/99 MI 115  
+ COR 1 (en)
5. Scoreboard (new version)
  - Presentation by the Commission
  - Exchange of views
6. SLIM initiative – phase IV
  - Presentation by the Commission
  - Exchange of views

7. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/48/EEC and 92/51/EEC on the general system for the recognition of professional qualifications and supplementing Directives 77/452/EEC, 77/453/EEC, 78/686/EEC, 78/687/EEC, 78/1026/EEC, 78/1027/EEC, 80/154/EEC, 80/155/EEC, 85/384/EEC, 85/342/EEC, 85/433/EEC and 93/16/EEC concerning the professions of nurse responsible for general care, dental practitioner, veterinary surgeon, midwife, architect, pharmacist and doctor (°)  
(Legal basis: Articles 40, 47(1), 47(2), first and third sentences, and 55)  
– Political agreement/Common position  
    13379/99 ETS 18 CODEC 730  
    13378/99 ETS 17 CODEC 729
8. Amended proposal for a Directive of the European Parliament and of the Council on the harmonisation of certain aspects of copyright and related rights in the Information Society  
– Progress report  
    12913/99 PI 61 CULTURE 84 CODEC 681
9. Amended proposal for a Directive of the European Parliament and of the Council on certain legal aspects of electronic commerce in the Internal Market (°)  
(Legal basis: Articles 47(2), 55 and 95)  
– Political agreement/Common position  
    13657/99 ECO 403 CONSOM 77 CODEC 750  
    13655/99 ECO 402 CONSOM 76 CODEC 749
10. Amended proposal for a Directive of the European Parliament and of the Council on the resale right for the benefit of the author of an original work of art (°)  
(Legal basis: Article 95)  
– Political agreement/Common position  
    13678/99 PI 64 CULTURE 92 CODEC 751  
    11857/99 PI 53 CULTURE 68 CODEC 565 (x)  
    + COR 1 (x)
11. Amended proposal for a thirteenth Directive of the European Parliament and of the Council on company law, concerning takeover bids (°)  
(Legal basis: Article 44)  
– Political agreement/Common position  
    9482/99 DRS 18 CODEC 368 (x)  
    + COR 1 (nl) (x)

12. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 2913/92 establishing the Community Customs Code (°)  
(Legal basis: Articles 26, 95 and 133)
- Political agreement/Common position
    - 13316/99 UD 123 CODEC 723
    - 12751/99 UD 118 CODEC 665
    - 9478/99 UD 84 CODEC 342
    - + COR 1 (f,d,en)
- (x)  
(x)
13. Amended proposal for a Directive of the European Parliament and of the Council concerning the distance marketing of consumer financial services and amending Directives 97/7/EC and 98/27/EC (°)
- Council conclusions
    - 13470/99 CONSOM 75 ECOFIN 261 CODEC 735
14. Parallel imports/Exhaustion of trademark rights
- Oral report from the Commission
15. Public contracts
- Progress report presented by the Commission
16. Review of chemical policy
- Oral report from the Commission
17. Follow-up to the Council Resolution on standardisation
- Commission statement
    - 12686/99 MI 111 ECO 365
18. Vertical Directives on foodstuffs:
- (a) Proposal for a Council Directive relating to certain partly or wholly dehydrated preserved milk for human consumption
  - (b) Proposal for a Council Directive relating to certain sugars intended for human consumption
  - (c) Proposal for a Council Directive relating to fruit juices and certain similar products intended for human consumption
- = Political agreement
- 13698/99 DENLEG 31
    - + ADD 1
    - + ADD 2
    - + ADD 3

19. Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the institutions and bodies of the European Community and on the free movement of such data

– Progress report

13102/99 ECO 382 CODEC 702

11144/99 ECO 298 CODEC 500

20. Other business

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(x) Document out of stock

(°) Item on which a vote may be requested