



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 November 2000  
(OR. fr)**

**13851/00**

**LIMITE**

**OJ/CONS 76  
MI 153  
CONSUM 68  
TOUR 8**

**PROVISIONAL AGENDA**

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for : 2315th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Internal Market/Consumer Affairs/Tourism)

Brussels, Thursday 30 November 2000 (10.00)

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1. Adoption of the agenda
2. Approval of the list of "A" items  
13901/00 PTS A 71
3. Tourism
  - (a) Tourism and sustainable development
    - Information from the Presidency  
13832/00 TOUR 7 SOC 457
  - (b) Progress report on the follow-up to the Council conclusions on tourism and employment
    - Commission report  
13242/00 TOUR 6 SOC 427
4. Action plan "eEurope 2002 - An information society for all"
  - Monitoring the action plan
  - Preparation for the Nice European Council meeting
    - 10486/00 ECO 216 CAB 7 SOC 266 EDUC 117
    - 13493/1/00 ECO 338 MI 151 REV 1
    - 13515/00 ECO 341 MI 154
      - + COR 1
      - + ADD 1

5. Proposal for a Directive of the European Parliament and of the Council on general product safety (°)
  - (Legal basis: Article 95)
  - Political agreement
    - 8585/1/00 CONSOM 40 MI 85 REV 1
    - 13643/00 CONSOM 65 MI 147 CODEC 899
    - + ADD 1
  
6. Public procurement
  - (a) Proposal for a Directive of the European Parliament and of the Council on the coordination of procedures for the award of public supply contracts, public service contracts and public works contracts
    - Common approach
      - 10345/00 MAP 5 CODEC 550 (x)
      - + COR 1 (x)
      - 13185/00 MAP 12 CODEC 864
      - + ADD 1
      - 13839/00 MAP 15 CODEC 917
  
  - (b) Proposal for a Directive of the European Parliament and of the Council coordinating the procurement procedures of entities operating in the water, energy and transport sectors
    - Exchange of views
      - 10346/00 MAP 6 CODEC 551 (x)
      - + COR 1 (x)
      - 13094/1/00 MAP 11 CODEC 852 REV 1
  
7. 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
  - Progress report
    - 13402/00 CONSOM 60 ECOFIN 336 CODEC 880
  
8. Single market scoreboard – new version
  - Presentation by the Commission
  
9. Joint Programme of the three Presidencies (F,S,B)
  - Progress report
  - Exchange of views
    - 13734/00 MI 150
  
10. Promotion of consumer confidence in electronic commerce
  - Progress report from the Commission

11. Counterfeiting and piracy – follow-up to the Green Paper
  - Presentation by the Commission
  
12. Forum: the internal market at the service of citizens and SMEs
  - Information from the Presidency
  
13. Traceability and labelling of genetically modified organisms
  - Progress report from the Commission
  
14. Commission communication on the precautionary principle
  - Preparation for the Nice European Council meeting
  - Information from the Presidency
    - 13703/00 AGRI 141 MI 148 ENV 423 CONSOM 66 WTO 131
    - ENT 162 RECH 130 DENLEG 59 SAN 122
  
15. Proposal for a Regulation of the European Parliament and of the Council laying down the general principles and requirements of food law, establishing the European Food Authority and laying down procedures in matters of food safety
  - Presentation by the Commission
  - Policy debate on the Food Authority
    - 13483/00 AGRILEG 176 MI 143 DENLEG 57 SAN 118
    - CONSOM 62 RECH 126
    - + COR 1 (fr)
    - 13720/00 AGRILEG 180 MI 149 DENLEG 60 SAN 123
    - CONSOM 67 RECH 131
    - + COR 1 (fr)
  
16. 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 Community and on the free movement of such data (°) (LA + S)  
(Legal basis: Article 286 EC)
  - Adoption further to approval of the European Parliament's first-reading amendments
    - PE-CONS 3653/00 ECO 300 CODEC 777
    - + COR 1 REV 1 (en)
    - + COR 2 (de)
    - + COR 3 (it)
    - + COR 4 (dk)
    - + COR 5 (fi)
    - + COR 6 (su)
    - + REV 1 (es)
    - 13644/00 ECO 343 CODEC 900
    - + ADD1

17. Communication from the Commission on services of general interest in Europe
- Follow-up to the Internal Market/Consumer Affairs/Tourism Council meeting on 28 September 2000
    - 12022/00 CONSOM 54 MI 122 CAB 9
    - 13403/00 CONSOM 61 MI 140 CAB 10
      - + COR 1
      - + ADD 1 (fr,en)
      - + ADD 2
18. (poss.) Amended proposal for a Council Regulation on the statute for a European Company (°)
- (Legal basis proposed by the Commission: Article 95 (former Article 100a))
- Political agreement
19. Proposal for a Council Regulation on the Community patent
- Progress report
    - 10786/00 PI 49 (x)
    - 13129/00 PI 69
      - + COR 1 (el)
20. Amended proposal for a Council Regulation on Community designs (°)
- (Legal basis: Article 308)
- (poss.) Political agreement with a view to adoption
    - 12770/00 PI 65
    - 12595/00 PI 63
      - + COR 1 (en)
      - + COR 2 (fr)
      - + ADD 1
    - 13749/00 PI 73
      - + COR 1 (fr)
21. Other business
- Structural indicators (requested by the Portuguese delegation)
    - 13791/00 MI 152

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(x) Out of stock.

(°) Item on which a vote may be requested.

(LA + S) Legislative act + statements.

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