



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 October 2007

13996/07

CRS CRP 38

SUMMARY RECORD

**Subject : 2201st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 17 October 2007**

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 - (c) n° E-4352/07 put by Eva-Britt Svensson
"The Charter of Fundamental Rights in the reform treaty"
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"Sale of military aircraft by Czech Republic to Bolivia; violation of EU code of conduct"
 - (e) n° E-4435/09 put by Rosa Miguelez Ramos and Josu Ortuondo Larrea
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- (d) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1228/03 on conditions for access to the network for cross-border exchanges in electricity
- (e) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1775/05 on conditions for access to the natural gas transmission networks
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12. Council Regulation repealing Council Regulation (EC) n° 2040/2000 on budgetary discipline
13. Special Report n° 5/2007 on the Commission's management of the CARDS programme
14. Enlargement
 - Accession Negotiations with Turkey
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15. Draft Decision of the EEA Joint Committee amending Protocol 23 to the EEA Agreement concerning the cooperation between the surveillance authorities (Article 58)
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18. Relations with Egypt
 - Memorandum of Understanding on EU-Egypt Strategic Partnership on Energy
19. Relations with Egypt
 - a) Draft Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the EU
 - b) Draft Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the EU

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22. Draft Concept of Operations (CONOPS) for the follow-on Mission to the European Union Police Mission (EUPM) in Bosnia and Herzegovina (BiH)
24. Proposal for a Council Decision concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
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1. Adoption of the provisional agenda and items "I"

doc. 13916/07 OJ/CRP1 36

13903/07 OJ/CRP2 36

The above mentioned agenda is approved with the following changes :

The following items are **withdrawn** :

(Coreper Part 1, under I)

4. Draft minutes of Council meetings

(a) 2784th meeting (Competitiveness) of 19 February 2007

6522/07 PV/CONS 10 COMPET 60 RECH 56

+ COR 1 (lt) + ADD 1

(b) 2785th meeting (Environment) of 20 February 2007

6599/07 PV/CONS 11 ENV 113

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

13637/1/07 SOC 359 REV 1

(Coreper Part 2, under I)

23. Emergency and crisis coordination arrangements

- **CCA exercise (CCAEX 07) Draft Evaluation Report**

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

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9. Preparation of the Council meeting (Agriculture and Fisheries) on 22 and 23 October 2007

- **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on A New Animal Health Strategy for the European Union (2007-2013) where "Prevention is better than cure"**
 - **Presentation by the Commission and exchange of views**
13292/07 AGRILEG 136

The Committee took note of the information provided by the Presidency about the procedural handling of the dossier.

10. Preparation of the Council meeting (Environment) on 30 October 2007

1. **Genetically modified maize**
Proposal for a Council Decision concerning the provisional prohibition of the use and sale in Austria of genetically modified maize (Zea mays L. line T25) pursuant to Directive 2001/18/EC of the European Parliament and of the Council
Proposal for a Council Decision concerning the provisional prohibition of the use and sale in Austria of genetically modified maize (Zea mays L. line MON810) pursuant to Directive 2001/18/EC of the European Parliament and of the Council
 - **Adoption**
13701/07 ENV 507 AGRILEG 140
13702/07 ENV 508 AGRILEG 141
13775/07 ENV 512 AGRILEG 144

Le Comité a préparé le vote du Conseil "Environnement" sur les deux propositions de la Commission (doc. 13701/07 et 13702/07) sur la base du rapport du Groupe "Environnement" (doc. 13775/07).

Vu la nécessité d'une prise de décision avant le 21 novembre 2007 - date d'échéance du délai imparti à la CE dans le cadre d'un différend au sein de l'OMC - le Comité a décidé de maintenir ce point à l'ordre du jour provisoire de la réunion du Conseil "Environnement" du 30 octobre et d'inviter le Conseil à vérifier s'il existe une majorité qualifiée pour ou contre les propositions de la Commission.

2. Climate Change

- **Preparations for the 13th session of the Conference of the Parties (COP 13) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 3rd session of the Meeting of the Parties to the Kyoto Protocol (CMP 3) (Bali, 3 to 14 December 2007)**

= **Adoption of Council conclusions**
13582/07 ENV 499 ENER 237 FISC 133 ONU 63

The Committee discussed the draft Council conclusions contained in document 13582/07.

The Committee reached broad convergence on the text and the Presidency undertook to propose compromise wording for the paragraphs on financing (paragraph 14) and emissions from international aviation and maritime transport (paragraph 19).

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29. Follow up to the Council meeting (General Affairs and External Relations), on 15/16 October 2007

Le Comité est informé par la Présidence des suites que celle-ci entend donner à certains points ayant fait l'objet des délibérations du Conseil.

30. Neighbourhood Investment Facility

The Committee had an exchange of views on the Neighbourhood Investment Facility one of the main initiatives that the Commission put forward in its December 2006 Communication on strengthening the European Neighbourhood Policy; it considered that a number of important issues still required discussions at a technical level ; it agreed to revert to this issue for a political decision, following the completion of the technical preparatory work.

31. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) n° 2004/2003 on the regulations governing political parties at European level and the rules regarding their funding

13810/07 PE 310 INST 114 CODEC 1058

13780/07 JUR 366 PE 308 INST 113 CODEC 1057

14003/07 PE 326 INST 122 CODEC 1084

The Committee examined the compromise proposal and agreed to return to the item at its next meeting.

32. Presentation of the agenda to the Council meeting (Justice and Home Affairs), on 8/9 November 2007

The Committee took note of the agenda for the Council meeting (Justice and Home Affairs) on 8/9 November 2007 presented by the Presidency.

The Spanish delegate expressed their wish that EU-LAC Expert Seminar on Migration to be added under the item JHA External Relations.

The Commission indicated that they are not insisting that items Council Framework Decision on use of PNR for law enforcement and Council Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism are included on the Council agenda.
