



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 October 2009

14049/09

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PROVISIONAL AGENDA

for: 2290th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 7 October 2009 (11:00)

1. Adoption of the agenda

I (1)

2. Reply to written question put to the Council by Members of the European Parliament (+)

- (a) n° E-3746/09 put by Emine Bozkurt
"Consequences of judgment given by the Court of Justice of the EU on 19 February 2009 in the case of M. Soysal and I. Savatli (C-228/06)"
13858/09 PE-QE 588
- (b) n° E-3842/09 put by Charles Tannock
"The recent presidential election in Iran"
13250/09 PE-QE 535

- (c) n° E-3878/09 put by Anna Záborská
"Compliance of the law of 10 July 1999 on the use of national minority languages, as amended by the Slovak parliament on 30 June 2009"
12714/09 PE-QE 479
- (d) n° E-3934/09 put by Raül Romeva i Rueda
"Possible violation of the Euromediterranean Cooperation Agreement by Israel"
13804/09 PE-QE 581
- (e) n° E-3936/09 put by Raül Romeva i Rueda
"Application of the European High Education Area"
13799/09 PE-QE 579
- (f) n° E-3938/09 put by Raül Romeva i Rueda and E-4088/09 put by Sajjad Karim
"Illegal arrest of persons holding European citizenship abroad"
"Halting of aid ship bound for Gaza"
13131/09 PE-QE 515
- (g) n° E-3944/09 put by Nikolaos Chountis
"Tax havens and banking secrecy"
13855/09 PE-QE 586
- (h) n° E-3965/09 put by Boguslaw Sonik
"Rural Development Programme 2009-2013: VAT eligibility"
13126/09 PE-QE 514
- (i) n° E-3977/09 put by Andrew Henry William Brons
"Energy Using Products Directive"
13196/09 PE-QE 526
- (j) n° E-3986/09 put by Alexander Alvaro, Jeanine Hennis-Plasschaert, Renate Weber, Sophia in 't Veld and Baroness Sarah Ludford
"US administration, closure of Guantanamo, secret eavesdropping programmes"
13251/09 PE-QE 536
- (k) n° E-4000/09 put by Jeanine Hennis-Plasschaert and Sophia in 't Veld
"Follow up of the Fundamental Rights Agency reports on homophobia"
13805/09 PE-QE 582
- (l) n° E-4021/09 put by Catherine Stihler
"Swine flu"
13145/09 PE-QE 517
- (m) n° E-4035/09 put by Agustín Díaz de Mera García Consuegra
"Fighting trafficking in works of art"
13189/09 PE-QE 523
- (n) n° E-4037/09 put by Agustín Díaz de Mera García Consuegra
"VIS"
13088/09 PE-QE 510
- (o) n° E-4039/09 put by Agustín Díaz de Mera García Consuegra
"Definition of crimes"
13214/09 PE-QE 532
- (p) n° E-4049/09 put by Agustín Díaz de Mera García Consuegra
"Supplementary penalties"
13213/09 PE-QE 531

- (q) n° E-4051/09 put by Agustín Díaz de Mera García Consuegra
"Non-applicability of statutory limitations to terrorist crimes"
13198/09 PE-QE 527
- (r) n° E-4053/09 put by Agustín Díaz de Mera García Consuegra
"SIS II"
13253/09 PE-QE 538
- (s) n° E-4055/09 put by Agustín Díaz de Mera García Consuegra
"Transposition of the money laundering Directive"
13210/09 PE-QE 530
- (t) n° E-4059/09 put by Raül Romeva i Rueda
"Disappearance of the Colombian town councillor Marcos Baquero"
13809/09 PE-QE 584
- (u) n° E-4078/09 put by Agustín Díaz de Mera García Consuegra
"European Crime Prevention Network"
13810/09 PE-QE 585
- (v) n° E-4080/09 put by Agustín Díaz de Mera García Consuegra
"Asylum seekers and access to the labour market"
13856/09 PE-QE 587
- (w) n° E-4086/09 put by Sajjad Karim
"EU trade relations with Pakistan"
13806/09 PE-QE 583
- (x) n° E-4151/09 put by Claude Moraes
"Voting rights of EU citizens"
13199/09 PE-QE 528
- (y) n° E-4188/09 put by Frieda Brepoels
"Regularisations in Belgium"
13178/09 PE-QE 522
- (z) n° E-4205/09 put by Frieda Brepoels
"Protection by Atalanta"
13265/09 PE-QE 541
- (aa) n° E-4209/09 put by Martin Ehrenhauser and Hans-Peter Martin
"Provision of information to the Situation Centre"
13252/09 PE-QE 537
- (bb) n° E-4210/09 put by Martin Ehrenhauser and Hans-Peter Martin
"Provision of information to the EU Military Staff's Intelligence Division"
13296/09 PE-QE 544
- (cc) n° P-4266/09 put by Syed Kamall
"Arrest of Azeri bloggers"
13258/09 PE-QE 540

3. Draft minutes of Council meetings (°)

- (a) 2934th meeting of the Council (Agriculture and Fisheries), held in Brussels on 23 March 2009
7926/09 PV/CONS 18 AGRI 126 PECHE 75
+ COR 1
+ COR 2
+ ADD 1
- (b) Extraordinary meeting of the Council (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 30 April 2009
9472/09 PV/CONS 25 SOC 302 SAN 100 CONSOM 103
- (c) 2941st meeting of the Council (Education, Youth and Culture), held in Brussels on 11 and 12 May 2009
9719/09 PV/CONS 26 EDUC 87 JEUN 29 CULT 43
+ COR 1
+ COR 2 (es)
+ COR 3 (lv)
+ ADD 1
+ ADD 1 COR 1
- (d) 2945th meeting of the Council (Competitiveness), held in Brussels on 28 and 29 May 2009
10396/09 PV/CONS 30 COMPET 304 RECH 182
+ ADD 1

4. Advisory Committee on Safety and Health at Work

- Appointment of Mr Walter HERMÜLHEIM as a German alternate member in place of Mr Harald KIHLE, who has resigned
13954/09 SOC 560

5. Advisory Committee on Safety and Health at Work

- Appointment of Mr Xavier LEBICHOT as a Belgian alternate member in place of Mr Jean-Marie LAMOTTE, who has resigned
13955/09 SOC 561

6. Advisory Committee on Safety and Health at Work

- Appointment of Ms Gerlinde ZINIEL as an Austrian alternate member in place of Mr Robert MURR, who has resigned
13956/09 SOC 562

7. Advisory Committee on Social Security for Migrant Workers
 - Appointment of Mr Nicolas ARTEMIS as a Cypriot member in place of Ms Dora PETSAs, who has resigned
 - Appointment of Mr Nicos VAKANAS as a Cypriot member in place of Mr Andreas KYRIAKIDES, who has resigned13779/09 SOC 551

8. Renewal of the Advisory Committee on Social Security for Migrant Workers
 - Appointment of Italian members and alternate members
 - Appointment of Luxembourg members and alternate members
 - Appointment of Maltese members and alternate members13742/09 SOC 548

9. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Per NYSTRÖM as a Swedish alternate member in place of Ms Marie ÅKHAGEN, who has resigned13852/09 SOC 554

10. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Erik MACAK as a Slovak member in place of Ms Eva MESTANOVA, who has resigned13853/09 SOC 555

11. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Spanish alternate member
 - Appointment of Dutch alternate member14013/09 SOC 568

12. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Emmanuel COUVREUR as French member in place of Ms Laurence THERY, who has resigned14014/09 SOC 569

13. Renewal of the Advisory Committee on Social Security for Migrant Workers
 - Appointment of Slovenian members and alternate members
13789/09 SOC 552
+ COR 1

14. Proposal for a Council Regulation derogating from Regulation (EC) No 1234/2007 ("Single CMO" Regulation) as regards the 2009 and 2010 intervention periods for butter and skimmed milk powder - Financial aspects
 - Information note for the Permanent Representatives Committee (Part 1)
13981/09 AGRIFIN 83 AGRI 409 AGRIORG 92

15. Draft Commission Regulation (EC) No .../2009 of [...] amending Regulation (EC) No 1702/2003 laying down implementing rules for the airworthiness and environmental certification of aircraft and related products, parts and appliances as well as for certification of design and production organisations
 - Decision not to oppose adoption
12436/09 AVIATION 110 ENV 511 IND 88
13661/09 AVIATION 144 ENV 601 IND 117

16. Proposal for a Commission Regulation (EC) No .../...of [...] amending Regulation (EC) No 300/2008 of the European Parliament and of the Council as far as specifications for national quality control programmes in the field of civil aviation security are concerned
 - Decision not to oppose adoption
12483/09 AVIATION 112
13663/09 AVIATION 145

17. Draft Commission Regulation (EC) No .../.. of [...] setting criteria to allow Member States to derogate from the common basic standards on civil aviation security and to adopt alternative security measures
 - Decision not to oppose adoption
12484/09 AVIATION 113
13664/09 AVIATION 146

18. Draft Commission Regulation (EC) No .../.. of [...] on Community models for train driving licences, complementary certificates, certified copies of complementary certificates and application forms for train driving licences, under Directive 2007/59/EC of the European Parliament and the Council
 - Decision not to oppose the adoption
 - 12676/09 TRANS 306
 - 13785/09 TRANS 356

19. Draft Commission Decision of [...] amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles
 - Decision not to oppose adoption
 - 13948/09 ENV 623 ENER 316
 - 13725/09 ENV 606 ENT 171

20. Special Report No 7/2009 concerning the management of the Galileo programme's development and validation phase together with the Commission's replies
 - Adoption of Council conclusions
 - 11860/09 FIN 248 TRANS 278 MAR 102 AVIATION 101 CAB 29 RECH 227
 - 13747/09 TRANS 355 MAR 129 AVIATION 149 CAB 42 RECH 295 FIN 339

II

21. Proposal for a Directive of the European Parliament and of the Council on the **energy performance of buildings** (recast) (LA) (**First reading**)
 - Preparation of the next informal trialogue
13774/09 ENER 311 ENV 612 CODEC 1140

22. Amended proposal for a Regulation of the European Parliament and of the Council on **labelling of tyres** with respect to fuel efficiency and other essential parameters (LA) (**First reading**)
 - Analysis of the final compromise texte with a view to agreement
14000/09 ENER 317 ENV 626 TRANS 367 CONSOM 180 CODEC 1150 (x)

23. Proposal for a Directive of the European Parliament and of the Council on the indication by **labelling and standard product information of the consumption of energy** and other resources by energy-related products (recast) (LA) (**First reading**)
 - Presidency briefing on the outcome of the informal trialogue

24. **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 19 and 20 October 2009

1. **Genetically modified organisms**

- (a) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MON 88017 (MON-88017-3) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA)
- (b) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MON 89034 (MON-89034-3) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA)
- (c) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize 59122xNK603 (DAS-59122-7xMON-00603-6) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA)
 - Adoption
 - 12961/09 AGRILEG 146 ENV 552 (x)
 - 13387/09 AGRILEG 157 ENV 587
 - 13202/09 AGRILEG 151 ENV 567 (x)
 - 13388/90 AGRILEG 158 ENV 588
 - 12962/09 AGRILEG 147 ENV 553 (x)
 - 13386/09 AGRILEG 156 ENV 586

2. **EU/Norway:** annual consultations for 2010

- Exchange of views
 - 13859/09 PECHE 245 N 14

3. Proposal for a Council Regulation establishing a Community **control system** for ensuring compliance with the rules of the Common Fisheries Policy (LA)

- Political agreement
 - 15694/08 PECHE 312 (x)
 - 13597/09 PECHE 230
 - + ADD 1

4. Proposal for a Council regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of **fish stocks** applicable in the **Baltic Sea for 2010** (LA)

- Political agreement
 - 12882/09 PECHE 207 (x)
 - 13860/09 PECHE 246
 - + ADD 1

25. **Preparation of the Council (Environment) on 21 October 2009**

1. Towards an **eco-efficient economy**
 - Adoption of Council conclusions
13830/09 ENV 615 ECOFIN 601 ENER 313 DEVGEN 255 MI 358
TRANS 357 RECH 300
2. EU position for the **Copenhagen Climate Conference** (7-18 December 2009)
 - Adoption of Council conclusions
13834/09 ENV 616 ONU 80 DEVGEN 256 ECOFIN 602 ENER 314
FORETS 94

**(This item will be discussed in
restricted session)**

- Any other business
 - Galileo Interinstitutional Panel (GIP)
 - Information from the Presidency

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- (1) These items will be considered by the Mertens Group on 6 October 2009.
- (+) 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.
- (LA) Legislative Act.
- (x) Not available in the meeting room.