



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 November 2001
(OR. fr)**

14689/01

**OJ CONS 75
IND 40
ENER 164**

PROVISIONAL AGENDA

for : **2394th meeting of THE COUNCIL OF THE EUROPEAN UNION
(ENERGY/INDUSTRY)**
on : **Tuesday 4 (10.00) and Wednesday 5 (10.00) December 2001**

1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items
3. 7th Conference of the Parties to the United Nations Framework Convention on Climate Change
 - Presidency report
 - Presentation by the Commission of a proposal for a framework Directive concerning the establishment of a system for greenhouse gas emissions trading within the EU, and information on the implementation of the European climate change programme (LA)
13418/01 ENV 531 ENER 130 TRANS 173 RECH 134 FISC 226 IND 25
14394/01 ENV 595 MI 186 IND 33 CODEC 1238
4. Supply security
 - Green Paper: Presentation by the Commission of the interim report on consultations
 - Exchange of views
5619/01 ENER 4 ATO 4 ENV 38 IND 2 RELEX 11 (x)
13970/01 ENER 143 ATO 95 ENV 568 IND 28 RELEX 158

5. Proposal for a Directive of the European Parliament and of the Council on the energy performance of buildings (LA)
 - General approach
 - 8885/01 ENER 64 ENV 223 CODEC 426
 - 14671/01 ENER 160 ENV 618 CODEC 1282

6. Internal market in electricity and gas
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directives 96/92/EC (electricity) and 98/30/EC (gas) (LA) and
 - (b) Proposal for a Regulation of the European Parliament and of the Council on cross-border tariffication rules and congestion management (LA)
 - Progress report and exchange of views
 - 7218/01 ENER 36 CODEC 381 (x)
 - 12353/01 ENER 119 CODEC 956
 - 13484/01 ENER 132 CODEC 1109
 - 13601/01 ENER 133 CODEC 1135
 - 14672/01 ENER 161 CODEC 1283
 - (c) (poss.) Benchmarking report on the implementation of the gas and electricity Directives
 - Commission presentation

7. Proposal for a Council Regulation on Community guidelines for State aid to the coal industry after the expiry of the ECSC Treaty (LA)
 - Policy debate
 - 11668/01 ENER 109 CHAR 14
 - 13806/01 ENER 137 CHAR 17

8. Energy Charter
 - Progress report
 - 13969/01 ENER 142 RELEX 157
 - + ADD 1

9. Commission communication accompanied by a proposal for a Directive of the European Parliament and of the Council aimed at promoting the use of biofuels in transport and by a proposal for a Council Directive amending Directive 92/81/EEC as regards the possibility of applying reduced rates of excise duty to certain mineral oils which contain biofuels and to biofuels (LA)
 - Commission presentation

10. Competitiveness and enterprise policy in the EU
- Commission communication entitled "Sustaining the commitments, increasing the pace"
13884/01 ECO 324
 - = European competitiveness report (2001)
13489/01 ECO 307
 - = Best procedure report
13476/01 ECO 306
 - = Commission communication on the impact of the new economy on European business
14748/01 ECO 367
 - = Commission staff working paper on the enterprise policy scoreboard and quantitative indicators
14590/01 ECO 355
 - = Commission staff paper on the innovation scoreboard
12184/01 RECH 117 ECO 257 SOC 352 EDUC 108
 - Commission presentation
 - Exchange of views
 - Council conclusions
14561/01 ECO 351
11. Financing of SMEs
- Follow-up to the ministerial symposium in Louvain-la-Neuve on 24 and 25 October 2001
 - = Council conclusions
13152/01 ECO 291 FIN 376
14564/01 ECO 353 FIN 491
12. Competition
- Proposal for a Council Regulation on the implementation of the rules on competition laid down in Articles 81 and 82 of the Treaty and amending Regulations (EEC) No 1017/68, (EEC) No 2988/74, (EEC) No 4056/86 and (EEC) No 3975/87
 - = Progress report
11848/00 RC 13
9999/01 RC 12
+ COR 1 (en, es)
13563/01 RC 20
13. State aid
- (a) Follow-up to the conclusions of the Stockholm European Council meeting and the informal ministerial meeting in Genval on 26 October 2001
 - Council conclusions
14563/01 E O 352 FIN 490
 - (b) Ninth survey on State aid in the European Union
 - Commission presentation
11190/01 ECO 223

14. Steel industry
 - (a) Expiry of the ECSC Treaty
 - Progress report
 - (b) 16th report on the monitoring of aid to the steel industry under Article 95 of the ECSC Treaty (October 2001)
 - Commission presentation
14683/01 SID 35 SOC 506 FIN 502
15. Shipbuilding
 - Proposal for a Council Regulation concerning a temporary defensive mechanism for shipbuilding (LA) (*)
(Legal basis: Article 83 of the Treaty)
 - Political agreement
 - 11335/01 RC 14 WTO 83
 - 14663/01 RC 24 WTO 173
16. Sustainable development
 - Progress of the follow-up to the conclusions of the Göteborg European Council meeting (15 and 16 June 2001)
 - = Strategy for the future chemicals policy
 - = Emissions trading
 - = Environmental liability
 - Commission briefing and exchange of views
17. Biotechnology
 - Progress report
 - 11755/01 RECH 107 ENV 426 DEVGEN 141 CONSOM 66
 - IND 23 ENER 113 MI 127 SOC 323 RELEX 105 AG 18
18. Green paper on corporate social responsibility
 - Commission presentation
 - 11263/01 SOC 298 MI 116 ENV 403 CONSOM 56 ECO 258
 - + COR 1 (fr)
19. "STAR 21" aerospace initiative
 - Commission briefing

20. Other business

- (a) International Conference on Business Centres,
Brussels, 14 and 15 November 2001
(request from the Belgian delegation)
- (b) Fourth Euro-Mediterranean Conference of Ministers for Industry,
Malaga, 9 and 10 April 2002
– Progress with preparations
(request from the Italian delegation)
- (c) Revision of the Basle Agreement and effects on SMEs financed from credits
(request from the Austrian delegation)

(*) Item on which a vote may be requested

LA = Legislative act

(x) out of stock