



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 November 2005**

**15013/05**

**OJ CRP1 42**

**PROVISIONAL AGENDA**

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for : 2120th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
date : Wednesday 30 November 2005 (10:15)

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1. Adoption of the agenda

**I (1)**

2. Written questions put to the Council by Members of the European Parliament

- (a) n° E-2929/05 by Catherine STIHLER  
"FP7 and the establishment of a European Research Centre"  
14442/05 PE-QE 745
- (b) n° E-2436/05 by Richard CORBETT  
"Mission expenses"  
13278/05 PE-QE 688
- (c) n° E-2926/05 by Raül ROMEVA i RUEDA  
"European rules on monitoring of communications"  
13280/05 PE-QE 689
- (d) n° E-2967/05 by Witold TOMCZAK  
"The shooting of a Brazilian citizen in London"  
13281/05 PE-QE 690  
+ COR 1 (el)
- (e) n° E-3057/05 by Sajjad KARIM  
"Darfur, Sudan: continued indifference"  
13283/05 PE-QE 692

- (f) n° E-3132/05 by Marie-Line REYNAUD  
"Surge in oil prices"  
13285/05 PE-QE 693
- (g) n° E-3134/05 by Marie-Line REYNAUD  
"British Presidency of the EU, the United Kingdom and the euro"  
13286/05 PE-QE 694
- (h) n° E-2830/05 by Nigel FARAGE  
"Fisheries partnership agreements"  
13593/05 PE-QE 706
- (i) n° E-3091/05 by Charlotte CEDERSCHIÖLD  
"Civil liberties, civil rights and democracy"  
13596/05 PE-QE 708
- (j) n° P-3221/05 by Jonas SJÖSTEDT  
"Deportation from Israel of Swedish EU citizen"  
13600/05 PE-QE 712
- (k) n° E-3246/05 by Lucas ROMAGNOLI  
"Disturbing allegations of a plot against Mr Prodi"  
13601/05 PE-QE 713
- (l) n° E-3318/05 by Graham WATSON, Michael CASHMAN and Jean LAMBERT  
"Gibraltar age of consent legislation"  
13603/05 PE-QE 714
- (m) n° E-3133/05 by Marie-Line REYNAUD  
"Taxation - independent Community resources - redistribution"  
13633/05 PE-QE 716
- (n) n° E-3226/05 by Mario BORGHEZIO  
"Writer who condemned the Armenian genocide on trial in Turkey"  
13631/05 PE-QE 715
- (o) n° E-1798/05 by Kyriacos TRIANTAPHYLIDIS  
"Infringement by European Union (British) citizen of the property rights of Cypriot refugees"  
14444/05 PE-QE 746
- (p) n° E-2456/05 by Jonas SJÖSTEDT  
"Treatment of writer Yousu Azizi Bani Toruf"  
14448/05 PE-QE 747
- (q) n° P-2925/05 by Witold TOMCZAK  
"Discrimination against the new Member States as regards direct payments"  
14453/05 PE-QE 748
- (r) n° E-2452/05 by Bernat JOAN i MARI  
"Situation of Roma communities in Patras"  
14460/05 PE-QE 749

- (s) n° E-2372/05 by Koenraad DILLEN  
"Recognition of Irish as 21st official language"  
14463/05 PE-QE 750  
+ COR1
- (t) n° E-2152 by Alyn SMITH  
"Making Poverty History"  
14471/05 PE-QE 751
- (u) n° E-2971/05 by Alain LIPIETZ  
"Colombia - new obstacles to international cooperation"  
n° E-3148/05 by Raúl ROMEVA i RUEDA  
"Human rights issues in the cooperation projects with Colombia"  
n° E-3198/05 by Raúl ROMEVA i RUEDA  
"Funding of the reintegration programme in Colombia"  
13594/05 PE-QE 707

3. Case law of the Court of Justice and the Court of First Instance in cases involving the Council (1 January to 30 June 2005)
  - Information note for the Permanent Representatives Committee  
14180/05 JUR 448
4. Economic and Social Committee (°)
  - Appointment of Mr Wilfried WOLLER (DE)  
14614/05CES 83
5. Proposal for a Council Decision on the conclusion by the European Community of the Agreement on the International Dolphin Conservation Programme
  - Adoption  
14529/05 PECHE 242 ENV 535 OC 842  
14204/05 PECHE 232 OC 820
6. Proposal for a Council Decision on the conclusion of the Agreement in the form of an exchange of letters on the provisional application of the Protocol setting out, for the period from 18 January 2005 to 17 January 2011, the fishing opportunities and the financial contribution provided for by the Agreement between the European Economic Community and the Republic of Seychelles on fishing off Seychelles
  - Adoption  
14528/05 PECHE 241 OC 841  
13538/05 PECHE 213 OC 819

7. Proposal for a Council Regulation establishing measures for the recovery of the Southern hake and Norway lobster stocks in the Cantabrian Sea and Western Iberian peninsula and amending Regulation (EC) No. 850/98 (LA + S)
  - Adoption
    - 14270/05 PECHE 234 OC 811
    - + ADD 1
    - 14254/05 PECHE 233 OC 810
8. Proposal for a Council Regulation fixing for the 2006 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) no. 104/2000 (LA)
  - Adoption
    - 14618/05 PECHE 246
    - 14615/05 PECHE 245 OC 846
9. Report from the Commission to the European Parliament and the Council on EAGGF Guarantee Section expenditure: Early warning system No 1 5/2005
  - 10216/05 AGRIFIN 43 FIN 215
  - 14253/05 AGRIFIN 89 FIN 425
10. Proposal for a Council Decision on the position to be adopted by the Community on Decision No 1/2005 of the Joint Veterinary Committee set up under the agreement between the European Community and the Swiss Confederation on trade in agricultural products amending Appendix 6 to Annex 11
  - Adoption
    - 14026/05 AGRI 289 CH 39 OC 783
    - 14063/05 AGRI 305 CH 48 OC 848
11. Proposal for a Council Decision concerning the effects of the accession of the Czech Republic and the Republic of Poland to the European Union on the participation of the European Community in the Convention on the International Commission for the Protection of the Oder and the Convention on the International Commission for the Protection of the Elbe
  - Adoption
    - 13673/05 ENV 488 OC 833
    - 14885/05 ENV 553 OC 878

12. Proposal for a Council Decision on the signature by the European Community of the Protocol on Soil Protection, the Protocol on Energy and the Protocol on Tourism to the Alpine Convention
- Adoption
    - 14830/05 ENV 549 ENER 185 TOUR 26 OC 862
    - 14218/05 ENV 516 ENER 166 TOUR 25 OC 824
13. Proposal for a Decision of the European Parliament and of the Council amending Decision N° 2256/2003/EC in view of the extension of the programme in 2006 for the dissemination of good practices and monitoring ICT take-up **(LA) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3658/05 TELECOM 109 COMPET 216 SOC 387 EDUC 153
    - SAN 151 EEE 56 CODEC 888 OC 717
    - 14790/05 CODEC 1061 TELECOM 137 COMPET 257 SOC 456 EDUC 176
    - SAN 185 EEE 59
14. Proposal for a Directive of the European Parliament and of the Council repealing Council Directive 90/544/EEC on the frequency bands designated for the coordinated introduction of pan-European land-based public radio paging in the Community **(LA) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3657/05 TELECOM 108 AUDIO 32 SOC 386 CODEC 887 OC 716
    - + REV 1 (sk)
    - 14788/05 CODEC 1060 TELECOM 136 AUDIO 42 SOC 455
15. Proposal for a Directive of the European Parliament and of the Council concerning measures to safeguard security of electricity supply and infrastructure investment **(LA+ S) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3654/05 ENER 132 CODEC 747 OC 633
    - 14791/05 CODEC 1062 ENER 183
    - + ADD 1
16. Proposal for a Regulation of the European Parliament and of the Council on the information of air transport passengers on the identity of the operating carrier and on communication of safety information by Member States **(LA) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3660/05 AVIATION 164 CODEC 987 OC 798
    - 15008/05 CODEC 1097 AVIATION 182

17. Proposal for a Regulation of the European Parliament and of the Council on the addition of vitamins and minerals and of certain other substances to foods **(cp + s) (First reading)**
- Adoption
    - (a) of the common position
      - 9857/05 DENLEG 24 SAN 135 CODEC 480 OC 381
        - + REV 1 (lt)
        - + REV 2 (et)
        - + COR 1 (es)
        - + COR 2 (el)
        - + COR 3 (pl)
      - 14793/05 CODEC 1063 DENLEG 59 SAN 186
        - + ADD 1
    - (b) of the statement of the Council's reasons
      - 9857/05 DENLEG 24 SAN 135 CODEC 480 OC 381 ADD 1
        - + ADD 1 COR 1
18. Proposal for a Regulation of the European Parliament and of the Council on nutrition and health claims made on foods **(cp + s) (First reading)**
- Adoption
    - (a) of the common position
      - 9858/05 DENLEG 25 SAN 105 CODEC 481 OC 382
        - + COR 1 (el)
        - + COR 2 (el)
        - + REV 1 (hu)
      - 14795/05 CODEC 1064 DENLEG 60 SAN 187
        - + ADD 1
    - (b) of the statement of the Council's reasons
      - 9858/05 DENLEG 25 SAN 105 CODEC 481 OC 382 ADD 1
        - + ADD 1 COR 1 (en)

## II

19. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures (**Eurovignette**) (LA) (**European Parliament second reading**)
  - Preparation of the informal trialogue
  
20. **Setting** of the provisional agenda for the forthcoming Council meeting (**Agriculture and Fisheries**) on 20-22 December 2005  
(**For the items within the remit  
of the Permanent Representatives Committee**)
  
21. Proposal for a Directive of the European Parliament and of the Council on **energy end-use efficiency** and energy services (LA) (European Parliament second reading)
  - Presidency briefing on the outcome of the informal trialogue
  
22. **Proposal** for a decision of the European Parliament and the Council on the **European Year of Equal Opportunities for All (2007)** - Towards a Just Society
  - Consideration of the European Parliament's draft amendments with a view to an agreement  
14985/05 SOC 473 CODEC 1094
  
23. **Preparation** of the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 8 and 9 December 2005
  1. Informal **meeting of Heads of State and Government**  
(Hampton Court, 27 October 2005)
    - Oral information from the Presidency

2. **Demography and Human Capital**

- Policy debate
  - = Employment Committee Opinion on Human Capital  
14992/05 SOC 474
    - + ADD 1
    - + ADD 2
  - = Green Paper "Confronting demographic change: a new solidarity between the generations"  
7607/05 SOC 139 ECOFIN 109 FSTR 18 JEUN 16 MIGR 12 (x)  
14896/05 SOC 466

3. Examination of **National Reform Programmes**

- Report from Chairman of the Employment Committee  
14993/05 SOC 475 ECOFIN 383
  - + ADD 1
  - + ADD 2

4. Proposal for a Directive of the European Parliament and of the Council on improving the portability of **supplementary pension rights** (LA)

- Information from the Commission
- Information from the Presidency  
13686/05 SOC 412 ECOFIN 324 CODEC 933

5. **Human health** aspects of **pandemic flu**

- Policy debate  
14588/05 SAN 177 AGRILEG 175 RELEX 648 PESC 1026 COASI 135  
COTRA 8 COEST 196 COCON 18 DEVGEN 222 PROCIV 177  
USA 78 COMER 164 VETER 15 TITULAIRES 8  
14589/05 SAN 178 AGRILEG 176 RELEX 649 PESC 1027 COASI 136  
COTRA 9 COEST 197 COCON 19 DEVGEN 223 PROCIV 178  
USA 79 COMER 165 VETER 16 TITULAIRES 9  
14590/05 SAN 179 AGRILEG 177 RELEX 650 PESC 1028 COASI 137  
COTRA 10 COEST 198 COCON 20 DEVGEN 224 PROCIV 179  
USA 80 COMER 166 VETER 17 TITULAIRES 10

24. Proposal for a Regulation of the European Parliament and of the Council on the **harmonisation** of certain **social legislation** relating to **road transport** and amending Council Regulations (EEC) No 3821/85 and (EC) No 2135/98 (LA) (**Third reading**)

Proposal for a Directive of the European Parliament and of the Council on **minimum conditions** for the implementation of Council Regulations (EEC) Nos 3820/85 and 3821/85 concerning social legislation relating to road transport activities (LA) (**Third reading**)

- Preparation for the conciliation  
14879/05 CODEC 1084 TRANS 251 SOC 462  
14881/05 CODEC 1085 TRANS 252 SOC 463

25. Proposal for a Regulation of the European Parliament and of the Council concerning the **rights of persons with reduced mobility when travelling by air (LA) (First reading)**

- Analysis of the result of the vote in the parliamentary committee with a view to an agreement

14876/05 AVIATION 176 SOC 460 CODEC 1082

- Other business
  - = "Competitiveness" Council lunch discussion
  - . Presidency report back

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(cp+s) Common position + statements.

(LA+S) Legislative act + statements.

(1) These items will be considered by the Mertens Group on 29 November 2005.

(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7) of the Council's Rules of Procedure.

(x) Out of stock.