



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 November 2009

15028/09

CRS/CRP 39

SUMMARY RECORD

**Subject : 2293rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 28 October 2009**

SUMMARY

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I

2. Reply to written questions put to the Council by Members of the European Parliament
- (a) n° E-4247/09 put by Charles Tannock
"The forthcoming presidential election in Ukraine"
 - (b) n° E-4258/09 put by Raül Romeva i Rueda
"Slaughter of pilot whales in the Faroe Islands"
 - (c) n° P-4438/09 put by João Ferreira
"Measures to exert pressure on, and isolate, the government set up following the coup in Honduras"
 - (d) n° E-4445/09 put by Chris Davies
"Application of EU legislation"
3. Monthly list of acts adopted under the written procedure
= September 2009
4. Report from the Commission to the Council and the European Parliament on the experience gained from the application of the hygiene Regulations (EC) No 852/2004, (EC) No 853/2004 and (EC) No 854/2004 of the European Parliament and of the Council of 29 April 2004
5. Report of the European High Level Group on Nuclear Safety and Waste Management
6. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Commission for the conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean
7. Proposal for a Council Decision on the signature and provisional application on behalf of the European Community of the Agreement on Scientific and Technological Cooperation between the European Community of the one part and the Hashemite Kingdom of Jordan of the other part
8. Draft Council Decision authorising the Commission to open negotiations with the United States of America for an agreement on cooperation and information exchange in the area of consumer product safety

II

9. Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services (Third reading)
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1. Adoption of the provisional agenda and items "I"
doc. 14990/09 OJ/CRP1 37

The above mentioned agenda is approved.

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

Coreper Part 1

II

9. **Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services (Third reading)**
(This item will be discussed in restricted session)
= **Preparation for the conciliation**

Le Comité prépare la réunion du comité de conciliation et examine des nouvelles propositions de compromis de la Présidence. Les résultats du débat figurent au document 15152/09 (document pour la conciliation).

10. **Draft Council Resolution on a coordinated and collaborative European approach on Network and Information Security**
= **Adoption**
14807/09 TELECOM 216 DATAPROTECT 65 JAI 713 PROCIV 155

The Committee agreed to submit the Council Resolution for adoption to the Council.

11. **Setting of the provisional agenda of the Council meeting (Agriculture and Fisheries) on 19 and 20 November 2009**
(For the items within the remit of the Permanent Representatives Committee)

The Committee agrees the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 19 and 20 November 2009 as set out in 16050/09.

12. **Safe and efficient healthcare through eHealth**
= **Adoption of Council conclusions**
13372/09 SAN 232 TELECOM 191 MI 340

The Committee confirmed the Working Party's agreement on the text as set out in 13372/09 and agreed to submit the draft conclusions to the (EPSCO) Council session on 30 November/ 1 December 2009 for adoption, subject to the approval of its provisional agenda by the Committee.

- 13. Proposal for a Directive of the European Parliament and of the Council on the energy performance of buildings (recast) (First reading)**
= **Preparation of the next informal trialogue**
14433/09 ENER 332 ENV 677 CODEC 1188

Following a discussion focusing on cost-optimal levels of energy performance, financial instruments, low-energy buildings and the role of the public sector, and subject to some adaptations (e.g. on certificate for rented buildings, the role of Member States in setting performance requirements and art. 9) the Committee agreed that the Presidency could use the text set out in 14433/09 + COR 1 as a basis for negotiations with the European Parliament on the occasion of the informal trialogue on 3 November.

- 14. 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) (First reading)**
= **Preparation of the next informal trialogue**
14488/09 ENER 336 ENV 687 CONSOM 188 CODEC 1191

Following a discussion that focused on advertisement, the label layout, public procurement and incentives, and subject to some adaptations, notably on the label layout, the Committee agreed that the Presidency could use the text set out in 14488/09 as a basis for negotiations with the European Parliament on the occasion of the informal trialogue on 3 November.

- **Any other business**
- **Developments of climate related international negotiations and discussions**
= **Information from the Presidency**

The Chair informed about recent international meetings.
