



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2005

15332/05

PTS A 59

LIST OF "A" ITEMS

for : 2699th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

date : Brussels, Thursday 8 and Friday 9 December 2005

1. Advisory Committee on Freedom of Movement for Workers
 - (a) Appointment of Ms Sinikka HYYPPÄ, to replace Ms Mirkka MYKKÄNEN, Finnish full Member, who has resigned
 - (b) Appointment of Ms Anu SAJAVAARA, to replace Ms Katja LEPPÄNEN, Finnish full Member, who has resigned
 - (c) Appointment of Ms Monika ARVIDSSON, to replace M. Thord PETTERSSON, Swedish full Member, who has resigned
14891/05 SOC 465
approved by COREPER, Part 1, on 07.12.05
2. Advisory Committee on Social Security for Migrant Workers
 - Appointment of Ms Johanna DUNÉR, to replace Ms Eivy HÄGGSTRÖM, Swedish full Member, who has resigned
14890/05 SOC 464
approved by COREPER, Part 1, on 07.12.05

3. Advisory Committee on Safety and Health at Work
 - Appointment of Ms Nathalie BUET, to replace Ms Véronique CAZALS, French full Member, who has resigned
15130/05 SOC 480
approved by COREPER, Part 1, on 07.12.05
4. Governing Board of the European Agency for Health and Safety at Work
 - Appointment of Ms Nathalie BUET, to replace Ms Véronique CAZALS, French alternate Member, who has resigned
15131/05 SOC 481
approved by COREPER, Part 1, on 07.12.05
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - (a) Appointment of Mr Mikael SJÖBERG, to replace Ms Inger OHLSSON , Swedish full Member, who has resigned
 - (b) Appointment of Ms Annika MANSNÉRUS, to replace Ms Gunilla MALMBORG, Swedish alternate Member, who has resigned
15077/05 SOC 477
approved by COREPER, Part 1, on 07.12.05
6. Replies to written questions put to the Council by Members of the European Parliament
 - Adoption
15145/05 PE-QE 782
14757/05 PE-QE 766
14671/05 PE-QE 757
14665/05 PE-QE 756
14696/05 PE-QE 758
14698/05 PE-QE 759
13087/05 PE-QE 675
+ COR 1
14765/05 PE-QE 767
approved by COREPER, Part 1, on 07.12.05
7. Adoption of a Council Decision on the conclusion by the European Community of the Agreement on the International Dolphin Conservation Programme
14529/1/05 REV 1 PECHE 242 ENV 535 OC 842
14204/05 PECHE 232 OC 820
+ COR 1 (fi)
+ COR 2
+ REV 1 (cs)
approved by COREPER, Part 1, on 30.11.05

8. Adoption of 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
14528/05 PECHE 241 OC 841
13538/05 PECHE 213 OC 819
+ REV 1 (lv)
approved by COREPER, Part 1, on 30.11.05

9. Adoption of a Council Regulation fixing for the 2006 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) n° 104/2000 (LA)
14618/05 PECHE 246
14615/05 PECHE 245 OC 846
+ REV 1 (lv)
approved by COREPER, Part 1, on 30.11.05

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Public deliberation items

10. 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 (LA+S) **[First reading]**
 - Adoption
 - (a) of the common position
14793/05 CODEC 1063 DENLEG 59 SAN 186
+ ADD 1
 - (b) of the statement of the Council's reasons
14793/05 CODEC 1063 DENLEG 59 SAN 186
+ ADD 1
+ ADD 1 COR 1
- approved by COREPER, Part 1, on 30.11.05

11. Proposal for a Regulation of the European Parliament and of the Council on nutrition and health claims made on foods **(LA+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)
 - + COR 3 (de)
 - + REV 1 (hu)
 - + REV 2 (da)
 - 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)
 - approved by COREPER, Part 1, on 30.11.05
12. Proposal for a Directive of the European Parliament and of the Council amending, for the twenty-ninth time, Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations (substances classified as carcinogen, mutagen or toxic to reproduction - c/m/r) **(LA+S)** (**First reading**)
 - Adoption of the legislative act
 - PE-CONS 3644/05 ENT 105 ENV 372 SAN 128 CODEC 665 OC 570
 - + REV 1 (pl)
 - + REV 2 (hu)
 - 14427/05 CODEC 1015 ENT 143 ENV 528 SAN 173
 - + COR 1
 - + ADD 1
 - approved by COREPER, Part 1, on 23.11.05
13. Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/14/EC on the approximation of the laws of the Member States relating to the noise emission in the environment by equipment for use outdoors **(LA)** [**First reading**]
 - Adoption of the legislative act
 - PE-CONS 3661/05 ENT 139 ENV 518 CODEC 1001 OC 802
 - 14854/05 CODEC 1076 ENT 152 ENV 572
 - approved by COREPER, Part 1, on 07.12.05
14. Proposal for a Directive of the European Parliament and of the Council on the use of vehicles hired without drivers for the carriage of goods by road (Codified version) **(LA)** [**First reading**]
 - Adoption of the legislative act
 - PE-CONS 3650/05 TRANS 176 CODIF 3 CODEC 742 OC 627
 - 15105/05 CODEC 1110 TRANS 262 CODIF 9
 - approved by COREPER, Part 1, on 07.12.05