



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 January 2008

5034/08

OJ/CRP1 1

PROVISIONAL AGENDA

for : 2211th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 9 (11:00) and Friday 11 (11:00) January 2008

MEETING ON WEDNESDAY 9 (11:00) JANUARY 2008

1. Adoption of the provisional agenda

I (1)

9. Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-5250/07 put by Giusto Catania
"Death of Claudio Castagnetta"
16349/07 PE-QE 937
 - (b) n° E-5290/07 put by Hannes Swoboda, Jan Marinus Wiersma
"Turkish-Iraqi cooperation against PKK"
16561/07 PE-QE 949

- (c) n° E-5296/07 put by Willy Meyer Pleite
 "Sina Paymard: sentenced to death in Iran for an offence committed when he was a minor"
 16364/07 PE-QE 939
- (d) n° E-5314/07, E-5315/07, E-5316/07, E-5317/07, E-5318/07, E-5319/07, E-5322/07, E-5323/07, E-5325/07, E-5327/07, E-5329/07, E-5331/07, E-5333/07 and E-5335/07 put by Agustín Díaz de Mera García Consuegra
 "Immigration liaison officers seconded to Africa"
 "Cooperation with African countries"
 "Conclusions of the six-monthly report on Immigration Liaison Officers"
 "Cooperation agreements: Cape Verde, Ghana and Mauritania"
 "Asian immigrants on the coasts of Africa"
 "Resources provided for FRONTEX and the expenditure borne by the countries providing the resources"
 "Meetings of the Immigration Liaison Officers Network"
 "MEDSEA"
 "FRONTEX: constant surveillance operations"
 "Agreements concerning visas and readmission"
 "Contributions to FRONTEX"
 "CRATE"
 "EUROSUR"
 "HERA 2007"
 16415/07 PE-QE 945
- (e) n° E-5351/07 put by Rodi Kratsa-Tsagaropoulou
 "Illegal immigration on Mediterranean islands"
 15724/07 PE-QE 902
- (f) n° E-5370/07 put by Mario Borghezio
 "Threat of Turkish incursions into Iraq - EU's position"
 16691/07 PE-QE 970
- (g) n° E-5442/07 put by Antolín Sánchez Presedo
 "Transparency for life insurance beneficiaries"
 16363/07 PE-QE 938
- (h) n° E-5479/07 put by Robert Goebbels
 "The Lisbon Treaties and the Charter of Fundamental Rights"
 16412/07 PE-QE 944
- (i) n° E-5536/07 put by Maria Badia I Cutchet
 "Compulsory indication of the country of origin of certain products imported into the European Union from third countries"
 15760/07 PE-QE 909
- (j) n° E-5645/07 put by Renato Brunetta
 "Possible deterioration in Italian government finance balances"
 15764/07 PE-QE 910
- (k) n° E-5656/07 put by Antonios Trakatellis
 "Updating of early diagnosis and control mechanisms for cancer"
 15754/07 + COR 1 PE-QE 907

- (l) n° E-5726/07 put by Philip Claeys
"Deployment of EU nationals in illegal operations by the Turkish army"
15903/07 PE-QE 918
- (m) n° E-5782/07 put by Antolín Sánchez Presedo, Rosa Miguélez Ramos
"Five years after the Prestige: stock-taking and prospects"
16101/07 PE-QE 924
- (n) n° E-5790/07 put by Graham Watson
"Azerbaijan - fair trial"
16102/07 PE-QE 925
- (o) n° E-5962/07 put by Graham Watson
"Changes to French healthcare system"
16396/07 PE-QE 942
- (p) n° E-5969/07 put by Antolin Sanchez Presedo, Javier Moreno Sanchez, Inés Ayala Sender, Rosa Miguelez Ramos
"Criminal penalties against ship-source pollution"
16542/07 PE-QE 947
- (q) n° E-5999/07 put by Raúl Romeva i Rueda
"Nuclear submarine repairs in the EU"
16625/07 PE-QE 956
- (r) n° E-6127/07 put by Catherine Stihler
"Absent voting in the EU"
16581/07 PE-QE 952

10. Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 14 to 17 January 2008
16775/07 PE 419
16781/07 PE 420

11. Reports N° 7/2007 and N° 12/2007 from the Commission to the European Parliament and the Council on EAGF expenditure (Early Warning System)
12614/07 AGRIFIN 92 FIN 392
13285/07 AGRIFIN 114 FIN 439
16180/07 AGRIFIN 147 FIN 592
16694/07 AGRIFIN 154 FIN 632

12. Special Report N° 4/2007 on physical and substitution checks on export refund consignments
13268/07 FIN 436 AGRIFIN 112
16301/07 AGRIFIN 149 FIN 600 AGRI 425

13. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, as regards the support scheme for cotton
- Financial implications
 - 15026/07 AGRI 373 AGRIFIN 132
 - 16347/07 AGRIFIN 151 AGRIORG 128
14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1924/2006 on nutrition and health claims made on foods
- (LA) (First reading)**
- Adoption of the legislative act
 - = Decision to use the written procedure (°)
 - 16851/07 CODEC 1506 DENLEG 145

II

15. **Working programme of the Slovenian Presidency**
 - Information from the Presidency

16. **Lisbon Strategy**
 - Presentation of the working programme with a view to the Spring European Council

17. Modified proposal for a Directive of the European Parliament and of the Council on **credit agreements for consumers** amending Council Directive 93/13/EC (LA) (**European Parliament second reading**)
 - Consideration of the European Parliament's draft amendments in preparation for a trilogue
 - 5061/08 CONSOM 1 CODEC 6

MEETING ON FRIDAY 11 (11:00) JANUARY 2008

II

17. Modified proposal for a Directive of the European Parliament and of the Council on **credit agreements for consumers** amending Council Directive 93/13/EC (LA) (**European Parliament second reading**) (continued)
 - Presidency briefing on the outcome of the trilogue

18. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of **civil aviation security** (LA) (**Third reading**)
 - Information from the Presidency

- Any other business

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- (1) These items will be considered by the Mertens Group on 8 January 2008.
 - (+) 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.