



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 January 2009

5061/09

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PROVISIONAL AGENDA

for : 2257th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Friday 9 (**15:00**) January 2009

1. Adoption of the provisional agenda

I (1)

7. Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-5737/08 put by Jeanine Hennis-Plasschaert
"Belarus: suspension of visa bans"
16972/08 PE-QE 863
 - (b) n° P-5837/08 put by Thijs Berman
"Mauritania"
16963/08 PE-QE 860

- (c) n° E-5839/08 put by Manolis Mavrommatis
"Inclusion of Luxembourgish as an official language"
17321/08 PE-QE 882
- (d) n° E-5903/08 put by Maria Grazia Pagano
"Extradition of Marina Petrella"
16970/08 PE-QE 862
- (e) n° E-6051/08 put by Proinsias De Rossa
"Detention of Meryem Özsögüt in Turkey"
16390/08 PE-QE 824
- (f) n° E-6123/08 put by Georgios Georgiou
"A European Coast Guard"
16391/08 PE-QE 825
- (g) n° P-6177/08 put by Anneli Jäätteenmäki
"The large number of cases pending before the European Court of Human Rights"
17400/08 PE-QE 888
- (h) n° E-6196/08 put by Frank Vanhecke
"Freedom of the press in Morocco"
16637/08 PE-QE 842
- (i) n° E-6198/08 put by Frank Vanhecke
"Freedom of the press in Tunisia"
16583/08 PE-QE 836
- (j) n° E-6207/08 put by Raül Romeva i Rueda
"Support for the Saharan refugees in Smara and Auserd following the floods"
16430/08 PE-QE 828
- (k) n° P-6392/08 put by Jeanine Hennis-Plasschaert
"The madness of Strasbourg"
16563/08 PE-QE 834
- (l) n° E-6565/08 put by Georgios Georgiou
"Stability Pact"
17318/08 PE-QE 880

8. Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 12 to 15 January 2009

17542/08 PE 427

17543/08 PE 428

9. Case before the Court of First Instance

Case T-441/08 (ICO Services Limited v European Parliament and Council

- Information note to the of Permanent Representatives Committee (Part 1)

17301/08 JUR 572 TELECOM 235 COMPET 582 MI 552

10. Case C-444/08 P (Região autónoma dos Açores; the other parties to the proceedings being Council of the European Union, Commission of the European Communities, Kingdom of Spain, Seas at Risk VZW and others)
 - Information note to the Permanent Representatives Committee (Part 1)
17425/08 JUR 576 PESC 1735

11. European Economic and Social Committee
 - Nomination of one member (ES)
15051/08 CES 58 JUR 473
15053/08 CES 59

12. European Economic and Social Committee
 - Nomination of two members (DE)
14100/08 CES 54 JUR 393
14101/08 CES 55

13. Draft Commission Directive/.../EC amending, for the purposes of its adaptation to technical progress, Council Directive 72/245/EEC relating to the radio interference (electromagnetic compatibility) of vehicles
 - Decision not to oppose adoption
15267/08 ENT 268
17398/08 ENT 323

14. Proposal for Common rules of the Institutions of the European Communities amending the common rules laying down the composition and operation of the Staff Regulations Committee
 - Adoption
17314/08 STAT 50 FIN 564
16668/08 STAT 47 FIN 539
14460/08 STAT 31 FIN 395

15. Proposal for a Council Decision concerning the conclusion of an Agreement renewing the Agreement for scientific and technological cooperation between the European Community and the Government of the Republic of India
 - Adoption
16348/08 RECH 391 ASIE 115
17455/08 RECH 428 ASIE 131

16. Proposal for a Council Decision on the conclusion on behalf of the Community of the Agreement on Scientific and Technological Cooperation between the European Community and the Government of New Zealand
 - Adoption
16558/08 RECH 400 NZ 7
17457/08 RECH 429 NZ 8

II

17. Working programme of the Czech Presidency

- Information from the Presidency

18. Preparation for the Council meeting (**Agriculture and Fisheries**) on 19 January 2009

1. Proposal for a Regulation of the European Parliament and of the Council laying down the obligations of operators who place **timber and timber products on the market** (LA)
 - Policy debate
(Public deliberation, pursuant to Article 8(1)(c) CR
14482/08 AGRI 336 ENV 703 FOREST 57 CODEC 1353 DEVGEN 190
RELEX 777 JUR 441 UD 191
17313/08 AGRI 460 ENV 1018 FOREST 84 CODEC 1857 DEVGEN 274
RELEX 1028 JUR 573 UD 231
2. Proposal for a Council Decision authorising the placing on the market of products containing or produced from **genetically modified oilseed rape** T45 (ACS-BNØØ8-2) resulting from the commercialisation of this oilseed rape in third countries until 2005 pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA)
 - Adoption
15039/08 AGRILEG 188 ENV 753
5066/09 AGRILEG 2 ENV 5
3. Proposal for a Council Decision concerning the placing on the market, in accordance with Directive 2001/18/EC of the European Parliament and of the Council, of a **carnation** (*Dianthus caryophyllus* L., line 123.8.12) **genetically modified for flower colour** (LA)
 - Adoption
16271/08 AGRILEG 213 ENV 883
5066/09 AGRILEG 2 ENV 5

- Any other business
 - a) Working time directive
 - Information from the Presidency
 - b) Ukraine-Russia dispute over gas
 - Information from the Presidency and the Commission
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- (1) These items will be considered by the Mertens Group on 8 January 2009.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (LA) Legislative act.