



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 January 2006

5169/06

OJ/CRP1 1

PROVISIONAL AGENDA

for : 2124th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Friday 13 (10.15) January 2006

1. Adoption of the agenda

I (1)

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

- (a) n° E-2144/05 by Gay MITCHELL and n° E-3024/05 by Proinsias DE ROSSA
"Dublin and Monaghan bombings"
"1974 Dublin and Monaghan bombings"
14704/05 PE-QE 760
- (b) n° E-2527/05 by Edite ESTRELA
"African children used in rituals in the United Kingdom"
15612/05 PE-QE 795
- (c) n° E-2628/05 by Cristiana MUSCARDINI
"Absence from the Chamber"
15090/05 PE-QE 778

- (d) n° E-2818/05 by Kiriacos TRIANTAPHYLLIDES
"Inaccuracies contained on British Presidency webpage"
14395/05 PE-QE 738
- (e) n° E-3042/05 by Joseph MUSCAT
"Relocation of EU citizens"
14398/05 PE-QE 739
- (f) n° E-3045/05 by Philip CLAEYS
"Non-recognition of Cyprus by Turkey"
15093/05 PE-QE 781
- (g) n° E-3092/05 by Charlotte CEDERSCHIÖLD
"Terrorism associated with the events in London on 7 July 2005"
15091/05 PE-QE 779
- (h) n° E-3130/05 by Rodi KRATSA-TSAGAROPOULOU
"Initiatives to promote the seafaring profession"
14720/05 PE-QE 761
- (i) n° E-3159/05 by Philip CLAEYS
"Living conditions of prisoners in Turkey"
15092/05 PE-QE 780
- (j) n° E-3181/05 by Joseph MUSCAT
"Visa requirements"
15734/05 PE-QE 800
- (k) n° E-3202/05 by Mario BORGHEZIO
"EU must intervene in the Salvioli case"
14723/05 PE-QE 762
- (l) n° E-3225/05 by Georgios KARATZAFERIS
"Turkey's nuclear programme"
16049/05 PE-QE 807
- (m) n° E-3234/05 by Emilio MENENDEZ
"Amendment of the Protocol on origin of the EU-Israel Association Agreement"
14386/05 PE-QE 736
- (n) n° E-3270/05 by Michl EBNER
"Croatian police chief Ranko Ostojić"
15948/05 PE-QE 801

- (o) n° E-3272/05 by Michl EBNER
"Carla del Ponte's press spokeswoman"
14379/05 PE-QE 734
- (p) n° E-3286/05 by Renato BRUNETTA
"Attacks on efforts to safeguard the cultural heritage and on entrepreneurial freedom"
14726/05 PE-QE 763
- (q) n° P-3416/05 by Charles TANNOCK
"Serious loophole in the Sangatte Accords between France, Belgium and the UK to prevent illegal immigration to the UK"
14771/05 PE-QE 768
- (r) n° P-3462/05 by Bart STAES
"Reception of asylum seekers in Belgium"
14778/05 PE-QE 769
- (s) n° E-3468/05 by Claude MORAES
"Guide dogs"
14808/05 PE-QE 771
- (t) n° E-3470/05 by Patrick LOUIS and Philippe de VILLIERS
"Judgment of the Court of Justice of the European Communities of 13 September 2005 (Case C-176/03)"
14810/05 PE-QE 772
- (u) n° E-3540/05 by Jonas SJOSTEDT
"Declaration of invalidity of agreements in Bolivia"
14817/05 PE-QE 773
- (v) n° P-3687/05 by Rodi KRATSA-TSAGAROPOULOU
"Elections in Afghanistan and participation of women"
15253/05 PE-QE 783
- (w) n° E-3849/05 by Bart STAES
"Environmental coordinator for the General Secretariat of the Council of Ministers of the EU (Council Secretariat)"
15272/05 PE-QE 785

12. Draft agenda of the next part-sessions of the European Parliament

- (a) Strasbourg, 16 to 19 January 2006
- (b) Brussels, 1 and 2 February 2006
5012/06 PE 1
5013/06 PE 2

13. Draft Minutes of Council meetings (*)
- (a) 2661st meeting (Education, Youth, Culture) of 23 and 24 May 2005
9252/05 PV/CONS 30 EDUC 86 JEUN 27 CULT 34
 - + COR 1 (fi)
 - + COR 2 (lv)
 - + COR 3 (cs)
 - + ADD 1
 - b) 2663rd meeting (Employment, Social Policy, Health and Consumers) of 2 and 3 June 2005
9681/05 PV/CONS 32 SOC 250 SAN 96 CONSOM 23
 - + COR 1 (lt)
 - + COR 2 (lv)
 - + COR 3
 - c) 2665th meeting (Competitiveness) of 6 and 7 June 2005
9816/05 PV/CONS 34 COMPET 123 RECH 129
 - + COR 1 (lv)
 - + COR 2 (pl)
 - + ADD 1
14. Economic and Social Committee
- Appointment of Mr Wilfried WOLLER (DE)
14222/05 CES 78 JUR 450
 - + REV 1 (lt)
 - 15191/05 CES 86
15. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Mr L.C. BEETS, to replace Mr C.J. VOS, Dutch full Member, who has resigned
15905/05 SOC 518
16. Case C-418/05 P
(Appeal against the order of the Court of first instance of 8 September 2005 in cases T-295/04 to T-297/04)
- Information note for the Permanent Representatives Committee (Part 1)
15809/05 JUR 531 AGRI 356
 - + COR 1

17. Draft Decision of the EC-EFTA Joint Committee on Simplification of Formalities in Trade in Goods amending the Convention of 20 May 1987 on simplification of formalities in trade in goods
- Adoption of Community position
14158/05 CID 29 UD 138 AELE 30 OC 796
14160/05 CID 30 UD 139 AELE 31 OC 797
18. Proposal for a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products (LA)
- Adoption
15813/05 TDC 25 OC 960
15812/05 TDC 24 OC 959
+ ADD 1
19. Proposal for a Directive of the European Parliament and of the Council on minimum conditions for the implementation of Council Regulations (EEC) N° 3820/85 and 3821/85 concerning social legislation relating to road transport activities and the European Parliament and Council Regulation on the harmonisation of certain social legislation relating to road transport and amending Council Regulations (EEC) N° 3821/85 and (EC) N° 2135/98 (LA) **(Third reading)**
- Request for extension of the deadline for the adoption of the legislative act (°)
15995/05 CODEC 1212 TRANS 289 SOC 525
20. Proposal for a Directive of the European Parliament and of the Council on the management of waste from the extractive industries and amending Directive 2004/35/EC (LA) **(Third reading)**
- Request for extension of the deadline for the adoption of the legislative act (°)
15997/05 CODEC 1213 ENV 608 IND 90
+ REV 1 (en, nl)

II

21. **Working programme of the Austrian Presidency**
- Information from the Presidency
22. **Interinstitutional Agreement on "Better Lawmaking"**
- Report back from the Presidency on the outcome of the meeting of the High Level Technical Group of 16 December 2005
23. **Fluorinated gases**
- (a) Proposal for a Directive of the European Parliament and of the Council relating to emissions from air conditioning systems in motor vehicles and amending Council Directive 70/156/EEC (2003/0189a COD) **(Third reading)**
 - (b) Proposal for a Regulation of the European Parliament and of the Council on certain fluorinated greenhouse gases (2003/0189b COD) **(Third reading)**
 - Preparation for the Trialogue
5194/06 CODEC 17 ENV 16 ENT 7
24. **Preparation of the Council meeting (Agriculture and Fisheries) on 23 January 2006**
- Communication from the Commission to the European Parliament and the Council on a Community action plan on the protection and **welfare of animals** 2006-2010
= Presentation
25. Communication from the Commission to the Council and the European Parliament on the review of the **Sustainable Development Strategy**
- Presentation
5138/06 ENV 13 AGRI 2 ECO 3 ECOFIN 4 ENER 4 DEVGEN 3 MI 4
PECHE 4 RELEX 5 SAN 4 SOC 7 TRANS 3 RECH 2 EDUC 3
POLGEN 1
15796/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203 DEVGEN 254
MI 143 PECHE 285 RELEX 766 SAN 217 SOC 516 TRANS 285
RECH 242 EDUC 196
 - Other business

(LA) Legislative act.

(1) These items will be considered by the Mertens Group on 12 January 2006.

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