



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 January 2009

5479/09

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PROVISIONAL AGENDA

for : 2259th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 21 (**14:30**) January 2009

1. Adoption of the agenda

I (1)

2. Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-5747/08 put by Hans-Peter Martin
"ESDP missions"
5307/09 PE-QE 32
- (b) n° E-6015/08 put by Emmanouil Angelakas
"Natural gas cartel"
5246/09 PE-QE 27

- (c) n° E-6100/08 put by Petru Filip
"Visa waiver program - unequal treatment of Community citizens"
5242/09 PE-QE 26
- (d) n° E-6182/08 put by Jules Maaten
"Deployment of EU battle groups in east Congo"
16466/08 PE-QE 830
- (e) n° E-6209/08 put by Raül Romeva i Rueda
"The Western Sahara in the light of the advanced statute for EU-Morocco cooperation"
17292/08 PE-QE 878
- (f) n° E-6241/08 put by Emilio Menéndez del Valle
"Australia refuses to grant three German citizens a residence permit because of Down's syndrome"
5248/09 PE-QE 28
- (g) n° E-6243/08 put by Emilio Menéndez del Valle
"Progress and problems with a common European defence policy"
16962/08 PE-QE 859
- (h) n° E-6261/08 put by Nicolae Vlad Popa
"EU recognition for fibromyalgia, the need for treatments in Europe for fibromyalgia and the need for more data on fibromyalgia"
5239/09 PE-QE 25
- (i) n° E-6264/08 put by Adrian Severin
"EU's undue use of the recognition of Kosovo's independence as a means of pressure in Serbia's EU accession negotiations"
5308/09 PE-QE 33
- (j) n° E-6276/08 put by Elly de Groen-Kouwenhoven, Marco Cappato, Viktória Mohácsi, Monica Frassoni, Jan Marinus Wiersma, Renate Weber, Vittorio Agnoletto and Giusto Catania
"Official information on the census in Italy"
5236/09 PE-QE 24
- (k) n° E-6301/08 put by Jules Maaten
"Sentencing of the Burmese blogger Nay Phone Latt"
17331/08 PE-QE 885
- (l) n° E-6399/08 put by Emilio Menéndez del Valle
"Palestine/Israel: the Quartet's official press release of 9 November 2008 and the reality of daily life in the occupied Palestinian territories"
16966/08 PE-QE 861
- (m) n° E-6410/08 put by Emilio Menéndez del Valle
"The catastrophic situation in Somalia, international piracy and responsibility to protect"
17073/08 PE-QE 870
- (n) n° E-6425/08 put by Daniel Caspary
"Report on progress regarding access to public procurement markets in accordance with Directive 2004/17/EC"
17208/08 PE-QE 875

- (o) n° E-6460/08 put by Emilio Menéndez del Valle
"Preponderance of the United States in the Quartet Statement of 9 November 2008 on the Middle East"
17078/08 PE-QE 871
- (p) n° E-6466/08 put by Andreas Mølzer
"European Union action against pirates"
17117/2/08 REV 2 PE-QE 873
- (q) n° E-6519/08 put by Jim Higgins
"Financial crisis"
17320/08 PE-QE 881
- (r) n° P-6609/08 put by Hans-Peter Martin
"Transparency of the Council III"
17344/08 PE-QE 886
- (s) n° P-6648/08 put by Jeanine Hennis-Plasschaert
"Collection of fines in Belgium"
17326/08 PE-QE 884

3. Production of the documents in legal proceedings

- Authorisation to produce a copy of or an extract from a Council document (°)
5269/09 JUR 6

4. Proposal for a Council Recommendation on patient safety, including the prevention and control of healthcare associated infections

- Optional consultation of the European Parliament, the European Economic and Social Committee and the Committee of the Regions (°)
17430/08 SAN 347
5452/09 SAN 6

5. Draft Commission Regulation (EC) n° .../... of ... implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for fluorescent lamps without integrated ballast, for high intensity discharge lamps, and for ballasts and luminaires able to operate such lamps, and repealing Directive 2000/55/EC of the European Parliament and of the Council

- Decision not to oppose adoption
5314/09 ENER 13 ENV 19

6. Proposal for of a Council Decision authorising the Commission to open negotiations with the Principality of Andorra and the Republic of San Marino with a view to extending the scope of the Agreement in the form of an exchange of letters with the Principality of Andorra and of the Agreement on Cooperation and Customs Union with the Republic of San Marino to include customs security measures

- Adoption

17415/08 UD 237 AND 4 SM 3

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7. Proposal for a Council Decision on the position to be taken by the Community concerning the proposal to amend the customs Convention on the International Transport of goods under cover of TIR carnets (TIR Convention 1975)

- Adoption

5164/09 UD 6 CID 2 TRANS 11

+ COR 1

5166/09 UD 7 CID 3 TRANS 12

+ REV 1 (it)

II

8. Proposal for a regulation of the European Parliament and of the Council concerning **type-approval requirements for the general safety of motor vehicles (LA) (First reading)**
- Information from the Presidency on the outcome of the informal triologue
9. **Road transport (European Parliament second reading)**
- (a) Proposal for a Regulation of the European Parliament and of the Council on common rules for **access to the international road haulage market (recast) (LA)**
 - (b) Proposal for a Regulation of the European Parliament and of the Council establishing common rules concerning the conditions to be complied with to pursue the occupation of **road transport operator (LA)**
 - (c) Proposal for a Regulation of the European Parliament and of the Council on common rules for **access to the international market for coach and bus services (recast) (LA)**
 - Preparation for the first informal triologue
 - 5316/09 TRANS 17 CODEC 32
 - + ADD 1
 - + ADD 2
 - + ADD 3
- Any other business
- Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EC) n° 549/2004, (EC) n° 550/2004, (EC) n° 551/2004 and (EC) n° 552/2004 in order to improve the performance and **sustainability of the European aviation system**
 - Information from the Presidency
 - 5464/09 AVIATION 2 CODEC 52
 - **Internal Energy Market Package**
 - Information from the Presidency

(1) These items will be considered by the Mertens Group on 20 January 2009.

(+) 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.