



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 February 2010

5967/10

CRS CRP 5

SUMMARY RECORD

**Subject : 2305th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 27 and 28 January 2010**

SUMMARY

Page

1. Adoption of the provisional agenda and items "I" 6

Coreper Part 1

I

2. Reply to written questions put to the Council by Members of the European Parliament
- (a) n° P-5628/09 put by Takis Hadjigeorgiou
"Implementation of short-term commitments by Turkey vis-à-vis the EU"
 - (b) n° E-5927/09 put by Morten Messerschmidt
"Visa requirement for travellers from Taiwan"
 - (c) n° E-5936/09 put by Emilio Menéndez del Valle
"New US policy towards the Burmese military junta"
 - (d) n° E-5949/09 put by Filip Kaczmarek and E-6027/09 put by Nessa Childers
"Human rights violations in Vietnam"
"Human rights in Vietnam"
 - (e) n° E-5977/09 put by Frank Vanhecke
"Turkey and human rights in Iran"
 - (f) n° E-6035/09 put by Arlene McCarthy
"Products from Israeli settlements in the Palestinian territories"
 - (g) n° E-6041/09 put by Petru Constantin Luhan
"Development of deployable human and technical capabilities to respond to civilian and military crises"
 - (h) n° E-6043/09 put by Petru Constantin Luhan
"Conclusion of a cooperation agreement between Europol and the SECI Centre"
 - (i) n° E-6150/09 put by Hans-Peter Martin
"Cost of the Swedish Presidency of the Council"
 - (j) n° E-6209/09 put by Kyriacos Triantaphyllides
"Restrictions on press freedom in Israel"
 - (k) n° E-6357/09 put by Mario Mauro
"Respect for the founding principles of individual states"
 - (l) n° E-6724/09 put by Jeanine Hennis-Plasschaert
"Free choice in relinquishing nationality - Part II"
3. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- = Appointment of Ms María de MINGO CORRAL as Spanish member in place of Mr Juan Pablo PARRA GUTIÉRREZ, who has resigned
4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- = Appointment of Mr Antonio VERGUEIRO as Portuguese member in place of Mr Heitor SALGUEIRO, who has resigned

5. Advisory Committee on Freedom of Movement for Workers
= Appointment of Ms Magdalena KOSTULSKA a Polish member in place of Mr Michal GAWRYSZCZAK, who has resigned
6. Consumption of EAGF appropriations for the period from 16 October 2008 to 15 October 2009 (*Non-legislative activity*)
7. Commission Regulation (EC) No .../... of ... implementing Regulation (EC) No 79/2009 of the European Parliament and of the Council on type-approval of hydrogen-powered motor vehicles
8. 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

II

9. Preparation of the Council meeting (Education, Youth and Culture) on 15 February 2010
 1. Setting of the provisional agenda7
 2. Education and training for the Europe of 2020 (*Non- legislative activities*)
 - a) Adoption of the 2010 joint progress report of the Council and the Commission on the implementation of the "Education and Training 2010" programme7
 - b) Exchange of views7
10. (poss.) Climate change
= Follow-up to Copenhagen Accord
 - (a) Association with the Accord7
 - (b) Submission of emission target 20207
11. Preparation of the Council meeting (Agriculture and Fisheries) on 22 February 2010
 1. Setting of the provisional agenda
(For the items within the remit of the Permanent Representatives Committee)8
 2. Options for animal welfare labelling and the establishment of a European Network of Reference Centers for the protection and welfare of animals (*Non-legislative activity*)
.....8

12.	Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 998/2003 on the animal health requirements applicable to the non-commercial movement of pet animals	
-	Outcome of the exploratory talks with the European Parliament	8
-	Preparation of the trialogue on 28 January 2010	8
-	(poss.) Briefing on the outcome of the trialogue	8
13.	Proposal for a Regulation of the European Parliament and of the Council concerning a European rail network for competitive freight	9

Coreper Part 2

I

14. Rapport spécial n° 15/2009 relatif à l'assistance communautaire mise en œuvre par l'intermédiaire d'organisations des Nations Unies : prise de décision et contrôle
15. Rapport spécial n° 16/2009 : la gestion par la Commission européenne, de l'aide de pré adhésion en faveur de la Turquie
16. Modifications concernant les groupes et comités participant aux travaux préparatoires du Conseil
17. Proposition de règlement du Conseil portant retrait temporaire du régime spécial d'encouragement en faveur du développement durable et de la bonne gouvernance prévu par le règlement (CE) n° 732/2008 du Conseil au bénéfice de la République socialiste démocratique de Sri Lanka
18. Troisième rapport de la mise en œuvre de la "stratégie relative à la dimension extérieure de la JAI : liberté, sécurité et justice au niveau mondial" par le Secrétariat général du Conseil - période de référence : juillet 2008 - décembre 2009

II

19. Suivi de la session du Conseil (Affaires générales) du 25 janvier 201010
20. Suivi de la session du Conseil (Affaires étrangères) du 25 janvier 201010
21. Présentation de l'ordre du jour de la session du Conseil (Affaires économiques et financières) du 16 février 201010
22. Traité de Lisbonne - SEAE (session restreinte)10
- Any other business
= State of play of the Norway and Faeroe Agreement EU negotiations with Norway ...10

1. Adoption of the provisional agenda and items "I"

doc. 5691/10 OJ/CRP1 4

5625/10 OJ/CRP2 4

The above mentioned agendas are approved with the following changes :

The following item is **added** :

(Coreper Part 2, under I)

23. Lettre à adresser au Président du Parlement européen au sujet de l'acte établissant le budget et sa signature

5715/10 JUR 42 BUDGET 7

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 1

II

9. Preparation of the Council meeting (Education, Youth and Culture) on 15 February 2010

1. Setting of the provisional agenda

The Committee agrees on the provisional agenda for the forthcoming Council meeting (Education, Youth and Culture) as circulated at the meeting.

2. Education and training for the Europe of 2020 (*Non- legislative activities*)

- a) **Adoption of the 2010 joint progress report of the Council and the Commission on the implementation of the "Education and Training 2010" programme**
5394/10 EDUC 11 SOC 21

The Committee notes that there is now full agreement on the text as contained in document 5394/10 and submits the draft progress report to Council for adoption.

- b) **Exchange of views**
(Public debate pursuant to article 8(2) CRP [proposed by the Presidency])
5395/10 EDUC 12 SOC 22

The Committee also takes note of the fact that an exchange of views will be organised in Council on the basis of a Presidency discussion paper as set out in 5395/10 + COR 1.

10. Climate change

- = **Follow-up to Copenhagen Accord**
 - (a) **Association with the Accord**
 - (b) **Submission of emission target 2020**

The result of the Committee's work is set out in 5794/10.

11. Preparation of the Council meeting (Agriculture and Fisheries) on 22 February 2010

**1. Setting of the provisional agenda
(For the items within the remit of the Permanent Representatives Committee)**

The Committee agrees the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 22 February 2010 as set out in 6376/10.

2. Options for animal welfare labelling and the establishment of a European Network of Reference Centers for the protection and welfare of animals (*Non-legislative activity*)

- **Report from the Commission**
- **Exchange of views**
15307/09 AGRILEG 202

The Presidency informed delegations about its intentions regarding the discussion of this point at the "Agriculture and Fisheries" Council on 22 February 2010 and indicated that a Presidency questionnaire (doc. 5751/10 + COR 1 (en)) would be used as a basis for the discussion.

12. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 998/2003 on the animal health requirements applicable to the non-commercial movement of pet animals

- **Outcome of the exploratory talks with the European Parliament**
- **Preparation of the trialogue on 28 January 2010**
- **(poss.) Briefing on the outcome of the trialogue**
5626/10 AGRILEG 2 CODEC 43 + ADD 1

The Committee took note of the information provided by the Presidency in relation to the exploratory talks conducted by the Presidency with the European Parliament with a view to evaluating the possibility of a first reading agreement on this proposal.

The Committee also gave a mandate to the Presidency to enter into negotiation with the European Parliament on the basis of document 5626/01 ADD1 as modified during the meeting on Article 1(8) (*New Article 19c § 2* : add 'indicating possible reasons for revocation').

- 13. Proposal for a Regulation of the European Parliament and of the Council concerning a European rail network for competitive freight**
= **Political agreement on the remaining open issues (delegated acts / comitology)**
11069/09 TRANS 251 CODEC 851
5479/10 TRANS 12 CODEC 28

The Committee decided to postpone the examination of the above proposal until 3 February 2010.

Coreper Part 2

II

19. Suivi de la session du Conseil (Affaires générales) du 25 janvier 2010

Le Comité est informé du suivi que la présidence entend donner à la session du Conseil Affaires générales.

20. Suivi de la session du Conseil (Affaires étrangères) du 25 janvier 2010

Le Comité est informé du suivi que la présidence entend donner à la session du Conseil Affaires étrangères.

21. Présentation de l'ordre du jour de la session du Conseil (Affaires économiques et financières) du 16 février 2010

Le Comité marque son accord sur l'ordre du jour provisoire de la session du Conseil susvisée.

22. Traité de Lisbonne - SEAE (session restreinte)

The Committee had an exchange of views on the possible amendments of the Staff Regulation in view of the establishment of the EEAS.

- Any other business

- = State of play of the Norway and Faeroe Agreement EU negotiations with Norway
 - Information from the Commission

The Commission representative reported back on the annual consultations for 2010 with the Faeroe and with Norway. He informed the Committee that the agreement with Norway also included a ten-year bilateral agreement on mackerel.

Several delegations gave their comments. NL, in particular, was still examining its position on the outcome of the bilateral agreement with Norway for 2010.

=====