



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 February 2008

6292/08

OJ/CRP1 6

PROVISIONAL AGENDA

for : 2216th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 13 (9:30) and Friday 15 (10:15) February 2008

MEETING ON WEDNESDAY 13 (9:30) FEBRUARY 2008

1. Adoption of the provisional agenda

I (1)

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

- (a) n° E-6565/07 put by Catherine Stihler
"Childcare and the Barcelona Summit"
5578/08 PE-QE 37
- (b) n° E-6635/07 put by Mario Borghezio
"Co-determination and worker protection"
5528/08 PE-QE 29

- (c) n° E-6649/07 put by Marco Cappato
"Patent quality debate"
5560/08 PE-QE 36
- (d) n° E-6653/07 put by Saïd El Khadraoui
"Russian parliamentary elections"
5459/08 PE-QE 27
- (e) n° E-0270/08 put by Riccardo Ventre
"Visit by Pope Benedict XVI to La Sapienza University"
6126/08 PE-QE 102
- (f) n° E-0283/08 put by Marco Cappato
"Religious symbols in Italian courtrooms"
6130/08 PE-QE 103
- (g) n° E-0348/08 put by Johan Van Hecke
"Troop build-up in southern Mexico"
6133/08 PE-QE 104
- (h) n° P-0447/08 put by Jens-Peter Bonde
"Principle of equality"
6013/08 PE-QE 88

3. Monthly list of acts adopted under the written procedure

- January 2008
5393/08 RPE 1

4. Advisory Committee on Freedom of Movement for Workers

- (a) Appointment of Ms Agni PAPAGEORGIOU, to replace Ms Myria ANDREOU, Cypriot full Member, who has resigned
- (b) Appointment of Ms Ana Paula FERNANDES, to replace Mr Adolfo LOURO ALVES, Portuguese full Member, who has resigned
- (c) Appointment of Ms Mirja MYKKÄNEN, to replace Ms Sinikka HYYPPÄ, Finish full Member, who has resigned
- (d) Appointment of Ms Wivi-Ann WAGELLO-SJÖLUND, to replace Mr Tuomo KURRI, Finish alternate Member, who has resigned
5739/08 SOC 47
+ COR 1

5. Advisory Committee on Social Security for Migrant Workers
 - (a) Appointment of Mr Andreas KYRIAKIDES, to replace Ms Eleni PAROUTI, Cypriot full Member, who has resigned
 - (b) Appointment of Mr V. SANNES, to replace Ms H. ZUNDERMAN, Dutch full Member, who has resigned
 - (c) Appointment of Mr J.A.M.M. PIJNENBURG, Dutch alternate member
5800/08 SOC 51

6. Advisory Committee on Safety and Health at Work
 - (a) Appointment of Mr Michael KOLL, to replace Mr Ulrich BECKER, German full Member, who has resigned
 - (b) Appointment of Mr Stuart BRISTOW, to replace Mr Malcolm DARVILL, English full Member, who has resigned
 - (c) Appointment of Mr Robin FOSTER, to replace Mr Jason BATT, English alternate Member, who has resigned
5046/08 SOC 1

7. Governing Board of the European Agency for Safety and Health at work
 - Appointment of Mr Stuart BRISTOW, to replace Mr Malcolm DARVILL, English alternate Member, who has resigned
5047/08 SOC 2

8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Ms Malgorzata RUSEWICZ, to replace Mr Michal BONI, Polish full Member, who has resigned
6078/08 SOC 74

9. Review of the protocol to the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania
 - Adoption of Council conclusions
6276/08 PECHE 36

10. Proposals for Council Decisions on the conclusion of Agreements on certain aspects of air services between the European Community and
- (a) Malaysia
 - (b) Paraguay
 - (c) Kyrgyz Republic
 - (d) Panama
 - (e) Croatia
 - (f) the former Yugoslav Republic of Macedonia
- Adoption
- 5369/08 AVIATION 15 RELEX 25
 - 5371/08 AVIATION 17 AMLAT 4
 - 5367/08 AVIATION 14 COEST 9 NIS 6 RELEX 24
 - 5370/08 AVIATION 16 RELEX 26 AMLAT 3
 - + COR 1 (it)
 - + COR 2 (sl)
 - 5101/07 AVIATION 10 COWEB 4
 - 5398/08 AVIATION 18 COWEB 19
 - 6158/08 AVIATION 33 RELEX 81 AMLAT 12 COEST 30 NIS 18 COWEB 49
11. Proposal for a Council Regulation concerning the establishment of a Community framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy **(LA + S)**
- Adoption of a legislative act
 - 16803/07 PECHE 395
 - + ADD 1
 - 16806/07 PECHE 397
12. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (eighteenth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) **(LA) (First reading)**
- Approval of the final compromise text with a view to agreement
 - 5940/07 SOC 61 CODEC 122

II

13. **Goods Package (First reading)**

- Proposal for a Regulation of the European Parliament and of the Council laying down procedures relating to the application of certain national technical rules to products lawfully marketed in another Member State and repealing Decision 3052/95/EC (LA)
- Proposal for a Regulation of the European Parliament and of the Council setting out the requirements for accreditation and market surveillance relating to the marketing of products (LA)
- Proposal for a Decision of the European Parliament and of the Council on a common framework for the marketing of products (LA)
- Approval of the compromise text

14. Amended proposal for a Regulation of the European Parliament and of the Council on the further implementation of the European satellite radionavigation programmes (**EGNOS and Galileo**) (LA) (**First reading**)

- Preparation for the next informal triologue
13113/07 TRANS 281 MAR 68 AVIATION 156 RECH 247 CAB 32
FIN 438 CODEC 990 (x)
6235/08 TRANS 34 MAR 22 AVIATION 36 RECH 49 CAB 6
FIN 48 CODEC 173

II

15. **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 3 March 2008

16. **Preparation** of the Council meeting "**Competitiveness**" (**Internal Market, Industry and Research**) on 25 February 2008

1. **Lisbon Economic reform process**

Contribution to the Spring European Council ("Key Issues Paper") based on

- (a) Commission Strategic Report on the implementation of the first Lisbon cycle
 - (b) Community Lisbon Programme 2008-2010
 - (c) Commission Proposal for Integrated Guidelines 2008-2010
 - (d) Country specific recommendations
 - Policy debate
 - Adoption
- 6197/08 COMPET 51 RECH 46 ECOFIN 62 UEM 49 AG 13 SOC 85
6198/08 COMPET 52 RECH 47 ECOFIN 63 UEM 50 AG 14 SOC 86

2. Communication from the Commission to the Council, the European Parliament, the European Social Committee and the Committee of the Regions

"A European Strategic Energy Technology Plan (**SET-Plan**) -Towards a low-carbon"

- Exchange of views
- 15458/07 ENER 288 ENV 640 RECH 382 (x)
6155/08 COMPET 48 RECH 43 ENER 39 ENV 72

3. Proposal for a Council Regulation setting up the **Fuel Cells and Hydrogen Joint Undertaking** ("JTI - FCH") (LA)

- General approach
- 5929/08 RECH 36 ENER 35
6115/08 RECH 41 ENER 38

- Any other business

(1) These items will be considered by the Mertens Group on 12 February 2008.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

(LA + S) Legislative Act + Statement.

(x) Out of stock.