



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 March 2008

7440/08

OJ/CRP1 10

PROVISIONAL AGENDA

for : 2220th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 12 (10:15) March 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-6329/07 put by Marco Cappato, Sophe in 't Veld, Luciana Sbarbati, Jeanine Hennis-Plasschaert, Marco Pannella, Ignasi Guardans, Sarah Ludford and Alexander Alvaro
"Arrest of Russian LGBT activists at a polling station"
7221/08 PE-QE 190
 - (b) n° E-6410/07 put by Roberta Angelilli
"European visa policy and national legislation"
7222/08 PE-QE 191
 - (c) n° E-6434/07 put by Kyriacos Triantaphyllides
"Violation of property rights of refugees and displaced persons"
7219/08 PE-QE 189

- (d) n° E-6647/07 and n° E-6648/07 put by Marco Cappato
"Discussion in the Council on a central court for validating patents delivered by the European Patent office" and "Technical judges in EU patent courts"
7245/08 PE-QE 196
- (e) n° E-6655/07 put by Saïd El Khadraoui and n° E-6659/07 put by Erik Meijer
"Convention banning the use of cluster munitions" and "Joint initiative at EU level to emulate Belgium and Austria and institute a European and world ban on the possession, production and export of cluster munitions"
7293/08 PE-QE 200
- (f) n° E-0056/08 put by Vural Öger
"The Western Balkans, a priority of the Slovenian President - Kosovo"
7295/08 PE-QE 201
- (g) n° E-0231/08 put by Elena Valenciano Martínez-Orozco
"Prison at the military base in Bagram (Afghanistan)"
7244/08 PE-QE 195
- (h) n° E-0323/08 put by Petru Filip
"The Insula Șerpilor and Black Sea regional cooperation"
6654/08 PE-QE 149
- (i) n° E-0353/08 put by Jim Allister
"Repression of the Uzbekistan regime"
6746/08 PE-QE 154
- (j) n° E-0501/08 put by Hannes Swoboda and Genowefa Grabowska
"Visa facilitation for citizens of Belarus"
6612/08 PE-QE 143
- (k) n° E-0513/08 put by Emilio Menéndez del Valle
"Abuse and mockery of human rights in Sudan: the Khartoum Government's continued derision for the international community in general and the European Union in particular"
6679/08 PE-QE 151
- (l) n° P-0577/08 put by Marianne Thyssen
"Abuses in Bulgarian institutions for children with disabilities"
6583/08 PE-QE 140
- (m) n° P-0614/08 put by Katrin Saks
"EU (Estonia) - Russia border"
6596/08 PE-QE 141
- (n) n° P-1168/08 put by Soren Sondergaard
"Obligations incumbent upon the Commission in respect of a proposal submitted by at least one million citizens"
7256/08 PE-QE 197

3. Case before the Court of Justice

- Case C-3/08 (Validity of Article 40 para 3, b) of the Council Regulation (EC) No 1408/71 of 14 June 1971 on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community)
 - Information note for the Permanent Representatives Committee (Part 1)
7351/08 JUR 129 SOC 160

4. Involvement of a candidate country (the former Yugoslav Republic of Macedonia (FYROM) and of potential candidate countries (Albania, Montenegro, Serbia) as observers in CREST (Comité de la recherche scientifique et technique)
 - Information for the Permanent Representatives Committee
6663/08 RECH 66 ELARG 12
CREST 1202/08

5. Resolution of the Council of the European Union and the Representatives of the governments of the Member States, meeting within the Council, on the situation of persons with disabilities in the European Union
 - Adoption
6941/08 SOC 133
7079/08 SOC 140

6. Advisory Committee on Freedom of Movement for Workers
 - (a) Appointment of Ms Zanda GRUNDBERGA, to replace Mr Ojārs BRAŽA, Latvian full Member, who has resigned ;
 - (b) Appointment of Ms Īlona KIUKUCĀNE, to replace Ms Marina PAŅKOVA Latvian full Member, who has resigned ;
 - (c) Appointment of Ms Inese STEPIŅA, to replace Mr Eduards FILIPPOVS Latvian alternate Member, who has resigned
7227/08 SOC 147

7. Advisory Committee on Social Security for Migrant Workers
 - Appointment of Ms Anne McMANUS, to replace Mr Tim QUIRKE, Irish full Member, who has resigned
6966/08 SOC 134

8. Management Board of the European Institute for Gender Equality
 - Appointment of Mr Jakob JENSEN, to replace Mr Jesper BRASK FISCHER Danish alternate member, who has resigned
7285/08 SOC 154

9. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Appointment of Ms Luz Blanca COSIO ALMEIRA (ES), Ms Mieke DE RAEDEMAECKER (BE), M Stéphane LARDY (FR), members in the category of representatives of Employees' organisations
 - Appointment of Mr Michael PILIKOS (CY), Mr Anze HIRSL (SI), Mr Richard WAINER (UK), members in the category of representatives of Employers' organisations
7042/08 EDUC 66 SOC 138

10. Proposal for a Council Decision appointing one member of the Management Board of the European Chemicals Agency
 - Adoption
 - 7289/08 COMPET 93 ENV 150 CHIMIE 12
 - 6691/08 COMPET 68 ENV 105 CHIMIE 6

11. Proposal for a Council Regulation on the conclusion of the Fisheries Partnership Agreement between the European Community and Côte d'Ivoire
 - Adoption
 - 16680/07 PECHE 392
 - 7214/08 PECHE 50

12. Proposal for a Council Regulation on the conclusion of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
 - Adoption
 - 14394/07 PECHE 314
 - 7224/08 PECHE 51

13. Proposal for a Council Regulation amending Regulation (EEC) No 918/83 setting up a Community system of relief from customs duty **(LA)**
 - Adoption
 - 6850/08 UD 28 FISC 22 TDC 3
 - 7299/08 UD 40 FISC 27 TDC 5
 - + ADD 1 REV 1

14. Proposal for a a Council Regulation amending Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff **(LA)**
 - Adoption
 - 6851/08 UD 29 FISC 23 TDC 4
 - 7300/08 UD 41 FISC 28 TDC 6

15. Proposal for a Council Regulation adapting Annex I to Regulation (EC) No 882/2004 of the European Parliament and of the Council on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules **(LA)**
 - Adoption
 - 6224/08 AGRILEG 23
 - 6878/08 AGRILEG 30

16. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and the Kingdom of Morocco on certain aspects of air services
 - Adoption
 - 5102/07 AVIATION 11 MA 1
 - 7212/08 AVIATION 62 MA 2 RELEX 145

17. Proposal for a Council Decision on the conclusion of a Protocol amending Annexes I and II to the Agreement between the European Community and the Kingdom of Morocco on certain aspects of air services, in order to take account of the accession to the European Union of the Republic of Bulgaria and Romania
 - Adoption
 - 13246/1/07 AVIATION 163 RELEX 673 MA 14 REV 1
 - 7276/08 AVIATION 65 RELEX 150 MA 3

II

18. 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**)
 - Presidency briefing on the outcome of the informal trilogue

19. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 7 April 2008
 1. **Setting** of the provisional **agenda**

 2. Communication from the Commission "First Report on the implementation of the **European Single Sky Legislation** - achievements and the way forward "
 - Adoption of Council conclusions
5078/08 AVIATION 3
7355/08 AVIATION 69

 3. Communication from the Commission "An agenda for Sustainable Future in **General and Business Aviation**"
 - Adoption of Council conclusions
5334/08 AVIATION 12
7320/08 AVIATION 67

 4. **Railways**
Communication from the Commission to the Council and the European Parliament "**Towards a rail network giving priority to freight**"
 - Adoption of Council conclusions
14165/07 TRANS 313
+ COR 1
7327/08 TRANS 68

- Any other business

(1) These items will be considered by the Mertens Group on 11 March 2008.

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

(LA) Legislative Act.