



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 March 2008

7931/08

OJ/CRP1 12

PROVISIONAL AGENDA

for : 2222nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 2 (10:15) and Friday 4 (10:15) April 2008

MEETING ON WEDNESDAY 2 (10:15) AVRIL 2008

1. Adoption of the provisional agenda

I (1)

2. Draft agenda for the forthcoming part-session of the European Parliament in Brussels on 9 and 10 April 2008
7685/08 PE 88
7686/08 PE 89

3. Draft Council Decision authorising the Commission to open negotiations in the name of the Community for a fisheries cooperation framework with Chile on swordfish and other species of common interest in the South Pacific Ocean
- Adoption
 - 6875/08 PECHE 46
 - 6743/1/08 PECHE 44 REV 1
- RESTREINT UE**
4. Proposal for a Council Decision on the signing and provisional application of the Agreement between the European Community and the Government of Australia on certain aspects of air services
- Adoption
 - 5036/9/06 AVIATION 4 AUS 1 OC 5 REV 9
 - + REV 9 COR 1 (da)
 - + REV 9 COR 3 (hu)
 - + REV 9 COR 4 (sk)
 - + REV 9 COR 5 (el)
 - + REV 9 COR 6 (ro)
 - + REV 9 COR 7 (nl)
 - + REV 9 COR 8 (lt)
 - + REV 9 COR 10 (es)
 - + REV 9 COR 11 (it)
 - + REV 10 (de)
 - + REV 11 (cs)
 - + REV 11 COR 1 (cs)
 - + REV 12 (sl)
 - 7856/08 AVIATION 81 AUS 3
5. Proposal for a Regulation of the European Parliament and of the Council on common rules for the operation of air services in the Community (Recast) **(LA + S) (First reading)**
- Adoption
 - (a) of the common position
 - 16160/07 AVIATION 220 CODEC 1414
 - + REV 1 (el)
 - 7627/08 CODEC 371 AVIATION 75
 - + ADD 1
 - (b) of the statement of the Council's reasons
 - 16160/07 AVIATION 220 CODEC 1414 ADD 1

6. Proposal for a Directive of the European Parliament and of the Council on the inland transport of dangerous goods **(LA) (First reading)**
 - Adoption
 - (a) of the common position
6920/08 TRANS 56 CODEC 261
+ COR 1 (de)
+ COR 2
7629/08 CODEC 373 TRANS 82
 - (b) of the statement of the Council's reasons
6920/08 TRANS 56 CODEC 261 ADD 1

7. Proposal for a Directive of the European Parliament and of the Council on credit agreements for consumers and repealing Council Directive 87/102/EEC **(LA + S) (Second reading)**
 - Approval of the European Parliament's amendments
5264/08 CODEC 35 CONSOM 6 JUSTCIV 9
PE-CONS 3603/08 CONSOM 8 JUSTCIV 14 CODEC 69
+ COR 1 (de)
7633/08 CODEC 377 CONSOM 34 JUSTCIV 52
+ ADD 1

8. Proposal for a Directive of the European Parliament and of the Council establishing a Framework for Community Action in the field of Marine Environmental Policy (Marine Strategy Framework Directive) **(LA) (Second reading)**
 - Approval of the European Parliament's amendments
16340/07 CODEC 1440 ENV 698 MAR 130
PE-CONS 3695/07 ENV 708 MAR 135 CODEC 1459
7634/08 CODEC 378 ENV 169 MAR 45

9. 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)**
 - Adoption of the legislative act
PE-CONS 3611/08 SOC 119 CODEC 239
7631/08 CODEC 375 SOC 172

II

10. 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 trilogue on 25 March 2008
 - Preparation for the informal trilogue

**(This item will be taken in
restricted session)**

11. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 7 April 2008
1. 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**)
 - General approach
(Public deliberation, pursuant to Article 8(1)(c) CRP)
13113/07 TRANS 281 MAR 68 AVIATION 156 RECH 247 CAB 32
FIN 438 CODEC 990 (x)
7843/08 TRANS 94 MAR 50 AVIATION 80 RECH 99
 2. Proposal for a Directive of the European Parliament and of the Council on **airport charges** (LA)
 - Political agreement
(Public deliberation, pursuant to Article 8(1)(b) CRP)
5887/07 AVIATION 27 (x)
7628/08 AVIATION 76 CODEC 372
12. Proposal for a Decision of the European Parliament and of the Council on the selection and authorisation of systems providing mobile satellite services (**MSS**)
- Preparation for the informal trilogue
12413/07 TELECOM 102 MI 193 CODEC 863 (x)
7650/08 TELECOM 26 MI 95 CODEC 379
7938/08 TELECOM 31 MI 106 CODEC 407

MEETING ON FRIDAY 4 (10:15) APRIL 2008

II

10. 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**) (continued)
 - Presidency briefing on the outcome of the trilogue on 3 April 2008

11. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 7 April 2008 (continued)
 1. 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**)
 - General approach
(Public deliberation, pursuant to Article 8(1)(c) CRP)
13113/07 TRANS 281 MAR 68 AVIATION 156 RECH 247 CAB 32
FIN 438 CODEC 990 (x)
7843/08 TRANS 94 MAR 50 AVIATION 80 RECH 99

13. **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 14 April 2008
 1. Proposal for a Council Regulation providing for the adaptation of cod fishing **quotas to be allocated to Poland in the Baltic Sea** (Subdivisions 25-32, EC Waters) from 2008 to 2011 (LA)
 - Political agreement / Adoption
7580/08 PECHE 58
7641/08 PECHE 60

2. Proposal for a Council Regulation establishing a Community **system to prevent, deter and eliminate illegal, unreported and unregulated fishing** (LA)
- Policy debate
14236/07 PECHE 305 (x)
7645/08 PECHE 61

3. (poss.) Proposal for a Council Regulation amending Council Regulation (EC) No 423/2004 as regards the recovery of **cod stocks** (LA)
- Exchange of views
7676/08 PECHE 63

14. **Sustainability criteria for biofuels**
- Information from the Presidency

15. **Climate - Energy** Legislative Package (LA)
- Information from the Presidency

- Any other business

(1) These items will be considered by the Mertens Group on 1 April 2008.
(LA + S) Legislative Act + Statement.
(x) Out of stock.