



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 April 2008

8895/08

OJ CRP1 16

PROVISIONAL AGENDA

for: 2226th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date: Wednesday 30 (10:15) April 2008

1. Adoption of the provisional agenda

I (1)

12. Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-1553/08 put by Emilio Menéndez del Valle
"Continuing terror in Darfur: the responsibility of the Sudanese Government"
8120/08 PE-QE 289
 - (b) n° E-1592/08 put by Karin Riis-Jørgensen
"US request for armed guards on flights"
8193/08 PE-QE 302

- (c) n° E-1597/08 put by Urszula Gacek
"Territorial integrity and sovereignty of European Neighbourhood Policy nation states"
8232/08 PE-QE 305
- (d) n° E-1604/08 put by Carlos Coelho
"Bilateral agreement on visas/PNR"
8192/08 PE-QE 301
- (e) n° P-1803/08 put by Inese Vaidere
"The Council's plans to approve the Mandate for the European Commission to negotiate the conclusion of a short-stay visa waiver agreement between the European Community and Brazil"
8223/08 PE-QE 304
- (f) n° E-1804/08 put by Antolín Sánchez Presedo
"Handling of genetic information"
8627/08 PE-QE 331
- (g) n° E-2102/08 put by Antolín Sánchez Presedo
"Impact study on concessionaires considered by IFRIC 12 to be 'financial assets'"
8704/08 PE-QE 343
- (h) n° E-2104/08 put by Antolín Sánchez Presedo
"Impact study on concessionaires considered by IFRIC 12 to be 'intangible assets'"
8616/08 PE-QE 330

13. Draft agenda for the forthcoming part-session of the European Parliament in Brussels from 7 to 8 May 2008
8747/08 PE 137
8748/08 PE 138

14. Draft minutes of Council meetings (°)

- (a) 2815th (Agriculture and Fisheries) of 16 July 2007
11893/1/07 PV/CONS 42 AGRI 240 PECHE 237 REV 1
+ REV 1 COR 1
+ REV 1 COR 2
+ REV 1 COR 3 (lv)
+ REV 1 COR 4 (ro)
+ ADD 1
- (b) 2821st (Transport, Telecommunications and Energy) of 1 and 2 October 2007
13384/07 PV/CONS 48 TRANS 291 TELECOM 113 ENER 232
+ COR 1

15. Case before the Court of Justice
- Case C-58/08, Vodafone Limited and Telefonica 02 Europe PLC, T-Mobile International AG, Orange Personal Communications Limited, v. the Secretary of State for Business, Enterprise and Regulatory Reform and the Office of Communications – Validity of Regulation (EC) No. 717/2007 of the European Parliament and of the Council of 27 June 2007 on roaming on public mobile telephone networks within the Community and amending Directive 2002/21/EC (OJ L 171 of 29.6.2007, p. 32)
 - = Information note for the Committee of Permanent Representatives (Part 1)
8650/08 JUR 183 TELECOM 51 COMPET 145 MI 125 CONSOM 41
CODEC 494
16. Proposal for a Council (EC, EURATOM) Regulation adjusting with effect from 1 July 2007 the remuneration and pensions of officials and other servants of the European Communities
- Adoption
8485/08 STAT 6 FIN 144
8315/08 STAT 5 FIN 134
6659/08 STAT 2 FIN 65
17. Agreement between the European Community and the Republic of Azerbaijan on certain aspects of air services
- Adoption
10448/1/07 AVIATION 107 COEST 190 NIS 146 REV 1
+ REV 1 COR 1 (es)
+ REV 1 COR 2 (et)
+ REV 1 COR 3 (lv)
+ REV 1 COR 4 (cs)
8683/08 AVIATION 95 COEST 84 NIS 62
18. Draft Commission Regulation laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
- Decision not to oppose the adoption
7260/08 COMPET 90 ENV 145 CHIMIE 11
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4 (en)
+ ADD 5 (en)
8739/08 COMPET 146 ENV 242 CHIMIE 19

19. (a) Draft Commission Decision of [...] amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles
8174/08 ENV 204 ENT 63
- (b) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include difenacoum as an active substance in Annex I thereto
8173/08 ENV 203 ENT 62
- (c) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include carbon dioxide as an active substance in Annex I thereto
8182/08 ENV 205 ENT 64
- (d) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include IPBC as an active substance in Annex I thereto
8185/08 ENV 206 ENT 65
- (e) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include tebuconazole as an active substance in Annex I thereto
8186/08 ENV 207 ENT 66
- (f) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include cyclohexylhydroxydiazene 1-oxide, potassium salt (K-HDO) as an active substance in Annex I thereto
8187/08 ENV 208 ENT 67
- (g) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include propiconazole as an active substance in Annex I thereto
8188/08 ENV 209 ENT 68
- (h) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include thiabendazole as an active substance in Annex I thereto
8189/08 ENV 210 ENT 69
- (i) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include thiamethoxam as an active substance in Annex I thereto
8190/08 ENV 211 ENT 70
- (j) Draft Commission Decision of [...] concerning the non-inclusion of certain substances in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
8191/08 ENV 212 ENT 71
- (k) Draft Commission Decision of [...] establishing, pursuant to Directive 2006/66/EC of the European Parliament and of the Council, a common methodology for the calculation of annual sales of portable batteries and accumulators to end-users
8266/08 ENV 217 ENT 72
- Decision not to oppose the adoption of the draft measure
8551/08 ENV 236 ENT 77

20. 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 + S) (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
 - + REV 1 (nl)
 - 7634/08 CODEC 378 ENV 169 MAR 45
 - + ADD 1

II

21. **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 19 May 2008

**(For the items within the remit
of the Permanent Representatives Committee)**

22. Proposal for a Regulation of the European Parliament and of the Council concerning the placing of **plant protection products** on the market (LA)
- Preparation for political agreement
 - 11755/06 AGRILEG 127 ENV 411 CODEC 773 (x)
 - 8423/08 AGRILEG 54 ENV 231 CODEC 465
 - 8819/08 AGRILEG 60 ENV 246 CODEC 511
23. **Reducing the burden of cancer**
- Adoption of Council conclusions
 - 8770/08 SAN 64
24. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 460/2004 establishing the European Network and Information Security Agency as regards its duration (**ENISA**) (LA)
- Examination of the Presidency compromise text
 - Preparation for the next informal trilogue
 - 16840/07 TELECOM 174 MI 353 DATAPROTECT 62 CAB 58 INST 168
CODEC 1503 (x)
 - 8708/08 TELECOM 53 MI 130 DATAPROTECT 17 CAB 22 INST 34
CODEC 499
25. **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth and Culture**) on 21 and 22 May 2008

26. Proposals for Decisions of the European Parliament and of the Council amending:
- (a) Decision No 1720/2006/EC establishing an action programme in the field of **lifelong learning** (LA)
 - (b) Decision No 1855/2006/EC establishing the **Culture Programme (2007 to 2013)** (LA)
 - (c) Decision No 1904/2006/EC establishing for the period 2007 to 2013 the programme **"Europe for Citizens" to promote active European citizenship** (LA)
 - (d) Decision No 1719/2006/EC establishing the **Youth in Action programme for the period 2007 to 2013** (LA)
- Examination of a possibility of common approach to these proposals
8490/08 EDUC 111 CULT 48 JEUN 38 SOC 221 CODEC 478
27. Proposal for a Regulation of the European Parliament and of the Council establishing a **European Training Foundation** (recast) (LA) (**First reading**)
- Examination of a compromise text
 - Preparation for the next informal trilogue
8514/08 EDUC 113 MED 30 SOC 222 PECOS 12 CODEC 479
- Any other business
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- (1) These items will be considered by the Mertens Group on 29 April 2008.
- (+) 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 + S) Legislative Act + Statement.
- (x) Out of stock.