



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 May 2001

8977/01

LIMITE

**OJ/CONS 27
MI 83
CONSOM 43
TOUR 4**

PROVISIONAL AGENDA

Meeting: : 2351st (Internal Market, Consumer Affairs and Tourism) Council,
Brussels, Thursday 30th May 2001 (15:00) and Friday 31st May 2001

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
doc. 8978/01 PTS A 28
3. Amended proposal for a Directive of the European Parliament and of the Council concerning the distance marketing of consumer financial services and amending Directives 97/7/EC and 98/27/EC (*)
(Legal basis: Article 47(2), Articles 55 and 95 of the Treaty)
- Political agreement
docs 8601/01 CONSOM 35 ECOFIN 122 CODEC 390
+ ADD 1
8960/01 CONSOM 42 ECOFIN 130 CODEC 442
4. Informal meeting on consumer interests of Ministers for Internal Market and Consumer Affairs in Lund,
26-28 April 2001
- Report by the Presidency

5. New forms of market regulation and administrative cooperation
 - Exchange of views

6. Consumer credit
 - Progress report by the Commission

7. Preparing consumers for the Euro
 - Exchange of information on the state of play
 - doc. 8927/01 CONSOM 41 MI 80 ECOFIN 128

8. Proposal for a Regulation of the European Parliament and of the Council laying down the general principles and requirements of food law, establishing the European Food Authority, and laying down procedures in matters of food
 - Common approach
 - docs 14174/00 AGRILEG 188 MI 157 DENLEG 63
SAN 132 CONSOM 70 RECH 136 (x)
 - 9105/01 AGRILEG 120 MI 88 DENLEG 24
SAN 68 CONSOM 44 RECH 62 CODEC 465

9. Amended proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to food supplements (*)
 - Political agreement
 - docs 7340/01 DENLEG 9 CODEC 266 (x)
 - 9142/01 DENLEG 25 CODEC 471

10. Proposal for a Council Regulation on the Community Patent
 - Common approach
 - docs 10786/00 PI 49 (x)
 - 9011/01 PI 34

11. Parallel imports/Exhaustion of trade mark rights
 - Information by the Presidency
 - doc. 8892/01 PI 33 MI 75

12. Internal Market Scoreboard
 - Presentation by the Commission

13. Communication from the Commission to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions on the 2001 Review of the Internal Market Strategy
 - Council Conclusions
 docs 8155/01 MI 61
 9143/01 MI 89
14. Joint Work Programme of the three Presidencies (S,B,E)
 - Progress report
 doc. 8876/01 MI 74
15. Strategy for the integration of environmental protection and sustainable development into internal market policy
 - Report to the European Council
 doc. 8970/01 MI 82 ENV 237
16. Commission Communication on a Strategy for the Customs Union
 - Council Resolution
 docs 6237/01 UD 16 (x)
 8499/01 UD 48 ENFOCUSTOM 24
 8864/01 UD 59 ENFOCUSTOM 25
 + COR 1(en)
17. - Proposal for a Directive of the European Parliament and of the Council on the coordination of procedures for the award of public supply contracts, public service contracts and public works contracts
 doc. 10345/00 MAP 5 CODEC 550 (x)
 + COR 1 (x)
- Proposal for a Directive of the European Parliament and of the Council coordinating the procurement procedures of entities operating in the water, energy and transport sectors
 doc. 10346/00 MAP 6 CODEC 551 (x)
 + COR 1 (x)
- = Progress report
 doc. 9032/01 MAP 7 CODEC 449

18. Directive of the European Parliament and of the Council amending Directives 78/660/EEC, 83/349/EEC and 86/635/EEC as regards the valuation rules for the annual and consolidated accounts of certain types of companies as well as of banks and other financial institutions(*)**(LA + S)**
 - Adoption
 docs PE-CONS 3624/01 DRS 21 CODEC 354
 8870/1/01 DRS 23 CODEC 419 REV 1
19. Proposal for a Directive of the European Parliament and of the Council concerning life assurance (recast version) (*)
 - Political agreement
 doc. 9956/00 SURE 27 CODEC 514 (x)
 8930/01 SURE 32 CODEC 435
20. - Proposal for a Directive of the European Parliament and of the Council amending Council Directive 73/239/EEC as regards the solvency margin requirements for non-life insurance undertakings
 doc. 13032/00 SURE 31 CODEC 839
 + COR 1(en,sv)
 - Proposal for a Directive of the European Parliament and of the Council amending Council Directive 79/267/EEC as regards the solvency margin requirements for life assurance undertakings
 doc. 13716/00 SURE 33 CODEC 912
 = Progress report
 doc. 8929/01 SURE 31 CODEC 434
21. e-Europe 2002 Action Plan : Information and Network Security
 - Council Resolution
 doc. 9154/01 ECO 138 CAB 17 JAI 41 PESC 185
22. Amended proposal for a Directive of the European Parliament and of the Council amending for the 20th time Council Directive 76/769/EC relating to restrictions on the marketing and use of certain dangerous substances and preparations (Short Chain Chlorinated Paraffins) (*)
 - Political agreement
 docs 9031/01 ENT 91 ENV 242 CODEC 448
 9087/01 ENT 100 ENV 253 CODEC 459

23. Proposal for a Directive of the European Parliament and of the Council amending for the seventh time Council Directive 76/768/EEC on the approximation of the laws of the Member States relating to cosmetic products (*)

- Political agreement

docs 7716/00 ECO 83 CODEC 282

9167/01 ECO 139 CODEC 472

9168/01 ECO 140 CODEC 473

24. Any other business

(*) Item on which a vote may be requested

(LA + S) Legislative act + statement

(x) Out of stock