



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 May 2008

9048/08

OJ CRP1 17

PROVISIONAL AGENDA

for: 2226th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date: Wednesday 7 (10:15) May 2008

1. Adoption of the provisional agenda

I (1)

31. Advisory Committee on Freedom of Movement for Workers
 - Appointment of Mr Nikolay NIKOLOV to replace Ms Vesela KIROVA, Bulgarian full member, who has resigned
8559/08 SOC 224

32. Advisory Committee on Safety and Health at Work
 - Appointment of Ms Riitta LEHTOVIRTA, to replace Mr Erkki AUVINEN, Finish alternate member, who has resigned
8520/08 SOC 223

33. Management Board of the European Institute for Gender Equality
- Appointment of Ms Helén LUNDKVIST, to replace Ms Marianne LAXÉN, Swedish full member, who has resigned
8712/08 SOC 237
34. Special Report No. 7/2007 on the control, inspection and sanction systems relating to the rules on conservation of Community fisheries resources
8338/08 FIN 136 PECHE 79
+ COR 1 (fr)
35. Proposal for a Council Decision on the signature and provisional application of the Agreement between the European Community and the Islamic Republic of Pakistan on certain aspects of air services
- Adoption
7158/2/08 AVIATION 61 ASIE 21 RELEX 140 REV 2
8954/08 AVIATION 100 ASIE 48 RELEX 272
36. Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the Community (recast) **(LA + S) (First reading)**
- Adoption of the legislative act
PE-CONS 3701/07 TRANS 426 CODEC 1472
+ REV 1 (sk)
+ COR 1 (pl)
6412/08 CODEC 189 TRANS 40
+ ADD 1
37. Proposal for a Directive of the European Parliament and of the Council amending Directive 95/50/EC as regards the implementing powers conferred on the Commission **(LA) (First reading)**
- Adoption of the legislative act
PE-CONS 3617/08 TRANS 74 CODEC 349
8763/08 CODEC 506 TRANS 124
38. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community **(LA) (First reading)**
- Adoption of the legislative act
PE-CONS 3610/08 SOC 88 CODEC 168
8832/08 CODEC 515 SOC 247

II

39. **Setting** of the provisional **agenda** for the Council meeting "**Competitiveness**" (Internal Market, Industry and Research) on 29 and 30 May 2008
40. Proposal for a Directive of the European Parliament and of the Council on **waste** and repealing certain Directives (LA) (**Second reading**)
- Presidency briefing on the outcome of the informal trilogue
41. Proposal for Regulation of the European Parliament and of the Council on the banning of exports and safe storage of metallic **mercury** (LA) (**Second reading**)
- Presidency briefing on the outcome of the informal trilogue
42. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 852/2004 of the European Parliament and the Council on the **hygiene of foodstuffs** (LA) (**First reading**)
- Approval of the final compromise text
8963/08 AGRILEG 65 CODEC 540 DENLEG 37 COMPET 158
43. 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 the Presidency compromise text
9046/08 EDUC 137 CULT 65 JEUN 51 SOC 260 CODEC 547

44. **Preparation** of the Council meeting (**Education, Youth and Culture**) on 21 and 22 May 2008
1. Draft Council conclusions on a European approach to **media literacy in the digital environment**
 - Adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8788/08 AUDIO 27 EDUC 122 TELECOM 54 JEUN 42
 2. Proposal for a Decision of the European Parliament and of the Council establishing a multi-annual Community **programme on protecting children using the Internet** and other communication technologies (LA)
 - General approach
(Public debate pursuant to article 8(1) (c) CRP)
8791/08 AUDIO 28 JEUN 43 TELECOM 55 CONSOM 43 JAI 201 EDUC 126
CODEC 507
 3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on **Creative Content Online in the Single Market**
 - Exchange of views
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8793/08 AUDIO 30 PI 20 MI 133 TELECOM 56 CULT 58
 4. Draft Council conclusions on **Intercultural competences**
 - Adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8792/08 CULT 57 JEUN 44 EDUC 123 AUDIO 29
 5. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the **Work Plan for Culture 2008 - 2010**
 - Adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8787/08 CULT 56
 6. Draft Council conclusions on **multilingualism**
 - Adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8605/08 EDUC 115 SOC 230 CULT 50
 7. Draft Council conclusions on **adult learning**
 - Adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
7475/08 EDUC 79 SOC 164
+ REV 1 (bg)

8. Proposal for a Decision of the European Parliament and of the Council concerning the **European Year of Creativity and Innovation (2009)** (LA)
 - General approach
(Public deliberation pursuant to article 8(1) (c) CRP)
8637/08 CULT 52 EDUC 117 SOC 232 COMPET 142 RECH 139
9. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on **promoting creativity and innovation through education and training**
 - Exchange of views and adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8752/08 EDUC 119 SOC 243 CULT 59 COMPET 152 RECH 145
10. Resolution of the Council and of the Representatives of the Government of the Member States, meeting within the Council, on the **participation of young people with fewer opportunities**
 - Exchange of views and adoption
(Public debate pursuant to article 8(3) CRP [proposed by the Presidency])
8794/08 JEUN 45 SOC 242

45. **Sustainability criteria for biofuels**

- Agreement on common sustainability scheme
 - 6145/07 ENV 80 ENT 17 ENER 59 TRANS 34 CODEC 98 (x)
 - + REV 1 (en) (x)
 - 5421/08 ENER 15 ENV 24 TRANS 15 AGRI 15 CODEC 58 (x)
 - 8847/08 ENV 251 ENT 81 ENER 124 TRANS 126 AGRI 116 CODEC 542

- Any other business

(1) These items will be considered by the Mertens Group on 6 May 2008.
 (LA + S) Legislative Act + Statement.
 (x) Out of stock.