



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 May 2005 (24.05)  
(OR. fr)**

**9153/05**

**OJ/CRP 20**

**PROVISIONAL AGENDA**

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for : 2098th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
date : Wednesday 25 May (10.15) and Thursday 26 May (10.00) 2005

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**MEETING ON WEDNESDAY 25 MAY 2005 (10.15)**

1. Adoption of the agenda

**I (1)**

2. Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil  
14202/04 RECH 207 PVD 81 AMLAT 86  
8702/05 RECH 91 PVD 30 AMLAT 29 OC 260  
9041/05 RECH 105 PVD 31 AMLAT 35 OC 296
3. Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Community and the United Mexican States  
5956/05 RECH 11 AMLAT 12  
8705/05 RECH 92 AMLAT 30 OC 261  
9058/05 RECH 107 AMLAT 36 OC 295

4. Adoption of a Council Regulation amending Regulation (EC) No 27/2005, as concerns fishing opportunities in Greenland, Faroese and Icelandic waters and fishing for cod in the North Sea, and amending Regulation (EC) No 2270/2004, as concerns fishing opportunities for deep-sea sharks and roundnose grenadier **(LA + S)**  
8684/05 PECHE 85 OC 267  
+ COR 1  
+ ADD 1  
+ ADD 2  
8877/05 PECHE 90 OC 271
5. Adoption of a Council Decision approving the accession of the European Community to the International Convention for the Protection of New Varieties of Plants, as revised at Geneva on 19 March 1991 (UPOV)  
8824/05 AGRILEG 63 OC 264  
8853/05 AGRILEG 65 OC 268
6. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 999/2001 laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies as regards the extension of the period for transitional measures (first reading) (LA)
  - Adoption of the legislative act  
8901/05 CODEC 349 AGRILEG 67  
PE-CONS 3620/05 AGRILEG 64 CODEC 345 OC 270

## II

7. **Preparation** of the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 2 and 3 June 2005
  1. Proposal for a Regulation of the European Parliament and of the Council on the **addition of vitamins** and minerals and of certain other substances to foods (LA)
    - Political agreement  
9030/05 DENLEG 15 SAN 59 CODEC 364  
+ ADD 1
  2. Proposal for a Regulation of the European Parliament and of the Council on **nutrition and health claims** made on foods (LA)
    - Political agreement  
9033/05 DENLEG 16 SAN 60 CODEC 365  
+ ADD 1
8. **Integrated Guidelines** for Growth and Jobs (2005-2008)
  - Examination of the contributions regarding the micro-economic aspects of the broad economic policy guidelines (BEPG) and the employment guidelines  
9117/1/05 ECOFIN 152 UEM 117 SOC 218 COMPET 98 MI 75  
RECH 111 EDUC 85 ENV 225 TELECOM 35 JEUN 26 REV 1
9. Proposal for a Directive of the European Parliament and of the Council on **driving licences (recasting)** (LA) (**first reading**)
  - Consideration of the European Parliament's amendments in preparation for political agreement  
9025/05 TRANS 95 CODEC 362  
+ ADD1

**II**

7. **Preparation of the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 2 and 3 June 2005 (continued)**
3. **Integrated Guidelines for Growth and Jobs (2005-2008)**
- Proposal for a Council Decision on guidelines for the employment policies of the Member States (LA)
    - = General approach
    - 8008/05 ECOFIN 122 UEM 103 SOC 159 COMPET 62 MI 56
    - RECH 77 EDUC 59 ENV 157 (x)
    - 9057/05 SOC 214 ECOFIN 149 UEM 115 COMPET 92 MI 74
    - RECH 106 EDUC 84 ENV 219 JEUN 24
4. Proposal for a Council Directive on the agreement between the Community of European Railways (CER) and the European Transport Workers' Federation (ETF) on certain aspects of the working conditions of mobile workers assigned to **interoperable cross-border services** in the railway sector (LA)
- Political agreement
    - 6364/05 SOC 56 TRANS 22 (x)
    - 8574/05 SOC 189 TRANS 89
    - 9045/05 EXT 1 CRS/CRP 22 SOC 213 TRANS 96
5. Green Paper on an EU approach to **managing economic migration**
- Exchange of views
    - 5436/05 MIGR 2 SOC 60 ECOFIN 42
    - + COR 1
6. Proposal for a Regulation of the European Parliament and of the Council establishing a European Institute for **Gender Equality** (LA)
- General approach
    - 7244/05 SOC 118 CODEC 155
    - 9090/05 SOC 216 CODEC 373
7. Annual follow-up to the **Beijing Platform**
- Council conclusions
    - 9091/05 SOC 217 CONUN 11 ONU 58

10. **Preparation of the Competitiveness Council (Internal Market, Industry and Research) on 6 and 7 June 2005**
1. **Better regulation** - simplification of legislation
    - Council conclusions  
9081/05 COMPET 95
  2. **REACH**

Proposal for a Regulation of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and the Regulation on Persistent Organic Pollutants (LA) **(first reading)**

Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to the Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (LA) **(first reading)**

    - Policy debate  
9043/05 COMPET 90 ENV 217 CHIMIE 24 CODEC 367
  3. **7th Framework Programme for Research**
    - (a) Proposal for a Decision of the European Parliament and of the Council concerning the Seventh Framework Programme of the European Community for research, technological development and demonstration activities (2007-2013) (LA) **(first reading)**
    - (b) Proposal for a Council Decision concerning the Seventh Framework Programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2007-2011) (LA) **(first reading)**
    - Policy debate  
8087/05 RECH 80 ATO 45 COMPET 68 CODEC 266 (x)
  4. **ITER**
    - Progress of international negotiations
      - Information from the Commission
  5. Space policy – Preparation of the **"Space Council"**
    - Approval of guidelines for the preparation of the future European space programme

11. (poss.) Proposal for a Decision of the European Parliament and of the Council laying down guidelines for **trans-European energy networks** and repealing Decisions Nos 96/391/EC and 1229/2003/EC (LA) **(first reading)**
  - Information from the Presidency on the results of the informal trialogue  
9035/05 ENER 72 RELEX 234 CODEC 366
12. (poss.) Proposal for a Directive of the European Parliament and of the Council relating to restrictions on the marketing and use of certain polycyclic **aromatic hydrocarbons** in extender oils and tyres (twenty-seventh amendment of Council Directive 76/769/EEC) **(first reading)**
  - Examination of the result of the parliamentary committee's vote with a view to agreement  
7190/04 ENT 61 ENV 149 CODEC 340 (x)
13. Proposal for a Directive of the European Parliament and of the Council establishing an infrastructure for spatial information in the Community (**INSPIRE**) (LA) **(first reading)**
  - Examination of the result of the parliamentary committee's vote and preparation of an informal trilogue  
9112/05 ENV 224 STATIS 48 RECH 110 CODEC 379  
+ ADD 1
14. Communication from the Commission to the Council and the European Parliament: Community strategy on **mercury**
  - Council conclusions  
5999/05 ENV 45  
8979/05 ENV 211 SAN 57
- Other business

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(LA+S) Legislative act + statements

(1) These items will be examined by the Mertens Group on 24 May 2005.

(x) Document out of stock