



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 May 2010

9269/10

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PROVISIONAL AGENDA

for:	2318th	MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
date:	Wednesday 5 (10:00) May 2010	

1. Adoption of the agenda

I (1)

2. Reply to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-1471/10 put by Agustín Díaz de Mera García Consuegra
"TFTP (SWIFT) agreement on banking data transfers"
8709/10 PE-QE 408
- (b) n° E-1541/10 put by Mara Bizzotto
"Violence against Christian communities in India"
8448/10 PE-QE 375
- (c) n° E-1554/10 put by Chrysoula Paliadeli
"New university-business partnership arrangements"
8447/10 PE-QE 374
- (d) n° E-1576/10 put by Philip Claey's
"Abolition by Turkey of the visa requirement for Libya, Syria and other countries"
8470/10 PE-QE 378
- (e) n° E-1692/10 put by Proinsias De Rossa
"MINURSO and human rights monitoring"
8467/10 PE-QE 376

- (f) n° E-1702/10 put by Robert Goebbels
"Use of funds pledged for the reconstruction of Gaza"
8469/10 PE-QE 377
 - (g) n° P-1851/10 put by Vincent Peillon
"Visit to Israel and the Palestinian territories by the High Representative of the Union
for Foreign Affairs and Security Policy and Vice-President of the Commission"
8193/10 PE-QE 339
 - (h) n° E-1885/10 put by Philip Claeys
"Increase in the number of European summits"
8398/10 PE-QE 373
3. Draft Commission Regulation (EU) N° .../. of ... concerning type-approval requirements for windscreen defrosting and demisting systems of certain motor vehicles and implementing Regulation (EC) N° 661/2009 of the European Parliament and of the Council concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefore
 - Decision not to oppose the adoption
7260/10 ENT 21
+ REV1 (sk)
9199/10 ENT 44
 4. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and the Republic of Albania on certain aspects of air services
 - Request by the Council for the consent of the European Parliament
8531/10 AVIATION 41 ALB 2 COWEB 109
8700/10 AVIATION 43 ALB 3 COWEB 115
 5. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and Bosnia and Herzegovina on certain aspects of air services
 - Request by the Council for the consent of the European Parliament
8533/10 AVIATION 42 BIH 14 COWEB 110
8701/10 AVIATION 44 BIH 15 COWEB 116
 6. Management Board of the European Chemicals Agency
 - Adoption of a Council Decision appointing one member
8290/10 COMPET 102 ENV 208 CHIMIE 11
8291/10 COMPET 103 ENV 209 CHIMIE 12
 7. Letter of the President of the Court of Auditors requesting the Council's comments on the document "Preliminary observations (pursuant to Article 287(4), second subparagraph TFUE) *'Impact Assessments in the EU institutions: do they support decision making ?'* "
 - Approval of the Presidency's reply (°)
9113/10 MI 120 COMPET 121 CMPT 14 INST 135
9123/10 MI 121 COMPET 123 CMPT 15 INST 136

8. Proposal for a Directive of the European Parliament and of the Council on standards of quality and safety of human organs intended for transplantation **(LA) (First reading)**
 - Approval of the final compromise text
9177/10 SAN 92 CODEC 369
9. Proposal for a Council Regulation establishing a catch documentation programme for bluefin tuna *Thunnus thynnus* and amending Regulation (EC) No 1984/2003 **(LA) (First reading)**
 - Approval of the final compromise text
9197/10 CODEC 379 PECHE 82
+ COR 1
10. Proposal for a Council Decision on the signing of a Voluntary Partnership Agreement between the European Union and the Republic of the Congo on forest law enforcement, governance and trade in timber and derived products to the European Union (FLEGT)
 - Adoption
7256/10 AGRI 75 FORETS 35 DEVGEN 72 ENV 145 RELEX 192
JUR 125 UD 80 PROBA 20
7636/10 FORETS 42 DEVGEN 90 ENV 181 RELEX 223 JUR 143 UD 89
PROBA 23 AGRI 123
7811/10 AGRI 104 FORETS 45 DEVGEN 97 ENV 190 RELEX 247 JUR 150
UD 90 PROBA 25
11. Proposal for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for the renewal of the Protocol to the Fisheries Partnership Agreement with Comoros
 - Adoption
9178/10 PECHE 80
9180/10 PECHE 81
12. Proposal for a Directive of the European Parliament and of the Council laying down the framework for the deployment of Intelligent Transport Systems in the field of road transport and for interfaces with other transport modes **(LA+S) (First reading)**
 - Adoption of
 - (a) the Council's position
 - (b) the statement of the Council reasons
6103/10 TRANS 26 TELECOM 15 IND 20 CODEC 86
+ ADD 1
9223/10 CODEC 374 TRANS 115 TELECOM 42 IND 57
+ ADD 1

II

13. **Preparation** of the Council meeting of the Council meeting "**Competitiveness**" (Internal market, Industry and Research) on 25 and 26 May 2010
 1. **Setting** of the provisional **agenda**
 2. **Services Directive**
 - (a) State of play on implementation on the Services Directive
 - Information from the Commission
 - (b) Lending impetus to the Services Directive's mutual evaluation process
 - Presidency report on the state of play
 3. Developments in the governance of the European Research Area (**ERA**)
 - Adoption of Council Resolution
9067/10 RECH 146 COMPET 120
 4. **Social Dimension of the European Research Area**
 - Adoption of Council conclusions
9108/10 RECH 148 SOC 296
14. Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a Joint Baltic Sea Research and Development Programme (**BONUS-169**) undertaken by several Member States (LA) (**First reading**)
 - Presidency briefing on the outcome of the informal trialogue
 - Analysis of the final compromise text with a view to agreement
 - Mandate for Council letter to European Parliament confirming agreement
8615/10 RECH 129 COMPET 110 ENV 216 CODEC 317
15. Proposal for a Regulation of the European Parliament and of the Council on the European Earth Observation Programme (**GMES**) and its initial operations (2011-2013) (LA) (**First reading**)
 - Presidency briefing on the outcome of the informal trialogue
 - Analysis of the final compromise text with a view to agreement
 - Mandate for Council letter to European Parliament confirming agreement
9191/10 RECH 151 COMPET 125 IND 56 TRANS 113 POLARM 14
ECOFIN 232 TELECOM 41 ENER 128 CODEC 372

16. Procedure for the conclusion of **international agreements in the field of research**
 - (a) Agreement on Scientific and Technological Cooperation between the European Union and the Hashemite Kingdom of Jordan
 - (b) Agreement between the European Union and the Government of Japan on cooperation in science and technology
 - (c) Agreement for scientific and technological cooperation between the European Union and Ukraine
 - (d) Agreement between the European Union and the Government of the Faroes on Scientific and Technological Cooperation, associating the Faroe Islands to the European Union's Seventh Framework Programme for Research, Technological Development and Demonstration Activities (2007-2013)
 - Decision on intervention of the European Parliament
9127/10 RECH 150 RHJ 3 ASIE 23 COEST 128 FEROE 6

17. Draft Council Decision on the participation of the European Union in the negotiations on a legally binding instrument on **mercury** further to Decision 25/5 of the Governing Council of the United Nations Environment Programme (UNEP)
 - Adoption
9230/10 ENV 250 COMER 71 MI 123 ONU 75

18. **Office for Harmonization in the Internal Market** (Trade Marks and Designs)
 - Examination of the candidatures for the posts of the President, the Vice-President, the President of the Boards of Appeal and three chairmen of a Board of Appeal
8983/10 PI 46
8985/10 PI 47

(This item will be taken in restricted session
Deputy Permanent Representatives only)

- Any other business
 - Procedure concerning the Decision to appoint 7 members of the **Management Board of the European Food Safety Authority**
 - Information from the Presidency
9116/10 AGRILEG 47 MI 119 DENLEG 44 SAN 89 CONSOM 37 RECH 149

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- (1) These items will be considered by the Mertens Group on 4 May 2010.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (LA + S) Legislative act + Statement.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7)(k) of the Council's Rules of Procedure.