



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 May 2008

9338/08

CRS/CRP 17

SUMMARY RECORD

**Subject : 2226th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 30 April 2008**

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 - (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
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 - (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
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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) (Second reading)

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1. Adoption of the provisional agenda and items "I"

doc. 8895/08 OJ/CRP1 16

8894/08 OJ/CRP2 16

The above mentioned agenda is approved.

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

A statement is made by the NL delegation on the following item :

- 19. (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

"The Netherlands opposes the decision to place carbon dioxide on Annex I on the basis of the current file. The Netherlands is of the opinion that the draft decision is not compatible with the aim and the content of the Biocide Directive 98/8/EC, since this has not been researched sufficiently as required by the directive.

The Netherlands is of the opinion that the procedure followed is without prejudice to future placing of other substances on Annex 1."

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8. Follow up to the Council meeting (General Affairs and External Relations), on 29 April 2008

Le Comité est informé par la Présidence des suites que celle-ci entend donner à certains points ayant fait l'objet des délibérations du Conseil.

9. Presentation of the agenda for the Council meeting (General Affairs and External Relations), on 26/27 May 2008

Le Comité prend acte de la liste des points susceptibles de figurer aux ordres du jour provisoires des sessions du Conseil susvisées.

**10. Preparation of the Council meeting (Economic and Financial Affairs), on 14 May 2008
- Other items in connection with the Council meeting**

The Committee reviewed the state of readiness of the agenda items listed.

11. Draft Agreement with Australia on the use of passenger name record (PNR) data to prevent and combat terrorism and related transnational crime, including organised crime - Mode of transmission of PNR data

8705/08 JAI 192 AUS 5 RELEX 248 DATAPROTECT 16 RESTREINT UE + ADD 1

The Presidency note was discussed by delegations. Some delegations expressed understanding for the Australian position and thought the current Australian system for accessing PNR data did not raise any data protection concerns. Other delegations, for various reasons however, insisted that the mode for accessing PNR data under the future draft EU-AUS PNR Agreement be the one specified in the negotiation guidelines given to the Presidency.

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- 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)

The Committee agrees the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 19 May 2008 as set out in 9061/08.

- 22. Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market**

- **Preparation for political agreement**
11755/06 AGRILEG 127 ENV 411 CODEC 773
8423/08 AGRILEG 54 ENV 231 CODEC 465
8819/08 AGRILEG 60 ENV 246 CODEC 511

Les résultats des discussions sont repris au document 9012/08 AGRILEG 67 ENV 261
CODEC 545 ADD 1 + ADD 1 COR 1.

- 23. Reducing the burden of cancer**
– **Adoption of Council conclusions**
8770/08 SAN 64

The Committee agreed to transmit the draft conclusions as set out in the annex of document 8770/08 for adoption during the Council (EPSCO) meeting on 10 June 2008, subject to the adoption of the draft EPSCO Agenda at the Committee's meeting on 16 May.

The Presidency informed that it is going to propose a public debate on this item, pursuant to Article 8(3) of the Council's Rules of Procedure.

- 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)**
- **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
8708/08 TELECOM 53 MI 130 DATAPROTECT 17 CAB 22 INST 34 CODEC 499

The Committee examined the Presidency compromise text as set out in document 8708/08 and with a few changes agreed that it will serve as a basis for a possible informal trilogue with the European Parliament.

- 25. Setting of the provisional agenda for the Council meeting (Education, Youth and Culture) on 21 and 22 May 2008**

The Committee agrees the provisional agenda for the forthcoming Council meeting (Education, Youth and Culture) as set out in document 9062/08.

- 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**
 - (b) **Decision No 1855/2006/EC establishing the Culture Programme (2007 to 2013)**
 - (c) **Decision No 1904/2006/EC establishing for the period 2007 to 2013 the programme "Europe for Citizens" to promote active European citizenship**
 - (d) **Decision No 1719/2006/EC establishing the Youth in Action programme for the period 2007 to 2013**
 - **Examination of a possibility of common approach to these proposals**
8490/08 EDUC 111 CULT 48 JEUN 38 SOC 221 CODEC 478

The Committee agrees to address all four proposals in a horizontal fashion and invites the Presidency to bring forward compromise texts for examination at its next meeting.

- 27. Proposal for a Regulation of the European Parliament and of the Council establishing a European Training Foundation (recast) (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

The Committee agrees to the compromise text as set out in document 9069/08 and authorises the Presidency to use this text as its mandate for the forthcoming informal trialogue.

- **Any other business**
 - **V EU-LAC and related Summits (Lima 16-17 May 2008)**
 - = **Information on state of play**

The Committee had a short exchange of views on the state of preparation and the information given by the Presidency.

- **Debriefing on EU-Japan Summit (Tokyo, 23 April 2008)**
8760/08 PESC 501 COASI 76 RELEX 262 ECOFIN 150 ENER 123 JAI 207
ENV 250 POLGEN 42

Due to time constraints, the Committee did not cover the debrief on the EU-Japan Summit. It decided for the Presidency to circulate to Member State via the Antici network an information note on this based on the speaking points prepared by the Secretariat.
