



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 January 2005 (10.01)
(OR. fr)**

5181/05

OJ/CRP1 1

PROVISIONAL AGENDA

for: 2080th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)
on: Wednesday 12 January 2005 (10.00)

1. Adoption of the agenda

I(1)

2. Draft minutes of the 2568th meeting of the Council (Transport, Telecommunications and Energy) held on 8 and 9 March 2004 (*)
7154/04 PV/CONS 12 TRANS 106 TELECOM 49 ENER 82
+ ADD 1

3. Draft agenda for the forthcoming part-sessions of the European Parliament
(a) Strasbourg, 10 to 13 January 2005
(b) Brussels, 26 and 27 January 2005
5104/05 PE 1
5106/05 PE 2

4. Adoption of a Council Regulation on the conclusion of the Agreement in the form of an Exchange of Letters concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Islamic Federal Republic of the Comoros on fishing off the Comoros for the period from 28 February 2004 to 31 December 2004
16254/04 PECHE 428
13975/04 PECHE 338

5. Adoption of a Council Decision on the conclusion of the Agreement in the form of an exchange of letters concerning the provisional application of the Protocol setting out, for the period from 1 July 2004 to 30 June 2007, the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Côte d'Ivoire on fishing off the coast of Côte d'Ivoire
5147/05 PECHE 1
14448/04 PECHE 361
6. Adoption of
- (a) a common position with a view to the adoption of a Directive of the European Parliament and of the Council amending Council Directive 74/408/EEC relating to motor vehicles with regard to the seats, their anchorages and head restraints (**cp**)
11935/04 ENT 113 CODEC 956
16185/04 ENT 162 CODEC 1354
 - (b) a statement of reasons
11935/04 ENT 113 CODEC 956 ADD 1
+ COR 1
7. Adoption of
- (a) a common position with a view to the adoption of a Directive of the European Parliament and of the Council amending Council Directive 77/541/EEC on the approximation of the laws of the Member States relating to safety belts and restraint systems of motor vehicles (**cp**)
11934/04 ENT 112 CODEC 955
16186/04 ENT 163 CODEC 1355
 - (b) a statement of reasons
11934/04 ENT 112 CODEC 955 ADD 1
+ COR 1
+ COR 2 (mt)
8. Adoption of
- (a) a common position with a view to the adoption of a Directive of the European Parliament and of the Council amending Council Directive 76/115/EEC on the approximation of the laws of the Member States relating to anchorages for motor-vehicle safety belts (**cp**)
11933/04 ENT 111 CODEC 954
16187/04 ENT 164 CODEC 1356
 - (b) a statement of reasons
11933/04 ENT 111 CODEC 954 ADD 1
+ COR 1

II

9. Luxembourg Presidency work programme
= Information from the Presidency
 10. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 72/166/EEC, 84/5/EEC, 88/357/EEC and 90/232/EEC and Directive 2000/26/EEC of the European Parliament and of the Council relating to insurance against civil liability in respect of the use of motor vehicles (Fifth Motor Insurance Directive)
= Preparation of agreement at second reading with the European Parliament
- Other business
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- (1) These items will be taken by the Mertens Group on Monday 10 January 2005.
(cp) Common position
(°) Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.