



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 9 February 2005 (09.02)  
(OR. fr)**

**6138/05**

**CRP1 6**

**PROVISIONAL AGENDA**

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for : 2084th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)  
date : Friday 11 February 2005 (10.15)

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1. Adoption of the agenda

**I (1)**

21. Case before the Court of Justice  
– Case C-504/04 (Agrarproduktion Staebelow GmbH)  
= Information note for the Permanent Representatives Committee (Part 1)  
5919/05 JUR 36 AGRI 21

22. Advisory Committee on Freedom of Movement for Workers  
– Resignation of a member, Mr Andrzej JANKOWSKI (Poland);  
appointment of Mr Michal GAWRYSZCZAK  
5742/05 SOC 21
23. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions  
– Resignation of an alternate member, Mr Andrzej JANKOWSKI (Poland);  
appointment of Ms Malgorzata CZAPKA  
5744/05 SOC 22
24. Administrative Board of the European Agency for Safety and Health at Work  
– Resignation of a member, Mr H.C.V. SCHRAMA (the Netherlands);  
appointment of Mr R. FERINGA  
5745/05 SOC 23
25. Adoption of a Council Decision on the conclusion, on behalf of the European Community, of the Convention on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters  
5457/05 ENV 20 JUSTCIV 9 INF 25 ONU 5 OC 7  
+ ADD 1  
+ ADD 2  
5994/1/05 ENV 44 JUSTCIV 20 INF 37 ONU 8 OC 4 REV 1
26. Adoption of a Council Regulation on the conclusion of the Protocol defining for the period 1 January 2004 to 31 December 2006 the tuna fishing opportunities and the financial contribution provided for in the Agreement between the European Economic Community and the Democratic Republic of Madagascar on fishing off Madagascar  
5167/05 PECHE 3  
5150/05 PECHE 2
27. Adoption of a Council Regulation amending Regulation (EC) No 88/98 as regards the extension of the trawling ban to Polish waters **(LA)**  
5601/05 PECHE 15  
+ COR 1 (es)  
5602/05 PECHE 16

## II

28. **Provisional agendas** for forthcoming Council meetings
- (a) **Agriculture and Fisheries** on 28 February 2005  
(For items coming under the  
**Permanent Representatives Committee**)
  - (b) **Employment, Social Policy, Health and Consumer Affairs** on 3 March 2005
29. Proposal for a Directive of the European Parliament and of the Council concerning unfair business-to-consumer commercial practices in the internal market and amending Council Directive 84/450/EEC, Directives 97/7/EC, 98/27/EC and 2002/65/EC of the European Parliament and of the Council and Regulation (EC) No 2006/2004 of the European Parliament and of the Council (**Unfair Commercial Practices Directive**)
- Consideration of the outcome of voting in the Parliament Committee, with a view to a second-reading agreement with the European Parliament  
6120/05 CONSOM 1 MI 9 CODEC 69
30. Proposal for a Directive of the European Parliament and of the Council on ship-source pollution and on the introduction of sanctions, including **criminal sanctions**, for pollution offences
- Presidency briefing on the outcome of the informal dialogue

31. **Preparation for the Education, Youth and Culture Council meeting on 21 February 2005**

1. Contribution from the **Education** Council for the spring European Council meeting, on the **mid-term review of the Lisbon strategy**
  - Adoption of conclusions  
5990/05 ECOFIN 28 SOC 34 AG 4 MI 6 COMPET 14 IND 8 RECH 14 EDUC  
11 ENV 43  
+ ADD 1  
+ ADD 2  
6038/05 ECOFIN 29 SOC 36 AG 5 MI 7 COMPET 16 IND 9 RECH 17 EDUC  
12 ENV 46  
5971/05 EDUC 9 SOC 31
2. **Efficiency and equity** in European education systems
  - Presentation and exchange of views  
6107/05 EDUC 13 SOC 41
3. Contribution from the **Youth** Council for the spring European Council meeting, on the **mid-term review of the Lisbon strategy**
  - Adoption of conclusions and exchange of views  
5990/05 ECOFIN 28 SOC 34 AG 4 MI 6 COMPET 14 IND 8 RECH 14 EDUC  
11 ENV 43  
+ ADD 1  
+ ADD 2  
6038/05 ECOFIN 29 SOC 36 AG 5 MI 7 COMPET 16 IND 9 RECH 17 EDUC  
12 ENV 46  
5972/05 JEUN 3 SOC 32  
6223/05 JEUN 4 SOC 44

– Other business

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**(LA) Legislative act.**

**(1) These items will be taken by the Mertens Group on 10 February 2005.**