



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 February 2005 (15.02)  
(OR. fr)**

**6345/05**

**OJ/CRP1 7**

**PROVISIONAL AGENDA**

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for the : 2085th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE  
(Part 1)  
on : Wednesday 16 (10.15) and Friday 18 (10.15) February 2005

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**SESSION ON WEDNESDAY 16 FEBRUARY 2005 (10.15)**

1. Adoption of the provisional agenda

**I (1)**

28. Written questions put to the Council by Members of the European Parliament

- (a) No 1544/04 put by Avril DOYLE - "Labelling, presentation and advertising of foodstuffs: alcoholic beverages"  
5112/05 PE-QE 14
- (b) No 2510/04 put by Georgios KARATZAFERIS - "Threats of war from a candidate country"  
6054/05 PE-QE 108
- (c) No 2793/04 put by Proinsias DE ROSSA - "Nurses and doctor condemned to death in Libya"  
16097/04 PE-QE 400

- (d) No 2832/04 put by by Josu ORTUONDO LARREA - "Software patents"  
16125/04 PE-QE 407
- (e) No 2910/04 put by Véronique DE KEYSER - "Death penalty"  
6055/05 PE-QE 109
- (f) No 2918/04 put by Barbara KUDRYCKA - "Schengen cooperation"  
5381/05 PE-QE 33
- (g) No 3102/04 put by Antonio DE POLI - "Ban on driving cars without catalytic converters"  
5383/05 PE-QE 35
- (h) No 3122/04 put by Frank VANHECKE - "European Constitution"  
5384/05 PE-QE 36
- (i) No 3143/04 put by Georgios KARATZAFERIS - "Problem of illegal immigration in Greece"  
5385/05 PE-QE 37
- (j) No 3157/04 put by Bart STAES - "Right of asylum and country of origin"  
5386/05 PE-QE 38
- (k) No 3202/04 put by Proinsias DE ROSSA - "Persecution of Falun Gong followers in China"  
5451/05 PE-QE 42
- (l) No 3221/04 put by Frank VANHECKE - "Arms embargo on China"  
5452/05 PE-QE 43
- (m) No 3446/04 put by Jonas SJÖSTEDT - "Respect for decisions taken in Bolivia"  
5454/05 PE-QE 45

29. Draft agenda for the next part-session of the European Parliament in Strasbourg, from 21 to 24 February 2005  
6132/05 PE 28  
6133/05 PE 29

30. Governing Board of the European Centre for the Development of Vocational Training;

- (a) Appointment of Mr Claudio GENTILI, Italian member;
- (b) Replacement of Ms Astrid DAHL, Danish member who has resigned; appointment of Mr Erik SCHMIDT
- (c) Replacement of Ms Regina BARTIENE, Lithuanian member who has resigned; appointment of Ms Tatjana BABRAUSKIENE
- (d) Replacement of Mr Anthony Micallef DEBONO, Maltese member who has resigned; appointment of Mr Joseph P. DEGIOVANNI  
5741/1/05 SOC 20 EDUC 15 REV 1

31. Economic and Social Committee (°)
- (a) Replacement of Mr Kalev KREEGIPUU (EE)  
6096/05 CES 10
  - (b) Replacement of Mr Fernando MORALEDA QUÍLEZ (ES)  
6174/05 CES 11
32. Adoption of a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste (LA )  
PE-CONS 3601/05 ENV 16 CODEC 22 OC 5  
6136/05 ENV 51 CODEC 71 OC 26
33. Proposal for a Regulation of the European Parliament and of the Council on conditions for access to the natural gas transmission networks (LA)
- Agreement with the European Parliament in second reading  
6105/05 ENER 20 CODEC 68 OC 8

## II

34. Preparation for the Council meeting (**Competitiveness**) on 7 March 2005
1. **Setting** the provisional agenda
35. **Setting** the provisional agenda for the next Council meeting (**Environment**) on 10 March 2005
36. 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
- Briefing by the Presidency on the outcome of the informal dialogue
37. Proposal for a Directive of the European Parliament and of the Council on the recognition of **seafarers' certificates** issued by the Member States and amending Directive 2001/25/EC
- Examination of the outcome of voting in the Parliamentary Committee with a view to a first-reading agreement with the European Parliament
    - 8978/04 MAR 68 CODEC 643
    - 6292/05 MAR 18 CODEC 85
- (x)
38. Follow-up to the interinstitutional agreement on **better law-making**
- Preparation for the meeting of the High-Level Technical Group (Brussels, 17 February 2005)
    - 6235/1/05 PE 36 INST 6 REV 1

## SESSION ON FRIDAY 18 FEBRUARY 2005 (10.15)

### II

34. Preparation for the Council meeting (**Competitiveness**) on 7 March 2005 (**continuation**)
2. **Stimulating entrepreneurship** - Commission report on the implementation of the European charter for small enterprises
    - Presentation
    - Exchange of views
39. Preparation for the Council meeting (**Agriculture and Fisheries**) on 28 February 2005
1. Proposal for a Council Directive amending Annex IV to Directive 2000/29/EC on protective measures against the introduction into the Community of organisms harmful to plants or plant products and against their spread within the Community
    - Adoption
      - 6215/05 AGRI 31 PHYTOSAN 5
      - 6233/05 AGRI 33 PHYTOSAN 6
  2. (poss.) Proposal for a Council Regulation amending Regulation (EC) No 2792/1999 as regards a specific action for transfers of vessels to countries hit by the **tsunami** in 2004
    - Political agreement/adoption
      - 6010/05 PECHE 25
      - 6298/05 PECHE 31
40. Proposal for a Regulation of the European Parliament and of the Council on the **statistics** relating to vocational training in enterprises
- Examination of the outcome of voting in the Parliament Committee with a view to a first-reading agreement with the European Parliament
    - 6741/04 STATIS 15 EDUC 37 CODEC 259

41. Preparation for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 3 March 2005
1. Social dimension of **globalisation**
    - Council conclusions  
6286/05 SOC 48 WTO 39 COMPET 21
  
  2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No **1408/71** on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community and Council Regulation (EEC) No 574/72 laying down the procedure for implementing Regulation (EEC) No 1408/71 (miscellaneous amendments for 2004)
    - General approach  
5103/05 SOC 1 CODEC 2  
6278/05 SOC 46 CODEC 83  
+ ADD 1
  
  3. Proposal for a Decision of the European Parliament and of the Council establishing a Community programme for employment and social solidarity - **PROGRESS**
    - Partial general approach  
11949/04 SOC 376 ECOFIN 291 CADREFIN 30 CODEC 958 (x)  
6277/05 SOC 45 ECOFIN 36 CADREFIN 24 CODEC 82
- Other business
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**(LA) Legislative act.**

- (1) These items will be taken by the Mertens Group on 15 February 2005.**
- (o) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.**
- (x) Document out of stock**