



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 February 2005 (21.02)
(OR. fr)**

6554/05

OJ/CRP1 8

PROVISIONAL AGENDA

for : 2086th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 23 (10.15) and Friday 25 (10.15) February 2005

MEETING ON WEDNESDAY 23 (10.15) FEBRUARY 2005

1. Adoption of the agenda

I(1)

2. Written questions put to the Council by Members of the European Parliament
- (a) No 2104/04 put by Frank VANHECKE - "Composition of the Management Board of the European Monitoring Centre on Racism and Xenophobia"
5713/05 PE-QE 53 + COR 1(en)
 - (b) No 2220/04 put by Raúl ROMEVA RUEDA - "Arrest of Rafique al Islam, representative of the ICBL (International Campaign to Ban Landmines) in Bangladesh"
6209/05 PE-QE 129
 - (c) No 2232/04 put by Jules MAATEN - "European prisoners in Thailand"
6210/05 PE-QE 130
 - (d) No 2236/04 put by Luciana SBARBATI - "Situation in Iraq"
6211/05 PE-QE 131

- (e) Nos 2323/04, 2325/04, 2327/04, 2329/04, 2331/04, 2333/04, 2335/04, 2337/04, 2339/04 and 2341/04 put by Rolandas PAVILIONIS - "Linguistic reforms required by the use of the word "euro" and consequent non-financial losses"
6212/05 PE-QE 132
- (f) No 2362/04 put by Agustín Díaz DE MERA GARCIA CONSUEGRA - "Counterfeit euro notes"
14368/04 PE-QE 278
+ COR 1(en)
- (g) No 2373/04 put by Frank VANHECKE - "Netherlands Presidency of the EU and common readmission agreements"
6213/05 PE-QE 133
- (h) No 2375/04 put by Frank VANHECKE - "Repercussions of possible negative outcome of referendum on the European Constitution in certain Member States"
6216/05 PE-QE 134
- (i) No 2389/04 put by Graham WATSON - "Common salary for MEPs"
6217/05 PE-QE 135
- (j) No 2449/04 put by Agustín DÍAZ DE MERA GARCIA CONSUEGRA - "Europol Information System"
6110/05 PE-QE 115
- (k) No 2553/04 put by Chris DAVIES - "Direct flights to Northern Cyprus"
6109/05 PE-QE 114
- (l) No 2599/04 put by Graham WATSON - "International Telecommunications Union"
6111/05 PE-QE 116
- (m) No 2641/04 put by Frank VANHECKE - "European funding of Palestinian school books"
6112/05 PE-QE 117
- (n) No 2647/04 put by Bart STAES - "Introduction of a cultural impact report or cultural paragraph into European legislation"
6113/05 PE-QE 118
- (o) No 2650/04 put by Marie Isler BÉGUIN - "Georgia as a candidate for EU membership"
6115/05 PE-QE 119
+ COR 1
- (p) No 2795/04 put by Proinsias DE ROSSA - "Transport: public service contracts"
6116/05 PE-QE 120
- (q) No 2869/04 put by Luís QUEIRÓ - "Ballistic missile tests in Iran"
6119/05 PE-QE 121
- (r) No 3008/04 put by Mario BORGHEZIO - "Monitoring mafia infiltration in Europe"
5746/05 PE-QE 62
- (s) No 3015/04 put by Graham WATSON - "Economic impact of the global war on terror"
5749/05 PE-QE 63
- (t) No 3047/04 put by Michl EBNER - "Hungarian minority in Romania"
5715/05 PE-QE 55
- (u) No 3155/04 put by Mr Antonio DE POLI - "Lack of rail links in Veneto"
5716/05 PE-QE 56

- (v) No 3182/04 put by Proinsias DE ROSSA - "Situation in Liberia"
5750/05 PE-QE 64
+ COR 1(en)
- (w) No 3217/04 put by Koenraad DILLEN - "The EU and China's policy of 'one China, two systems'"
5717/05 PE-QE 57
- (x) No 3255/04 put by Antonio DE POLI - "Dissemination of threatened European musical culture"
5752/05 PE-QE 66
- (y) No 3384/04 put by Paulo CASACA - "European support for the Iranian dictatorship"
5722/05 PE-QE 61
- (z) No 3412/04 put by Antonio DE POLI - "Diagnostic and therapeutic facilities for Arrhythmogenic Right Ventricular Cardiomyopathy"
5756/05 PE-QE 70
- (aa) No 1544/05 put by Avril DOYLE - "Labelling, presentation and advertising of foodstuffs : alcoholic beverages"
14007/04 PE-QE 267

3. Adoption of a Council Decision authorising the Commission to negotiate an agreement on scientific and technological cooperation between the European Community and the Republic of Korea

5136/05 RECH 1 COREE 1
6200/05 RECH 23 COREE 2

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4. Proposal for a Decision of the European Parliament and of the Council establishing a multiannual Community programme to make digital content in Europe more accessible, usable and exploitable (eCONTENTplus) (LA + S)

= Approval of the amendments proposed by the European Parliament at second reading
5789/05 CODEC 53 TELECOM 1 CULT 6 EDUC 4
5793/05 TELECOM 2 CULT 7 EDUC 5 CODEC 54
+ ADD 1
+ ADD 2

5. Election of the Director-General of the World Organisation for Animal Health (OIE)

= Position to be adopted by the Community
6403/05 AGRILEG 25

6. Promoting competitiveness, security of supply and environmental sustainability

- Energy Ministers' contribution to the Spring 2005 European Council meeting

6522/05 ENER 29 ENV 78 RECH 35 COMPET 31

II

7. **Preparation for the Council meeting (Competitiveness) (Internal Market, Industry and Research) on 7 March 2005**
1. **Lisbon Strategy - mid-term review**
- Commission communication to the Spring European Council
Working together for growth and jobs - A new start for the Lisbon Strategy
5990/05 ECOFIN 28 SOC 34 AG 4 MI 6 COMPET 14 IND 8 RECH 14
EDUC 11 ENV 43 TELECOM 6
6038/05 ECOFIN 29 SOC 36 AG 5 MI 7 COMPET 16 IND 9 RECH 17
EDUC 12 ENV 46 TELECOM 5
 - Commission communication on the second report on the implementation of the internal market strategy 2003-2006
5868/05 COMPET 12 MI 4
 - Contribution by the Competitiveness Council to the European Council on 22 and 23 March 2005
6453/05 COMPET 28 MI 18 IND 11 RECH 33 ECOFIN 45 SOC 64 AG 8
EDUC 22 ENV 72
 - = Policy debate
 - = Adoption of the contribution
8. **Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 3 March 2005**
1. Preparation for the **Spring European Council**
- "Key messages" based on items (a), (b) and (e) below:
 - = Policy debate
 - = Adoption
6542/05 SOC 72 ECOFIN 51
6543/05 SOC 73 ECOFIN 52
 - (a) Communication to the Spring European Council
Working together for growth and jobs – A new start for the Lisbon Strategy
5990/05 ECOFIN 28 SOC 34 AG 4 MI 6 COMPET 14 IND 8 RECH 14
EDUC 11 ENV 43 TELECOM 6
 - (b) Commission communication entitled "The social agenda"
6370/05 SOC 58
 - (e) Commission report to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions on equality between women and men, 2005
6367/05 SOC 57

9. **Preparation for the Council meeting (Environment) on 10 March 2005**
1. Preparation for the Spring European Council
 - (a) Commission communication to the Spring European Council:
Working together for growth and jobs – A new start for the Lisbon Strategy
5990/05 ECOFIN 28 SOC 34 AG 4 MI 6 COMPET 14 IND 8 RECH 14
EDUC 11 ENV 43 TELECOM 6
 - (b) Commission communication to the Council and the European Parliament
2004 environmental policy review
5828/05 ENV 39 AGRI 17 ECO 8 ECOFIN 24 ENER 15 DEVGEN 18
MI 2 PECHE 20 RELEX 45 SAN 4 SOC 26 TRANS 13 ELARG 3
CHIMIE 8
 - (c) Commission communication
Report on the implementation of the Environmental Technologies Action Plan in
2004
5825/05 ENV 38 ENT 17
 - (d) Commission communication to the Council and the European Parliament
The 2005 Review of the EU Sustainable Development Strategy: Initial
Stocktaking and Future Orientations
6433/05 ENV 67 AGRI 42 ECO 14 ECOFIN 43 ENER 25 DEVGEN 29
MI 16 PECHE 34 RELEX 63 SAN 9 SOC 61 TRANS 24 RECH 31
EDUC 21
 - Adoption of the contribution from the Environment Council
 - Exchange of views
7. **Preparation for the Council meeting (Competitiveness) (Internal Market, Industry and Research) on 7 March 2005 (continued)**
2. Better regulation - **Simplification of legislation**
 - Progress report by the Presidency
 - Information from the Commission
 - Exchange of views
6443/05 COMPET 27

8. **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 3 March 2005 (**continued**)
2. 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
 - 6359/05 CRS/CRP 9 SOC 74 EXT 1
3. Preparation for the **Tripartite Social Summit**
- Information from the Presidency
4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of **the organisation of working time (LA)**
- Presidency briefing on the progress of the dossier
 - 12683/04 SOC 426 SAN 135 TRANS 300 MAR 161 CODEC 1047 (x)
 - 5815/05 SOC 29 SAN 5 TRANS 14 MAR 12 CODEC 59
10. **Setting** the provisional agenda for the next Council meeting (**Agriculture and Fisheries**) on 14 March 2005
11. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 28 February 2005
- 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 (x)
 - 6298/05 PECHE 31

MEETING ON FRIDAY 25 (10.15)

II

8. **Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 3 March 2005 (Continued)**
 1. **Preparation for the Spring European Council**
 - "Key messages" based on items (c) and (d) below:
 - = Policy debate
 - = Adoption
 - 6542/05 SOC 72 ECOFIN 51
 - 6543/05 SOC 73 ECOFIN 52
 - (c) **European employment strategy**
 - Draft joint employment report 2004/2005
 - = Adoption
 - 5824/05 SOC 24 ECOFIN 22
 - 6519/05 SOC 67 ECOFIN 48
 - + ADD 1
 - + ADD 2
 - (d) **Social protection**
 - Draft joint report on social protection and social inclusion
 - = Adoption
 - 5826/05 SOC 25 ECOFIN 23 FSTR 8 EDUC 6 SAN 3
 - 6526/05 SOC 68 ECOFIN 50 FSTR 12 EDUC 25 SAN 11
 5. **Work programme of the Employment Committee 2005**
 - Information
 - 6372/05 SOC 59 ECOFIN 41

6. Work programme of the **Social Protection Committee 2005**
 - Information
6450/05 SOC 63
 7. Study by the Social Protection Committee of **private pension schemes**
 - Presentation
- Other business
-

(LA + S) = Legislative act + statements

(1) These items will be discussed by the Mertens Group on 21 February 2005.

(x) Out of stock