



**COUNCIL OF  
THE EUROPEAN UNION**

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

**6554/05**

**OJ/CRP1 8**

**PROVISIONAL AGENDA**

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

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**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  | RESTREINT |
| 6200/05 RECH 23 COREE 2 | RESTREINT |
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
- |  |
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| 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
- |  |
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| 6522/05 ENER 29 ENV 78 RECH 35 COMPET 31 |
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## 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**