



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 March 2005 (17.03)
(OR. fr)**

7356/05

OJ/CRP1 12

PROVISIONAL AGENDA

for: 2090th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
on: Monday 21 March 2005 (10.00)

1. Adoption of the agenda

I (1)

2. Advisory Committee on Freedom of Movement for Workers
- (a) Resignation of Mr Pontus RINGBORG, member;
appointment of Ms Anna SANTESSON
 - (b) Resignation of Ms Linnéa ARVIUS, alternate member;
appointment of Mr Samuel ENGBLOM
- 6645/05 SOC 79

3. Advisory Committee on Social Security for Migrant Workers
 - (a) Resignation of Ms Daina FROMHOLDE, Latvian member; appointment of Ms Jana MUIŽNIECE
 - (b) Resignation of Mr Andrzej JANKOWSKI, Polish member; appointment of Mr Michal GAWRYSZCZAK
6648/05 SOC 80

4. Economic and Social Committee (*)
 - Replacement of Mr Giacomino TARICCO (IT)
7245/05 CES 26

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1059/2003 of the European Parliament and of the Council on the establishment of a common classification of territorial units for statistics (**NUTS**) by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia to the European Union (**LA**)
 - Agreement with the European Parliament at first reading
12586/04 STATIS 57 ECO 154 UD 134 CODEC 1024
7293/05 STATIS 28 ECO 31 UD 24 CODEC 167 OC 154

6. Adoption of
 - (a) a common position with a view to the adoption of the Directive of the European Parliament and the Council amending for the twenty-second time Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations (phthalates in toys and childcare articles) (**cp**)
5467/05 ENT 9 COMPET 7 CODEC 31 OC 108
+ COR 1
7254/05 ENT 33 COMPET 47 CODEC 157 OC 151
+ COR 1
 - (b) a statement of reasons
5467/05 ENT 9 COMPET 7 CODEC 31 OC 108 ADD 1
+ COR 1

II

7. Negotiations on behalf of the European Community with Croatia, Bosnia and Herzegovina, Serbia and Montenegro, the United Nations Interim Administration Mission in Kosovo, Albania, Romania, Bulgaria, the Former Yugoslav Republic of Macedonia and Turkey with a view to establishing an integrated **energy** market organisation in **South-East Europe**
 - Approach for the completion of negotiations
7178/05 ENER 38 COWEB 64
8. Proposal for a Directive of the European Parliament and of the Council establishing a framework for the setting of **eco-design** requirements for energy-using products and amending Council Directive 92/42/EEC and Directives 96/57/EC and 2000/55/EC of the European Parliament and of the Council (**LA**)
 - Consideration of the outcome of voting in the parliamentary committee with a view to agreement with the European Parliament at second reading
7271/05 ENER 43 ENV 121 MI 36 CODEC 162 OC 152
9. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the **sulphur content** of marine fuels (**LA**)
 - Consideration of the outcome of voting in the parliamentary committee with a view to agreement with the European Parliament at second reading
7350/05 ENV 128 MAR 41 MI 38 CODEC 175
10. **Setting of agendas** for forthcoming Council meetings
 - (a) **Competitiveness (Internal Market, Industry and Research)** on 18 April 2005
 - (b) **Transport, Telecommunications and Energy** on 21 April 2005
11. Démarche by the European Community and its Member States concerning the USA's proposed prohibition of all types of **lighters** on board aircraft
 - Approval of a note verbale
7224/05 AVIATION 17 RELEX 111 USA 11

12. Proposal for a Regulation of the European Parliament and of the Council on the **harmonisation** of certain **social legislation** relating to road transport and amending Council Regulations (EEC) No 3821/85 and (EC) No 2135/98 **(LA)**

Proposal for a Directive of the European Parliament and of the Council on **minimum conditions** for the implementation of Council Regulations (EEC) Nos 3820/85 and 3821/85 concerning **social legislation** relating to road transport activities **(LA)**

- Consideration of the outcome of voting in the parliamentary committee with a view to agreement with the European Parliament at second reading
7264/05 TRANS 53 SOC 120 CODEC 159
7263/05 TRANS 52 SOC 119 CODEC 158

- Other business

(cp) Common position.

(LA) Legislative act.

(1) These items will be taken by the Mertens Group on 18 March 2005.

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.