



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 April 2005 (05.04)
(OR. fr)**

7660/05

OJ/CRP1 13

PROVISIONAL AGENDA

for: 2091st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
on: Wednesday 6 and Friday 8 April 2005 (10.15 both days)

MEETING ON WEDNESDAY 6 APRIL 2005 (10.15)

1. Adoption of the agenda

I (1)

2. Written Questions put to the Council by Members of the European Parliament
 - (a) No 2992/04 by Antonio DE POLI – "Harmonisation of EU legislation for the visually impaired"
6879/05 PE-QE 186
 - (b) No 3178/04 by James ALLISTER "Persecution of Christians in China"
6880/05 PE-QE 187
 - (c) No 3180/04 by Proinsias DE ROSSA – "Human rights violations in Iran"
6881/05 PE-QE 188

- (d) No 3324/04 by Frank VANHECKE – "Embassies in Cuba and dissidents"
5721/1/05 PE-QE 60 REV1
- (e) No 3571/04 by Richard CORBETT and Glyn FORD – "People's Mujahadin of Iran"
6486/05 PE-QE 154
- (f) No 3604/04 by Mario MAURO – "Nationalisation of property in Croatia"
6487/05 PE-QE 155
- (g) No 3625/04 by Anna ZÁBORSKÁ – "Equal opportunities and Community acquis"
6414/05 PE-QE 149
- (h) No 3630/04 by Antonio DE POLI – "Crime in Padua and other European cities"
6457/05 PE-QE 150
- (i) No 3633/04 by Frank VANHECKE – "Arrest of Chinese dissidents"
6488/05 PE-QE 156
- (j) No 0003/05 by Antonio DE POLI – "Privatisation of the Padua Trade Fair Centre"
6459/05 PE-QE 152
- (k) No 0007/05 by Giles CHICHESTER – "Referenda in Member States and foreign
residents' voting rights"
6460/05 PE-QE 153
- (l) No 0012/05 by Antonio DE POLI – "Tsunami in south-east Asia"
6489/05 PE-QE 157
- (m) No 0098/05 by Cristina GUTIÉRREZ-CORTINES and Daniel VARELA
SUANZES-CARPEGNA – "Anti-dumping measures to deal with hand pallet truck
imports from China"
6490/05 PE-QE 158
- (n) No 0195/05 by Panagiotis BEGLITIS – "Acts of destruction in the ancient city of
Babylon"
6532/05 PE-QE 160
+ COR 1
- (o) No 0210/05 by Emine BOZKURT and Thijs BERMAN – "Statements made by the
Slovenian Minister for Social Affairs about homosexuals"
6533/05 PE-QE 161
- (p) No 0225/05 by Anne JENSEN – "Location of agencies"
6534/05 PE-QE 162
- (q) No 0252/05 by Ilda FIGUEIREDO – "Social Platform involvement in the Troika meeting"
6535/05 PE-QE 163
- (r) No 0255/05 by Elly de GROEN-KOUWENHOVEN – "Indicators and Lisbon Strategy"
6536/05 PE-QE 164
- (s) No 0286/05 by Dimitrios PAPANIMOU – "Recognition of Kosovan independence"
6537/05 PE-QE 165
- (t) No 3222/04 by Frank VANHECKE – "China and Sudan"
5751/05 PE-QE 65
- (u) No 3225/04 by Frank VANHECKE – "The Council and Regulation (EC) No 1049/2001
(positions of national representatives)"
6900/05 PE-QE 191

- (v) No 3232/04 by Caroline LUCAS – "Baby seal slaughter in the Russian Federation"
5718/1/05 PE-QE 58 REV 1
- (w) No 3272/04 by Graham WATSON – "Gibraltar"
6959/05 PE-QE 200
- (x) No 3521/04 by Mario BORGHEZIO – "Can certain areas of Naples still be seen as part
of Europe?"
6948/05 PE-QE 193
- (y) No 3617/04 by Frank VANHECKE – "Accession of Turkey"
6949/05 PE-QE 194
- (z) No 13/05 by Rodi KRATSA-TSAGAROPOULOU – "More effective civil protection in
the EU"
6950/05 PE-QE 195
- (aa) No 151/05 by Paulo CASACA – "Repeated refusal by Germany to assist OLAF in its
investigations"
6882/05 PE-QE 189
- (bb) No 162/05 by Philip CLAEYS – "Celebrations to mark the end of World War II in
Russia"
6952/05 PE-QE 197
- (cc) No 167/05 by Manolis MAVROMMATIS – "Vehicle crime in the EU"
6953/05 PE-QE 198
- (dd) No 360/05 by Proinsias DE ROSSA – "Osteoporosis"
6960/05 PE-QE 201
- (ee) No 364/05 by Proinsias DE ROSSA – "Homelessness and the National Action Plans on
Social Inclusion"
6961/05 PE-QE 202
- (ff) No 424/05 by Hans-Peter MARTIN – "Scope for savings within the context of the
financial perspective"
6962/05 PE-QE 203
- (gg) No 443/05 by Antonio DE POLI – "Architectural barriers and people with visual
disabilities"
6963/05 PE-QE 204
- (hh) No 495/05 by Jeanine HENNIS-PLASSCHAERT – "Application of the Inter-Institutional
Agreement on better regulation"
6954/05 PE-QE 199

3. Draft agenda for the forthcoming part-sessions of the European Parliament

- (a) Strasbourg, 11 to 14 April 2005
- (b) Brussels, 27 and 28 April 2005
7404/05 PE 55
7405/05 PE 56

4. Monthly list of acts adopted under the written procedure
 - November 2004
16385/04 RPE 11

5. Monthly list of acts adopted under the written procedure
 - December 2004
16386/04 RPE 12

6. Monthly list of acts adopted under the written procedure
 - January 2005
7695/05 RPE 1

7. Monthly list of acts adopted under the written procedure
 - February 2005
7726/05 RPE 2

8. Adoption of the Decision of the European Parliament and of the Council establishing a multiannual Community programme on promoting safer use of the Internet and new online technologies (LA)
 - PE-CONS 3688/04 TELECOM 199 CONSOM 88 JAI 558 CODEC 1334
OC 474
 - + ADD 1 (en)
 - + ADD 2 (nl)
 - 7219/05 TELECOM 17 CONSOM 9 JAI 88 CODEC 152

9. Adoption of a Council Decision containing Directives for the Commission to conduct negotiations on an Agreement for cooperation between the European Atomic Energy Community and the Republic of Korea in the field of fusion energy research
 - 7236/05 RECH 56 ATO 38 COREE 3 RESTREINT UE

10. Adoption of

- (a) the common position by the Council with a view to the adoption of a Directive of the European Parliament and of the Council on the management of waste from extractive industries and amending Directive 2004/35/EC **(cp)**
 - 16075/04 ENV 689 IND 157 CODEC 1343 OC 469
 - 6929/05 ENV 100 IND 14 CODEC 125 OC 125
- (b) the statement of the Council's reasons
 - 16075/04 ENV 689 IND 157 CODEC 1343 OC 469 ADD 1

II

11. **Setting** the provisional agenda for the Council meeting (**Agriculture and Fisheries**) on 26 April 2005

**(For items coming under the
Permanent Representatives Committee)**

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) (**European Parliament second reading**)

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) (**European Parliament second reading**)

- Review of the outcome of the informal dialogue

13. 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) (**European Parliament second reading**)

- Review of the outcome of the informal dialogue
7593/05 ENER 46 ENV 136 MI 49 CODEC 194 OC 170
11414/1/04 ENER 188 ENV 405 MI 210 CODEC 901 REV 1 (x)

14. 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) (**European Parliament second reading**)

- Review of the outcome of the informal dialogue
7755/05 ENV 145 MAR 51 MI 50 CODEC 209

15. Preparation for the Council meeting (**Transport/Telecommunications/Energy**) on 21 April 2005
1. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures (**Eurovignette**) (LA) (**first reading**)
 - Political agreement
(Public deliberation)
7302/05 TRANS 58 FISC 34 ENV 123 CODEC 169
+ ADD 1

 16. Proposal for a Directive of the European Parliament and of the Council on enhancing **port security** (LA) (**first reading**)
 - Review of the outcome of the vote in the Parliamentary Committee and preparation for an informal trialogue
7707/05 MAR 48 CODEC 205

 17. Regulation (EC) No 417/2002 on the accelerated phasing in of **double hull** or equivalent requirements for single hull oil tankers (LA)
 - Notification to the IMO
7642/05 MAR 46

 18. Proposal for a Directive of the European Parliament and of the Council on the type-approval of **motor vehicles** with regard to their re-usability, recyclability and recoverability and amending Council Directive 70/156/EEC (LA) (**first reading**)
 - Examination of the Presidency compromise with a view to an agreement with the European Parliament
7532/04 ENT 69 ENV 172 CODEC 398 (x)
+ COR 1 (x)
7602/05 ENT 37 ENV 137 CODEC 195
+ ADD 1

 19. Proposal for a Directive of the European Parliament and of the Council relating to restrictions on the marketing and use of toluene and trichlorobenzene (twenty-eighth amendment of Council Directive 76/769/EEC) (**first reading**)
 - Examination of the Presidency compromise with a view to an agreement with the European Parliament
7682/05 ENT 39 ENV 143 CODEC 204

MEETING ON FRIDAY 8 APRIL 2005 (10.15)

II

15. Preparation for the Council meeting (**Transport/Telecommunications/Energy**) on 21 April 2005 (**cont.**)
2. Proposal for a Regulation of the European Parliament and of the Council establishing the second Marco Polo programme for the granting of Community financial assistance to improve the environmental performance of the freight transport system (**Marco Polo II**) (LA) (**first reading**)
- Partial general approach
7427/05 TRANS 62 MAR 43 CADREFIN 51 ENV 133 CODEC 182
3. Proposal for a Regulation of the European Parliament and of the Council on the implementation of the **deployment and commercial operating phases** of the European **satellite radio navigation** programme (LA) (**first reading**)
- Partial general approach
7728/05 TRANS 67 MAR 49 AVIATION 31 RECH 66 CODEC 206
20. **Preparation** for the Council meeting on **Competitiveness** (Internal Market, Industry and Research) on 18 April 2005
- **Human resource policy in R&D: Women and science, researchers' careers and mobility**
 - . Exchange of views
 - . Council conclusions
7321/05 RECH 57
 - Other business

-
- (1) These items will be taken by the Mertens Group on 5 April 2005.
(cp) Common position.
(LA) Legislative act.
(x) Out of stock.