



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 April 2005 (19.04)
(OR. fr)**

8140/05

OJ/CRP1 15

PROVISIONAL AGENDA

for: 2093rd MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)
on: Wednesday 20 (**11.00**) and Friday 22 (**11.00**) April 2005

WEDNESDAY 20 APRIL 2005 (11.00)

1. Adoption of the agenda

I (1)

2. Advisory Committee on Freedom of Movement for Workers:
Resignation of a member, Ms V.K. HOEL (Netherlands); appointment of
Mr Jan J. VERBOOM
7895/05 SOC 152

3. Advisory Committee on Safety and Health at Work:
 - (a) Resignation of Mr Pat DONNELLAN, alternate member (Ireland);
appointment of Mr Tom BEEGAN
 - (b) Resignation of Mr H.V.V. SCHRAMA and Mr C.L.M. THIJSEN,
alternate members (Netherlands); appointment of Mr Martin G. DEN HELD and
Mr Harrie C.J. GOUDSMIT
 - (c) Resignation of Ms Ingrid REIFINGER, alternate member (Austria);
appointment of Ms Susanne MAURER;
 - (d) Resignation of Mr Peter BROWN, Mr Richard CHURCH and Mr Owen TUDOR,
alternate members (United Kingdom); appointment of Ms Gwyneth DEAKINS,
Ms Amy SADRO and Mr Hugh ROBERTSON
6649/05 SOC 81

4. Administrative Board of the European Agency for Safety and Health at Work:
 - (a) Resignation of Mr Franco GIUSTI, member (Italy);
appointment of Mr Luigi CASANO
 - (b) Resignation of Ms N.E.J. KUYPER, alternate member (Netherlands);
appointment of Mr Martin G. DEN HELD
 - (c) Resignation of Mr Milan ONDAŠ, member (Slovakia);
appointment of Mr Miroslav KIRAL'VARGA
 - (d) Resignation of Mr Mel DRAPER, member, Mr Tony LORD, alternate member and
Mr Owen TUDOR, member (United Kingdom);
appointment of Ms Gwyneth DEAKINS, Mr Malcolm DARVILL and
Mr Hugh ROBERTSON
7012/05 SOC 103

5. Economic and Social Committee (°)
 - (a) Replacement of Ms Aldona BALSIEŅĒ (LT)
6839/1/05 CES 23 REV 1
 - (b) Replacement of Mr Noël DUPUY (FR)
8046/05 CES 36

6. Adoption of the Community position with a view to adoption of draft Decision No 3/2005 of the EC-EFTA Joint Committee on Common Transit amending the Convention of 20 May 1987 on a common transit procedure
7441/05 CID 7 UD 27 AELE 8 OC 164
7443/05 CID 8 UD 28 AELE 9 OC 165

7. Adoption of a Council Regulation establishing a Community Fisheries Control Agency and amending Regulation (EC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy (LA+ S)
5281/05 PECHE 7 OC 155
+ ADD 1
7298/05 PECHE 56 OC 184

8. Adoption of Council conclusions on a Commission communication: Perspectives for simplifying and improving the regulatory environment of the common fisheries policy
8077/05 PECHE 73

9. Adoption of a Council Decision on the negotiation of the provisions of the draft Maritime Labour Standards Convention in the context of the International Labour Organisation (ILO)
7309/05 MAR 39 SOC 123 RESTREINT UE
+ ADD 1
8034/05 MAR 60 SOC 161 RESTREINT UE

II

10. Setting of the provisional agenda for the meeting of the **Competitiveness Council** (Internal Market, Industry and Research) on 10 May 2005

11. **Preparation for the Agriculture and Fisheries Council** meeting on 26 April 2005
 1. Proposal for a Council Regulation amending Regulation (EC) No 27/2005 fixing for 2005 the fishing opportunities and associated conditions for certain fish stocks and groups of **fish stocks**, applicable in Community waters and, for Community vessels, in waters where catch limitations are required (LA)
 - Adoption
 2. Fifth session of the United Nations Forum on Forests (**UNFF**)
 - Council conclusions
8003/05 FORETS 8 ENV 156 DEVGEN 60 PROBA 7 CONUN 6
 3. Circulation of an unauthorised **GMO** on the European market (BT/10 maize) (Request by the German delegation, supported by the Danish, Greek, Italian, Luxembourg, Hungarian, Austrian and Polish delegations)
 - Commission briefing
8011/05 AGRI 104 DENLEG 6 MI 57 CONSOM 15 SAN 34 ENV 159

12. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 999/2001 laying down rules for the prevention, control and eradication of certain **transmissible spongiform encephalopathies** as regards the extension of the period for transitional measures (LA) (**Council/European Parliament first reading**)
 - = Examination of the final compromise text for the first part of the proposal as split
7944/05 AGRILEG 45 CODEC 233
+ ADD 1

FRIDAY 22 APRIL 2005 (11.00)

II

13. Amended proposal for a Directive of the European Parliament and of the Council concerning the management of **bathing water quality (LA) (European Parliament second reading)**
= Consideration of the outcome of the EP Committee's vote and preparation for the trialogue
- Other business

(LA+S) Legislative act + statements.

(1) These items will be taken by the Mertens Group on 19 April 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.