



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 April 2005 (26.04)
(OR. fr)**

8371/05

OJ/CRP1 16

PROVISIONAL AGENDA

for : 2094th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
on : Wednesday 27 April 2005 (10.15)

I(1)

1. Adoption of the agenda
2. Draft minutes of Council meetings (°)
 - (a) 2583rd (Competitiveness) on 17 and 18 May 2004
9586/04 PV/CONS 28 COMPET 76 RECH 100
+ COR 1
+ COR 2 (It)
+ COR 3 (Iv)
+ AMD 1

- (b) 2584th (Agriculture/Fisheries) on 24 May 2004
9754/04 PV/CONS 29 AGRI 129 PECHE 203
+ COR 1
+ COR 2 (fi)
+ COR 3 (lv)
- (c) 2585th (Education, Youth, Culture) on 27 and 28 May 2004
9908/04 PV/CONS 30 EDUC 125 JEUN 45 CULT 51 AUDIO 31
+ COR 1 (lv)
- 3. Case before the Court of Justice
 - Case C-113/05 P (Appeal by the European Federation for Cosmetic Ingredients (EFfCI) against the order delivered on 10 December 2004 by the Court of First Instance (Third Chamber) in Case T-196/03 (European Federation for Cosmetic Ingredients v. European Parliament and Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 1)
8304/05 JUR 179 ECO 39
- 4. Economic and Social Committee (°)
 - Replacement of Mr Thierry UHLMANN (FR)
7249/05 CES 28
- 5. Advisory Committee on Social Security for Migrant Workers, replacement of
 - Mr Albrecht OTTING, German member, who has resigned;
appointment of Mr Bruno BARTH
8218/05 SOC 169
- 6. Advisory Committee on Safety and Health at Work, replacement of
 - Mr Petros PETROU, Cypriot member, who has resigned;
appointment of Ms Christina VASILA
8220/05 SOC 170

7. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions, replacement of
 - Ms Gintare MISKINYTE, Lithuanian alternate member, who has resigned; appointment of Ms Marija ZOKAITE
8221/05 SOC 171
8. Advisory Committee on Safety and Health at Work, replacement of
 - Mr Franz DUNGL, Austrian alternate member, who has resigned; appointment of Ms Alexandra SCHÖNGRUNDNER
8364/05 SOC 174
9. Governing Board of the European Centre for the Development of Vocational Training, replacement of
 - Mr Alfons DE VADDER, Belgian member, who has resigned; appointment of Mr Jan DELFOSSE
8365/05 SOC 175 EDUC 67
10. Case-law of the Court of Justice and the Court of First Instance in cases involving the Council (1 July to 31 December 2004)
 - Information for the Permanent Representatives Committee
7781/05 JUR 140
11. Nomination of the Community's candidate for Vice-Chairman of the Codex Alimentarius Commission
8055/05 CODEX 15

II

12. **Setting** the provisional agenda for the **Education, Youth and Culture** Council on 23 and 24 May 2005
13. Proposal for a Regulation of the European Parliament and of the Council on **nutrition and health claims** made on foods (LA) (**first reading Council/European Parliament**)
 - Examination of the Presidency's compromise text
8212/05 DENLEG 7 SAN 38 CODEC 275
+ ADD 1
14. Proposal for a Regulation of the European Parliament and of the Council on the addition of vitamins and minerals and of certain other substances to foods (LA) (**first reading Council/European Parliament**)
 - Examination of the Presidency's compromise text
8213/05 DENLEG 8 SAN 39 CODEC 276
+ ADD 1
15. Amended proposal for a Directive of the European Parliament and of the Council concerning the management of **bathing water** quality (LA) (**second reading by the European Parliament**)
 - Examination of the outcome of the informal trialogue
16. Proposal for a Council Decision on the conclusion by the European Community of the Agreement on the Conservation of African-Eurasian **Migratory Waterbirds**
 - Examination with a view to the adoption of a general approach
8166/05 ENV 167

17. Proposal for a Directive of the European Parliament and of the Council on **cross-border mergers of companies with share capital (LA) (first reading Council/European Parliament)**
- Examination of the outcome of the vote by the parliamentary committee and preparation for the trialogue
 - 15305/03 DRS 105 CODEC 1676 (x)
 - 15315/04 DRS 43 SOC 562 CODEC 1289 (x)
 - 8110/05 DRS 8 SOC 164 CODEC 270
18. **Preparation** for the **Competitiveness** Council (Internal market, industry and research) on 10 May 2005
- Proposal for a Decision of the European Parliament and of the Council establishing a Competitiveness and Innovation Framework Programme (2007-2013) (**CIP**) (LA)
 - . Exchange of views
 - 8081/05 COMPET 67 RECH 79 ENER 55 ENV 164 TELECOM 27
 - ECOFIN 124 CODEC 264
 - + COR 1
 - + COR 1 REV 1 (et)
 - 8015/05 COMPET 64 RECH 86 ENER 61 ENV 162 TELECOM 29
 - ECOFIN 132 CODEC 283
19. Proposal for a Directive of the European Parliament and of the Council on the recognition of **professional qualifications (LA) (second reading by European Parliament)**
- Examination of the outcome of the vote by the parliamentary committee and preparation for the trialogue
 - Other business

(LA) Legislative act.

(1) These items will be taken by the Mertens Group on 26 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.

(x) Out of stock.