



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 6 June 2005 (07.06)
(OR. fr)**

9759/05

OJ/CRP1 22

PROVISIONAL AGENDA

for: 2100th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)
on: Wednesday 8 (10.30) and (poss.) Friday 10 (10.15) June 2005

1. Adoption of the agenda

I (1)

2. Written questions put to the Council by Members of the European Parliament
- (a) No 745/05 by Mario BORGHEZIO
"Senegal's granting of a diplomatic passport to a pro-terrorist imam"
8455/05 PE-QE 337
 - (b) No 850/05 by Philip CLAEYS
"Arms embargo against China – conditions"
8456/05 PE-QE 338
 - (c) No 874/05 by Bart STAES
"Military operation in Zumsoj (Chechnya)"
8454/05 PE-QE 336
 - (d) No 1070/05 by Georgios KARATZAFERIS
"Transparent operation of Independent Administrative Authorities"
8525/05 PE-QE 339
 - (e) No 1112/05 by Joachim WUERMELING
"Central and Eastern European countries joining the Schengen Area"
8447/05 PE-QE 335

- (f) No 1236/05 by Antonio LÓPEZ-ISTÚRIZ WHITE
"Balearic Islands – ultraperipheral region"
8443/05 PE-QE 334
 - (g) No 1279/05 by Antonio DE POLI
"Special social benefits"
8699/05 PE-QE 349
 - (h) No 1069/05 by Georgios KARATZAFERIS
"Appointment of Turkish officials to Community institutions"
8701/05 PE-QE 350
 - (i) Nos 1391/05, 1392/05 and 1393/05 by José RIBEIRO E CASTRO
"Cuba – Portuguese National Day"
"Cuba – Italian National Day"
"Cuba – Swedish National Day"
8714/05 PE-QE 354
 - (j) No 1461/05 by Proinsias DE ROSSA
"Venezuela"
8712/05 PE-QE 352
 - (k) No 1489/05 by Charles TANNOCK
"President Mugabe of Zimbabwe's recent visit to Italy and the Vatican for the Pope's
Funeral and the non-application of the EU travel ban"
8713/05 PE-QE 353
3. Draft minutes of the 2593rd meeting of the Council (Environment), on 28 June 2004 (°)
10931/04 PV/CONS 39 ENV 378
+ COR 1
+ COR 1 REV 1 (fi)
+ COR 2 (de)
+ COR 3 (lt)
+ ADD 1
+ ADD 1 COR 1 (lt)
4. European Economic and Social Committee
- (a) Appointment of Mr Vitas MAČIULIS (LT)
9318/05 CES 41 JUR 214 OC 321
+ COR 1 (lt)
9327/05 CES 45 OC 325
 - (b) Appointment of Ms Daiva KVEDARAITĖ (LT)
9320/05 CES 43 JUR 216 OC 323
9329/05 CES 47 OC 327
 - (c) Appointment of Mr Bruno CLERGEOT (FR)
9319/05 CES 42 JUR 215 OC 322
+ COR 1 (lt)
+ COR 2 (sl)
9328/05 CES 46 OC 326
 - (d) Appointment of Mr Angelo GRASSO (IT)
9322/05 CES 44 JUR 217 OC 324
9330/05 CES 48 OC 328

5. Negotiation and implementation of bilateral veterinary agreements (Potsdam Group)
 - Approval of Council conclusions
9485/05 AGRILEG 79
+ ADD 1
6. Proposal for a Council Regulation relating to the conclusion of the Protocol setting out, for the period from 1 July 2004 to 30 June 2007, the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Côte d'Ivoire on fishing off the coast of Côte d'Ivoire
 - Adoption
9441/05 PECHE 105 OC 338
14510/04 PECHE 364 OC 477
+ REV 1 (It)
7. Proposal for a Regulation of the European Parliament and of the Council on shipments of waste **(cp + s) (first reading)**
 - Adoption of
 - (a) the common position
9204/05 CODEC 391 ENV 227 MI 76 RELEX 251
+ ADD 1
15311/04 ENV 645 MI 303 RELEX 596 CODEC 1288 OC 470
+ COR 1 (pt)
+ COR 2 (et)
+ COR 3
+ COR 4 (sv)
+ COR 5 (sk)
+ REV 1 (es)
 - (b) the statement of the Council's reasons
15311/04 ENV 645 MI 303 RELEX 596 CODEC 1288 OC 470 ADD 1
+ ADD 1 REV 1
8. Proposal for a Regulation of the European Parliament and of the Council on certain fluorinated greenhouse gases **(cp + s) (first reading)**
 - Adoption of
 - (a) the common position
9209/05 CODEC 392 ENV 228 ENT 62
+ ADD 1
16056/04 ENV 688 ENT 159 CODEC 1341 OC 472
+ COR 1 (es)
+ REV 1 (de)
+ REV 2 (It)
+ REV 3 (fi)
 - (b) the statement of the Council's reasons
16056/04 ENV 688 ENT 159 CODEC 1341 OC 472 ADD 1

9. Proposal for a Directive of the European Parliament and of the Council relating to emissions from air conditioning systems in motor vehicles and amending Council Directive 70/156/EEC
(cp + s) (first reading)
- Adoption of
 - (a) the common position
9210/05 CODEC 393 ENV 229 ENT 59
16182/04 ENV 697 ENT 161 CODEC 1353 OC 473
 - + REV 1 (de)
 - + REV 2 (It)
 - + REV 3 (fi)
 - (b) the statement of the Council's reasons
16182/04 ENV 697 ENT 161 CODEC 1353 OC 473 ADD 1

II

10. **Preparation** for the Council meeting (**Transport/Telecommunications/Energy**) on 27 and 28 June 2005
 1. **Setting** of the provisional agenda
 2. **External relations** in the **aviation** sector
 - (a) Communication from the Commission: "Developing the agenda for the Community's **external aviation policy**"
 - Council conclusions
9612/05 AVIATION 55 RELEX 275
 - (b) – Proposal for a Council Decision on the signing and provisional application of the Agreement between the European Community and the Republic of **Chile** on certain aspects of air services
 - Proposal for a Council Decision on the conclusion of the Agreement between the European Community and the Republic of **Chile** on certain aspects of air services
 - = Adoption
9762/05 AVIATION 60 AMLAT 41
11. Enhanced Community participation in the work of the **ICAO**
 - Approval of internal arrangements relating to the coordination, adoption and presentation of positions in the ICAO Council
9307/05 AVIATION 50 RELEX 258
12. Recommendation from the Commission to the Council for 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**)
 - Second aspect of the Recommendation: participation clause for regional economic integration organisations
9039/05 MAR 74 SOC 212 RESTREINT (x)
13. Follow-up to the Interinstitutional Agreement on **better law-making**
 - Preparation for the meeting of the High-Level Technical Group on 13 June 2005
9530/1/05 PE 102 INST 36 REV 1

14. Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a **European** pollutant release and transfer **register** and amending Council Directives 91/689/EEC and 96/61/EC (**first reading**)
 - Discussion of the outcome of voting in the parliamentary committee and preparation for the informal trilogue
9732/05 ENV 261 INF 114 ONU 64 CODEC 463
15. **Preparation** for the Council meeting (**Environment**) on 24 June 2005
 - **Dismantling of ships**
 - = Council conclusions
9740/05 ENV 262 MAR 91
16. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 20 and 21 June 2005
 - Proposal for a Council Regulation: **European Fisheries Fund** (LA)
 - = Partial general approach
11493/04 PECHE 255 CADREFIN 14 (x)
+ COR 1 (fr) (x)
9664/05 PECHE 113 CADREFIN 117
+ ADD 1
17. Proposal for a Regulation of the European Parliament and of the Council on compulsory licensing of **patents** relating to the manufacture of **pharmaceutical products** for export to countries with public health problems (LA) (**first reading**)
 - Progress report/policy debate
14209/04 PI 68 WTO 122 CODEC 1201
9613/05 PI 9 WTO 95 CODEC 449
+ ADD 1
18. Proposal for a Directive of the European Parliament and of the Council on the **patentability of computer-implemented inventions** (LA) (**European Parliament second reading**)
 - Exchange of views in preparation for informal talks with the European Parliament

(To be taken in restricted session)

- Other business

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- (cp + s) Common position with statements.
 (LA) Legislative act.
 (1) These items will be taken by the Mertens Group on 7 June 2005.
 (°) Item on which a procedural decision may be taken by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.
 (x) Out of stock.