



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 May 2006

9331/06

OJ/CRP1 17

PROVISIONAL AGENDA

for : 2140th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 17 (**9:30**) May 2006

1. Adoption of the agenda

I (1)

2. Replies to written questions put to the Council by Members of the European Parliament

- (a) n° E-5028/05 put by Robert Kilroy-Silk
" Nuclear weapons "
9096/06 PE-QE 378
- (b) n° E-0177/06 put by Robert Kilroy-Silk
" CIA interrogations in Romania "
8182/06 PE-QE 311

- (c) n° E-0238/06 put by Giulietto Chiesa
" Shelving of 'inappropriate' document on East Jerusalem prepared by the British Presidency "
8249/06 PE-QE 313
- (d) n° E-0273/06 put by Robert Kilroy-Silk
" Tapping of MPs' and MEPs' phones "
8272/06 PE-QE 314
- (e) n° E-0349/06 put by James Allister
" Persecution of Christians in Indonesia "
8279/06 PE-QE 315
- (f) n° P-0431/06 put by Robert Kilroy-Silk
" UK's deficit "
8297/06 PE-QE 317

3. Proposals for Council Decisions on the conclusion of Agreements on certain aspects of air services between the European Community and:

- (a) the Government of Australia
- (b) New Zealand
- (c) the Government of the Republic of Singapore
 - Consultation of the European Parliament (°)
 - Decision to inform the European Parliament on substantive changes to the proposals on the signing and provisional application (°)
 - 9120/06 AVIATION 68 AUS 5 RELEX 292 NZ 3 PE 159
 - 5036/06 AVIATION 4 AUS 1 OC 5
 - + COR 1 (fi)
 - + COR 2 (pl)
 - + REV 1 (lt)
 - 5788/06 AVIATION 15 RELEX 37 OC 94
 - + COR 1 (fi)
 - + COR 2
 - 5791/06 AVIATION 16 RELEX 39 NZ 1 OC 95
 - + COR 1 (en)
 - + COR 2 (el)
 - + COR 3 (sv)
 - + COR 4 (hu)
 - + COR 5 (fr)
 - + COR 6 (fi)

4. Recommendation from the Commission to the Council on the participation of the European Community in negotiations aiming at the conclusion of international river basin agreements to improve cooperation in European river basins shared between certain Member States and Third Countries
 - Adoption of a Council Decision
8634/06 ENV 244 OC 301

5. Proposal for a Council Regulation establishing Community financial measures for the implementation of the Common Fisheries Policy and in the area of the Law of the Sea (LA+S)
 - Adoption
8529/05 PECHE 111 CADREFIN 96 OC 296
8774/06 PECHE 126 CADREFIN 114
+ ADD 1

6. Proposal for a Council Regulation on the conclusion of the Agreement in the form of an Exchange of Letters concerning the amendments to the Protocol setting out the fishing opportunities and the financial contribution provided for in the Agreement on cooperation in the sea fisheries sector between the European Community and the Islamic Republic of Mauritania for the period 1 August 2001 to 31 July 2006 (LA+S)
 - Adoption
9302/06 PECHE 155
+ ADD 1
8851/06 PECHE 128

II

7. **Preparation** of the Council meeting (**Transport, Telecommunications and Energy**) on 8/9 June 2006
1. **Setting** of the provisional **agenda**
 2. **eGovernment** for all Europeans (Public debate)
 - Presentation by the Commission
 - Council conclusions
6420/06 TELECOM 7
8688/06 TELECOM 33 SOC 188
9093/06 TELECOM 42 SOC 217
 3. Future challenges for the **electronic communications regulatory framework**
 - Policy debate
6114/06 TELECOM 5 (x)
+ REV 1 (en,fr,de) (x)
6700/06 TELECOM 11
8485/06 TELECOM 31
7828/06 TELECOM 28
 4. **Network and Information Security** - Towards a future European policy agenda
 - Exchange of views
9205/06 TELECOM 45
8. **Preparation** of the Council meeting "**Competitiveness**" (Internal Market, Industry and Research) on 29/30 May 2006
1. Proposal for a regulation of the European Parliament and the Council laying down the **rules for the participation** of undertakings, research centres and universities in action under the **7th Framework Programme** and for the dissemination of research results (2007-2013) (LA)
 - General approach
5057/06 RECH 1 CODEC 4

2. (a) Proposal for a Decision of the European Parliament and of the Council concerning the **7th Framework Programme** of the European Community for research, technological development and demonstration (2007-2013) (LA)
- (b) Proposal for a Council Decision concerning the **7th Framework Programme** of the European Atomic Energy Community (EURATOM) for nuclear research and training activities (2007 2011) (LA)
- General approach
8087/05 RECH 80 ATO 45 COMPET 68 CODEC 266 (x)
9185/06 RECH 120 ATO 46 COMPET 115 CODEC 459
3. **Review of the EU Sustainable Development Strategy**
- Policy debate
15796/1/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217
SOC 516 TRANS 285 RECH 242 EDUC 196 REV 1 (x)
9395/06 COMPET 124 ENV 283 IND 47 ECOFIN 165 DEVGEN 134
AGRI 172 ECO 89 ENER 155 MI 110 PECHE 160 RELEX 326
SAN 120 SOC 234 TRANS 120 RECH 125 POLGEN 60 EDUC 109
9. **Preparation of the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 1 and 2 June 2006**
1. **Review of the EU Strategy for Sustainable Development: Social Inclusion**
- Policy debate
 - Endorsement of joint Social Protection Committee and Employment Committee opinion
(Public debate)
15796/1/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217
SOC 516 TRANS 285 RECH 242 EDUC 196 REV 1 (x)
9224/06 SOC 226 SAN 109 ENV 274 EDUC 106 AGRI 166 ECO 85
ECOFIN 161 ENER 152 DEVGEN 129 MI 107 PECHE 149
RELEX 303 TRANS 115 RECH 123 POLGEN 57
9330/06 SOC 231 ECOFIN 163 ENV 280
2. Communication from the Commission "Implementing the Community Lisbon programme: **Social services of general interest in the European Union**"
- Presentation by the Commission
 - Opinion of the Social Protection Committee: oral presentation by the Chairman
9038/06 SOC 213 COMPET 107
3. Proposal for a Regulation of the European Parliament and of the Council implementing Regulation (EC) No 883/04 on the **co-ordination of social security schemes** (LA)
- Partial general approach
5896/06 SOC 44 CODEC 93 (x)
9099/06 SOC 218 CODEC 442

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the **co-ordination of social security systems**, and determining the content of **Annex XI** (LA)
 - Partial general approach
5672/06 SOC 28 CODEC 66
7772/06 SOC 151 CODEC 283

5. Amended proposal for a Regulation of the European Parliament and of the Council establishing a European Institute for **Gender Equality** (LA)
 - Political agreement
(Public deliberation)
9101/06 SOC 220 CODEC 444 OC 353
+ ADD 1
9195/06 SOC 225 CODEC 463

6. Review of the implementation by the Member States and the EU institutions of the **Beijing Platform for Action**
 - Council conclusions
9239/06 SOC 230 SAN 114 ONU 63
+ ADD 1

7. Proposal for a Directive of the European Parliament and of the Council on improving the portability of supplementary **pension rights** (LA)
 - Progress report
13686/05 SOC 412 ECOFIN 324 CODEC 933 (x)
+ REV 1 (en,de) (x)
9100/06 SOC 219 ECOFIN 157 CODEC 443

8. Amended proposal for a Decision of the European Parliament and of the Council establishing a Community programme for Employment and Social Solidarity - **PROGRESS** (LA)
 - Political agreement
(Public deliberation)
13691/05 SOC 413 ECOFIN 326 CADREFIN 214 CODEC 936 (x)
8974/06 SOC 211 ECOFIN 152 CADREFIN 126 CODEC 423 OC 338

9. Proposal for a Council Decision on **Guidelines for the Employment Policies** of the Member States (LA)
 - Political agreement
5853/06 SOC 42 ECOFIN 27 (x)
8949/06 SOC 206 ECOFIN 151 OC 354
9046/06 SOC 214 ECOFIN 154
+ REV 1 (de)

10. Proposal for a Directive of the European Parliament and of the Council amending Directive 95/2/EC on **food additives** other than colours and sweeteners and Directive 94/35/EC on sweeteners for use in foodstuffs (LA) (**First reading**)
- Adoption of the legislative act
(Public deliberation)
PE-CONS 3663/05 DENLEG 58 CODEC 1045 OC 853
 - + COR 1 (sv)
 - + COR 2 (fi)
 - + COR 3 (lv)
 - + COR 4 (el)
 - + REV 1 (de)
 - 9283/06 DENLEG 27 CODEC 468
 - + ADD 1
11. **Women's Health**
- Council conclusions
9232/06 SAN 110 SOC 227
12. **Promotion of Healthy Lifestyles** and Prevention of Type 2 Diabetes
- Council conclusions
9234/06 SAN 111 SOC 228
13. Common values and principles in **EU-Health Systems**
- Council conclusions
9235/06 SAN 112
14. **Review of the EU Strategy for Sustainable Development**
- Policy debate
15796/1/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217
SOC 516 TRANS 285 RECH 242 EDUC 196 REV 1 (x)
9150/06 SAN 106 ENV 276 AGRI 167 ECO 86 ECOFIN 162 ENER 153
DEVGEN 130 MI 108 PECHE 150 RELEX 306 SOC 229
TRANS 117 RECH 124 EDUC 107
15. **Pandemic influenza preparedness** and planning
- Exchange of views
9238/06 SAN 113 AGRILEG 77 RELEX 307 DEVGEN 131 PROCIV 87
VETER 6
16. Communication from the Commission to the Council and the European Parliament on **combating HIV/AIDS** within the European Union and in the neighbouring countries, 2006-2009
- Exchange of views
15925/05 SAN 218
9147/06 SAN 105

17. Proposal for a Regulation of the European Parliament and of the Council on advanced **therapy medicinal products** and amending Directive 2001/83/EC and Regulation (EC) No 726/2004 (LA)
- Progress report
15023/05 ECO 147 SAN 192 CODEC 1100
9124/06 ECO 83 SAN 102 CODEC 450
18. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 90/385/EEC and 93/42/EEC and Directive 98/8/EC of the European Parliament and of the Council as regards the review of the **medical device** directives (LA)
- Progress report
5072/06 ECO 1 SAN 1 CODEC 6
9097/06 ECO 81 SAN 101 CODEC 441
10. Proposal for a Regulation of the European Parliament and of the Council on **medicinal products for paediatric use** and amending Regulation (EEC) No 1768/92, Directive 2001/83/EC and Regulation (EC) No 726/2004 (LA) (**European Parliament second reading**)
- Presidency briefing on the outcome of the trialogue
9349/06 ECO 88 SAN 116 CODEC 475
8. **Preparation** of the Council meeting "**Competitiveness**" (Internal Market, Industry and Research) on 29/30 May 2006 (**contd.**)
4. Amended proposal for a Directive of the European Parliament and of the Council on **services** in the internal market (LA)
- Political agreement
 - Examination of Presidency compromise proposals
9386/06 COMPET 123 SOC 233 JUSTCIV 124 CODEC 482
- Any other business

(LA+S) Legislative act + statement.

(1) These items will be considered by the Mertens Group on 16 May 2006.

(°) 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.