



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 February 2006

CM 668/06

OJ/CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2130th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 22 (10:15) and Friday 24 (10:15) February 2006
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I (1)

- Draft Minutes of Council meetings (*)
 - = 2680th (Transport, Telecommunications, Energy) on 6 October 2005
13021/05 PV/CONS 50 TRANS 196 TELECOM 101 ENER 148
+ COR 1 (fr)
+ ADD 1

- Advisory Committee on Freedom of Movement for Workers
 - = Appointment of Mr Olli KOSKI, to replace Mr Kalle RÄISÄNEN, Finnish full Member, who has resigned
6309/06 SOC 68

- Negotiating directives for a Fisheries Partnership Agreement with Peru
 - = Adoption
15342/1/05 PECHE 269 REV 1
6279/06 PECHE 34

- Draft Council Decisions on the signature and provisional application of the Agreements on certain aspects of air services between the European Community and:
 - = the Government of the Republic of Singapore
 - = New Zealand
 - . Adoption
6354/06 AVIATION 27 RELEX 80 NZ 2 OC 157
5788/06 AVIATION 15 RELEX 37 OC 94
5791/06 AVIATION 16 RELEX 39 NZ 1 OC 95

- Proposal for a Directive of the European Parliament and of the Council amending Directive 82/714/EEC of 4 October 1982 laying down technical requirements for inland waterway vessels (**cp + s**) (**First reading**)
 - = Adoption
 - (a) of the common position
13274/05 TRANS 203 MAR 146 CODEC 876 OC 736
6207/06 TRANS 33 MAR 14 CODEC 127
+ ADD 1
 - (b) of the statement of the Council's reasons
13274/05 TRANS 203 MAR 146 CODEC 876 OC 736 ADD 1

II

- **Setting** of the provisional agendas for the forthcoming Council meeting
 - (a) **Competitiveness** (Internal Market, Industry and Research) on 13 March 2006
 - (b) **Transports, Telecommunications and Energy** on 14 March 2006

- Proposal for a Decision of the European Parliament and of the Council laying down guidelines for **trans-European energy networks** and repealing Decisions Nos 96/391/EC and 1229/2003/EC
 - = Analysis of the draft amendments submitted by the rapporteur
6272/06 ENER 40 RELEX 71 CODEC 139

- Proposal for a Regulation of the European Parliament and of the Council on the application of the provisions of the **Århus Convention** on Access to Information, Public Participation in Decision-making and Access to Justice in Environmental Matters to EC institutions and bodies (**Third reading**)
 - = Preparation for the Trialogue
6365/06 ENV 93 JUSTCIV 29 INFO 2 ONU 23 CODEC 151

- Preparation of the Council meeting (**Environment**) on 9 March 2006
 1. Follow-up to the 11th Conference of the Parties to the United Nations Framework Convention on **Climate Change** in conjunction with the first session of the Conference of the Parties serving as the Meeting of the Parties to the **Kyoto Protocol** (Montreal, 28 November to 9 December 2005)
 - = Council conclusions
6339/06 ENV 86 ENER 44 FISC 31 ONU 18
 2. Proposal for a Regulation of the European Parliament and of the Council on type approval of motor vehicles with respect to emissions and on access to vehicle repair information, amending Directive 72/306/EEC and Directive ../../EC (**Euro 5**) (LA)
 - = Policy debate
5163/06 ENT 6 ENV 14 CODEC 15
6441/06 ENT 33 ENV 98 CODEC 158

3. **Proposal for a Directive of the European Parliament and of the Council on the assessment and management of floods (LA)**
 - = Progress report
6333/06 ENV 80 CODEC 149
+ ADD 1

4. **Preparation of the Spring European Council**
 - = Council conclusions
6370/06 ENV 94 AGRI 43 ECO 19 ECOFIN 47 ENER 47 DEVGEN 37 MI 28
PECHE 38 RELEX 81 SAN 32 SOC 72 TRANS 39 ELARG 9
CHIMIE 5 RECH 20 ENT 30 AG 9 POLGEN 11

5. (a) **Eighth ordinary meeting of the Conference of the Parties (COP 8) to the Convention on Biological Diversity (CBD)**
(Curitiba, Brazil, 20 to 31 March 2006)
 - = Council conclusions
6338/06 ENV 85 AGRI 36 DEVGEN 34 PI 16 FORETS 8 ONU 17
- (b) **Third Meeting of the Conference of the Parties to the Convention on Biological Diversity serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety** (Curitiba, Brazil 13 to 17 March 2006)
 - = Council conclusions
 - = Adoption of Council Decision
6340/06 ENV 87 WTO 35 ONU 19 AGRI 37
6341/06 ENV 88 WTO 36 ONU 20 AGRI 38 RESTREINT UE

6. **Second Meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants** (Geneva, 1 to 5 May 2006)
 - = Council conclusions
6351/06 ENV 91 ENT 28 ONU 22

7. **Review of the Sustainable Development Strategy**
 - = Policy debate
6350/06 ENV 90 AGRI 41 ECO 17 ECOFIN 45 ENER 45 DEVGEN 35 MI 26
PECHE 36 RELEX 78 SAN 30 SOC 70 TRANS 37 RECH 18
POLGEN 9 EDUC 31

8. **Genetically modified organisms (GMOs)**
 - = Policy debate
(Public debate)
6337/06 AGRI 47 ENV 84

- **Preparation** of the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 10 March 2006
 - = Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No **1408/71** on the application of **social security schemes** to employed persons, to self-employed persons and to members of their families moving within the Community (**Miscellaneous amendments 2005**)
 - . General approach
 - 5071/06 SOC 3 CODEC 5
 - 6310/06 SOC 69 CODEC 147

 - Other business
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(cp+s) Common position + statements.

(LA+S) Legislative act + statements.

(1) These items will be considered by the Mertens Group on 21 February 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.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.