



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 14 February 2006

CM 587/06

DRAFT

OJ/CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2129th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Friday 17 (10:15) February 2006
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I (1)

- Replies to written questions put to the Council by Members of the European Parliament
 - (a) n° E-2936/05 and E-2938/05 by Gerard BATTEN
" European Defence Agency "
5327/06 PE-QE 45
 - (b) n° E-3130/05 by Rodi KRATSA-TSAGAROPOULOU
" Initiatives to promote the seafaring profession "
14720/1/05 PE-QE 761 REV 1

- (c) n° E-3204/05 by Graham WATSON
" Disenfranchisement of EU citizens "
5351/06 PE-QE 47
- (d) n° E-3501/05 by Gay MITCHELL
" Girl soldiers "
5213/06 PE-QE 33
- (e) n° E-3666/05 by James ALLISTER
" IRA International Terrorists "
5205/06 PE-QE 32
- (f) n° E-3692/05 by Jens-Peter BONDE
" Agricultural subsidies "
5276/06 PE-QE 40
+ COR 1 (en)
- (g) n° E-3906/05 by Marian HARKIN
" Council of Europe Agreement on the Transmission of Applications for Legal Aid "
5118/06 PE-QE 24
- (h) n° E-3937/05 by Cristiana MUSCARDINI
" Malta as a base for refuelling boats transporting illegal immigrants "
5245/06 PE-QE 37
- (i) n° E-3969/05 by Charles TANNOCK and Nirj DEVA
" Political parties in the Republic of the Maldives "
5295/06 PE-QE 42
- (j) n° E-3990/05 by John BOWIS
" Natura 2000 financing and the Financial Perspective "
5301/06 PE-QE 43
- (k) n° E-4009/05 by Yannick VAUGRENARD
" WTO mandate "
5358/06 PE-QE 49
- (l) n° E-4027/05 by Kyriacos TRIANTAPHYLLIDES
" Proposal to designate Istanbul European Capital of Culture in 2010 "
5368/06 PE-QE 50
- (m) n° E-4036/05 by Marianne THYSSEN
" Lisbon programmes of the Member States and correlation with the approval or failure to approve an agreement on the Financial Perspective "
5371/06 PE-QE 52
- (n) n° E-4043/05 by James ALLISTER
" Burma "
5388/06 PE-QE 53

- Monthly list of acts adopted under the written procedure
= January 2006
5457/06 RPE 1

- Draft Minutes of Council meetings (*)
 - (a) 2648th (Agriculture/Fisheries) on 14 March 2005
7278/05 PV/CONS 16 AGRI 88 PECHE 55
+ COR 1
+ ADD 1
 - (b) 2658th (Competitiveness) on 10 May 2005
8776/1/05 PV/CONS 27 COMPET 85 RECH 93 REV 1
+ COR 1 (lv)
+ ADD 1
 - (c) 2662nd (Agriculture/Fisheries) on 30 May 2005
9492/05 PV/CONS 31 AGRI 142 PECHE 107
+ COR 1 (sl)
+ ADD 1
+ ADD 1 REV 1 (lv)
 - (d) 2670th (Environment) on 24 June 2005
10529/05 PV/CONS 39 ENV 320
+ COR 1
+ COR 1 REV 1 (en,el)
+ COR 2 (et)
+ ADD 1

- Advisory Committee on Freedom of Movement for Workers
 - (a) Appointment of Mr Robert SUBAN, to replace Mr Raphael SCERRI, Maltese full Member, who has resigned ;
 - (b) Appointment of Mr José CORDEIRO, to replace Mr Rui Manuel OLIVEIRA e COSTA, Portuguese full Member, who has resigned
6016/06 SOC 47

- Advisory Committee on Social Security for Migrant Workers
 - = Appointment of Ms Ana Paula BERNARDO, to replace M. Rui Manuel OLIVEIRA e COSTA, Portuguese full Member, who has resigned.
6017/06 SOC 48

- Advisory Committee on Safety and Health at Work
 - = Appointment of Mr Jason BATT, to replace Ms Amy SADRO, United Kingdom alternate Member, who has resigned.
6018/06 SOC 49

- Special Report No. 3/2005 concerning rural development - The Verification of Agri-Environment expenditure
 - = Adoption
 - 12921/05 FIN 353 AGRIFIN 64
 - 6038/06 AGRIFIN 13 FIN 47

- Proposal for a Council Regulation amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff (**LA**)
 - = Adoption
 - 5753/06 TDC 2 OC 92
 - 5755/06 TDC 3 OC 93

- Proposal for a Council Regulation establishing measures for the recovery of the sole stocks in the Western Channel and the Bay of Biscay (**LA + S**)
 - = Adoption
 - 5697/06 PECHE 21 OC 87
 - + ADD 1
 - 5696/06 PECHE 20 OC 86

- Proposal for a Council Decision relating to the amendment of Appendix I to the Convention on the conservation of migratory species of wild animals, adopted at the eight meeting of the Conference of the parties, for the addition of *Cetorhinus maximus*
 - = Adoption
 - 5904/06 ENV 49
 - + COR 1

(p.m.)

- Proposal for a Directive of the European Parliament and of the Council amending for the twenty-second time Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations (**phtalates** in toys and childcare articles) (°)
 - = Decision to publish the declarations of the Commission in the Official Journal

- Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (optical radiation) (19th individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) **(LA) (Third reading)**
 - = Adoption of the legislative act
 - PE-CONS 3668/3/05 REV 3
 - 5775/06 CODEC 76 SOC 45 OC 121
 - + COR 1
 - + COR 1 REV 1 (fr)
 - + ADD 1
 - + ADD 1 COR 1 REV 1 (fr)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3922/91 on the harmonisation of technical requirements and administrative procedures in the field of civil aviation (EU-OPS) **(cp + s) (First reading)**
 - = Adoption
 - a) of the common position
 - 13376/05 AVIATION 143 CODEC 890 OC 718
 - + COR 1 (fi)
 - 5918/06 AVIATION 18 CODEC 96
 - + ADD 1
 - b) of the statement of the Council's reasons
 - 13376/05 AVIATION 143 CODEC 890 OC 718 ADD 1
 - + ADD 1 COR 1 (en)

II

- **Setting** of the provisional **agenda** of the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 10 March 2006

- Preparation of the Council meeting (**Environment**) on 9 March 2006
 - 1. **Setting of the provisional agenda**

 - 2. **Thematic Strategy on Air Pollution**
 - = Council conclusions
 - 6154/06 ENV 68 ENER 37 IND 13 TRANS 32 ENT 25

 - 3. - **Thematic Strategy on the prevention and recycling of waste**
 - Proposal for a **Directive** of the European Parliament and of the Council on **waste (LA)**
 - = Policy debate
 - 5047/06 ENV 4
 - 5050/06 ENV 5 CODEC 3
 - 6155/06 ENV 69 CODEC 118
 - + COR 1

- Proposal for a Directive of the European Parliament and the Council on **batteries and accumulators** and waste batteries and accumulators and repealing Directive 91/157/EEC (**LA**) (**Third reading**)
 - (a) Presidency briefing on the outcome of the Trialogue
 - (b) (poss.) Preparation for the next Trialogue
 - 6139/06 CODEC 116 ENV 66 ENT 24

- Any other business

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- (1) These items will be considered by the Mertens Group on 14 February 2006.
 - (LA+ S) Legislative act + statement.
 - (cp+s) Common position + statement.
 - (°) 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.