



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 May 2006

CM 1641/06

OJ/CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2139th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Monday 8 (11:00), Wednesday 10 (10:15) and
Friday 12 (10:15) May 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-4184/05 put by Monica Frassoni
" Manipulation involving Community funding for test boring for the Turin-Lyons rail link "
7997/06 PE-QE 299
 - (b) n° E-0077/06 put by James Allister
" Religious liberty and freedom of movement for NGO officials in Russia "
8870/06 PE-QE 368

- (c) n° E-0120/06 put by Kader Arif
" Outcome of the conference held to mark the tenth anniversary of the Barcelona Process "
8875/06 PE-QE 369
- (d) n° E-0185/06 put by Giusto Catania
" Jehovah's Witnesses in Egypt "
7935/06 PE-QE 288
- (e) n° E-0189/06 put by Robert Kilroy-Silk
" Iran and nuclear weapons "
7931/06 PE-QE 287
- (f) n° E-0190/06 put by Robert Kilroy-Silk
" Iran and nuclear weapons "
7975/06 PE-QE 290
- (g) n° E-0203/06 put by Robert Kilroy-Silk
" China and the exploitation of workers "
8040/06 PE-QE 304
- (h) n° E-0217/06 put by Anne Van Lancker
" Report on Israel's policy in East Jerusalem "
8050/06 PE-QE 305
- (i) n° P-0370/06 put by Ashley Mote
" Austrian Presidency logo "
8000/06 PE-QE 300

- Draft Minutes of Council meetings (°)
 - = Extraordinary meeting (Competitiveness (Internal Market, Industry, Research) on 13 December 2005
15738/2/05 PV/CONS 73 COMPET 286 RECH 241 REV 2
+ REV 2 COR 1 (de)
+ REV 2 COR 2 (en,es,cs,it,lt,lv,mt,pt,sk,sv)

- Economic and Social Committee (°)
 - (a) Appointment of Mr Ludolf von WARTENBERG (DE)
8534/06 CES 24
8536/06 CES 25
+ COR 1
 - (b) Appointment of Ms Jovita MOTIEJŪNIENĖ (LT)
8526/06 CES 22
8530/06 CES 23

- Proposal for a Council Decision on the conclusion, on behalf of the European Community of the Convention for the Strengthening of the Inter-American Tropical Tuna Commission established by the 1949 Convention between the United States of America and the Republic of Costa Rica
 - = Adoption
 - 13439/05 PECHE 211 OC 720
 - 8769/06 PECHE 124

- Proposal for a Regulation of the European Parliament and of the Council concerning the rights of persons with reduced mobility when travelling by air **(LA) (First reading)**
 - = Adoption of the legislative act
 - PE-CONS 3681/05 AVIATION 194 SOC 527 CODEC 1222 OC 990
 - + COR 1
 - 8510/06 CODEC 360 AVIATION 61 SOC 178

- Communication from the Commission Implementing the Community Lisbon Programme: A policy framework to strengthen EU manufacturing - towards a more integrated approach for industrial policy
 - Adoption of Council conclusions on Industrial Policy
 - 13143/05 COMPET 211 IND 62 MI 120 ECO 110
 - 8799/06 COMPET 95 IND 43 MI 99 ECO 76
 - 8892/06 COMPET 99 IND 44 MI 100 ECO 77

II

- Proposal for a Regulation of the European Parliament and of the Council on nutrition and **health claims** made on foods (LA) (**European Parliament second reading**)
 - (a) Presidency briefing on the outcome of the informal trialogue
 - (b) Preparation for the trialogue

- Proposal for a Decision of the European Parliament and of the Council on the **financing of European standardisation** (LA) (**First reading**)
 - = Analysis of the final compromise text with a view to agreement
8848/06 ENT 74 CODEC 408

- **Preparation** of the Council meeting (**Education, Youth Affairs and Culture**) on 18-19 May 2006
 1. Proposal for a Decision of the European Parliament and of the Council establishing the **Culture 2007 programme** (2007-2013) (LA)
 - Political agreement
11572/04 CULT 56 CODEC 921 CADREFIN 15
8595/06 CULT 29 CODEC 371 CADREFIN 102
 2. Proposal for a Decision of the European Parliament and of the Council concerning the **European Year of Intercultural Dialogue 2008** (LA)
 - General approach
13094/05 CULT 48 CODEC 853
8596/06 CULT 30 CODEC 372
 3. Proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the programme "**Citizens for Europe**" to promote active European citizenship (LA)
 - Political agreement
8154/05 CULT 22 EDUC 63 SOC 166 JAI 131 RECH 82 CODEC 271
8598/06 CULT 31 EDUC 77 SOC 176 JAI 194 RECH 93 CODEC 373
CADREFIN 103

4. Proposal for a Decision of the European Parliament and of the Council establishing an integrated action **programme** in the field of **lifelong learning** (LA)
 - Exchange of views on the financial aspects of the programme
11587/04 EDUC 144 SOC 365 CODEC 924 CADREFIN 18
14690/05 EDUC 174 SOC 447 CODEC 1049 CADREFIN 244
+ ADD 1
8725/06 EDUC 89 SOC 194 CADREFIN 119

5. Review of the EU **Sustainable Development Strategy** (EU SDS)
 - Policy debate on the contribution of education to sustainable development
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
8719/06 EDUC 87 ENV 253 AGRI 150 ECO 72 ECOFIN 132 ENER 138
DEVGEN 113 MI 96 PECHE 121 RELEX 256 SAN 90 SOC 192
TRANS 99 RECH 99 POLGEN 49
8735/06 EDUC 90

- Proposal for a draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 999/2001 laying down rules for the prevention, control and eradication of certain **transmissible spongiform encephalopathies** (LA) (**First reading**)
 - = Consideration of the European Parliament's amendments with a view to an agreement
15874/04 AGRILEG 169 CODEC 1328
8683/06 AGRILEG 69 CODEC 386
+ ADD 1

- **Preparation** of the Council meeting (**Agriculture/Fisheries**) on 22 and (poss.) 23 May 2006
 1. **Veterinary and phytosanitary agreements** between EC and the **Russian Federation**
 - Progress report from the Commission
8720/06 AGRILEG 70

 2. Proposal for a Council Regulation on a **European Fisheries Fund** (LA)
 - Political agreement
11493/04 PECHE 255 CADREFIN 14
7634/06 PECHE 82 CADREFIN 70
+ ADD 1 REV 1
+ ADD 2

3. Proposal for a Council Regulation on the conclusion of the Fisheries Partnership **Agreement** between the European Community and the Kingdom of **Morocco**
- Adoption
 - 5152/06 PECHE 6
 - 7587/1/06 PECHE 81 OC 228 REV 1
 - 8708/06 PECHE 120
 - + ADD 1

 - **Setting** of the provisional **agenda** for the next Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 1 and 2 June 2006

 - 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**)
 - = Preparation for the informal triologue

 - Proposal for a Directive of the European Parliament and of the Council on the **assessment and management of flood risks** (LA)
 - = Main outstanding issues
 - 8852/06 ENV 259 CODEC 403
 - + ADD 1

 - **Better Regulation** - Handling of Impact Assessments in Council
 - = Report from the Presidency
 - 8894/06 COMPET 100

 - **Preparation** of the Council meeting "**Competitiveness**" (Internal Market, Industry and Research) on 29/30 May 2006
 1. Setting of the provisional **agenda**
 2. **Better Regulation**
 - Progress report/Exchange of views

3. 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
4. **Space policy**
 - Progress report by the Commission on the development of the European Space policy and road map
 - Presidency report on the GMES conference held in Graz on 19/20 April 2006
5. Amended proposal for a Directive of the European Parliament and of the Council on **credit agreements for consumers** amending Council Directive 93/13/EC (LA)
 - Policy debate
8827/06 CONSOM 30 CODEC 400
6. Amended proposal for a Directive of the European Parliament and of the Council on **services** in the internal market (LA)
 - Political agreement
 - Examination of Member States' observations
8973/06 COMPET 106 SOC 210 JUSTCIV 112 CODEC 422

- Any other business

(LA) Legislative act.

(1) These items will be considered by the Mertens Group on 8 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.

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