



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 February 2006

6124/06

OJ/CRP1 5

PROVISIONAL AGENDA

for : 2128th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Friday 10 (10:15) February 2006

1. Adoption of the agenda

I (1)

30. Draft agenda of the next part-session of the European Parliament in Strasbourg, from 13 to 16 February 2006
5946/06 PE 22
5995/06 PE 26
31. Economic and Social Committee (°)
- Appointment of Mrs Marie Louise KNUPPERT (DK)
5744/06 CES 2
5743/06 CES 1 JUR 32
32. Advisory Committee on training in architecture
- Appointment of full and alternate members
5931/06 ETS 2 OC 117

33. Draft Minutes of Council meetings (*)

- (a) 2654th (Transport, Telecommunications, Energy) on 21 April 2005
8363/05 PV/CONS 23 TRANS 87 TELECOM 30 ENER 62
 - + COR 1
 - + COR 2 (da)
 - + COR 3 (lv)
- (b) 2657th (Agriculture/Fisheries) on 26 April 2005
8529/05 PV/CONS 26 AGRI 124 PECHE 83
 - + COR 1
 - + COR 2 (lv)
 - + ADD 1
- (c) 2669th (Agriculture/Fisheries) on 20 and 21 June 2005
10262/05 PV/CONS 38 AGRI 168 PECHE 130
 - + COR 1
 - + COR 1 REV 1 (lv)
 - + COR 2 REV 1
 - + COR 2 REV 2 (pl)
 - + COR 3 (pl)
 - + COR 4 (lv)
 - + ADD 1
 - + ADD 1 COR 1 (pl)
- (d) 2671st (Transport, Telecommunications, Energy) on 27 and 28 June 2005
10566/05 PV/CONS 40 TRANS 136 TELECOM 61 ENER 111
 - + COR 1 (lv)
 - + ADD 1

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 Republic of Albania
- the former Yugoslav Republic of Macedonia
- the Kingdom of Morocco
- the Government of Australia
- Bosnia and Herzegovina
- Romania
- the Republic of Moldova
- Serbia and Montenegro
- = Adoption
 - 5978/06 AVIATION 20 ALB 2 COWEB 25 MA 2 AUS 3 BIH 5 PECOS 4
COEST 32 NIS 10 OC 120
 - + ADD 1
 - 5033/06 AVIATION 1 ALB 1 COWEB 1 OC 2
 - 5034/06 AVIATION 2 COWEB 2 OC 3
 - 5035/06 AVIATION 3 MA 1 OC 4
 - 5036/06 AVIATION 4 AUS 1 OC 5
 - 5037/06 AVIATION 5 BIH 1 COWEB 3 OC 6
 - 5038/06 AVIATION 6 PECOS 1 OC 7
 - 5039/06 AVIATION 7 COEST 1 NIS 1 OC 8
 - 5040/06 AVIATION 8 COWEB 4 OC 9

II

35. **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 20 February 2006
1. Communication from the Commission to the European Parliament and the Council on a Community action plan on the **protection and welfare of animals 2006-2010**
 - Presidency report from the discussions held during the meeting of Chief Veterinary Officers (CVOs) on 9 February 2006
5734/06 AGRILEG 17 (x)
+ REV 1 (nl) (x)
36. **Preparation** of the Council meeting (**Education, Youth Affairs and Culture**) on 23 February 2006
1. Communication from the Commission to the Spring European Council "Time to move up a gear - The new partnership for growth and jobs"
 - Presentation by the Commission
5745/06 ECOFIN 23 AG 3 SOC 34 COMPET 7 RECH 6
ENER 17 MI 11 IND 6 EDUC 16 ENV 43 TELECOM 2
 2. "Modernising education and training: a vital contribution to prosperity and social cohesion in Europe"
2006 joint interim report of the Council and the Commission on the progress of the Education & Training 2010 work programme
 - Adoption of the joint report
 - Key messages to the Spring European Council
5767/06 EDUC 20 SOC 37
+ COR 1 (en)
5798/06 EDUC 21 SOC 40
+ REV 1 (et)
 3. Proposal for a Recommendation of the European Parliament and of the Council on key competences for lifelong learning (LA)
 - Exchange of views
13425/05 EDUC 159 SOC 394 CODEC 901 (x)
5758/06 EDUC 18 SOC 36 CODEC 75
 4. Communication from the Commission on "The European Indicator of Language Competence"
 - Policy debate
11704/05 EDUC 123 STATIS 75 (x)
5760/06 EDUC 19 STATIS 7

5. Communication from the Commission on "A new Framework Strategy for Multilingualism"
 - Presentation by the Commission
14908/05 EDUC182 (x)

 6. Communication from the Commission to the Spring European Council "Time to move up a gear - The new partnership for growth and jobs"
 - Exchange of views
5745/06 ECOFIN 23 AG 3 SOC 34 COMPET 7 RECH 6 ENER 17
MI 11 IND 6 EDUC 16 ENV 43 TELECOM 2
5954/06 JEUN 4

 7. Contribution of the Council to the Spring European Council on the implementation of the European Pact for Youth
 - Adoption of Council conclusions
5708/06 JEUN 2 EDUC 14 SOC 33
- Any other business
-

(1) These items will be considered by the Mertens Group on 9 February 2006.

(LA) Legislative act.

(°) 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.