



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 June 2006

10667/06

OJ/CRP1 22

PROVISIONAL AGENDA

for : 2145th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date : Wednesday 21 (10:15) June 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-3240/05 put by Rodi Kratsa-Tsagaropoulou and E-3346/05 put by Carlo Fatuzzo
"EU civil protection mechanism - tackling floods, drought and fires during the summer"
"Coordination of European civil protection"
10485/06 PE-QE 452
- (b) n° P-5012/05 put by Alfredo Antoniozzi
" The use of the Italian language in the Council of the EU "
10494/06 PE-QE 453
- (c) n° E-0178/06 put by Robert Kilroy-Silk
" DNA database "
9449/06 PE-QE 407
- (d) n° E-0468/06 put by Elly de Groen-Kouwenhoven
" Council position on the files of the former totalitarian secret service Darzavna
Sigurnost in Bulgaria, which are closed to public examination "
10498/06 PE-QE 454

- (e) n° P-0496/06 put by Libor Rouček
" Austrian - Czech border - obstacles to the free movement of goods and persons "
9480/06 PE-QE 410
- (f) n° E-0585/06 put by Marco Pannella
" Infringement of freedom of association and repression of non-governmental
organisations (NGOs) in Uzbekistan "
9457/06 PE-QE 408
- (g) n° E-0624/06 put by Graham Watson
" Working in Europe over the age of 60 - joint aviation regulations "
9472/06 PE-QE 409
- (h) n° E-0641/06 put by Robert Kilroy-Silk
" Arab demonstration against the West "
9486/06 PE-QE 411
- (i) n° E-0647/06 put by Philip Claeys
" Murder of a Catholic priest in Turkey "
10499/06 PE-QE 455
- (j) n° E-0649/06 put by Philip Claeys
" Statements by Turkish minister about the Danish cartoons of Mohammed "
9281/06 PE-QE 389
- (k) n° E-0654/06 put by Willy Meyer Pleite
" Veto by the United States of the contract between the Spanish company CASA EADS
and Venezuela "
9282/06 PE-QE 390
- (l) n° E-0683/06 put by Robert Kilroy-Silk
" Open market "
9507/06 PE-QE 413
- (m) n° E-0715/06 put by Marco Pannella
" Human-rights situation in China - persecution of Christians and of Falun Gong
members "
9284/06 PE-QE 391
- (n) n° E-0732/06 put by Rodi Kratsa-Tsagaropoulou
" Promotion of inter-cultural dialogue between the EU and the Arab countries "
9286/06 PE-QE 392
- (o) n° E-0765/06 put by Carlos Carnero González, Ana Gomes and María Valenciano
Martínez-Orozco
" EU support for a proposed United Nations resolution drawn up by the OIC on
religious freedom "
9387/06 PE-QE 401
- (p) n° E-0793/06 put by Czesław Siekierski
" Opening of EU Member States' labour markets "
9509/06 PE-QE 414
- (q) n° E-0837/06 put by Andreas Mölzer
" Headscarves "
9291/06 PE-QE 393
- (r) n° E-0864/06 put by Panagiotis Beglitis
" Israeli Government's decision to freeze the transfer of funds owed to the Palestinian
Authority "
9299/06 PE-QE 394
- (s) n° E-0990/06 put by Robert Kilroy-Silk
" Christians in India "
9301/06 PE-QE 395

- (t) n° E-0991/06 put by Baroness Sarah Ludford and Kathalijne Buitenweg
" Failure of police cooperation in cases of truck drivers "
9303/06 PE-QE 396
- (u) n° E-1044/06 put by Andreas Mølzer
" Budget at the EU Summit "
9308/06 PE-QE 397
- (v) n° E-1086/06 put by Bill Newton Dunn
" Proposed future financing "
9316/06 PE-QE 398

- 3. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - (a) Appointment of Ms Mária NÁDAŽDYOVÁ, to replace Ms Elena MICHALDOVÁ, Slovakian full Member, who has resigned
 - (b) Appointment of Mr Grant FITZNER, to replace Mr Antony MARTIN, English full Member, who has resigned
 - (c) Appointment of Mr Nicola GILPIN, to replace Mr George CLARK, English alternate Member, who has resigned
10492/06 SOC 314

- 4. Governing Board of the European Agency for Health and Safety at Work
 - (a) Appointment of Mr Wim VAN VEELLEN, to replace Mr Marcel WILDERS, Dutch full Member, who has resigned
 - (b) Appointment of Mr. Keith SEXTON, to replace Mr WARMAN , English alternate Member, who has resigned
9837/06 SOC 274

- 5. European Economic and Social Committee (°)
 - Appointment of Ms María del Carmen COBANO SUÁREZ
10420/06 CES 49

6. Draft Minutes of Council meetings (*)
 - (a) 2695th (Transport, Telecommunications, Energy) on 1 and 5 December 2005
15208/05 PV/CONS 66 TRANS 266 TELECOM 142 ENER 195
 - + COR 1
 - + COR 2 (It)
 - + COR 3
 - + COR 4
 - + COR 5 (lv)
 - + ADD 1
 - + ADD 1 COR 1 (fr)
 - (b) 2715th (Competitiveness) on 13 March 2006
7286/06 PV/CONS 13 COMPET 61 RECH 69
 - + COR 1 (en)
7. Proposal for a Council Decision adjusting the allowances provided for in Decision 2003/479/EC concerning the rules applicable to national experts and military staff on secondment to the General Secretariat of the Council
 - Adoption
 - 10403/06 STAT 25 FIN 244
 - 9653/06 STAT 17 FIN 213 OC 395
8. Proposal for a Council Regulation (EC, EURATOM) adjusting from 1 July 2006 the scale for missions by officials and other servants of the European Communities in the Member States
 - Adoption
 - 10426/06 STAT 26 FIN 246
 - 9639/06 STAT 15 FIN 211 OC 391
9. Adaptation to the new Staff Regulations of the Council Decision determining the Appointing Authority for the General Secretariat of the Council
 - Adoption
 - 10400/06 STAT 23 FIN 242
 - 9662/06 STAT 18 FIN 214 OC 396
10. Proposal for a Council Regulation (EC, Euratom) adjusting the weightings applicable to the remuneration and pensions of officials and other servants of the European Communities
 - Adoption
 - 10401/06 STAT 24 FIN 243
 - 9650/06 STAT 16 FIN 212 OC 393

11. Proposal for a Council Decision authorising the Commission to negotiate a bilateral agreement with China on the control of drug precursors
- Adoption
10404/06 UD 67 CORDROGUE 52 RESTREINT UE
12. Proposal for a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products **(LA)**
- Adoption
9990/06 TDC 8 OC 425
+ COR 1 (en)
9991/06 TDC 9 OC 426
13. Proposal for a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products **(LA)**
- Adoption
9993/06 TDC 10 OC 427
9994/06 TDC 11 OC 428
14. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Community with regard to the proposal for amendments of Appendices II and III to the Convention on the Conservation of European Wildlife and Natural Habitats at the annual Standing Committee meeting
- Adoption
10318/06 ENV 345
15. Proposal for a Council Decision on the conclusion, of behalf of the European Community, of the Protocol on Soil Protection, the Protocol on Energy and the Protocol on Tourism to the Alpine Convention
- Adoption
10193/06 ENV 340 ENER 185 TOUR 7
10467/06 ENV 361 ENER 190 TOUR 8

16. 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 **(LA) (Third reading)**
- Adoption of the legislative act
PE-CONS 3614/06 ENV 278 JUSTCIV 120 INFO 11 ONU 64 CODEC 467
10407/06 CODEC 629 ENV 350 JUSTCIV 147 INF 110 ONU 74
17. 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)**
- Adoption of the legislative act
PE-CONS 3615/06 ENV 281 ENT 78 CODEC 473
10408/06 CODEC 630 ENV 351 ENT 92
18. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2037/2000 of the European Parliament and of the Council, as regards the base year for the allocation of quotas of hydrochlorofluorocarbons with respect to the Member States that acceded on 1 May 2004 **(LA) (First reading)**
- Adoption of the legislative act
PE-CONS 3613/06 ENV 262 CODEC 410 OC 336 + REV 1 (It)
10185/06 CODEC 587 ENV 338
+ COR 1
19. Proposal for a Council Decision on the position of the European Community regarding the adaptation to technical progress of Regulation N° 51 of the United Nations Economic Commission for Europe
- Adoption
10611/06 ENT 96 ENV 366 OC 482
8301/06 ENT 67 ECO 65
20. Proposal for a Regulation of the European Parliament and of the Council concerning the Financial Instrument for the Environment (LIFE+) **(cp + s) (First reading)**
- Adoption
 - (a) of the common position
6284/06 ENV 77 CADREFIN 31 FORETS 6 CODEC 145 OC 141
10436/06 CODEC 635 ENV 355 CADREFIN 189 FORETS 22
+ ADD 1 REV 1
 - (b) of the statement of the Council's reasons
6284/06 ENV 77 CADREFIN 31 FORETS 6 CODEC 145 OC 141 ADD 1

21. Proposal for a Regulation of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and Regulation (EC) {on Persistent Organic Pollutants} **(cp + s) (First reading)**

- Adoption

(a) of the common position

7524/06 COMPET 72 ENV 189 CHIMIE 12 CODEC 252 OC 224

+ REV 1 (mt)

+ REV 2 (lt)

+ REV 3 (hu)

+ REV 4 (nl)

10411/06 CODEC 631 COMPET 171 ENV 352 CHIMIE 18

+ COR 1

+ ADD 1

(b) of the statement of the Council's reasons

7524/06 COMPET 72 ENV 189 CHIMIE 12 CODEC 252 OC 224 ADD 1

+ ADD 1 COR 1 (en)

+ ADD 1 COR 2 (en)

22. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to Regulation (EC) of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of chemicals (REACH) **(cp + s) (First reading)**

- Adoption

(a) of the common position

7525/06 COMPET 73 ENV 190 CHIMIE 13 CODEC 253 OC 225

+ REV 1 (pt)

10412/06 CODEC 632 COMPET 172 ENV 353 CHIMIE 19

+ ADD 1

(b) of the statement of the Council's reasons

7524/06 COMPET 72 ENV 189 CHIMIE 12 CODEC 252 OC 224 ADD 1

+ ADD 1 COR 1 (en)

+ ADD 1 COR 2 (en)

II

23. Amended proposal for a Decision of the European Parliament and of the Council creating the "**Youth in Action**" programme for the period 2007-2013
- Completion of political agreement
 - 11586/04 JEUN 57 EDUC 143 SOC 364 CODEC 923 CADREFIN 17 (x)
 - 9838/06 JEUN 17 EDUC 128 SOC 275 CODEC 543 CADREFIN 164 (x)
 - 10514/06 JEUN 20 EDUC 140 SOC 317 CODEC 645 CADREFIN 193
 - + ADD 1 (en)
24. Amended proposal for a Decision of the European Parliament and of the Council establishing an action programme in the field of **lifelong learning**
- Completion of political agreement
 - 9697/06 EDUC 119 SOC 260 CODEC 525 CADREFIN 156
 - 11587/04 EDUC 144 SOC 365 CODEC 924 CADREFIN 18 (x)
 - 10508/06 EDUC 139 SOC 315 CODEC 643 CADREFIN 192

25. **Community Agencies - term of office of the Directors**

- (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 1210/90 on the establishment of the European Environment Agency and the European Environment Information and Observation Network as regards the term of office of the Executive Director
- (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 337/75 establishing a European Centre for the Development of Vocational Training as regards the Director's term of office
- (c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the improvement of living and working conditions as regards the term of office of the director and deputy director
- (d) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 1360/90 establishing a European Training Foundation as regards the Director's term of office
- (e) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 302/93 on the establishment of a European Monitoring Centre for Drugs and Drug Addiction as regards the Director's term of office
- (f) Proposal for a Council Regulation amending Regulation (EC) No 40/94 as regards the term of office of the President of the Office for Harmonisation in the Internal Market
- (g) Proposal for a Council Regulation amending Regulation (EC) No 2100/94 as regards the term of office of the President of the Community Plant Variety Office
- (h) Proposal for a Council Regulation amending Regulation (EC) No 2965/94 setting up a Translation Centre for bodies of the European Union as regards the Director's term of office
- (i) Proposal for a Council Regulation amending Regulation (EC) No 1035/97 establishing a European Monitoring Centre on Racism and Xenophobia as regards the Director's term of office
- (j) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 178/2002 as regards the term of office of the Executive Director of the European Food Safety Authority
- (k) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control as regards the Director's term of office
- (l) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards the term of office of the Executive Director of the European Medicines Agency
- (m) Proposal for a Council Regulation amending Regulation (EC) No 1321/2004 Council as regards the term of office of the Executive Director of the European GNSS Supervisory Authority
- (n) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2062/94 establishing a European Agency for Health and Safety at Work as regards the Director's term of office

- (o) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency as regards the Executive Director's term of office
- (p) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1592/2002 as regards the term of office of the Executive Director and the Directors of the European Aviation Safety Agency
- (q) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 881/2004 establishing a European Railway Agency as regards the term of office of the Executive Director
- (r) Proposal for a Council Regulation amending Regulation (EC) No 2007/2004 as regards the term of office of the Executive Director and the Deputy Executive Director of the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union
- Analysis of a compromise text presented by the Presidency
 - 10513/06 STAT 27 FIN 252 INST 94 JUR 253 ENV 362 SOC 316
 - CORDROGUE 53 PI 38 AGRILEG 100 RAXEN 2 MI 136
 - DENLEG 37 SAN 174 CONSOM 52 MAR 61 AVIATION 92
 - TRANS 168 FRONT 123 COMIX 549 CODEC 644

26. Proposal for a Council Regulation amending Annex IV to Regulation (EC) No 850/2004 of the European Parliament and of the Council on **persistent organic pollutants** and amending Directive 79/117/EEC
- Examination of Member States' positions with a view to adoption
 - 10458/06 ENV 359 ENT 94

- Any other business

(cp+s) Common position + statements.

(LA) Legislative act.

(1) These items will be considered by the Mertens Group on 20 June 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.