



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 November 2002 (12.11)
(OR. fr)**

14044/02

OJ/CRP1 38

PROVISIONAL AGENDA

for : 1985th meeting of the Permanent Representatives Committee (Part 1)
on : Wednesday 13 (10.15) and Friday 15 (time to be announced) November 2002

MEETING ON WEDNESDAY 13 (10.15) NOVEMBER 2002

1. Approval of the provisional agenda

I

2. Written Questions put to the Council by Members of the European Parliament
 - (a) No 1180/02 put by Piia-Noora KAUPPI – "South Korea's distortion of the shipbuilding market: referral to the WTO"
12500/1/02 PE-QE 320 REV 1
 - (b) No 1672/02 put by Rodi Kratsa-TSAGAROPOULOU – "EU-Colombia relations – Release of presidential candidate Ingrid Betancourt"
13563/02 PE-QE 388
 - (c) No 1732/02 put by Isidoro SÁNCHEZ GARCÍA – "Expulsion of a delegation of politicians and journalists from El Aaiun (Western Sahara)"
13564/02 PE-QE 389
 - (d) No 1864/02 put by Niall ANDREWS – "Spanish Presidency and sub-Saharan Africa"
13562/02 PE-QE 387
 - (e) No 1944/02 put by Rodi Kratsa-TSGAROPOULOU – "Youth unemployment and youth policy with reference to Greece"
13565/02 PE-QE 390

- (f) No 2069/02 put by Bob van den Bos and Lousewies van der Laan – "Treaty of Accession"
13566/02 PE-QE 391
- (g) No 2075/02 put by Geoffrey Van Orden – "European border police force"
13567/02 PE-QE 392
- (h) No 2087/02 put by Bob van den Bos – "Slavery"
13706/02 PE-QE 405
- (i) No 2229/02 put by Charles TANNOCK – "CAP reform and enlargement"
12950/02 PE-QE 355
- (j) No 2442/02 put by Marco CAPPATO – "Report by the Contraloría de la República on the Plan Colombia"
12956/02 PE-QE 360
- (k) No 2503/02 put by Kathalijne BUITENWEG – "Proposal for a framework directive on data retention"
12969/02 PE-QE 361
- (l) No 2510/02 put by Hans-Peter MARTIN – "Election campaign in an important Member State"
12970/02 PE-QE 362
- (m) No 2515/02 put by Daniel VARELA SUANZES-CARPEGNA – "Illegal fishing for tuna with drift nets"
12971/02 PE-QE 363
- (n) No 2521/02 put by Jens-Peter BONDE – "Police wiretapping of Jyllands-Posten"
12972/02 PE-QE 364
- (o) No 2529/02 put by Camilo NOGUEIRA ROMÁN – "A further tragedy marked by the death of thirteen immigrants in the Straits of Gibraltar"
12973/02 PE-QE 365
- (p) Nos 2544/02 and 2546/02 put by Marco CAPPATO
 - "Violations of people's freedom of movement committed by the French authorities at the Franco-Italian border on the occasion of the "Technival" of 15 August in Italy"
 - "French legal provisions on rave parties"
12974/02 PE-QE 366

3. Draft minutes of the 2431st meeting of the Council (Employment and Social Policy) on 3 June 2002 (*)

9538/02 PV/CONS 28 SOC 288
+ ADD 1

4. Draft agenda for the forthcoming European Parliament part-sessions
 - (a) Strasbourg, 18 to 21 November 2002
 - (b) Brussels, 4 and 5 December 2002
13687/02 PE 130

5. Proposal for a Directive of the European Parliament and of the Council on the energy performance of buildings
 - Approval of the amendments proposed by the European Parliament at second reading
13724/02 ENER 239 ENV 622 CODEC 1364

6. Adoption
 - (a) of a Common Position of the Council with a view to the adoption of a Directive of the European Parliament and of the Council on the promotion of the use of biofuels for transport (**cp + s**)
12695/02 ENER 211 TRANS 248 ENV 545 FISC 253 CODEC 1196
13759/02 ENER 240 TRANS 269 ENV 625 FISC 280 CODEC 1368
+ ADD 1
 - (b) of the statement of the Council's reasons
12695/02 ENER 211 TRANS 248 ENV 545 FISC 253 CODEC 1196 ADD 1

7. Adoption of a Directive of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components in order to ensure a high level of human health protection in the Community and amending Directive 2001/83/EC (2000/0323 COD) (**LA + S**)
13890/02 CODEC 1388 SAN 185
+ COR 1
+ ADD 1
+ ADD 1 COR 1
PE-CONS 3652/02 SAN 149 CODEC 1208

(*) Item on which a procedural decision may be taken by Coreper, pursuant to Article 19(7) of the Council's rules of procedure.

(cp + s) common position + statements.

(LA + D) Legislative act and statements.

II

8. Amended proposal for a Directive of the European Parliament and of the Council amending for the seventh time Council Directive 76/768/EEC on the approximation of the laws of the Member States relating to **cosmetic products** (2000/0077 COD)
 - Preparation of triologue

9. Proposal for a Directive of the European Parliament and of the Council on the **quality of petrol and diesel fuels** and amending Directive 98/70/EC
 - Consideration of EP amendments at second reading
13870/02 ENV 638 ENT 146 ENER 248 CODEC 1384

10. Proposal for a Directive of the European Parliament and of the Council amending for the twenty-third time Council Directive 76/769/EEC relating to restrictions on the marketing and use of certain dangerous substances and preparations (substances classified as carcinogens, mutagens or substances toxic to reproduction – **c/m/r**) LA)
 - Examination of the European Parliament's second reading amendments
 - 8328/02 ENT 73 ENV 237 CODEC 509 (x)
+ COR 1 (de)
 - 13764/02 ENT 144 ENV 626 CODEC 1369 (x)

11. **Preparation** for the meeting of the **Employment, Social Policy, Health and Consumer Affairs Council** on 2 and 3 December 2002
 1. **Drawing up** the provisional agenda
 2. Proposal for a Council recommendation on the **prevention of smoking** and on initiatives to improve tobacco control
 - Adoption
13635/02 SAN 175
10237/02 SAN 94

12. Follow-up to the Competitiveness Council conclusions of 30 September 2002 on **simplifying and improving the regulatory environment**
 - Setting up of a horizontal working party on better regulation
 - = Draft decision by the Permanent Representatives Committee (Part 1)
12094/02 MI 173 POLGEN 37
13704/02 MI 227 POLGEN 56

13. **Preparation** for the meeting of the **Competitiveness Council**
(Internal Market/Industry/Research) on 26 November 2002
1. **Competition** policy : Proposal for a Council Regulation on the implementation of the rules on competition laid down in Articles 81 and 82 of the Treaty and amending Regulations (EEC) No 1017/68, (EEC) No 2988/74, (EEC) No 4056/86 and (EEC) No 3975/87 (LA)
 - Political agreement (x)
11848/00 RC 13
13983/02 RC 17
 2. **Shipbuilding**
Report on the situation in world shipbuilding
 - Commission presentation
 3. Proposal for a Regulation on the control of **concentrations between undertakings**
 - Commission presentation (LA)
 4. **Biotechnology**
Strategy and Action Plan – follow-up to the Stockholm, Barcelona and Seville European Councils
 - Commission communication : "Life sciences and biotechnology – A strategy for Europe"
 - = Exchange of views
 - = Council conclusions

6415/02 RECH 40 ENV 103 CONSOM 14 SAN 24 DEVGEN 15 (x)
MI 31 IND 23 AGRI 43 SOC 87 RELEX 27 EDUC 30 AG 6
13738/1/02 RECH 165 ENV 623 CONSOM 100 SAN 179 DEVGEN 156
MI 230 IND 78 AGRI 260 SOC 481 RELEX 215 EDUC 134
AG 27 REV 1
 5. **Sustainable development**
 - (a) General strategy on follow-up to the World Summit in Johannesburg
 - (b) Chemical products
 - = Commission report
 6. **Competitiveness**
 - Commission communication: "A better environment for enterprises"
 - = Council conclusions

13982/02 ECO 335
13981/02 ECO 334
 7. Commission communication : The European Research Area: **Providing new momentum** – Strengthening, reorienting, opening up new perspectives
 - Exchange of views
 - Council conclusions

13366/02 RECH 163
13891/02 RECH 167

8. Commission communication: More research for Europe – **Towards 3% of GDP**
- Presentation by the Commission and exchange of views
 - 12044/02 RECH 146 (x)
 - + ADD 1 (x)
 - 13892/02 RECH 168
9. Proposal for a Decision of the European Parliament and of the Council on Community participation in a **research and development programme** aimed at developing new clinical interventions to combat HIV/AIDS, malaria and tuberculosis through a long term partnership between Europe and the developing countries, undertaken by a number of Member States and Norway (LA)
- Exchange of views
 - 11825/02 RECH 145 CODEC 1047 (x)
 - 13883/02 RECH 166 CODEC 1386
14. **Preparation** for the meeting of the **Agriculture/Fisheries** Council on 27, 28 and 29 November 2002
- Proposal for a Regulation of the European Parliament and of the Council on **genetically modified food and feed** (LA)
 - = Political agreement
 - 13132/02 AGRI 248 MI 208 ENV 574 DENLEG 69 CONSOM 92 (x)
 - SAN 159 CODEC 1265
 - 13811/02 AGRI 262 MI 232 ENV 631 DENLEG 76 CONSOM 102
 - SAN 181 CODEC 1372
 - + ADD 1
15. Proposal for a Council Regulation amending the Staff Regulations of officials and the Conditions of Employment of other servants of the European Communities (**Revision of the Staff Regulations**)
- Careers
 - 13049/02 STAT 70 FIN 398
- Other business

MEETING ON FRIDAY 15 NOVEMBER 2002

II

16. **Preparation** for the meeting of the **Transport/Telecommunications/Energy Council** on 5 and 6 December 2002

1. **Drawing up the provisional agenda**

2. **AVIATION**

Proposal for a Regulation of the European Parliament and of the Council establishing common rules on compensation and assistance to air passengers in the event of **denied boarding** and of cancellation or long delay of flights (LA)

- Political agreement
5129/02 AVIATION 2 CODEC 16 (x)
13877/02 AVIATION 164 CODEC 1385

3. Alpine transit

(a) General issues in connection with **crossing the Alps**

- (b) Proposal for a Regulation of the European Parliament and of the Council establishing an **ecopoint** system applicable to heavy goods vehicles travelling through Austria for the year 2004 (LA)
5124/02 TRANS 3 CODEC 15 (x)

- (c) Proposal for a Regulation of the European Parliament and of the Council amending Protocol No 9 to the Act of Accession of Austria, Finland and Sweden as regards the system of **ecopoints** for heavy goods vehicles transiting through Austria (LA)
5248/01 TRANS 3 CODEC 28 (x)

4. **GALILEO**: satellite navigation system

- Draft Council conclusions

5. **AVIATION**

Single European sky package

- Political agreement
 - (a) Draft Regulation of the European Parliament and of the Council on the organisation and use of the airspace in the single European sky
12693/1/01 AVIATION 88 CODEC 1009 REV 1 (x)
13614/02 AVIATION 159 CODEC 1346

- (b) Draft Regulation of the European Parliament and of the Council on the provision of air navigation services in the single European sky
12693/1/01 AVIATION 88 CODEC 1009 REV 1 (x)
13615/02 AVIATION 160 CODEC 1347
- (c) Proposal for a Regulation of the European Parliament and of the Council laying down the framework for the creation of a single European sky
12692/1/01 AVIATION 87 CODEC 1008 REV 1 (x)
14046/02 AVIATION 165 CODEC 1404
- (d) Proposal for a Regulation of the European Parliament and of the Council on the interoperability of the European air traffic management network
12692/1/01 AVIATION 87 CODEC 1008 REV 1 (x)
13616/02 AVIATION 162 CODEC 1349

6. Second rail package

– General approach

- (a) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/48/EC and Directive 2001/16/EC on the interoperability of the trans-European railway system
5723/02 TRANS 18 CODEC 104 (x)
13605/02 TRANS 266 CODEC 1343 + COR 1 (en)
- (b) Proposal for a Regulation of the European Parliament and of the Council establishing a European Railway Agency
5724/02 TRANS 19 CODEC 105 (x)
13477/02 TRANS 265 CODEC 1327
- (c) Recommendation for a Council Decision authorising the Commission to negotiate the conditions for Community accession to the Convention concerning International Carriage by Rail (COTIF) of 9 May 1980, as amended by the Vilnius Protocol of 3 June 1999
5726/02 TRANS 20
13371/02 TRANS 264 (x)
- (d) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/440/EEC on the development of the Community's railways
5727/02 TRANS 21 CODEC 106 (x)
13370/02 TRANS 263 CODEC 1313
- (e) Proposal for a Directive of the European Parliament and of the Council on safety on the Community's railways and amending Council Directive 95/18/EC on the licensing of railway undertakings and Directive 2001/14/EC on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification
5744/02 TRANS 22 CODEC 110 (x)
13608/02 TRANS 267 CODEC 1344

17. Implementation of Directive 2001/29/EC on copyright and **related rights in the information society**
- Statement by the Commission
13212/02 PI 60 CULT 50
18. **Preparation** for the meeting of the **Transport, Telecommunications and Energy Council** on 25 November 2002
1. **Internal market in electricity and natural gas**
- (a) Amended proposal for a Directive of the European Parliament and of the Council amending Directives 96/92/EC and 98/30/EC concerning **rules for the internal markets** in electricity and natural gas (LA)
- political agreement
(public deliberation)
9855/02 ENER 129 CODEC 747 (x)
13840/02 ENER 242 CODEC 1378
- (b) Amended proposal for a Regulation of the European Parliament and of the Council on conditions for access to the network for **cross-border exchanges** in electricity (LA)
- political agreement
(public deliberation)
9855/02 ENER 129 CODEC 747 (x)
13840/02 ENER 242 CODEC 1379
2. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1254/96/EC laying down a series of guidelines for **trans-European energy** networks (LA)
- political agreement
(public deliberation)
6990/02 ENER 60 RELEX 39 CODEC 309 (x)
13842/02 ENER 244 RELEX 219 CODEC 1380
3. Proposal for a Decision of the European Parliament and of the Council adopting a multiannual programme for action in the field of energy: "**Intelligent Energy for Europe**" Programme (2003-2006) (LA)
- political agreement
(public deliberation)
8324/02 ENER 88 ENV 236 CODEC 508 (x)
13843/02 ENER 245 ENV 635 CODEC 1381

4. **Energy relations with third countries**

- (a) Energy Charter
 - Progress report
13846/02 ENER 247 RELEX 220

- (b) Northern dimension
 - Commission briefing

5. Package of measures "Towards a Community approach to **nuclear safety** in the European Union"

- Presentation by the Commission

6. **Sustainable development**

Energy Council contribution to the **follow-up to the World Summit on Sustainable Development** (Johannesburg, September 2002)

- Council conclusions
13844/02 ENER 246 ENV 636



(x) document out of stock