

Erhvervsudvalget (2. samling)
ERU alm. del - Bilag 214
Offentligt

Folketinget – Erhvervsudvalget

Christiansborg, den 11. august 2005

Til

udvalgets medlemmer og stedfortrædere.

ERU-relevante rådsmøder og rådsmødedagsordener under det britiske formandskab, efteråret 2005

EU-regeringerne mødes i EU-ministerrådet i en række rådsmødesamlinger, hvoraf Folketingets Erhvervsudvalg følger fire samlinger:

- 1) Konkurrenceevnerådet, (økonomi og erhvervsministeren i samråd om dagsordenspunkter vedr. Indre Marked, industri og forskning samt kemikaliedelen af miljøområdet/REACH); dagsordener i bilag 1.
- 2) ØKOFIN (finansministeren i samråd om dagsordenspunkter vedr. økonomi og finanser af særlig interesse for ERU); dagsordener i bilag 2.
- 3) Transport telekommunikation og energi (økonomi- og erhvervsministeren i samråd om dagsordenspunkter om søtransportdelen), dagsorden i bilag 3.
- 4) Beskæftigelse, socialpolitik, sundhed og forbrugerbeskyttelse (familie- og forbrugerministeren i samråd om dagsordenspunkter om forbrugerbeskyttelse). Der er ingen foreløbige dagsordener fra formandskabet.

Dagsorden, samlenotat, redegørelse og talepapirer

Der aftales et mundtligt samråd i udvalget med ministeren, hvis rådsmødet har væsentlige punkter på dagsordenen af interesse for Erhvervsudvalget. For alle de nævnte rådsmøder vil der blive oversendt ajourført dagsorden ca. 14 dage før rådsmødet, og fredagen forud for gennemgangen vil der blive oversendt et samlenotat om rådsmødets punkter. Efter rådsmødets afholdelse oversendes der en redegørelse fra regeringen, og der oversendes et talepapir fra det eventuelle samråd i Erhvervsudvalget og/eller fra samrådet i Europaudvalget.

Oversigt over ERU-samrådsdatoer og ERU-relevante rådsmøder samt over foreløbige dagsordener

ERU-dato (forventet)	EUU-dato	Rådsmøde dato	Rådsmødesamling	Bilag (bagest) med dagsordenens foreløbige punkter
06.10.2005	07.10.2005	11.10.2005	Konkurrenceevne	Bilag 1a
06.10.2005	07.10.2005	11.10.2005	ØKOFIN	Bilag 2a
03.11.2005	04.11.2005	08.11.2005	ØKOFIN	Bilag 2b
24.11.2005	25.11.2005	28-29.11. 2005	Konkurrenceevne	Bilag 1b
01.12.2005	02.12.2005	05.12.2005	Transport (søfart)	Bilag 3
01.12.2005	02.12.2005	06.12.2005	ØKOFIN	Bilag 2c
01.12.2005	02.12.2005	8-9.12.2005	Forbrugerbeskyttelse (evt.) (Beskæftigelse, socialpolitik, sundhed og forbrugerbeskyttelse)	Ingen foreløbige punkter

Med venlig hilsen
Finn Skriver Frandsen,
udvalgssekretær.

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL

11 OCTOBER 2005

HORIZONTAL QUESTIONS

- 1. Implementation of legislation**
 - **Internal Market Scoreboard**
 - = *Information from the Commission*

- 2. Better Regulation**
 - *Progress report*

- 3. Entrepreneurship and Industrial Policy**
 - **Centres of Enterprise competition**
 - **Commission Communication on entrepreneurship education and learning**
 - **Commission Communication on industrial policy**
 - **Commission Communication: '3rd report on life sciences and biotechnology: a strategy for Europe'**
 - = *Presentation by the Commission and (poss.) policy debate*

INDIVIDUAL POLICY FILES

- 4. REACH – Commission simplification priority**
 - **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)**
Interinstitutional File: 2003/0256 (COD)
 - **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**
Interinstitutional File: 2003/0257 (COD)
 - = *Policy debate*

- 5. (poss.) Services**
 - **Proposal for a Directive of the European Parliament and of the Council on Services in the Internal Market**
Interinstitutional File: 2004/0001 (COD)
 - = *Policy debate*

RESEARCH

6. **(poss.) ITER**
 - *Information from the Commission*

 7. **Proposal for a Decision of the European Parliament and of the Council concerning the 7th Framework Programme of the European Community for research, technological development and demonstration (2007-2013)**
Interinstitutional File: 2005/0043 (COD)
 - **Framework Proposal**
 - **(poss.) Rules of Participation and Specific Programmes**
 - = *Policy debate*

 8. **Other business**
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Bilag 1 b

**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND
RESEARCH) COUNCIL**

28-29 NOVEMBER 2005

HORIZONTAL QUESTIONS

1. Better Regulation

- *Policy debate and Council conclusions*

INDIVIDUAL POLICY FILES

2. REACH – Commission simplification priority

- **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)**
Interinstitutional File: 2003/0256 (COD)
- **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**
Interinstitutional File: 2003/0257 (COD)
- = *Political agreement*

3. (poss.) Commission simplification priorities

- **Amended proposal for a Directive of the European Parliament and of the Council on the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (repealing and replacing Council Directive 70/156/EEC)**
Interinstitutional File: 2003/0153 (COD)
- = *Political agreement*
- **Proposal for a Directive of the European Parliament and of the Council laying down rules on nominal quantities for pre-packed products, repealing Council Directives 75/106/EEC and 80/232/EEC, and amending Council Directive 76/211/EEC**
Interinstitutional File: 2004/0248 (COD)
- = *Political agreement*
- **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 77/91/EEC, as regards the formation of public limited liability companies and the maintenance and alteration of their capital (the 2nd Company Law Directive)**
Interinstitutional File: 2004/0256 (COD)
- = *General approach/Political agreement*

4. **Services**
 - **Proposal for a Directive of the European Parliament and of the Council on Services in the Internal Market (LA)**
Interinstitutional File: 2004/0001 (COD)
 - = *(poss.) Political agreement*
5. **Proposal for a Decision of the European Parliament and of the Council establishing a Competitiveness and Innovation Framework Programme (2007-2013)**
Interinstitutional File: 2005/0050 (COD)
 - *Policy debate/(poss.) General approach*
6. **(poss.) Amended proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws, regulations and administrative provisions of the Member States concerning credit for consumers repealing Directive 87/102/EC and modifying Directive 93/13/EC (LA)**
Interinstitutional File: 2002/0222 (COD)
 - *Progress report*
7. **Contract Law Project / Review of the Consumer Acquis**
 - *Council conclusions*

RESEARCH

8. **(poss.) ITER**
Proposal for Council decision(s) for conclusion of an international agreement on ITER and for the setting up of a joint undertaking to manage the European participation in ITER
 - = *Council Decision*
9. **Proposal for a Decision of the European Parliament and of the Council concerning the 7th Framework Programme of the European Community for research, technological development and demonstration (2007-2013)**
Interinstitutional File: 2005/0043 (COD)
 - **Framework Proposal**
 - = *(poss.) General approach*
 - **(poss.) Rules of Participation and Specific Programmes**
 - = *Policy debate*
10. **Commission Communication on the Implementation of the Action Plan "Investing in Research: An Action Plan for Europe"**
 - = *Council Conclusions*

11. Other business

(a) Health and Consumer Protection Strategy

- **Commission Communication "Healthier, safer, more confident citizens: a Health and Consumer Protection Strategy"**
- **Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Health and Consumer Protection 2007-2013**
Interinstitutional File: 2005/0042 (COD)
- = *Progress report*

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SPACE COUNCIL

- 1. Orientations of the joint Space Council**
- 2. Other business**

Bilag 2a

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 11 OCTOBER 2005**

1. Better Regulation: including administrative burdens methodology
2. Financial Services:
 - Post-FSAP: Council conclusions
 - (poss.) Capital Requirement Directive: political agreement
3. (poss.) Follow-up to the Millennium Summit
4. Implementation of the Stability & Growth Pact
5. AOB

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p.m. Eurogroup 10 October (19h00)

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**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 8 NOVEMBER 2005**

1. EC Budget : Roadmap to a positive Statement of Assurance: Council conclusions
2. Taxation:
 - VAT rates
 - VAT place of supply
 - VAT "One stop shop"
3. Review of EU Sustainable Development Strategy
4. (poss.) Financial Services: Cross-border banking and insurance
5. Implementation of the Stability & Growth Pact
6. Budgetary challenges of ageing populations and long-term sustainability: discussion of EPC report
7. EU Statistical Governance: follow-up to June ECOFIN conclusions
8. AOB

In the margins of the Council

13h00: Lunch with EFTA countries
15h00: Macroeconomic dialogue

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p.m. Eurogroup 7 November (19.00h)

Bilag 2c

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 6 DECEMBER 2005**

1. Economic reform : follow-up to the Integrated Guidelines: Council conclusions
2. Better Regulation
3. EU-US economic cooperation – follow-up to EU-US Summit
4. Financial Services:
 - Post-FSAP: Council conclusions
 - (poss.) Markets in Financial Instruments Directive (MFID) implementation extension
 - (poss.) Regulation on information accompanying wire transfers
5. Taxation:
 - Code of Conduct Report
 - Taxation of savings: state of play
5. Implementation of the Stability & Growth Pact
6. AOB

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p.m. Eurogroup: 5 December (19h00)

Bilag 3

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

5 DECEMBER 2005

TRANSPORT

MARITIME TRANSPORT

1. **Proposal for a Directive of the European Parliament and of the Council on market access to port services**
Interinstitutional File: 2004/0240 (COD)
= *(poss.) Political agreement*

2. **Maritime safety**
 - **Revision of the Port State Control Directive**
= *(poss.) General approach*
 - **Revision of the Vessel Traffic Monitoring Directive**
= *(poss.) General approach*

3. **Maritime employment**
 - *Commission Communication: Enhancing the attractiveness of seafaring as a career*
= *(poss.) Council conclusions*

4. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on a multi-annual funding for the action of the European Maritime Safety Agency (EMSA) in the field of response to pollution caused by ships**
Interinstitutional File: 2005/0098 (COD)
= *(poss.) General approach*

INTERMODAL QUESTIONS

5. **Galileo**
 - **Status of negotiations on selection of concessionaires**
 - **State of play of negotiations with third countries**
 - = *Information and exchange of views/(poss.) Progress report*

LAND TRANSPORT

6. **Third Railway Package**

- **Proposal for a Directive of the European Parliament and of the Council concerning the opening up of the international rail passenger transport markets**

Interinstitutional File: 2004/0047 (COD)

= *(poss.) General approach/Political agreement*

- **Proposal for a Regulation of the European Parliament and of the Council on International Rail Passengers' Rights and Obligations**

Interinstitutional File: 2004/0049 (COD)

= *(poss.) General approach/Political agreement*

7. **Revised proposal for a Regulation of the European Parliament and of the Council on action by Member States concerning public service requirements and the award of public service contracts in passenger transport by rail and by road**

Interinstitutional File: 2000/0212 (COD)

- *General approach/Political agreement*

AVIATION

8. **External relations**

- **EU-US relations: Open Aviation Area**
- **Progress on external relations policy**
- = *Information from the Commission and exchange of views*

9. **Proposal for a Regulation of the European Parliament and of the Council concerning the rights of persons with reduced mobility when travelling by air**

Interinstitutional File: 2005/0007 (COD)

= *Political agreement*

10. **(poss.) SESAME**

- **Communication and proposal for a regulation on the project management group for SESAME (Single Sky)**
- = *General approach*

11. **(poss.) EASA**

- **Proposal on the extension of the competence of the European Aviation Safety Agency**
- = *General approach/(poss.) Political agreement*

12. **(poss.) Airport slots**

- **Commission Communication: Revision of the regulation on the allocation of airport slots in the Community**
- = *Exchange of views/Council conclusions*

13. Other business

(a) Mid-term review of road safety

- European Road Safety Charter: Information from the Commission on the mid-term review of the target to reduce road deaths by half by 2010**
 - Follow-up to Verona III informal ministerial discussion**
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