

Til

udvalgets medlemmer og stedfortrædere.

ERU-relevante rådsmøder og rådsmødedagsordener under det finske formandskab - efteråret 2006

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 miljørådet/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); dagsordener i bilag 3.
- 4) Beskæftigelse, socialpolitik, sundhed og forbrugerbeskyttelse (familie- og forbrugerministeren i samråd om dagsordenspunkter om forbrugerbeskyttelse); dagsordenen i bilag 4.

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 de nævnte rådsmøder planlægges oversendt ajourført dagsorden ca. 14 dage før rådsmødet, og fredag forud for gennemgangen oversendes et samlenotat om rådsmødets punkter. Efter rådsmødet oversendes der en redegørelse fra regeringen, og der oversendes et talepapir fra det eventuelle samråd i Erhvervsudvalget.

Med venlig hilsen
Karen Munk Christensen,
udvalgssekretær.

Oversigt over samrådsdatoer, ERU-relevante rådsmøder og foreløbige dagsordener

ERU-dato (forventet)	EUU-dato	Rådsmøde- dato	Rådsmødesamling	Bilag (bagest) med dagsorde- nens forelø- bige punkter
21.09.2006	22.09.2006	25.09.2006	Konkurrenceevne	1 a
21.09.2006	06.10.2006	12.10.2006	Transport (søfart) evt.	3 a
05.10.2006	06.10.2006	10.10.2006	ØKOFIN	2 a
02.11.2006	03.11.2006	07.11.2006	ØKOFIN	2 b
23.11.2006	24.11.2006	28.11.2006	ØKOFIN	2 c
23.11.2006	24.11.2006	30.11.2006- 01.12.2006	Forbrugerbeskyt- telse (Beskæftigel- se, socialpolitik, sundhed og for- brugerbeskyttelse)	4
30.11.2006	01.12.2006	04.12.2006 og 05.12.2006	Konkurrenceevne	1 b
30.11.2006	08.12.2006	11.12.2006- 12.12.2006	Transport (søfart)	3 b

(1a)

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

25 SEPTEMBER 2006

1. **Innovation Policy and Competitiveness**
 - *Presentation by the Commission*
 - *Information from the Presidency*

2. **Development of the Internal Market Policy**
 - *Preparation of the Internal Market Policy Statement*
 - *Internal Market Scoreboard*
 - *Presentation by the Commission/Exchange of views*

3. **Commission Communication "A renewed EU Tourism Policy"**
 - *Council conclusions*

4. **7th Framework programme, EC (2007-2013)¹**
 - *Political agreement*

5. **7th Framework programme, EURATOM (2007-2011)**
 - *(poss.) Political agreement*

6. **Rules of participation for 7th Framework programme (EC and Euratom)**
 - *(poss.) Political agreement*

7. **(poss.) ITER**
 - = **Decision on the creation of a European legal entity**
 - = **Conclusion of an international agreement on implementation**
 - *Exchange of views/(poss.) Adoption*

8. **Implementation report by the Commission on retaining and attracting researchers to ERA**
 - *Exchange of views*

9. **Amended proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of consumer policy (2007-2013)**
 - *Political agreement*

¹ If necessary, the Presidency is prepared to organize an extraordinary Competitiveness Council on July 24 (tbc).

10. **Proposal for a Council Decision approving the accession of the European Community to the Geneva Act of the Hague Agreement concerning the international registration of industrial designs, adopted in Geneva on 2 July 1999**

Proposal for a Council Regulation amending (EC) No 6/2002 and (EC) No 40/94 to give effect to the accession of the European Community to the Geneva Act of the Hague Agreement concerning the international registration of industrial designs

- *Adoption*

12 OCTOBER 2006

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INTERMODAL AND HORIZONTAL QUESTIONS

1. **Mid-term review of the White Paper on the European transport policy**
 - *Policy debate*
2. **Commission communication on freight transport logistics**
 - *First exchange of views*
3. **Global Navigation Satellite System (GALILEO)**
 - a) **Commission Communication on the state of play**
 - *(poss.) Council conclusions*
 - b) **Concession contract negotiations**
 - *Information by the Commission*
 - c) **Relations with third countries (third country cooperation with GSA)**
 - *(poss.) Council conclusions*

LAND TRANSPORT

4. **(poss.) Regulation on enhancing supply chain security**
 - *(poss.) General approach*

AVIATION

5. **Proposal for a Regulation of the European Parliament and of the Council on extending the competence of the European Aviation Safety Agency**
 - *(poss.) General approach/Political agreement*
6. **External relations:**
 - a) **(poss.) EU-US negotiations**
 - *Adoption/Progress report*
 - b) **(poss.) Siberian overflights**
 - *Adoption/Progress report*
7. **AOB**
 - a) **(poss.) Proposal for the revision of the 3rd Package for liberalisation of air transport**
 - *Presentation by the Commission*
 - b) **(poss.) EU-Russia PPC on transport**
 - *Information from the Presidency*

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 10 OCTOBER 2006**

Debriefing of the Eurogroup (*restricted session*)

(poss.) **Implementation of the Stability and Growth Pact** (*restricted session*)

Better Regulation: Administrative burden

= *Exchange of views/ Council conclusions*

The Quality of Public Finances

= *Exchange of views /Council conclusions*

EIB external lending mandates

= *Conclusion on amounts and regional allocation*

Financial services:

Clearing and settlement

= *Exchange of views*

Single Euro Payments Area – Next steps

= *Exchange of views*

(poss.) **Own Resources**

= *Decision*

p.m. Eurogroup 9 October 2006

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**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS - 7 NOVEMBER 2006**

Debriefing of the Eurogroup (*restricted session*)

(poss.) **Implementation of the Stability and Growth Pact** (*restricted session*)

Sustainability of public finances: Sustainability Report (*public debate*)

= *Exchange of views*

Statistics

- **2006 Status Report**

= *Council conclusions*

- **Review of Priorities in Statistics**

= *Council conclusions*

EIB

- **EIB external lending mandates**

= *General approach on Council decision*

- **Facility for Euro-Mediterranean Investment and Partnership**

= *Council conclusions*

Taxation

- **VAT Package**

= *Political agreement*

- **Combating Tax Fraud**

= *Council conclusions*

- **Excise Duties: Minimum rates on alcoholic beverages** (*public deliberation*)

= *General approach*

(poss.) **Fight against fraud**

- **OLAF Regulations** (*public deliberation*)

- **The 2005 report from the Commission on the protection of the European Communities' financial interests and the fight against fraud**

Council conclusions

Financial Management

– **Presentation of the Court of Auditors annual report (2005)**

– **(poss.) Commission's Progress report on the integrated internal control framework and financial management**

p.m. Eurogroup 6 November 2006

Ministerial Meeting with the EFTA Countries

(poss.) Meeting of the Ecofin-troika with representatives of the European Parliament

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 28 NOVEMBER 2006**

Debriefing of the Eurogroup (*restricted session*)

(poss.) **Implementation of the Stability and Growth Pact** (*restricted session*)

European Council preparations

– **The Lisbon Multilateral surveillance**
= *Council conclusions*

– (poss.) **Structural Indicators**
= *Council conclusions/Report*

– **Globalisation**
= *Council conclusions/Report*

Taxation

– (poss.) **Energy taxation: Specific derogations**
= *Council decision*

– (poss.) **Travellers' allowances directive**
= *Political agreement*

– **Code of Conduct on harmful tax competition: Report of the group**

– **Common Consolidated Corporate Tax Base**
= *Progress report*

Financial Services

– **Directive on payment services in the internal market** (*public deliberation*)
= *Political agreement/General approach*

– (poss.) **Amendment of the Banking Directive, Markets in Financial Instruments Directive and the Insurance Directives: Cross Border Consolidation** (*public deliberation*)
= *Political agreement/General approach*

- (poss.) **Financial market integration and stability**
 - **Crisis management**
 - **Long-term supervisory issues**
 - **Deposit Guarantee Schemes**
- = *Council conclusions*

p.m. Eurogroup: 27 November
Macroeconomic dialogue

(4)

EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
COUNCIL

30 NOVEMBER – 1 DECEMBER 2006

30 November 2006

PUBLIC HEALTH

1. **Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Public Health**
Inter-institutional File 2005/0042 (COD)
 - *Political agreement*

2. **Proposal for a Regulation of the European Parliament and of the Council on advanced therapy medicinal products and amending Directive 2001/83/EC and Regulation (EC) No 726/2004**
Inter-institutional File 2005/0227 (COD)
 - *Political agreement*

3. **Proposal for a Directive of the European Parliament and of the Council amending Council Directives 90/385/EEC and 93/42 EEC and Directive 98/8/EC of the European Parliament and the Council as regards the review of the medical device directives**
Inter-institutional File 2005/0263 (COD)
 - *Political agreement*

4. **Health in All Policies**
 - *Council conclusions*

5. **Commission Communication on the EU Alcohol Strategy**
 - *Policy debate, Council conclusions*

6. **International Health Regulations**
 - *Progress report on implementation/(poss.) Council decision*

7. **Commission communication on Injury prevention and safety promotion (Action for a Safer Europe) and Proposal for a Recommendation of the Council on Injury prevention and safety promotion**
 - *Exchange of views*

8. **(poss.) Communication on improving the mental health of the population**
 - *Exchange of views*

AOB

1. **Pandemic Influenza**
 - *Information from the Commission and the Presidency*
2. **Commission communication to the Council and the European Parliament on combating HIV/AIDS within the European Union and in the neighbouring countries**
 - *Information by the Commission on implementation of the action plan*
3. **Health in the World of Work**
 - *Information from the Presidency*
4. **Report from the Commission High Level Group on health services and medical care**
 - *Information from the Commission*
5. **Pharmaceutical Forum**
 - *Information from the Commission and the Presidency*
6. **Framework Convention on Tobacco Control**
 - *Information from the Commission and the Presidency*
7. **(poss.) Four proposals for Regulations on food additives, flavours, enzymes and for a horizontal regulation on procedural matters.**
 - *Progress report*

EMPLOYMENT AND SOCIAL POLICY

1. **Regulation of the European Parliament and of the Council establishing the European Globalisation adjustment Fund**
Interinstitutional File: 2006/0033 (COD)
 - *Political agreement*
2. **Examination of National Reform Programmes**
 - *Report of the Employment Committee*
3. **Green paper on the future of labour law**
 - *Exchange of views*
4. **Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of the organisation on working time¹**
Interinstitutional File: 2004/0209 (COD)
 - *Political agreement*
5. **(poss.) Amended proposal for a Directive of the European Parliament and the Council on working conditions for temporary workers**
Interinstitutional File: 2002/0072 (COD)
 - *Progress report/Exchange of views*
6. **(poss.) Commission Communication on Decent Work**
 - *Council conclusions*
7. **Responding to the challenges of globalisation and demographic changes**
 - a) **Enhancing higher productivity through more and better jobs**
 - *Endorsement of the joint opinion of the EMCO and the SPC*
 - b) **Commission communication on demography**
 - *Exchange of views*
8. **Proposal for a Directive amending and simplifying procedures in existing health and safety Directives**
 - *(poss.) Political agreement*
9. **Proposal for a Directive of the European Parliament and of the Council on improving the portability of supplementary pension rights**
Interinstitutional File: 2005/0214 (COD)
 - *Policy debate/(poss.) Political agreement*

¹ Poss. in an Extraordinary Council

10. **Proposal for a Regulation implementing Regulation (EC) No 883/04 on the coordination of social security schemes**
Interinstitutional File: 2006/0006 (COD)
 - *Partial general approach*
 11. **Proposal for a Regulation amending Regulation (EC) No 883/04 on the coordination of social security systems and establishing Annex XI**
Interinstitutional File: 2006/0008 (COD)
 - *Partial general approach*
 12. **(poss.) Proposal for a Regulation amending Regulation (EEC) No 1408/71 on the application of social security schemes to employed persons and their families moving within the Community (Miscellaneous amendments 2005)**
Interinstitutional File: 2005/0258 (COD)
 - *Political agreement/Adoption*
 13. **Communication from the Commission "Implementing the Community Lisbon programme: Social services of general interest in the European Union"**
 - *Progress report from the SPC*
 14. **Beijing Platform for Action - Annual follow-up**
 - *Information from the Presidency*
 - *Council conclusions*
 15. **Conclusions on men and gender equality**
 - *Council conclusions*
 16. **(poss.) EP and Council Decision establishing a specific programme "Fight against violence" (Daphne III)**
 - *Political agreement*
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COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL

1b

4-5 DECEMBER 2006

1. **Innovation policy and Competitiveness**
 - *Policy debate*
 - *Council conclusions*

2. **Communication of the Commission on External Aspects of Competitiveness (poss.) Communication of the Commission on Market Access**
 - *Policy debate*
 - *Council conclusions*

3. **Better Regulation**
 - *Progress report/(poss.) Council conclusions*

4. **Proposal for a Directive of the European Parliament and of the Council on the exercise of voting rights by shareholders of companies having their registered office in a Member State and whose shares are admitted to trading on a regulated market and amending Directive 2004/109/EC**
 - *(poss.) Political agreement*

5. **Proposal for a Directive the European Parliament and of the Council on the placing on the market of pyrotechnic articles**
 - *Political agreement*

6. **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 76/769/EEC relating to restrictions on the marketing of certain measuring devices containing mercury**
 - *Political agreement*

7. **Proposal for a Directive of the European Parliament and of the Council relating to restrictions on the marketing and use of perfluorooctane sulfonates (amendment of Council Directive 76/769/EEC)**
 - *Political agreement*

8. **Proposal for a Directive of the European Parliament and of the Council amending Council Directives 89/665/EEC and 92/13/EEC with regard to improving the effectiveness of review procedures concerning the award of public contracts**
 - *(poss.) Political agreement*

9. **Proposal for a Decision of the European Parliament and of the Council on a paperless environment for customs and trade (e-customs)**
 - *(poss.) Political agreement*

10. **Proposal for a Modernized Community Customs Code**
 - *Policy debate*
 11. **Proposal for a Decision of the European Parliament and of the Council establishing an action programme for customs in the Community (Customs 2013)**
 - *(poss.) Political agreement*
 12. **Modified proposal for a Directive of the European Parliament and the Council on credit agreements for consumers amending Council Directive 93/13/EC**
 - *Political agreement*
 13. **(poss.) European contract law and the revision of the acquis**
 - *Council conclusions*
 14. **Commission Communication on a competitive automotive regulatory framework**
 - *(poss.) Exchange of views*
 15. **(poss.) European Institute of Technology (EIT)**
 - *Information by the Commission*
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TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

11-12 DECEMBER 2006

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TELECOMMUNICATIONS AND POSTAL AFFAIRS

1. **Network and Information Security: Commission Communication on a Strategy for a Secure Information Society**
 - *Council Resolution/(poss.) Exchange of views*
2. **Proposal for a European Parliament and Council Regulation on International Roaming Tariffs**
 - *Political agreement*
3. **Directive on the full accomplishment of the Internal Market for Postal Services**
 - *Presentation of the Commission*
4. **(poss.) Follow-up of World Summit on the Information Society**
 - *Exchange of views*

TRANSPORT

MARITIME TRANSPORT

5. **Communication of the Commission: Progress report on the Programme for the Promotion of Short Sea Shipping**
 - *Council conclusions*
6. **The 3rd Maritime Safety Package**
 - a) **Port state control**
 - *General approach*
 - b) **Classification societies**
 - *(poss.) Progress report*
 - c) **Compensation to passengers in the event of maritime accidents**
 - *General approach*
7. **Proposal for a Regulation of the European Parliament and of the Council on double hull**
 - *General approach*
8. **Proposal on authorising Member States to ratify, in the interests of the European Community, the 2006 consolidated Maritime Labour Convention of the International Labour Organisation**
 - *Council decision*

INTERMODAL QUESTIONS

9. **Commission communication on freight transport logistics**
 - *Council conclusions*
10. **Global Navigation Satellite System (GALILEO)**
 - a) **Amendment to the Council regulation 876/2002 setting up the Galileo Joint Undertaking**
 - *Adoption of a Decision*
 - b) **Amendment to the Council regulation 1321/2004 on the establishment of structures for the management of the European satellite navigation programmes**
 - *Adoption of a Decision*
 - c) **Concession contract negotiations**
 - *Information by the Commission*
 - d) **3rd country relations; (poss. negotiation mandates)**
 - e) **(poss.) Commission communication on access policy to public regulated service**
 - f) **(poss.) Commission communication on Galileo applications**

LAND TRANSPORT

11. **(poss.) Road Safety**
 - a) **Infrastructure directive**
 - *General approach*
 - b) **Retrofitting of blind spot mirrors**
 - *General approach*

AVIATION

12. **Proposal for the revision of the 3rd Package for liberalisation of air transport**
 - *(poss.) General approach*
13. **External relations:**
 - a) **(poss.) Australia/New Zealand**
 - *Negotiating mandate*
 - b) **(poss.) EU-US negotiations (2nd phase)**
 - *Progress report*
14. **AOB**
 - a) **EU-Russia transport dialogue**
 - *Information by the Commission*
 - b) **Verona IV**
 - *Information from the Presidency*
 - c) **i2010 - Towards a Ubiquitous European Information Society -event**
 - *Information from the Presidency*
 - d) **Informal dinner discussions by the Telecoms Ministers**
 - *Information from the Presidency*