



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 June 2007**

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REV 1**

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**NOTE**

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from :	Presidency
to :	Delegations
Subject :	Portuguese Presidency – provisional agendas for Council meetings prepared by Coreper (Part 1)

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In accordance with Article 2, paragraph 5, of the Council's rules of procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 1) for the period up to 31 December 2007.

The indication of "Political agreement" beneath co-decision files does not preclude efforts made by the Presidency to achieve first reading agreement with the European Parliament.

Co-decision files in second reading do not appear on the Council agendas.

**Portuguese Presidency**  
**Draft Work Programme for Council meetings**  
**prepared by COREPER (part 1)**

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS						05-06.12.07
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH)			27-28.09.07		22-23.11.07	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				01-02.10.07	29-30.11.07	03.12.07
AGRICULTURE AND FISHERIES	16.07.07		poss. 24.09.07	22-23.10.07	26-27.11.07	18-20.12.07
ENVIRONMENT				30.10.07		17.12.07
EDUCATION, YOUTH AND CULTURE					15-16.11.07	

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**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS**  
**COUNCIL**

**5–6 DECEMBER 2007**

**EMPLOYMENT AND SOCIAL POLICY - 5 DECEMBER**

1. **Commission Communication on active inclusion**  
– *Council conclusions*
2. **10 years of the European Employment Strategy**  
– *Council conclusions/Adoption of EMCO Opinion*
3. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 93/104/EC on the Organisation of Working Time**  
Interinstitutional File: 2004/0209 (COD)  
– *Political agreement*
4. **(poss.) Amended proposal for a Directive of the European Parliament and of the Council on Working Conditions for Temporary Workers**  
Interinstitutional File: 2002/0072 (COD)  
– *Political agreement/Progress report*
5. **Commission Communication on Common Principles on Flexicurity**  
– *Council conclusions/Endorsement of EMCO and SPC opinion*
6. **Proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility in improving the vesting and preservation supplementary pension rights**  
Interinstitutional File: 2005/0214 (COD)  
– *(poss.) Political agreement*
7. **Proposal for a Regulation of the European Parliament and of the Council laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems**  
Interinstitutional File: 2006/0006 (COD)  
– *Partial general approach*
8. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems, and determining the content of Annex XI**  
Interinstitutional File: 2006/0008 (COD)  
– *Partial general approach*

9. **Proposal for a Council Regulation extending the provisions of Regulation (EEC) No 883/04 and Regulation (EEC) No (...) to nationals of third countries who are not already covered by those provisions solely on the ground of their nationality**
  - *(poss.) Partial general approach*
10. **Social Services of General Interest**
  - *Policy debate*
11. **Annual follow-up to the Beijing Platform: indicators on women and poverty**
  - *Council conclusions*
12. **(poss.) Gender mainstreaming in the JAI Council – gender and trafficking in human beings**
  - *Presidency report*
13. **Follow-up of the European Year of Equal Opportunities for All (2007)**
  - *Council Resolution*
14. **Balanced roles for women and men in work, family and private life**
  - *Council conclusions*
15. **Single Market Review**
  - *Adoption of EMCO and SPC opinion*

### HEALTH - 6 DECEMBER

16. **Food Improvement Agents Package\***
  - a) **Proposal for a Regulation of the European Parliament and of the Council establishing a common authorisation procedure for food additives, food enzymes and food flavourings**  
Interinstitutional File: 2006/0143 (COD)
    - *Political agreement/Common position (possible "A" item)*
  - b) **Proposal for a Regulation of the European Parliament and of the Council on food additives**  
Interinstitutional File: 2006/0145 (COD)
    - *Political agreement/Common position (possible "A" item)*
  - c) **Proposal for a Regulation of the European Parliament and of the Council on food enzymes and amending Council Directive 83/417/EEC, Council Regulation (EC) No 1493/1999, Directive 2000/13/EC, Council Directive 2001/112/EC and Regulation (EC) No 258/97 of the European Parliament and of the Council**  
Interinstitutional File: 2006/0144 (COD)
    - *Political agreement/Common position (possible "A" item)*

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\* The items related with foodstuffs legislation may instead be brought under the Agriculture and Fisheries Council's agenda.

- d) **Proposal for a Regulation of the European Parliament and of the Council on flavourings and certain food ingredients with flavouring properties for use in and on foods and amending Council Regulation (EEC) No 1576/89, Council Regulation (EEC) No 1601/91, Regulation (EC) No 2232/96 and Directive 2000/13/EC**  
Interinstitutional File: 2006/0147 (COD)

– *Political agreement/Common position (possible "A" item)*

**17. (poss.) Revision of the Novel Food Regulation \***

– *State of play/Progress report*

**18. Health Strategies**

– *Policy debate/Adoption of Council conclusions*

**19. Health and Migration in the EU**

– *Policy debate/Adoption of Council conclusions*

**20. Commission Communication on organ donation and transplantation**

– *Adoption of Council conclusions*

**21. Community framework on health services**

– *Exchange of views/Orientation debate*

**22. Commission Communication on a strategy for Europe on mental health**

– *Exchange of views*

**23. Commission White Paper on a strategy for Europe on nutrition, overweight and obesity related issues**

– *Exchange of views*

**24. Framework Convention on Tobacco Control**

– *Commission mandate for 3rd Conference of Parties*

**25. AOB**

- **Information on Presidency's Conferences**

= *Information from the Presidency*

- **International Health Regulations**

= *Information from the Commission and the Presidency*

- **Framework Convention on Tobacco Control**

= *Information from the Commission and the Presidency*

- **Commission White Paper on the EU Health Strategy**

= *Information from the Commission*

- **EU Strategy to support Member States in reducing alcohol related harm**  
= *Information from the Commission*
  - **Health Security Committee**  
= *Information from the Commission*
  - **Pharmaceutical forum**  
= *Information from the Commission*
  - **Revision of the Regulation on general food and nutrition labelling \***  
= *Presentation from the Commission*
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**EPSCO COUNCIL BACK-TO-BACK WITH JHA COUNCIL:**

- **(poss.) Proposal for a Council Directive on the conditions of entry and residence of highly skilled workers**  
= *Orientation debate on certain issues*
  - **(poss.) Proposal for a Framework Directive on the status of persons who wish to enter the territory of the Member States for exercising an economic activity**  
= *Orientation debate on certain issues*
  - **(poss.) Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals**  
= *Orientation debate*
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# **COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL**

**27–28 SEPTEMBER 2007**

1. **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing the European Institute of Technology**  
Interinstitutional File: 2006/0197 (COD)
  - *Political agreement*
2. **Proposal for Council Decision on Joint Technology Initiative: Innovative Medicines (IMI)**
  - *State of play*
  - *Exchange of views*
3. **Proposal for Council Decision on Joint Technology Initiative: Embedded Computing Systems (ARTEMIS)**
  - *State of play*
  - *Exchange of views*
4. **Proposal for Council Decision on Joint Technology Initiative: Aeronautics and Air Transport (Clean Sky)**
  - *State of play*
  - *Exchange of views*
5. **Proposal for Council Decision on Joint Technology Initiative: Nanoelectronics (ENIAC)**
  - *State of play*
  - *Exchange of views*
6. **Proposals for European Parliament and Council Decisions for initiatives according to Art.169 of the Treaty (Ambient Assisted Living)**
  - *State of play*
  - *First exchange of views*
7. **(poss.) Proposals for European Parliament and Council Decisions for initiatives according to Art.169 of the Treaty (EuroSTARS)**
  - *State of play*
  - *First exchange of views*
8. **(poss.) Commission Communication on the Mid-Term Review of the Industrial Policy**
  - *Presentation by the Commission and Council conclusions*
9. **Proposal for a Directive of the European Parliament and of the Council amending Directive 94/47/EC on the protection of purchasers in respect of certain aspects of contracts relating to the purchase of the right to use immovable properties on a timeshare basis**
  - *Policy Debate*



## 10. AOB

- **Green Paper on the review of the consumer acquis – outcome of the consultation period**
  - = *Presentation by the Commission*

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

**22–23 NOVEMBER 2007**

1. **Proposal for Council Decisions on Joint Technology Initiative: Embedded Computing Systems ("ARTEMIS")**
  - *(poss.) Adoption*
2. **Proposal for Council Decision on Joint Technology Initiative: Innovative Medicines (IMI)**
  - *(poss.) Adoption*
3. **Proposal for Council Decision on Joint Technology Initiative: Aeronautics and Air Transport (Clean Sky)**
  - *(poss.) Adoption*
4. **Proposal for Council Decision on Joint Technology Initiative: Nanoelectronics (ENIAC)**
  - *(poss.) Adoption*
5. **Proposals for Council Decisions on Joint Technology Initiatives: Fuel Cells & Hydrogen ("FCH")**
  - *Presentation by the Commission*
  - *First exchange of views*
6. **Proposal for European Parliament and Council Decisions for initiatives according to Art.169 of the Treaty on Ambient Assisted Living**
  - *Political agreement*
7. **Proposal for European Parliament and Council Decisions for initiatives according to Art.169 of the Treaty on EuroSTARS**
  - *(poss.) Political agreement*
8. **The Future of Science and Technology in Europe**
  - **The European Research Area - new perspectives**
  - = *Exchange of views and Adoption Council conclusions*
9. **Communication from the Commission on scientific information in the digital age: access, dissemination and preservation**
  - *(poss.) Adoption Council conclusions*
10. **Delivering on the modernisation agenda for universities**
  - *(poss.) Adoption of a Council Resolution*
11. **(poss.) Communication from the Commission on the progress made with the implementation of the nanosciences and nanotechnologies Action Plan for Europe**
  - *Exchange of views and (poss.) Council conclusions*
12. **(poss.) RFID: The Internet of Things**

- *Exchange of views*
- 13. Review of the Single Market**
  - *Presentation by the Commission*
  - = *Policy debate*
  - = *(poss.) Adoption of Council conclusions*
- 14. Commission Communication on the Mid-Term Review of the SME's policy**
  - *Presentation by the Commission and Council conclusions*
- 15. Better regulation**
  - *Progress report*
- 16. Implementation of the Innovation Strategy**
  - *Policy debate*
- 17. (poss.) Proposal for a Regulation of the European Parliament and of the Council laying down procedures relating to the application of certain technical rules to products lawfully marketed in another Member State and repealing Decision 3052/95/EC**  
Interinstitutional File: 2007/0028 (COD)
  - *Political agreement*
- 18. (poss.) Proposal for a Regulation of the European Parliament and of the Council setting out the requirements for accreditation and market surveillance relating to the marketing of products**  
Interinstitutional File: 2007/0029 (COD)
  - *Political agreement*
- 19. (poss.) Proposal for a Decision of the European Parliament and of the Council on a common framework for the marketing of products**  
Interinstitutional File: 2007/0030 (COD)
  - *Political agreement*
- 20. (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 98/71/EC on the legal protection of designs (spare parts)**  
Interinstitutional File: 2004/0203 (COD)
  - *Political agreement*
- 21. (poss.) Communication from the Commission to the European Parliament and the Council - "Enhancing the patent system in Europe"**
  - *(poss.) Exchange of views/Council conclusions*
- 22. (poss.) Revision of Regulation 515/97 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters**  
Interinstitutional File: 2006/0290 (COD)
  - *Policy debate*

23. **(poss.) European Competitiveness in the new cycle of the Lisbon Strategy**
  - *Exchange of views*
24. **(poss.) Commission Communication on the Agenda XXI for Sustainable Tourism**
  - *Presentation by the Commission and Council conclusions*
25. **(poss.) Regulation on a Globally Harmonised System of Classification and Labelling (GHS)**
  - *Progress report*
26. **AOB**
  - a) **Information on Conferences on S&T held during the Presidency**
  - b) **Regulation on hydrogen**
  - c) **Pedestrian Protection**
  - d) **Revision of directive 88/378/EC on the Safety of toys**
  - e) **Directive amending Council directive 76/769/EEC relating to restriction on the marketing and use of certain substances**
  - f) **Information from the Presidency on a Conference on “Collective Redress”**

#### CONSUMER ITEMS

27. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/47/EC on the protection of purchasers in respect of certain aspects of contracts relating to the purchase of the right to use immovable properties on a timeshare basis**
    - *Progress report*
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# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

1–2 OCTOBER 2007

1 OCTOBER 2007

## POSTAL AFFAIRS

- 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 97/67/EC concerning the full accomplishment of the internal market of Community postal services**  
Interinstitutional File: 2006/0196 (COD)
  - *Political Agreement*

2 OCTOBER 2007

## TRANSPORT ISSUES

### INTERMODAL AND HORIZONTAL QUESTIONS

- 2. Global Navigation Satellite System (GALILEO)**
  - *Follow-up to Council decisions of 8 June 2007*

### LAND TRANSPORT

- 3. Proposal for a Directive of the European Parliament and of the Council on road infrastructure safety management**  
Interinstitutional File: 2006/0182 (COD)
  - *Progress Report*
- 4. Proposal for a Regulation of the European Parliament and of the Council on access to the market in the carriage of goods by road within the Community to or from the territory of a Member State or passing across the territory of one or more Member States**
  - *Progress report*
- 5. Proposal for a Directive of the European Parliament and of the Council on the interoperability of the Community rail system**  
Interinstitutional File: 2006/0273 (COD)
  - *General approach*
- 6. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/49/EC on safety of the Community's railways**  
Interinstitutional File: 2006/0272 (COD)
  - *Progress report/General approach*

## AVIATION

### 7. External relations:

- a) **ICAO**
  - *Information from the Presidency and the Commission*
- b) **China**
  - *Progress report*
- c) **Canada**
  - *Council decision on a negotiating mandate*
- d) **Australia**
  - *Council decision on a negotiating mandate*
- e) **New Zealand**
  - *Council decision on a negotiating mandate*

### 8. **Commission Communication on "An Action Plan for airports capacity, efficiency and safety in Europe"**

- *Council conclusions*

### 9. **Proposal for a Directive of the European Parliament and of the Council on Airport Charges**

Interinstitutional File: 2007/0013 (COD)

- *Progress report*

### 10. **Proposal for a Regulation of the European Parliament and of the Council on common rules for the operation of air transport services in the Community (Third aviation package)**

Interinstitutional File: 2006/0130 (COD)

- *Political agreement*

## SHIPPING

### 11. **Long Range Identification and Tracking – creation of a regional EU center**

- *Council Resolution*

### 12. **AOB**

- **Commission Report on ground handling**
  - = *Presentation by the Commission*
- **Green Paper on urban transport**
  - = *Presentation by the Commission*

# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

29–30 NOVEMBER 2007

## 29 NOVEMBER 2007

1. **Review of the EU Regulatory Framework for electronic communications networks and services**
  - *Presentation by the Commission*
2. **Communication of the Commission on strengthening Mobile TV in the internal market**
  - *Council conclusions*
3. **(poss.) Communication of the Commission on strategy for spectrum freed by transition towards digital TV**
  - *Council conclusions*
4. **Proposal for a Decision of the European Parliament and of the Council on the selection and licensing of 2 GHz Mobile Satellite Systems (MSS)**
  - *General approach*

## INFORMATION SOCIETY

5. **Communication of the Commission on the i2010 flagship initiative on ICT and Ageing - An Action Plan for Ageing Well in the Information Society**
  - *Council conclusions*
6. **(poss.) Towards the Internet of Things on RFID**
  - *Exchange of views*
7. **AOB**
  - a) **Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions: Results of the World Radiocommunication Conference 2007 (WRC-07)**
    - *Information from the Commission*
  - b) **Communication of the Commission on a European e-Inclusion strategy**
    - *Presentation by the Commission*
  - c) **Conferences during the Portuguese Presidency : "eInclusion", eGovernment", "2nd Internet Governance Forum", "Nanotechnology" and "Regulation of Convergence"**
    - *Information from the Presidency*
  - d) **Outcome of proceedings (Competitiveness Council) on access to scientific digital libraries**
    - *Information from the Presidency*

**TRANSPORT ISSUES**

**SHIPPING**

8. **Third package on maritime safety:**
- a) **Regulation of the European Parliament and of the Council on the liability of carriers of passengers by sea and inland waterways in the event of accidents (Athens Convention)**
    - *Political agreement*
  - b) **Directive on common rules and standards for ship inspection and survey organisations and for the relevant activities of maritime administrations**
    - *Political agreement*
  - c) **Directive on compliance with flag State requirements**
    - *Progress report*

**INTERMODAL QUESTIONS AND NETWORKS**

9. **(poss.) Global Navigation Satellite System (GALILEO)**
  - *Follow-up to Council decision of 8 June 2007*
10. **Freight transport logistics Action Plan**
  - *Council conclusions*
11. **Multi-annual investment programme (MIP) up to 2013 for TEN-T**
  - *Information from the Commission*
12. **EU SDS - progress report**
  - *(poss.) Policy debate*

**LAND TRANSPORT**

13. **Proposal for a Regulation of the European Parliament and of the Council on access to the market in the carriage of goods by road within the Community to or from the territory of a Member State or passing across the territory of one or more Member States**
  - *General approach*
14. **Proposal for a Directive of the European Parliament and of the Council on the interoperability of the Community rail system**  
Interinstitutional File: 2006/0273 (COD)
  - *(poss.) Political agreement*



- 15. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/49/EC on safety of the Community's railways**  
Interinstitutional File: 2006/0272 (COD)  
– *(poss.) Political agreement*
- 16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 881/2004 establishing a European Railway Agency**  
Interinstitutional File: 2006/0274 (COD)  
– *General approach/Political agreement*

## **AVIATION**

- 17. External relations:**
- a) **China**
    - *Progress report*
  - b) **(poss.) Canada - safety**
    - *Council decision*
- 18. Proposal for a Directive of the European Parliament and of the Council on Airport Charges**  
Interinstitutional File: 2007/0013 (COD)  
– *General approach/Political agreement*
- 19. AOB**
- **Communication on a European ports policy**  
= *Presentation by the Commission*
  - **Annual Report of the TEN-T coordinators**  
= *Presentation by the Commission*
  - **Commission proposal on rights of passengers with reduced mobility travelling in international buses**  
= *Presentation the Commission*
  - **Report on Single European Sky**  
= *Presentation by the Commission*
  - **Aviation Generated Noise**  
= *Presentation by the Commission*

# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

3 DECEMBER 2007

## ENERGY

### INTERNAL MARKET

1. a) **Proposal for a Directive of the European Parliament and of the Council amending Directives 2003/54 (internal market in electricity), 2003/55 (internal market in gas), 2004/67 (security of gas supply), 2005/89 (security of electricity supply) and 90/377 (transparency of gas and electricity prices)**
  - b) **Proposal for a Regulation of the European Parliament and of the Council amending Regulations 1228/03 (cross-border trade in electricity) and 1775/05 (access to gas networks)**
    - *Presentation/Progress report*
2. **Proposal for a Regulation of the European Parliament and the Council on the financing of an Energy Observatory**
  - *Progress report/General approach*

### SUSTAINABILITY OF ENERGY PRODUCTION AND CONSUMPTION

3. **(poss.) Proposal for a Directive of the European Parliament and of the Council on Renewable Energy Sources**
  - *Presentation/Policy debate*

### ENERGY TECHNOLOGIES

4. a) **Commission Communication on a mechanism to support large-scale demonstration of Sustainable Fossil Fuel and Coal Technologies**
  - b) **Commission Communication on a European Strategic Energy Technology Plan (SETP)**
    - *Presentation/Policy debate*

### INTERNATIONAL RELATIONS IN THE FIELD OF ENERGY

5. a) **Relations with Third Countries**
  - b) **Energy Charter**
  - c) **Euromed**
  - d) **Other initiatives**
    - *Information from the Presidency/Commission*

# AGRICULTURE AND FISHERIES COUNCIL

16 JULY 2007

## **1. Presidency Work Programme**

- *Presentation*

## AGRICULTURE

### SCA POINTS

- 2. Proposal for a Council Regulation on the common organisation of the market in the wine sector**
  - *Presentation by the Commission*
- 3. Proposal for a Council Regulation amending Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community**
  - *Policy debate*
- 4. Report from the Commission to the European Parliament and the Council on y«the implementation of Council Regulation (EC) n.º 814/2000 on information measures relating to the common agriculture policy**
  - *Adoption (possible "A" item)*
- 5. Recommendation from the Commission to the Council to authorise the Commission to negotiate guaranteed prices applicable in the 2007/2008 delivery period to cane sugar originating in the ACP States referred to in Protocol 3 of Annex V to the ACP-EC Partnership Agreement and in India**
  - *Adoption (possible "A" item)*
- 6. Proposal for a Council Regulation laying down specific rules as regards the fruit and vegetable sector and amending certain Regulations**
  - *Adoption (possible "A" item)*

### COREPER POINTS

- 7. (poss.) Proposal for a Council Decision concerning the non-inclusion of methomyl in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance**
  - *Adoption*

## 8. AOB

- **WTO-DDA Negotiations**  
= *State of play*
  
  - **Avian Influenza**  
= *Information from the Commission*
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# AGRICULTURE AND FISHERIES COUNCIL

poss. 24 SEPTEMBER 2007

## SCA POINTS

1. **Proposal for a Council Regulation amending Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community**
  - *Policy debate*
2. **Proposal for a Council Regulation on the common organisation of the market in the wine sector**
  - *Policy debate*
3. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks**
  - *Policy debate/Adoption*
4. **(poss.) Proposal for a Council Decision on the amendment of the Cooperation Agreement between the EC and the Kingdom of Thailand on manioc production, marketing and trade**
  - *Adoption (possible "A" item)*

## COREPER POINTS

5. **Commission Communication on the Community Animal Health Policy - CAHP - Strategy (2007-2013) to the EP, the Council, the Economic and Social Committee and the Committee of the Regions**
  - *Presentation by the Commission*
6. **Report and Proposal arising from article 9 of Council Regulation (EC) No 21/2004 establishing a system for the identification and registration of ovine and caprine animals**
  - *Policy debate*
7. **AOB**
  - **WTO-DDA Negotiations**
    - = *State of play*
  - **(poss.) Avian Influenza**
    - = *Information from the Commission*

# AGRICULTURE AND FISHERIES COUNCIL

22–23 OCTOBER 2007

## SCA POINTS

1. **(poss.) Proposal to the Council on the application of the system of cross-compliance**
  - *Policy debate*
2. **Proposal for a Council Regulation on the common organisation of the market in the wine sector**
  - *Policy debate*
3. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks**
  - *Policy debate/Adoption*
4. **Proposal for a Council Directive amending Directive 2001/114/EC relating to certain partly of wholly dehydrated preserved milk for human consumption**
  - *Adoption (possible "A" item)*
5. **Proposal for a Council Regulation amending Regulation (EC) No 1255/1999 on the common organisation of the market in milk and milk products**
  - *Adoption (possible "A" item)*
6. **Proposal for a Council Regulation amending Regulation (EC) No 2597/97 laying down additional rules on the common organisation of the market in milk and milk products for drinking milk**
  - *Adoption (possible "A" item)*
7. **Proposal for a Council Regulation on measures to provide information on, and to promote, agricultural products in third countries and on the internal market**
  - *Adoption (possible "A" item)*
8. **Proposal for a Council Regulation amending Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community**
  - *Adoption*
9. **(poss.) Proposal for a Council Regulation establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products**
  - *Adoption (possible "A" item)*

10. **Proposal for a Council Regulation amending the CMO Regulation on seeds concerning the granting of aid by Finland**
  - *Adoption (possible "A" item)*
11. **Proposal for a Council Decision on the conclusion of an agreement between the EC and Australia on trade in wine**
  - Adoption (possible "A" item)

## **COREPER POINTS**

12. **Commission Communication on the Fifth Ministerial Conference on the Protection of Forests**
  - *Authorisation of the Commission to take part, on behalf of the EC, in the Conference and sign acts resulting from the Conference (possible "A" item)*
13. **Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market**
  - Interinstitutional File: 2006/0136 (COD)
  - *Policy Debate*
14. **Proposal for a Council Directive on the marketing of fruit plant propagating material and fruit plants intended for fruit production**
  - *Adoption*
15. **EU SDS - progress report**
  - *(poss.) Policy debate*
16. **AOB**
  - **(poss.) Proposal for a Regulation of the European Parliament and of the Council on feed labelling**
    - = *Presentation by the Commission*
  - **WTO-DDA Negotiations**
    - = *State of play*
  - **FAO reform**
    - = *State of play*
  - **(poss.) Avian Influenza**
    - = *Information from the Commission*

## **FISHERIES\***

- 17. Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks applicable in the Baltic Sea for 2008**
    - *Political agreement*
  
  - 18. Norway bilateral fisheries agreement**
    - *Exchange of views*
  
  - 19. Proposal for a Council Regulation amending Regulation No 1543/2000 establishing a Community framework for the collection and management of the data needed to conduct the Common Fisheries Policy - 2008**
    - *Adoption (possible "A" item)*
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\* NB: A number of fisheries agreements and protocols with third countries may be adopted as "A" items in the light of negotiations.



# AGRICULTURE AND FISHERIES COUNCIL

26–27 NOVEMBER 2007

## SCA POINTS

1. (poss.) CAP Health check green paper
  - *Policy debate*
2. **Proposal for a Council Regulation on the common organisation of the market in the wine sector**
  - *Policy debate*
3. (poss.) **Proposal for a Council Regulation establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products**
  - *Adoption (possible "A" item)*
4. **Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers**
  - Cotton sector
  - *Presentation by the Commission*
5. **Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the Common Agricultural Policy**
  - *Adoption*

## COREPER POINTS

6. **Proposal for a Regulation of the European Parliament and of the Council laying down Community procedures for the establishment of residue limits of pharmacologically active substances in foodstuffs of animal origin, and repealing Regulation (EEC) No 2377/90**  
Interinstitutional File: 2007/0064 (COD)
  - *Progress report*
7. **Hormones: Alternative veterinary medical products to those containing oestradiol 17 $\beta$  or its ester-like derivatives (based on Directive 2003/74/EC, Article 11a))**
  - *Political agreement*
8. **Proposal for a Regulation simplifying procedures of listing and publishing information in the veterinary and zootechnical fields**
  - *Adoption (possible "A" item)*

9. **Proposal arising from article 9 of Council Regulation (EC) No 21/2004 establishing a system for the identification and registration of ovine and caprine animals**
  - *Adoption (possible "A" item)*
  
10. **Proposal for a Regulation of the European Parliament and of the Council on the submission by Member States of statistics on aquaculture**  
Interinstitutional File: 2006/0286 (COD)
  - *Adoption*
  
11. **Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market**  
Interinstitutional File: 2006/0136 (COD)
  - *Political agreement*
  
12. **Proposal for a Council Directive establishing a framework for Community action to achieve a sustainable use of pesticides**
  - *Political agreement*
  
13. **Proposal for a Regulation of the European Parliament and of the Council concerning statistics on plant protection products**  
Interinstitutional File: 2006/0258 (COD)
  - *Policy debate*
  
14. **AOB**
  - **WTO-DDA Negotiations**
    - = *State of play*
  
  - **(poss.) Avian Influenza**
    - = *Information from the Commission*

## FISHERIES\*

15. **Norway bilateral fisheries agreement**
    - *Exchange of views*
  16. **Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks applicable in the Black Sea for 2008**
    - *Political agreement/Adoption*
  17. **Proposal for a Council Regulation establishing a multi-annual recovery Plan for Bluefin tuna in the Eastern Atlantic and Mediterranean**
    - *Political agreement*
  18. **Commission Communication to the Council and the European Parliament - 2006-2008 Action Plan for simplifying and improving the Common Fisheries Policy**
    - *Information from the Commission*
  19. **Communication and Proposal for a Council Regulation on stepping up the fight against Illegal, Unreported and Unregulated (IUU) fishing**
    - *Exchange of views*
  20. **Communication from the Commission to the Council and European Parliament and proposal on measures to minimise the impact of fishing on vulnerable marine ecosystems**
    - *Exchange of views*
  21. **Proposal for a Council Regulation fixing for the 2008 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Council Regulation No 104/2000**
    - *Adoption (possible "A" item)*
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\* NB: A number of fisheries agreements and protocols with third countries may be adopted as "A" items in the light of negotiations.

# AGRICULTURE AND FISHERIES COUNCIL

18–20 DECEMBER 2007

## SCA POINTS

1. **Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks**  
Interinstitutional File: 2005/0028 (COD)
  - *Adoption ("A" item)*
2. **Proposal to the Council on the application of the system of cross-compliance**
  - *Adoption*
3. **Proposal for a Council Regulation on the common organisation of the market in the wine sector**
  - *Adoption*
4. **Proposal for a Regulation of the European Parliament and of the Council on farm structure surveys and the survey on agricultural production methods and repealing Council Regulation (EEC) No 571/88**  
Interinstitutional File: 2006/0084 (COD)
  - *Adoption*
5. **Proposal for a Regulation of the European Parliament and of the Council concerning meat and livestock statistics**  
Interinstitutional File: 2007/0051 (COD)
  - *Adoption*

## COREPER POINTS

6. **By-products: Proposal amending Regulation (EC) No 1774/2002 of the European Parliament and of the Council of 3 October 2002 laying down health rules concerning animal by-products not intended for human consumption**
  - *Progress report*
7. **Laboratory animals: Directive of the European Parliament and of the Council amending Council Directive 86/609/EEC on the approximation of laws, regulations and administrative provisions of the Member States regarding the protection of animals used for experimental and other scientific purposes**
  - *Progress report*

8. **Commission Communication on the Community Animal Health Policy - CAHP - Strategy (2007-2013) to the EP, the Council, the Economic and Social Committee and the Committee of the Regions**
  - *Council conclusions*
9. **Commission Communication on legislative options to combat illegal logging and associated trade**
  - *Presentation by the Commission and exchange of views*
10. **Food Safety: Risk assessment/Risk management**
  - *Council conclusions*
11. **(poss.) Proposal for a Regulation of the European Parliament and of the Council on feed labelling**
  - *General approach/Political agreement*
12. **(poss.) Proposal for Council Decisions authorising GMO products (Regulation 1829/2003)**
  - *Adoption*
13. **AOB**
  - **WTO-DDA Negotiations**
    - = *State of play*
  - **(poss.) Avian Influenza**
    - = *Information from the Commission*

## FISHERIES\*

14. **Proposal for a Council Regulation fixing for 2008 the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks, applicable in Community waters and, for Community vessels, in waters where catch limitations are required**
    - *Political agreement/Adoption*
  
  15. **(poss.) Proposal for a Council Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the CFP (transfer of unused quotas)**
    - *Political agreement*
  
  16. **Proposal for a Council Regulation concerning the establishment of a Community framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy - 2009**
    - *Political agreement*
  
  17. **Proposal for a Council Regulation concerning the authorizations for fishing activities of Community fishing vessels outside Community waters and the access of third country vessels to Community waters**
    - *Adoption (possible "A" item)*
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\* NB: A number of fisheries agreements and protocols with third countries may be adopted as "A" items in the light of negotiations.

# ENVIRONMENT COUNCIL

30 OCTOBER 2007

1. **Climate Change**
  - **Preparation of the thirteenth Conference of the Parties (COP 13) to the United Nations Framework Convention on Climate Change (UNFCCC) in conjunction with the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP 3) (Bali, 3 - 14 December 2007)**
    - = *Council conclusions*
2. **Water Scarcity and Drought**
  - *Council conclusions*
3. **EU SDS - progress report**
  - *(poss.) Policy debate*
4. **Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC as regards the specification of petrol, diesel and gas-oil and introducing a mechanism to monitor and the introduction of a mechanism to monitor and reduce greenhouse gas emissions from the use of road transport fuels and amending Council Directive 1999/32/EC, as regards the specification of fuel used by inland waterway vessels and repealing Directive 93/12/EEC**

Interinstitutional File: 2007/0019 (COD)

  - *(poss.) Policy debate*
5. **AOB**
  - **Business and Biodiversity**
    - = *Information from the Presidency*
  - **European Programme for SMEs**
    - = *Information from the Commission*
  - **COP Montreal Protocol - Outcome**
    - = *Information from the Presidency*
  - **Proposal for a Directive of a European Parliament and of the Council establishing a framework for Community action to achieve a sustainable use of Pesticides**
    - = *(Information from the Presidency)*
  - **Proposal for a Regulation on the European Parliament and of the Council concerning the placing of Plan Protection Products on the market**
    - = *(Information from the Presidency)*
  - **Belgrade Conference - Outcome**
    - = *(Information from the Presidency)*

# ENVIRONMENT COUNCIL

17 DECEMBER 2007

1. **Proposal for a Directive of the European Parliament and of the Council establishing a framework for the protection of soil and amending Directive 2004/35/EC**  
Interinstitutional File: 2006/0086 (COD)
  - *Political agreement*
  
2. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as to include aviation activities in the scheme for greenhouse gas emission allowance trading within the Community**  
Interinstitutional File: 2006/0304 (COD)
  - *(poss.) Political agreement*
  
3. **Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC as regards the specification of petrol, diesel and gas-oil and introducing a mechanism to monitor and the introduction of a mechanism to monitor and reduce greenhouse gas emissions from the use of road transport fuels and amending Council Directive 1999/32/EC, as regards the specification of fuel used by inland waterway vessels and repealing Directive 93/12/EEC**  
Interinstitutional File: 2007/0019 (COD)
  - *(poss.) Political agreement*
  
4. **AOB**
  - **Business and Biodiversity**
    - = *Information from the Presidency on the outcome of the process/conference*
  
  - **Conference of the Parties (COP 13) to the United Nations Framework Convention on Climate Change (UNFCCC) in conjunction with the third session of the Conference of the Parties to the Kyoto Protocol (COP/MOP 3) – Outcome**
    - = *(Information from the Presidency)*
  
  - **Energy-Climate Package**
    - = *(Presentation by the Commission)*
  
  - **The Sustainable Consumption and Production Package - Action Plan**
    - = *(Information from the Commission)*
  
  - **IPPC**
    - = *(Information from the Commission)*
  
  - **Protection of the environment through criminal law**
    - = *(Information from the Commission)*



# EDUCATION, YOUTH AND CULTURE COUNCIL

15–16 NOVEMBER 2007

## CULTURE and AUDIOVISUAL

1. **Commission Communication on a European agenda for culture in a globalizing world**
  - *Exchange of views*
  - *Adoption of a Council Resolution*
2. **New Council Work Plan for Culture**
  - *Adoption of the Work Plan*
3. **Council Decision on the European Capital of Culture event for the year 2011**
  - *Adoption*
4. **Commission Communication on content on-line**
  - *Exchange of views*
  - *Adoption of Council conclusions*
5. **(poss.) Commission Communication on mobile TV**
  - *Adoption of Council conclusions*
6. **AOB**
  - **Relations with Third Countries and other international fora**
    - = *Information of the Presidency on Cultural Cooperation with Russia*
    - = *Information of the Presidency on Cultural Cooperation with ASEM*
    - = *Information of the Presidency on the Implementation of the UNESCO Convention on Promotion of Cultural Diversity*

## EDUCATION

7. **Proposal for a Recommendation of the European Parliament and of the Council on the establishment of the European Qualifications Framework for lifelong learning**  
Interinstitutional File: 2006/0163 (COD)
  - *Approval of amendments/Political agreement*
8. **Proposal for a Recommendation of the European Parliament and of the Council on the quality of teacher education**
  - *General approach*

9. **Proposal for a Decision of the European Parliament and of the Council establishing an action programme for the enhancement of quality in higher education and the promotion of intercultural understanding through co-operation with third countries (Erasmus Mundus) (2009 - 2014)**
  - *General approach*
10. **Reinforcing lifelong learning within the Lisbon Strategy**
  - *Council conclusions*
  - *Exchange of views*
11. **Delivering on the modernisation agenda for universities**
  - *(poss.) Adoption of a Council Resolution*
12. **Student mobility: broadening the social dimension of Erasmus**
  - *(poss.) Exchange of views*
13. **Interinstitutional declaration designating 2009 a European Year of Creativity and Innovation**
  - *Information from the Presidency*
14. **Report on the implementation of the Action Plan on Multilingualism**
  - *Presentation by the Commission and (poss.) exchange of views*
15. **(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing the European Training Foundation (ETF) (Recasting)**

## YOUTH

16. **Council Resolution on voluntary activities among young people**
  - *Adoption*
17. **Commission communication on the future of European co-operation in the field of youth policy**
  - *Exchange of views*
  - *Adoption of Council conclusions*
18. **AOB**
  - **Proposal for a Regulation establishing a European Institute of Technology**
    - = *Presidency information*
  - **Information on conferences held during the Presidency**
  - **2008 draft joint report on progress with the "Education and Training 2010" work programme**
    - = *Commission presentation*