



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 27 June 2008 (02.07)
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NOTE

from : Presidency
to : delegations

Subject : French Presidency – provisional agendas for Council meetings prepared by
 Coreper (Part 1)

In accordance with Article 2(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 from 1 July to 31 December 2008.

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

Codecision files in second reading do not appear on the Council agendas.

French 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				2.10.08		15-16.12.08
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH)			25-26.9.08			1-2.12.08
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				9-10.10.08	27.11.08	8-9.12.08
AGRICULTURE AND FISHERIES	15.7.08		29-30.9.08	27-28.10.08	17-18.11.08 + poss. 28.11.08	17-19.12.08
ENVIRONMENT				20.10.08		4-5.12.08
EDUCATION, YOUTH AND CULTURE					20-21.11.08	

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**PROVISIONAL AGENDA FOR THE
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
LUXEMBOURG – 2 OCTOBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

EMPLOYMENT

3. Implementation of the common principles of flexicurity within the framework of the last cycle of the Lisbon Strategy; interim report by the "flexicurity" mission
 - *Progress report/exchange of views*
4. Proposal for a Council Directive on the implementation of the principle of equal treatment between persons irrespective of religion, belief, handicap, sexual orientation or age
 - *Policy debate*
5. Renewed social agenda
 - *Exchange of views*
6. 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 (Title III, Chapter II: Accidents at work)
 - *(poss.) Partial general approach*

**PROVISIONAL AGENDA FOR THE
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS COUNCIL
BRUSSELS – 15 and 16 DECEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

EMPLOYMENT

3. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/45/EC on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees
 - *Political agreement*
4. Proposal for a Council Directive on the implementation of the principle of equal treatment between persons irrespective of religion, belief, handicap, sexual orientation or age
 - *Political agreement/progress report*
5. (poss.) Reconciliation of family and working life
 - *Adoption of Council conclusions*
6. Proposal for a Directive amending Directive 86/613/EEC on the application of the principle of equal treatment between men and women engaged in an activity, including agriculture, in a self-employed capacity, and on the protection of self-employed women during pregnancy and motherhood
 - *Progress report/General approach*
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)
 - *Political agreement/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 the Annexes to the basic Regulation
Interinstitutional file: 2006/0008 (COD)
 - *Political agreement*
9. Promotion of active inclusion of persons furthest from the labour market
 - *Adoption of Council conclusions*

10. Equality between men and women – follow-up to the Beijing Platform
 - *Adoption of Council conclusions*
11. (poss.) Renewed social agenda
 - *Adoption of Council conclusions*

HEALTH

12. Proposal for a Directive of the European Parliament and of the Council on cross-border health care
 - *Progress report or policy debate/Partial general approach*
13. (poss.) Proposal for a Directive of the European Parliament and of the Council on the quality and safety of organ donations and transplants
 - *Progress report*
14. Health security
 - *Adoption of Council conclusions*
 - *Exchange of views (poss.)*
15. Alzheimer's disease and related illnesses
 - *Adoption of Council conclusions*
 - *Exchange of views (poss.)*
16. Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/82/EC of the European Parliament and of the Council and Directive 2001/83/EC as regards the terms of marketing authorisations for medicinal products
 - *Agreement at first reading or political agreement*
17. (poss.) Commission communication on the future of pharmaceutical products
 - *Adoption of Council conclusions*
18. (poss.) Legislative proposal amending the Pharmaceutical Regulation as regards drug monitoring
 - *Progress report*
19. (poss.) Proposal for a Directive of the European Parliament and of the Council on combating the counterfeiting of medicines
 - *Progress report*

CONSUMERS

20. Proposal for a Regulation of the European Parliament and of the Council on the provision of food information to consumers
Interinstitutional file: 2008/0028 (COD)
 - *Policy debate/Exchange of views*
21. Proposal for a Regulation of the European Parliament and of the Council on novel food
Interinstitutional file: 2008/0002 (COD)
 - *General approach*

**PROVISIONAL AGENDA FOR THE
COMPETITIVENESS COUNCIL
BRUSSELS – 25 and 26 SEPTEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

INTERNAL MARKET

3. (poss.) Commission communication on a European strategy on industrial property
 - *Adoption of Council conclusions*
4. (poss.) Better Regulation
 - *Adoption of Council conclusions*
5. Internal Market Scoreboard
 - *Presentation by the Commission*

CONSUMERS

6. (poss.) Proposal for a Directive of the European Parliament and of the Council on the protection of consumers in respect of certain aspects of timeshare, long-term holiday products, resale and exchange
Interinstitutional file: 2007/0113 (COD)
 - *Political agreement*

INDUSTRY

7. Proposal for a Directive of the European Parliament and of the Council revising Council Directive 88/378/EC of 3 May 1988 on the approximation of the laws of the Member States concerning the safety of toys
Interinstitutional file: 2008/0018 (COD)
 - *Exchange of views*
8. Industrial policy
 - *Adoption of Council conclusions*

RESEARCH

9. Ljubljana Process – First stage of the definition of "Vision 2020" for the European Research Area
 - *Progress report*

10. Joint programming
 - *Presentation by the Commission*
 - *Policy debate*
11. Mobility for researchers
 - *Adoption of Council conclusions*
12. Strategy for international cooperation between the European Union and third countries
 - *Presentation by the Commission*
 - *Policy debate*
13. Marine and maritime research strategy
 - *Adoption of Council conclusions*
14. (poss.) Code of conduct for nanosciences and nanotechnologies research
 - *Adoption of Council conclusions*
15. European Research Council (ERC): *inauguration of the ERC Agency (ERC EA)*
 - *Information from the Commission*
16. (poss.) *Ex post* evaluation report on the 6th RDFP – ICT aspect ("Aho report")
 - *Presentation by the Commission*
17. Proposal for a Council Regulation giving legal status to research infrastructures of a European nature
 - *Presentation by the Commission*

SPACE COUNCIL

18. Council Resolution on the future of the European Space Policy
 - *Adoption*

**PROVISIONAL AGENDA FOR THE
COMPETITIVENESS COUNCIL
BRUSSELS – 1 and 2 DECEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

INTERNAL MARKET

3. Defence package
 - (a) Proposal for a Directive of the European Parliament and of the Council on the coordination of procedures for the award of certain public works contracts, public supply contracts and public service contracts in the fields of defence and security
Interinstitutional file: 2007/0280 (COD)
 - *Political agreement*
 - (b) Proposal for a Directive of the European Parliament and of the Council simplifying terms and conditions of transfers of defence-related products in the Community
Interinstitutional file: 2007/0279 (COD)
 - *Progress report/Political agreement*
4. (poss.) Proposal for a Directive of the European Parliament and of the Council on the extension of the duration of rights to sound recordings
 - *Progress report/General approach*
5. Proposal for a Council Regulation on the European Private Company statute
 - *Political agreement*
6. Patent (jurisdiction and Community patent)
 - *Progress report/General approach*
7. Gambling and betting
 - *Presidency progress report*

CONSUMERS

8. Proposal for a Directive of the European Parliament and of the Council on a horizontal framework instrument applicable to contracts concluded by consumers (review of the Community *acquis*)
 - *Presentation by the Commission*

INDUSTRY

9. "European Small Business Act"
 - *Adoption of Council conclusions*
10. Proposal for a Regulation of the European Parliament and of the Council on cosmetics (recast)
Interinstitutional file: 2008/0035 (COD)
 - *General approach*
11. Proposal for a Directive of the European Parliament and of the Council revising Council Directive 88/378/EEC of 3 May 1988 on the approximation of the laws of the Member States concerning the safety of toys
Interinstitutional file: 2008/0018 (COD)
 - *General approach*
12. European clusters strategy
 - *Adoption of Council conclusions*

RESEARCH

13. Ljubljana Process – Adoption of "Vision 2020" for the European Research Area
 - *Exchange of views*
 - *Adoption of Council conclusions*
14. Joint programming
 - *Adoption of Council conclusions*
15. Strategy for international cooperation between the European Union and third countries
 - *Adoption of Council conclusions*
16. Negotiating mandate for the association of the Russian Federation in the 7th RTD Framework Programme
 - *Adoption*
17. Proposal for a Council Regulation giving legal status to research infrastructures of a European nature
 - *Political agreement*
18. Maintenance and development of nuclear competence
 - *Adoption of Council conclusions*
19. State of play of the ESFRI list (research infrastructures)
 - *Information from the Commission*
20. Initial assessment of the new instruments of the 7th RTD Framework Programme (ERC, JTI, RSFF)
 - *Information from the Commission*

21. European Institute of Innovation and Technology (EIT)
 - *Implementation progress report*
22. *Ex post* evaluation report on the 6th RDFP
 - *Presentation by the Commission*

SPACE

23. Communication on the GMES
 - *Adoption of Council conclusions*

**PROVISIONAL AGENDA FOR THE
TRANSPORT, TELECOMMUNICATIONS and ENERGY COUNCIL
BRUSSELS – 9 and 10 OCTOBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

TRANSPORT

Land transport

3. Revised proposal for a Directive of the European Parliament and of the Council on the promotion of clean and energy-efficient road transport vehicles
Interinstitutional file: 2005/0283 (COD)
 - *Political agreement*

Road safety

4. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border enforcement in the field of road safety
Interinstitutional file: 2008/0062 (COD)
 - *Progress report*

Air transport

5. SESAR (air traffic control)
 - *Adoption of Council conclusions*
6. (poss.) Inclusion of aviation in the ETS (third countries)
 - *Adoption of Council conclusions*

Intermodal questions

7. Proposal for a Directive amending the Directive of the European Parliament and of the Council on the charging of heavy goods vehicles for the use of certain infrastructures (Eurovignette)
 - *Policy debate*
8. Green transport
 - *Adoption of Council conclusions*

ENERGY

9. Internal energy market
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54/EC concerning common rules for the internal market in electricity
Interinstitutional file: 2007/0195 (COD)
 - (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/55/EC concerning common rules for the internal market in natural gas
Interinstitutional file: 2007/0196 (COD)
 - (c) Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the Cooperation of Energy Regulators
Interinstitutional file: 2007/0197 (COD)
 - (d) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1228/2003 on conditions for access to the network for cross-border exchanges in electricity
Interinstitutional file: 2007/0198 (COD)
 - (e) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1775/2005 on conditions for access to the natural gas transmission networks
Interinstitutional file: 2007/0199 (COD)
 - *Political agreement*
10. Climate-energy legislative package
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to improve and extend the Community scheme for greenhouse gas emission allowance trading
Interinstitutional file: 2008/0013 (COD)
 - (b) Proposal for a Decision of the European Parliament and of the Council on the effort of Member States to reduce their greenhouse gas emissions to meet the Community's greenhouse gas emission reduction commitments up to 2020
Interinstitutional file: 2008/0014 (COD)
 - (c) Proposal for a Directive of the European Parliament and of the Council on the geological storage of carbon dioxide and amending Council Directives 85/337/EEC, 96/61/EC, Directives 2000/60/EC, 2001/80/EC, 2004/35/EC, 2006/12/EC and Regulation (EC) No 1013/2006
Interinstitutional file: 2008/0015 (COD)
 - (d) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources
Interinstitutional file: 2008/0016 (COD)
 - *Policy debate*
11. Energy efficiency: implementation of the framework directives on eco-design and labelling
 - *Adoption of Council conclusions*
12. Energy security
 - *Policy debate*

**PROVISIONAL AGENDA FOR THE
TRANSPORT, TELECOMMUNICATIONS and ENERGY COUNCIL
TELECOMMUNICATIONS
BRUSSELS – 27 NOVEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items
3. Telecommunications package:
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of, electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services
Interinstitutional file: 2007/0247 (COD)
 - (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/22/EC on universal service and users' rights relating to electronic communications networks, Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic communications sector and Regulation (EC) No 2006/2004 on consumer protection cooperation
Interinstitutional file: 2007/0248 (COD)
 - (c) Proposal for a Regulation of the European Parliament and of the Council establishing the European Electronic Communications Market Authority
Interinstitutional file: 2007/0249 (COD)
 - *Political agreement*
4. Commission communication on the re-examination of the Directive on universal service of electronic communications
 - *Exchange of views*
 - *Adoption of Council conclusions*
5. Development of next-generation networks and services and the Internet of the future
 - *Adoption of Council conclusions*
6. Commission communication reporting to the Council and Parliament on the application of Regulation 717/2007/EC of 27 June 2007 on roaming on public mobile telephone networks within the Community
 - *Presentation by the Commission*
 - *Exchange of views*

**PROVISIONAL AGENDA FOR THE
TRANSPORT, TELECOMMUNICATIONS and ENERGY COUNCIL
BRUSSELS – 8 and 9 DECEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

TRANSPORT

Maritime transport

3. Third maritime safety package
 - (a) Proposal for a Directive of the European Parliament and of the Council on compliance with flag State requirements
Interinstitutional file: 2005/0236 (COD)
 - *Political agreement*
 - (b) Proposal for a Directive of the European Parliament and of the Council on the civil liability and financial guarantees of shipowners
Interinstitutional file: 2005/0241 (COD)
 - *Political agreement*
4. (poss.) Legislative proposal on a Maritime Space without Barriers
 - *Progress report*
5. Legislative proposal on the transposition of the Agreement on the ILO's Maritime Labour Convention
 - *General approach/Political agreement*

Intermodal questions

6. Proposal for a Directive amending the Directive of the European Parliament and of the Council on the charging of heavy goods vehicles for the use of certain infrastructures (Eurovignette)
 - *Progress report/General approach/Political agreement*
7. (poss.) Galileo: action plan on applications
 - *Adoption of Council conclusions*

Land transport

8. Legislative proposal on rail corridors with priority given to freight
 - *General approach*
9. (poss.) Review of the first railway package
 - *Progress report*
10. Sustainable urban mobility (action plan)
 - *Adoption of Council conclusions*

Road safety

11. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border enforcement in the field of road safety
Interinstitutional file: 2008/0062 (COD)
 - *General approach or political agreement*

Aviation

12. Review of the "Single Sky" Regulations
 - *General approach*
13. Proposal for a Regulation of the European Parliament and of the Council extending the powers of the European Aviation Safety Agency
 - *Policy debate*
14. Aviation agreements with third countries: Mediterranean countries
 - *Adoption of the mandate and possible agreement*
15. Proposal for a Regulation of the European Parliament and of the Council establishing a Code of Conduct for computerised reservations systems
Interinstitutional file: 2007/0243 (COD)
 - *Political agreement*
16. (poss.) BASA Agreement (air safety): European Union-USA
 - *Adoption of the decision to sign*

ENERGY

17. Climate-energy legislative package
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to improve and extend the Community scheme for greenhouse gas emission allowance trading
Interinstitutional file: 2008/0013 (COD)
 - (b) Proposal for a Decision of the European Parliament and of the Council on the effort of Member States to reduce their greenhouse gas emissions to meet the Community's greenhouse gas emission reduction commitments up to 2020
Interinstitutional file: 2008/0014 (COD)
 - (c) Proposal for a Directive of the European Parliament and of the Council on the geological storage of carbon dioxide and amending Council Directives 85/337/EEC, 96/61/EC, Directives 2000/60/EC, 2001/80/EC, 2004/35/EC, 2006/12/EC and Regulation (EC) No 1013/2006
Interinstitutional file: 2008/0015 (COD)
 - *Information from the Presidency*
 - (d) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources
Interinstitutional file: 2008/0016 (COD)
 - *General approach/Political agreement*

18. Report on national energy efficiency action plans
 - *Adoption of Council conclusions*

Energy security

19. Second strategic review of the Commission's energy policy
 - *Adoption of Council conclusions*

**PROVISIONAL AGENDA FOR THE
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 15 JULY 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

AGRICULTURE

3. Presidency work programme
 - *Information from the Presidency*

SCA items:

4. *Common agricultural policy health check*
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...]/2008
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
 - *Policy debate*
5. (poss.) Proposal for a Council Regulation amending Article 138 of Regulation (EEC) No 1782/2003: Eligibility of cattle for livestock premiums
 - *Adoption (possible "A" item)*
6. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products, in order to introduce a school fruit and vegetable scheme
 - *Presentation and initial exchange of views*

Coreper items:

7. Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified soybean A2704-12 (ACS-ØØ5-3) pursuant to Regulation (EC) 1829/2003 of the European Parliament and of the Council
 - *Adoption*
8. Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified LLCotton25 (ACS-GH ØØ1-3) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council
 - *Adoption*
9. (poss.) Proposal for a Council Regulation implementing Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the use of antimicrobial substances to remove surface contamination from poultry carcasses
 - *Adoption*

FISHERIES

10. Presidency work programme
 - *Information from the Presidency*
11. Proposal for a Council Regulation amending Regulations (EC) No 2015/2006 and (EC) No 40/2008 as regards fishing opportunities and associated conditions for certain fish stocks
 - *Political agreement/Adoption*
12. (poss.)
 - Commission communication on measures envisaged for coping with the economic crisis in the fisheries sector
 - *Presentation*
 - Proposal for a Council Regulation introducing a special temporary scheme to promote restructuring of European fishing fleets affected by the economic crisis
 - *Policy debate/General approach/Political agreement*
13. Proposal for a Council Regulation on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for the period 1 August 2008 to 31 July 2012
 - *Adoption (possible "A" item)*

AOB

14. (poss.) WTO
 - *State of negotiations*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 29 and 30 SEPTEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of A items

AGRICULTURE

3. SCA items :

1. *Common agricultural policy health check*

Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers

Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008

Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)

Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
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– *Policy debate*

2. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products, in order to introduce a school fruit and vegetable scheme

– *Policy debate*

3. Proposal for a Council Regulation laying down the general rules for the supply of food from intervention stocks to designated organisations for distribution to the most deprived persons in the Community

– *Presentation by the Commission*

4. Coreper items:

- (a) Commission communication on the Community Animal Health Policy – CAHP – Strategy (2007-2013): Action plan
 - Presentation by the Commission
 - Exchange of views

- (b) – Commission Communication on preventing the marketing and use of timber and timber products derived from illegal logging
 - Proposal for a Regulation of the Council and the European Parliament on the fight against illegal timber imports
 - Presentation
 - Exchange of views

FISHERIES

- 5. Communication from the Commission to the Council and the European Parliament: the role of the CFP in implementing an ecosystem approach to marine management
 - *Exchange of views*

- 6. (poss.) Proposal for a Council Regulation amending Regulation (EC) No 423/2004 as regards the recovery of cod stocks and amending Regulation (EEC) No 2847/93
 - *Exchange of views*

- 7. (poss.) Proposal for a Council Regulation introducing a special temporary scheme to promote restructuring of European fishing fleets affected by the economic crisis
 - *Political agreement*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
LUXEMBOURG – 27 and 28 October 2008**

1. Adoption of the agenda
2. Approval of the list of A items

AGRICULTURE

3. Common agricultural policy health check

1. Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers

Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008

Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)

Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
– *General approach*

2. Proposal for a Regulation of the Council and of the European Parliament on the general rules governing the definition, description and the presentation of aromatised wines and aromatised wine-based drinks (recast)
– *Adoption (possible "A" item)*
3. (poss.) Proposals for Council Decisions on the conclusion of agreements in the form of Exchanges of Letters between the European Community and ACP States and India on the guaranteed prices for cane sugar for the 2006/2007, 2007/2008 and 2008/2009 delivery periods
– *Adoption (possible "A" item)*
4. Commission green paper on quality policy
– *Presentation*

5. (poss.) Proposal for a Council Regulation amending Regulation (EC) No 834/2007 on organic production and labelling of organic products
 - *Adoption (possible "A" item)*
4. Coreper items:
 - (a) (poss.) 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
 - *Political agreement*
 - (b) Proposal for a Regulation of the Council and of the European Parliament amending Regulation (EC) No 999/2001 laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
 - *Adoption (possible "A" item)*

FISHERIES

5. Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2009
 - *Political agreement*
6. Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Black Sea for 2009
 - *Adoption/Political agreement (possible "A" item)*
7. Proposal for a Council Regulation fixing the fishing opportunities for Community vessels for certain deep-sea fish stocks for 2009 and 2010
 - *Political agreement*
8. Bilateral Fisheries Agreement with Norway
 - *Exchange of views*
9. (poss.) Negotiating directives concerning the revision of the Bluefin Tuna Recovery Plan on the occasion of the annual meeting of the International Commission for the Conservation of Atlantic Tuna
 - *Adoption*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 17 and 18 NOVEMBER 2008
+ (poss.) 28 NOVEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of A items

AGRICULTURE

3. SCA items:

1. *Common agricultural policy health check*

Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers

Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008

Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)

Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)

– *Political agreement*

2. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products, in order to introduce a school fruit and vegetable scheme

– *Adoption (possible "A" item)*

3. (poss.) Proposal for a Regulation of the Council and of the European Parliament on the statistics for cereals, fruits and vegetables

– *Political agreement*

4. Proposal for a Council Regulation amending Council Regulation (EC) No 1698/2005 of 20 September 2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - *Presentation*
5. (poss.) Proposal for a Council Decision on the conclusion of an Agreement between the European Community and Australia on trade in wine
 - *Adoption (possible "A" item)*

FISHERIES

4. Proposal for a Council Regulation fixing for the 2009 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) No 104/2000
 - *Adoption (possible "A" item)*
5. Proposal for a Council Decision on the NEAFC Convention
 - *Adoption ("A" item)*
6. Bilateral Fisheries Agreement with Norway
 - *Exchange of views*
7. Proposal for a Council Regulation on the codification and modernisation of the control system applicable to the common fisheries policy
 - *Exchange of views*
8. Proposal for a Council Regulation amending Regulation (EC) No 423/2004 as regards the recovery of cod stocks and amending Regulation (EEC) No 2847/93
 - *Political agreement*
9. Commission communication to the Council and the European Parliament on the sustainable management of aquaculture
 - *Exchange of views*
10. Oral report by the Commission on the progress of the "simplification" process
 - *Exchange of views*

**PROVISIONAL AGENDA
AGRICULTURE AND FISHERIES COUNCIL
BRUSSELS – 17 to 19 DECEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of A items

AGRICULTURE

3. SCA items :

(a) *Common Agricultural Policy health check*

Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers

Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...]/2008

Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)

Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
– *Adoption (possible "A" item)*

(b) Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation) (inclusion of the CMO for wine)

– *Presentation by the Commission*

(c) (poss.) Proposal for a Council Regulation laying down a system of quotas in connection with the production of potato starch

– *Adoption (possible "A" item)*

(d) Proposal for a Council Regulation laying down the general rules for the supply of food from intervention stocks to designated organisations for distribution to the most deprived persons in the Community

– *Policy debate/general approach*

- (e) (poss.) Proposal for a Council Decision authorising the Commission to negotiate with the OIV with a view to accession by the EC to the OIV
 - *Policy debate*
- (f) Commission Green Paper on agricultural product quality policy
 - *Policy debate*

4. Coreper items:

- (a) (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1774/2002 laying down health rules concerning animal by-products not intended for human consumption
 - *Progress report*
- (b) Proposal for a Regulation of the European Parliament and of the Council on the placing on the market and use of feed
Interinstitutional file: 2008/0050 (COD)
 - *Political agreement or adoption*
- (c) Proposal for a Regulation of the European Parliament and of the Council on measures to combat illegal timber imports
 - *Progress report*
- (d) Imports of animal and vegetable products, health security and conformity with Community rules
 - *Adoption of Council conclusions*
- (e) Commission communication on the Community Animal Health Strategy (2007-2013): Action plan
 - *Adoption of Council conclusions (possible "A" item)*
- (f) Proposal for a Council Decision on the equivalence of Forest Reproductive Material produced in third countries
 - *Adoption (possible "A" item)*

FISHERIES

- 5. Proposal for a Council Regulation establishing a long-term plan for the stock of herring distributed to the West of Scotland and the fisheries exploiting that stock
 - *Adoption (possible "A" item)*
- 6. Proposal for a Council Regulation fixing for 2009 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*

7. Proposal for a Council Regulation concerning the conservation of fisheries resources through technical measures in the Atlantic and North Sea
 - *Political agreement*

8. (poss.) Commission communication on an EU Plan of Action for the conservation and management of sharks
 - *Exchange of views*

**PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
LUXEMBOURG – 20 OCTOBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

Climate change

3. COP14 of the Convention on Climate Change
 - *Adoption of Council conclusions*
4. Climate/energy legislative package
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as to improve and extend the greenhouse gas emission allowance trading system of the Community
Interinstitutional file: 2008/0013 (COD)
 - (b) Proposal for a Decision of the European Parliament and of the Council on the effort of Member States to reduce their greenhouse gas emissions to meet the Community's greenhouse gas emission reduction commitments up to 2020
Interinstitutional file: 2008/0014 (COD)
 - (c) Proposal for a Directive of the European Parliament and of the Council on the geological storage of carbon dioxide and amending Council Directives 85/337/EEC, 96/61/EC, Directives 2000/60/EC, 2001/80/EC, 2004/35/EC, 2006/12/EC and Regulation (EC) No 1013/2006
Interinstitutional file: 2008/0015 (COD)
 - (d) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources
Interinstitutional file: 2008/0016 (COD)
 - *Policy debate*
5. Proposal for a Regulation of the European Parliament and of the Council on measures to combat illegal timber imports
 - *Presidency briefing*
6. Commission communication on deforestation
 - *Adoption of Council conclusions*

Pollution, risk prevention

7. Genetically modified organisms
 - *Policy debate*
8. (poss.) 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*
9. (poss.) Proposal for a Directive of the European Parliament and of the Council on industrial emissions (integrated pollution prevention and control) (recast)
 - Interinstitutional file: 2007/0286 (COD)
 - *Policy debate*
10. (poss.) Proposal for a Regulation of the European Parliament and of the Council on type-approval of motor vehicles and engines with respect to emissions from heavy duty vehicles (Euro VI) and on access to vehicle repair and maintenance information
 - Interinstitutional file: 2007/0295 (COD)
 - *Political agreement*
11. (poss.) Proposal for a Directive of the European Parliament and of the Council on national emissions ceilings for certain pollutants (NEC)
 - *Policy debate*

Sustainable development

12. Community action plan for sustainable consumption and production and sustainable industrial policy
 - *Policy debate*
 - *Adoption of Council conclusions*

Nature

13. (poss.) Legislative proposal on the slaughter of seals
 - *Progress report or policy debate*

**PROVISIONAL AGENDA
ENVIRONMENT COUNCIL
BRUSSELS – 4 and 5 DECEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

Climate change

3. Climate/energy legislative package
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as to improve and extend the greenhouse gas emission allowance trading system of the Community
Interinstitutional file: 2008/0013 (COD)
 - (b) Proposal for a Decision of the European Parliament and of the Council on the effort of Member States to reduce their greenhouse gas emissions to meet the Community's greenhouse gas emission reduction commitments up to 2020
Interinstitutional file: 2008/0014 (COD)
 - (c) Proposal for a Directive of the European Parliament and of the Council on the geological storage of carbon dioxide and amending Council Directives 85/337/EEC, 96/61/EC, Directives 2000/60/EC, 2001/80/EC, 2004/35/EC, 2006/12/EC and Regulation (EC) No 1013/2006
Interinstitutional file: 2008/0015 (COD)
 - *General approach*
 - (d) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources
Interinstitutional file: 2008/0016 (COD)
 - *Presidency briefing*
4. Proposal for a Regulation of the European Parliament and of the Council setting emission performance standards for new passenger cars as part of the Community's integrated approach to reduce CO₂ emissions from light-duty vehicles
Interinstitutional file: 2007/0297 (COD)
 - *Political agreement*

Pollution, risk prevention

5. Proposal for a Directive of the European Parliament and of the Council on industrial emissions (integrated pollution prevention and control) (recast)
Interinstitutional file: 2007/0286 (COD)
 - *Progress report or general approach*
6. (poss.) Proposal for a Directive of the European Parliament and of the Council on national emissions ceilings for certain pollutants (NEC)
 - *Progress report*
7. Genetically modified organisms
 - *Adoption of Council conclusions*

Water/sea

8. (poss.) Commission communication on the dismantling of ships
 - *Adoption of Council conclusions*
9. (poss.) Green paper on invasive species
 - *Adoption of Council conclusions*

**PROVISIONAL AGENDA
EDUCATION, YOUTH and CULTURE COUNCIL
BRUSSELS – 20 and 21 NOVEMBER 2008**

1. Adoption of the agenda
2. Approval of the list of "A" items

CULTURE

3. European Heritage Label
 - *Adoption of Council conclusions*
4. Intercultural dialogue and cultural diversity
 - *Adoption of Council conclusions*
5. (poss.) Proposal for a Decision of the European Parliament and of the Council amending Decision No 1855/2006/EC establishing the Culture Programme (2007 to 2013)
Interinstitutional file: 2008/0024 (COD)
 - *Political agreement*
6. (poss.) Proposal for a Decision of the European Parliament and of the Council amending Decision No 1904/2006/EC establishing for the period 2007 to 2013 the programme 'Europe for Citizens' to promote active European citizenship
Interinstitutional file: 2008/0029 (COD)
 - *Political agreement*
7. Measures to combat the theft of archives
 - *Presidency briefing*
8. Multilingualism (cultural aspect)
 - *Presidency and Commission briefing*
9. Architecture and sustainable development
 - *Presidency briefing*

AUDIOVISUAL

10. European digital library
 - *Adoption of Council conclusions*
11. Internet and culture
 - *Exchange of views*

12. Commission communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Creative Content Online in the Single Market
 - *Adoption of Council conclusions*
13. (poss.) Proposal for a Decision of the European Parliament and of the Council establishing a multiannual Community programme on protecting children using the Internet and other communication technologies
Interinstitutional file: 2008/0047 (COD)
 - *Political agreement*

YOUTH

14. Proposal for a Council Recommendation on the promotion of voluntary activity and contribution to the development of civil society in the European Union
 - *Adoption of the recommendation and exchange of views*
15. Draft Council Resolution on the health of young people
 - *Adoption*
16. (poss.) Proposal for a Decision of the European Parliament and of the Council amending Decision No 1719/2006/EC establishing the Youth in Action programme for the period 2007 to 2013 (recast)
Interinstitutional file: 2008/0023 (COD)
 - *Political agreement*

EDUCATION

17. Proposal for a recommendation of the European Parliament and of the Council on the establishment of the European Credit system for Vocational Education and Training (ECVET)
Interinstitutional file: 2008/0070 (COD)
 - *General approach*
18. Proposal for a recommendation of the European Parliament and of the Council on the establishment of a European Quality Assurance Reference Framework for Vocational Education and Training
Interinstitutional file: 2008/0069 (COD)
 - *General approach*
19. Enhanced cooperation in vocational education and training
 - *Adoption of Council conclusions*

20. Draft Council Resolution on an action plan for lifelong guidance
 - *Adoption*
 - *Exchange of views*
 21. School governance in the 21st Century
 - *Adoption of Council conclusions*
 22. Mobility of young people and teachers in Europe
 - *Adoption of Council conclusions*
 - *Exchange of views*
 23. Multilingualism
 - *Adoption of Council conclusions*
 24. (poss.) 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 cooperation with third countries (Erasmus Mundus) (2009-2013)
Interinstitutional file: 2007/0145 (COD)
 - *Political agreement*
 25. (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a European Training Foundation (recast)
Interinstitutional file: 2007/0163 (COD)
 - *Political agreement (possible adoption as an "A" item)*
 26. (poss.) Proposal for a Decision of the European Parliament and of the Council amending Decision No 1720/2006/EC establishing an action programme in the field of lifelong learning
Interinstitutional file: 2008/0025 (COD)
 - *Political agreement*
 27. (poss.) Proposal for a Decision of the European Parliament and of the Council concerning the European Year of Creativity and Innovation (2009)
Interinstitutional file: 2008/0064 (COD)
 - *Political agreement*
 28. Green paper on education and migration
 - *Presentation by the Commission*
 29. Presentation of activities in the cluster "Mathematics, science and technology" on science education
 - *Presentation by the Presidency*
 30. Quality assurance in higher education and research
 - *Presentation by the Presidency*
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