



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 December 2007**

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**POLGEN 135**

**NOTE**

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|-----------|--|
| from :    | Presidency   |
| to :      | Delegations  |
| Subject : | Slovenian 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 30 June 2008.

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.

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

| COUNCIL  | DATE        |             |             |             |             |                         |
|--|-------------|-------------|-------------|-------------|-------------|-------------------------|
|  | JANUARY     | FEBRUARY    | MARCH       | APRIL       | MAY         | JUNE                    |
| EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS   |             | 29.02.08    |             |             |             | 09-10.06.08             |
| COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) |             | 25-26.02.08 |             |             | 29-30.05.08 |                         |
| TRANSPORT, TELECOMMUNICATIONS AND ENERGY                 |             | 28.02.08    |             | 07-08.04.08 |             | 06.06.08<br>12-13.06.08 |
| AGRICULTURE AND FISHERIES                                | 21-22.01.08 | 18-19.02.08 | 17-18.03.08 | 14-15.04.08 | 19-20.05.08 | 23-24.06.08             |
| ENVIRONMENT  |             |             | 03.03.08    |             |             | 05.06.08                |
| EDUCATION, YOUTH AND CULTURE                             |             | 14.02.08    |             |             | 21-22.05.08 |                         |

**Pages**

**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS ..... 4**

**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH)..... 10**

**TRANSPORT, TELECOMMUNICATIONS AND ENERGY ..... 16**

**AGRICULTURE AND FISHERIES..... 24**

**ENVIRONMENT ..... 34**

**EDUCATION, YOUTH AND CULTURE..... 36**

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

**29 FEBRUARY 2008**

**EMPLOYMENT AND SOCIAL POLICY ITEMS**

1. **Preparation of the Spring European Council**
  - a) **Key Messages**
    - *Adoption*
  - b) **Joint Employment Report 2007/2008**
    - *Adoption*
  - c) **Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States**
    - *Political agreement*
  - d) **Commission Recommendation for a Council Recommendation on the implementation of Member States' employment policies (part of Integrated Recommendations)**
    - *Political agreement*
  - e) **Joint Report on Social Protection and Social Inclusion 2008**
    - *Adoption*
  - f) **Report from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions on equality between women and men, 2008**
2. **Preparation of the Tripartite Social Summit**
  - *Exchange of views*
3. **Commission Communication on the Single Market Review**
  - *Endorsement of joint Employment Committee/Social Protection Committee Opinion*
4. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (eighteenth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC)**

Interinstitutional File: 2007/0230 (COD)

  - *General approach/Political agreement*

**5. (poss.) Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights**

Interinstitutional File: 2005/0214 (COD)

– *Political agreement*

**6. Situation of people with disabilities**

– *Council conclusions*

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

**9–10 JUNE 2008**

**EMPLOYMENT AND SOCIAL POLICY ITEMS**

1. **Youth and employment**
  - *(poss.) Council conclusions*
  - *Endorsement of an Employment Committee Opinion*
  
2. **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*
  
3. **Proposal for a Regulation of the European Parliament and of the Council amending the annexes to Regulation (EC) No 883/2004 on the coordination of social security systems**
  - *General approach*
  
4. **(poss.) Proposal for a Council Regulation extending the provisions of Regulation (EC) No 883/2004 and Regulation (EC) No [...] to nationals of third countries who are not already covered by these provisions solely on the ground of their nationality**
  - *General approach*
  
5. **Social Services of General Interest**
  - *(poss.) Council conclusions*
  - *Endorsement of a Social Protection Committee Opinion/Progress Report*
  - *Information from the Commission on Biannual Report on Social Services of General Interest*
  
6. **Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action (girls and the girl child)**  
**Follow-up of implementation by the Member States and the EU institutions of the Beijing indicators already adopted (Women in political decision-making)**
  - *Council conclusions*
  
7. **Elimination of gender stereotypes and promotion of girls and young women in society**
  - *Council conclusions*
  
8. **(poss.) Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights**  
Interinstitutional File: 2005/0214 (COD)
  - *Political agreement*

9. **Proposal for a Decision of the European Parliament and of the Council on the European Year for combating poverty and social exclusion (2010)**  
Interinstitutional File: 2007/0278 (COD)
  - *Political agreement*
10. **(poss.) Proposal for a Directive on equal treatment outside employment**
  - *Exchange of views*

## HEALTH and CONSUMER AFFAIRS

### HEALTH ITEMS

11. **Community Framework for safe and efficient Health Services**
  - *Policy debate*
  - *Progress report*
12. **Reducing the burden of Cancer**
  - *Council conclusions*
13. **Antimicrobial resistance**
  - *Council conclusions*
14. **Implementation of the EU Health Strategy**
  - *(poss.) Council conclusions*

### PHARMACEUTICAL ITEMS

15. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/82/EC and Directive 2001/83/EC as regards variations to the terms of marketing authorisations for medicinal products**
  - *Presentation and exchange of views*
16. **(poss.) Communication on Report on Information to Patients**
  - *Council conclusions*

## **FOODSTUFFS ITEMS**

### **17. FOOD IMPROVEMENTS AGENTS PACKAGE**

- *Adoption of the legislative acts*
- a) **Proposal for a Regulation of the European Parliament and of the Council on food additives**  
Interinstitutional File: 2006/0145 (COD)
- b) **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)
- 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, and Council Directive 2001/112/EC**  
Interinstitutional File: 2006/0144 (COD)
- 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)

### **18. (poss.) Proposal for a Regulation on novel food**

- *Political agreement/General approach*

### **19. (poss.) Proposal for a Regulation on general and nutrition labelling**

- *State of play*
- *Exchange of views*

### **20. AOB**

- a) **Revision of the European Work Councils Directive (94/45/EC)**  
– *Presentation by the Commission*
- b) **Conferences organized by the presidency**  
– *Information from the Presidency*
- c) **EU Strategy to support Member States in reducing alcohol related harm**  
– *Information from the Commission and the Presidency*
- d) **Nutrition, Overweight and Obesity related health issues**  
– *Information from the Commission and the Presidency*
- e) **Framework Convention on Tobacco Control**  
– *Information from the Commission and the Presidency*



- f) Organ donation and transplantation**
    - *Information from the Commission*
  - g) Patient safety package**
    - *Information from the Commission*
  - h) Health Security related matters**
    - *Information from the Commission*
  - i) EU Action plan to fight tuberculosis**
    - *Information from the Commission*
  - j) Mental health for Europe**
    - *Information from the Commission*
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**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND  
RESEARCH) COUNCIL**

**25–26 FEBRUARY 2008**

1. **Single Market Review**
  - *Council conclusions*
2. **Second Strategic Review of Better Regulation**
  - *Exchange of views*
3. **Lisbon Economic reform process -  
Contribution to the Spring European Council ("Key Issues Paper"), based on:**
  - a) **Commission Strategic Report on the implementation of the first Lisbon cycle**
  - b) **Community Lisbon Programme 2008-2010**
  - c) **Commission Proposal for Integrated Guidelines 2008-2010**
  - d) **Country specific recommendations**
    - *Policy debate including an exchange of views on progress on the broad-based innovation strategy at EU level*
    - *Adoption of the Key Issues Paper*
4. **(poss.) Free Movement of Goods package:**
  - a) **Proposal for a Regulation of the European Parliament and of the Council laying down procedures relating to the application of certain national technical rules to products lawfully marketed in another Member State and repealing Decision 3052/95/EC ("Mutual recognition Regulation")**  
Interinstitutional File: 2007/0028 (COD)
    - *Political agreement*
  - b) **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 ("New approach Regulation")**  
Interinstitutional File: 2007/0029 (COD)
    - *Political agreement*
  - c) **Proposal for a Decision of the European Parliament and of the Council on a common framework for the marketing of products ("New approach Decision")**  
Interinstitutional File: 2007/0030 (COD)
    - *Political agreement*

5. **(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)
  - *Political agreement*
6. **(poss.) Proposal for a Council Regulation amending Regulation (EEC) No 918/83 setting up a Community system of relief from customs duty**
  - *Adoption*
7. **(poss.) Proposal for a Council Regulation amending Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff**
  - *Adoption*

## **RESEARCH ITEMS**

8. **Lisbon Economic reform process - Contribution to the Spring European Council ("Key Issues Paper")**
  - a) **Commission Strategic Report on the implementation of the first Lisbon cycle**
  - b) **Community Lisbon Programme 2008-2010**
  - c) **Commission Proposal for Integrated Guidelines 2008-2010**
  - d) **Country specific recommendations**
  - *Policy debate on the research part of the Key issues paper*
9. **Proposal for a decision of the European Parliament and of the Council on the participation by the Community in a research and development programme aimed at enhancing the quality of life of older people through the use of new Information and Communication Technologies (ICT), undertaken by several Member States ("A169 - AAL")**  
Interinstitutional File: 2007/0116 (COD)
  - *State of play/(poss.) Political agreement*
10. **Proposal for a decision of the European Parliament and of the Council on the participation by the Community in a research and development programme aimed at supporting research and development performing SMEs undertaken by several Member States ("A169 - Eurostars")**  
Interinstitutional File: 2007/0188 (COD)
  - *General approach*

11. **Proposal for a Council Regulation setting up the Fuel cells and Hydrogen Joint Undertaking ("JTI - FCH")**
    - *General approach*
  12. **Strategic Energy Technologies (SET) Action Plan**
    - *Exchange of views*
  13. **AOB**
    - a) **Defence Procurement Package:**
      - **Commission Communication on a strategy for a stronger and more competitive European defence industry**
      - **Proposal for a Directive of the European Parliament and of the Council on simplifying terms and conditions of transfers of defence-related products within the Community**
      - **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**
      - *Presentation by the Commission*
    - b) **Climate-Energy Legislative Package**
      - *Information from the Presidency*
    - c) **Consumers Scoreboard**
      - *Information from the Commission*
    - d) **European Clusters Conference**
      - *Information from the Presidency*
    - e) **(poss.) Emissions of CO2 from passenger cars and light-commercial vehicles**
      - *Information from the Commission*
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# **COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL**

**29–30 MAY 2008**

1. **Integrated Approach:**
  - a) **Action Plan on Sustainable Industrial Policy**
  - b) **Commission Communication on Lead Markets**
  - c) **Commission Communication on removing obstacles to cross-border investments by venture capital funds**
    - *Policy debate*
    - *Council conclusions*
  
2. **Better Regulation**
  - *Progress report/Council conclusions*
  - *Policy debate*
  
3. **Commission Communication on Enhancing the patent system in Europe**
  - *Progress report*
  - *Exchange of views*
  
4. **(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*
  
5. **(poss.) Classification, labelling and packaging of substances and mixtures:**
  - a) **Proposal for a Regulation of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures, and amending Directive 67/548/EEC and Regulation (EC) No 1907/2006 ("GHS Regulation")**  
Interinstitutional File: 2007/0121 (COD)
    - *Political agreement*
  
  - b) **Proposal for a Decision of the European Parliament and of the Council amending Council Directives 76/768/EEC, 88/378/EEC, 1999/13/EC and Directives 2000/53/EC, 2002/96/EC and 2004/42/EC in order to adapt them to Regulation (EC) ... on Classification, Labelling and Packaging of Substances and Mixtures, and amending Directive 67/548/EEC and Regulation (EC) No 1907/2006**  
Interinstitutional File: 2007/0212 (COD)
    - *Political agreement*
  
  - c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 648/2004 in order to adapt it to Regulation (EC) No ... on Classification, Labelling and Packaging of Substances and Mixtures, and amending Directive 67/548/EEC and Regulation (EC) No 1907/2006**  
Interinstitutional File: 2007/0213 (COD)
    - *Political agreement*

6. **(poss.) Decision of the European Parliament and of the Council amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of certain dangerous substances and preparations 2-(2-methoxyethoxy)ethanol, 2-(2-butoxyethoxy)ethanol, methylenediphenyl diisocyanate, cyclohexane and ammonium nitrate (amendment of Council Directive 76/769/EEC)**  
Interinstitutional File: 2007/0200 (COD)  
– *Political agreement*

## **CONSUMER ITEMS**

7. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/47/EC on the protection of purchases in respect of certain aspects of contracts relating to the purchase of the right to use immovable properties on a timeshare basis**  
– *Political agreement*

## **RESEARCH ITEMS**

8. **Proposal for a decision of the European Parliament and of the Council on the participation by the Community in a research and development programme aimed at enhancing the quality of life of older people through the use of new Information and Communication Technologies (ICT), undertaken by several Member States ("A169 - AAL")**  
– *Political agreement/(poss.) Adoption*
9. **Proposal for a decision of the European Parliament and of the Council on the participation by the Community in a research and development programme aimed at supporting research and development performing SMEs undertaken by several Member States ("A169 - Eurostars")**  
– *Political agreement/(poss.) Adoption*
10. **Proposal for a Council Regulation setting up the Fuel cells and Hydrogen Joint Undertaking ("JTI - FCH")**  
– *Political agreement (poss.) Adoption*
11. **Recommendation from the Commission, including a Code of Practice for the IP management by publicly-funded research institutions**  
– *Council conclusions*
12. **Communication from the European Commission on Partnership for a European researchers' passport for mobility and career development**  
– *Exchange of views*
13. **Communication from the European Commission on helping Member States to identify and develop joint public research programmes**  
– *Council conclusions*

- 14. Report on the implementation of measures in FP6 designed to enhance the participation of women in science and to increase the consideration for gender aspects in research**  
– *Council conclusions*
- 15. AOB**
- a) (poss.) Communication from the European Commission on Competitive European Regions through research and innovation**  
– *Presentation from the Commission*
  - b) Conference on Consumers and Competition**  
– *Information from the Presidency*
  - c) Informal Competitiveness Council, Brdo 14-16 April 2008**  
– *Information from the Presidency*
  - d) Climate –Energy legislative package**  
– *State of Play*  
– *Information from the Presidency*
  - f) (poss.) Emissions of CO2 from passenger cars and light-commercial vehicles**  
– *Information from the Presidency*
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# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

28 FEBRUARY 2008

## ENERGY

1. **Communication on a Strategic Energy Technology Plan (SET-Plan)**
  - *Council conclusions*
2. **Climate-Energy Legislative Package**
  - *Policy debate*
3. **Internal Energy Market legislative package**
  - a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54 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 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 1228/03 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 1775/05 on conditions for access to the natural gas transmission networks**  
Interinstitutional File: 2007/0199 (COD)
    - *Orientation debate on key issues*



# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

7-8 APRIL 2008

## TRANSPORT ISSUES

### LAND TRANSPORT

#### 1. Road transport

- a) **Proposal for a Regulation of the European Parliament and of the Council on access to the market in 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**

Interinstitutional File: 2007/0099 (COD)

– *General approach/Political agreement*

- b) **Proposal for a Regulation of the European Parliament and of the Council establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator**

Interinstitutional File: 2007/0098 (COD)

– *General approach/Political agreement*

#### 2. Railways:

- a) **Communication "Towards a rail network giving priority to freight"**

– *(poss.) Council conclusions*

- b) **(poss.) Communication on multi-annual contracts between owners of rail infrastructure and infrastructure managers**

– *Council conclusions*

### INTERMODAL QUESTIONS

#### 3. GNSS – EGNOS and GALILEO:

**Amended proposal for a Regulation of the European Parliament and of the Council on the further implementation of the European satellite radio navigation programmes (EGNOS and Galileo)**

Interinstitutional File: 2004/0156 (COD)

– *Political agreement*

#### 4. (poss.) TEN-T Communication on progress of explanatory talks regarding cooperation in the field of transport with neighbouring countries

– *Council conclusions*

## AVIATION

5. **Proposal for a Directive of the European Parliament and of the Council on airport charges**  
Interinstitutional File: 2007/0013 (COD)
  - *Political agreement*
6. **External relations:**
  - *Israel: adoption of a decision on a negotiating mandate*
7. **(poss.) Report on European Single Sky**
  - *Council Conclusions*

## SHIPPING

8. **(poss.) Proposal for a Directive of the European Parliament and of the Council on compliance with flag State requirements**  
Interinstitutional File: 2005/0236 (COD)
    - *Policy debate*
  9. **(poss.) Amended proposal for a Directive of the European Parliament and of the Council on the civil liability and financial guarantees of shipowners**  
Interinstitutional File: 2005/0242 (COD)
    - *Policy debate*
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# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

6 JUNE 2008

## ENERGY

### 1. Internal Energy Market Package

- a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54 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 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 1228/03 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 1775/05 on conditions for access to the natural gas transmission networks**  
Interinstitutional File: 2007/0199 (COD)

- *Political agreement on a), c) and d)*
- *Progress report on b) and e)*

### 2. Climate-Energy Legislative Package

- *Progress report/Policy debate*

### 3. International energy relations

- *Information from the Presidency/Commission*

# TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

12–13 JUNE 2008

## TELECOMMUNICATIONS

1. **Proposal for a Decision of the European Parliament and of the Council on the selection and licensing of 2 GHz Mobile Satellite Systems (MSS)**  
Interinstitutional File: 2007/0174 (COD)
  - *Political agreement*
  
2. **REGULATORY PACKAGE FOR ELECTRONIC COMMUNICATIONS:**
  - 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)
    - *Progress report/Exchange of views*
  
  - 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 and Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic communications sector**  
Interinstitutional File: 2007/0248 (COD)
    - *Progress report/Exchange of views*
  
  - 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)
    - *Progress report/Exchange of views*
  
3. **Communication of the Commission to the European Parliament and the Council on Reaping the full benefits of the digital dividend in Europe: A common approach to the use of the spectrum released by the digital switchover**
  - *Council conclusions*
  
4. **Communication of the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of Regions on i2010 - European Information Society for Growth and Employment; Annual Report; Mid Term Review**
  - *(poss.) Exchange of views*
  - *Council conclusions*

5. **Proposal for a Regulation of the European Parliament and of the Council extending Regulation (EC) No 460/2004 establishing the European Network and Information Security Agency (ENISA)**
  - *(poss.) Political agreement*
6. **(poss.) Proposal for a Decision of the European Parliament and of the Council amending the Decision on a Safer Internet Program**
  - *General approach/Political agreement*

## TRANSPORT ISSUES

### LAND TRANSPORT

7. **Road safety:**
  - a) **Proposal for a Directive of the European Parliament and of the Council on road infrastructure safety management**  
Interinstitutional File: 2006/0182(COD)
    - *Political agreement*
  - b) **(poss.) Proposal for the Directive on the cross border enforcement of controls and sanctions in the field of road safety**
    - *Progress report*
8. **Road transport:**
  - a) **Proposal for a Regulation of the European Parliament and of the Council on access to the market in 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)**  
Interinstitutional File: 2007/0099 (COD)
    - *Political agreement*
  - b) **Proposal for a Regulation of the European Parliament and of the Council establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator)**  
Interinstitutional File: 2007/0098 (COD)
    - *Political agreement*
  - c) **Proposal for a Regulation of the European Parliament and of the Council on common rules for the international carriage of passengers by coach and bus (recast)**  
Interinstitutional File: 2007/0097 (COD)
    - *Progress report/Political agreement*

**9. External relations:**

- a) **Road Transport Treaty for the Western Balkans: Council Decision authorising the Commission to negotiate with the countries of the Western Balkans creating a Common Road Transport Area**
  - *Adoption*
  
- b) **Inland navigation: EC membership of the Danube Convention:**
  - **Council Decision authorising the signature by the European Community of an Amending Protocol to the Belgrade Convention**
  - **Council Decision authorising the conclusion by the European Community of an Amending Protocol of the Belgrade Convention on behalf of the Community**
  - *Adoption*

**INTERMODAL QUESTIONS**

**10. GNSS – GALILEO:**

- a) **(poss.) Proposal for a Council Regulation amending Council Regulation (EC) No 1321/2004 of 12 July 2004 on the establishment of structures for the management of the European satellite radio-navigation programmes**
  - *Policy debate*
  
- b) **(poss.) Action plan for Galileo Applications**
  - *Adoption*

- 11. (poss.) Revised proposal for a Directive on the promotion of clean and energy efficient road transport vehicles**
  - *Progress report/General approach/Political agreement*

**AVIATION**

- 12. Proposal for a Regulation on Computer Reservation System (CRS) (amending Regulation 323/1999 amending Regulation No 2299/89 on a code of conduct for CRSs)**
  - *Political agreement*
- 13. (poss.) Communication on General aviation**
  - *Council conclusions*

**SHIPPING**

- 14. Proposal for a Directive of the European Parliament and of the Council on compliance with flag State requirements**  
Interinstitutional File: 2005/0236 (COD)
  - *Progress report/Political agreement*

- 15. Proposal for a Directive of the European Parliament and the Council on the civil liability and financial guarantees of shipowners**  
Interinstitutional File: 2005/0242 (COD)
    - *Progress report/Political agreement*
  
  - 16. (poss.) Proposal for a Regulation on passenger rights with reduced mobility in the field of maritime transport**
    - *General approach/Political agreement*
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# AGRICULTURE AND FISHERIES COUNCIL

21–22 JANUARY 2008

**1. Presidency Work Programme**

- *Presentation*

## AGRICULTURE

### SCA POINTS

**2. Communication from the Commission to the Council and the European Parliament: "Preparing for the 'Health Check' of the CAP reform"**

- *Policy debate*

**3. (poss.) 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, as regards the support scheme for cotton**

Interinstitutional file 2007/0242 (CNS)

- *Policy debate*

**4. Proposal for a Council Regulation on the measures to be undertaken by the Commission in 2008 -2013 making use of the remote-sensing application developed within the framework of the common agricultural policy**

Interinstitutional File: 2007/0132 (CNS)

- *Adoption*

**5. (poss.) Proposal for a Council Regulation on the common organisation of the market in the wine sector**

Interinstitutional file 2007/0138 (CNS)

- *Policy debate*

**6. (poss.) 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 and Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (Cross compliance)**

- *Political agreement*

**7. AOB**

**WTO-DDA Negotiations**

- *State of play*



# AGRICULTURE AND FISHERIES COUNCIL

18–19 FEBRUARY 2008

## AGRICULTURE

### SCA POINTS

1. **Communication from the Commission to the Council and the European Parliament:  
"Preparing for the 'Health Check' of the CAP reform"**
    - *Policy debate*
  
  2. **(poss.) 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 and Regulation (EC)  
No 1698/2005 on support for rural development by the European Agricultural Fund for  
Rural Development (EAFRD) (Cross compliance)**
    - *Political agreement/Adoption*
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# AGRICULTURE AND FISHERIES COUNCIL

17–18 MARCH 2008

## AGRICULTURE

### SCA POINTS

1. **Communication from the Commission to the Council and the European Parliament: "Preparing for the 'Health Check' of the CAP reform"**
  - *Council Conclusions - Adoption ("A" item)*
  
2. **Proposal for a Council Regulation on the common organisation of the market in the wine sector**

Interinstitutional File: 2007/0138 (CNS)

  - *Adoption ("A" item)*
  
3. **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, as regards the support scheme for cotton**

Interinstitutional file 2007/0242 (CNS)

  - *Adoption ("A" item)*
  
4. **Proposal for a Council Regulation amending Council Regulation (EC) establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation as regards the National quotas for milk)**
  - *Adoption (poss. "A" item)*
  
5. **Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the EC and the ACP States and India on the guaranteed prices for cane sugar for the 2006/2007 delivery period**
  - *Adoption ("A" item)*
  
6. **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: 2007/0084 (COD)

  - *Adoption*
  
7. **Proposal for 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") (to provide a roll-over of the current flax and hemp regime)**
  - *Adoption (possible "A" item)*

## **COREPER POINTS**

**8. 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*

**9. AOB**

**a) WTO-DDA Negotiations**

– *State of play*

**b) Avian influenza**

– *Information from the Commission*

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# AGRICULTURE AND FISHERIES COUNCIL

14–15 APRIL 2008

## AGRICULTURE

### SCA POINTS

1. **Proposal for 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") (to incorporate fruit and vegetables, milk, sugar, beef and veal labelling)**
  - *Adoption (possible "A" item)*
2. **Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the EC and the ACP States and India on the guaranteed prices for cane sugar for the 2006/2007 delivery period**
  - *Adoption (possible "A" item)*
3. **Proposal for 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") (to provide a roll-over of the current flax and hemp regime)**
  - *Adoption (possible "A" item)*
4. **Proposal for a Regulation of the European Parliament and of the Council concerning meat and livestock statistics**  
Interinstitutional File: 2007/0051 (COD)
  - *Adoption*
5. **Proposal for a Council Regulation on the common organisation of the market in the wine sector**  
Interinstitutional file 2007/0138 (CNS)
  - *Adoption ("A" item)*

### COREPER POINTS

6. **(poss.) 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*

## FISHERIES

7. **Communication from the Commission to the Council and the European Parliament - 2006-2008 Action Plan for simplifying and improving the Common Fisheries Policy**
  - *Information from the Commission*
  
8. **(poss.) 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**
  - *Exchange of views*
  
9. **Proposal for a Council Regulation authorising the Commission to approve modifications to protocols of Fisheries Partnership Agreements concluded between the European Community and third countries**  
Interinstitutional file 2007/0222 (CNS)
  - *Political agreement/Adoption*
  
10. **Communication on the implementation of Council decision 2004/585/EC establishing Regional Advisory Councils under the Common Fisheries Policy and on the functioning of the Regional Advisory Councils.**
  - *Exchange of views*
  
11. **(poss.) Proposal for a Council Regulation amending Council Regulation (EC) No 423/2004 of 26 February 2004 establishing measures for the recovery of cod stocks**
  - *Policy debate*

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# AGRICULTURE AND FISHERIES COUNCIL

19–20 MAY 2008

## AGRICULTURE

### SCA POINTS

1. **Proposal for 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") (to incorporate fruit and vegetables, milk, sugar, beef and veal labelling)**
  - *Adoption (possible "A" item)*
2. **Proposal for 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"): Revision of the marketing standards for poultry meat**
  - *Adoption (possible "A" item)*

### COREPER POINTS

3. **Proposal for a Directive of the European Parliament and of the Council amending for the second time 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**
  - *Exchange of views*
4. **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/22/EC concerning the prohibition on the use in stockfarming of certain substances having a hormonal or thyreostatic action and of beta-agonists**  
Interinstitutional File: 2007/0102 (COD)
  - *Political agreement*
5. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 998/2003 on the animal health requirements applicable to the non-commercial movement of pet animals as regards the extension of the transitional period**  
Interinstitutional File: 2007/0202 (COD)
  - *Political agreement*
6. **Communication from the Commission on additional legislative options to combat illegal logging**
  - *Presentation by the Commission*

**7. 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*

**8. AOB**

**a) WTO-DDA Negotiations**

– *State of play*

**b) Avian influenza**

– *Information from the Commission*

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# AGRICULTURE AND FISHERIES COUNCIL

23–24 JUNE 2008

## AGRICULTURE

### SCA POINTS

1. **Health Check (Legislative proposal)**
  - *State of play*

### COREPER POINTS

2. **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/Policy debate*
3. **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)
  - *Political agreement*
4. **Proposal for a Council Regulation on simplifying procedures of listing and publishing information in the veterinary and zootechnical fields**
  - *Political agreement*
5. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/22/EC concerning the prohibition on the use in stockfarming of certain substances having a hormonal or thyreostatic action and of beta-agonists**  
Interinstitutional File: 2007/0102 (COD)
  - *Political agreement*
6. **Proposal for a Council Directive on the marketing of fruit plant propagating material and fruit plants intended for fruit production - Recast version**  
Interinstitutional File: 2007/0014 (CNS)
  - *Political agreement*
7. **Proposal for a Regulation of the European Parliament and of the Council on feed labelling**  
Interinstitutional File: 2006/0117 (COD)
  - *Progress report/Policy debate*



## FISHERIES

8. **Proposal for a Council Regulation concerning authorisations for fishing activities of Community fishing vessels outside Community waters and the access of third country vessels to Community waters**  
Interinstitutional file 2007/0114 (CNS)
    - *Political agreement/Adoption*
  
  9. **Proposal for a Council Regulation on stepping up the fight against Illegal, Unreported and Unregulated (IUU) fishing**  
Interinstitutional file 2007/0223 (CNS)
    - *Political agreement/Adoption*
  
  10. **(poss.) 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**
    - *Political agreement/Adoption*
  
  11. **Communication from the Commission to the Council: Fishing opportunities for 2009 - Policy statement from the European Commission**
    - *Exchange of views*
  
  12. **Proposal from the Commission to the Council and the European Parliament for a Council Regulation on the protection of vulnerable marine ecosystems in the high seas from the adverse effects of bottom fishing gears**  
Interinstitutional file 2007/0224 (CNS)
    - *Political agreement/Adoption*
  
  13. **(poss.) Proposal for a Council Regulation amending Council Regulation (EC) No 1967/2006 concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea, amending Regulation (EEC) No 2847/93 and repealing Regulation (EC) No 1626/94**
    - *General approach/Political agreement*
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# ENVIRONMENT COUNCIL

3 MARCH 2008

1. **Contribution to the Spring European Council**
  - *Council conclusions*
2. **EURO VI Regulation**
  - *Policy debate*
3. **Climate-Energy Legislative Package**
  - *Policy debate*
4. **(poss.) 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)
  - *Political agreement*
5. **Ninth ordinary meeting of the Conference of the Parties (COP 9) to the Convention on Biological Diversity (CBD)**  
**(Bonn, 19 to 30 May 2008)**
  - *Preparation of the Conference/Council conclusions*
6. **Fourth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 4)**  
**(Bonn, 12 to 16 May 2008)**
  - *Preparation of the Conference/Council conclusions*
  - *(poss.) Review of Council Decision*

## ENVIRONMENT COUNCIL

5 JUNE 2008

1. **Climate-Energy Legislative Package**
    - *Progress report/Policy debate*
  2. **(poss.) EURO VI Regulation**
    - *Political agreement*
  3. **Emissions from CO2 from passenger cars and light-commercial vehicles**
    - *Policy Debate*
  4. **(poss.) Ninth meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal**
    - *Preparation of the Conference*
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# EDUCATION, YOUTH AND CULTURE COUNCIL

14 FEBRUARY 2008

## YOUTH

1. **Key messages to the Spring European Council on the implementation of the European Pact for Youth**
  - *Adoption*
2. **Intercultural Dialogue and Youth**
  - *Exchange of views*

## EDUCATION

3. **2008 joint progress report of the Council and the Commission on the implementation of the "Education & Training 2010" work programme**
  - *Adoption*
4. **Key messages to the Spring European Council**
  - *Exchange of views and adoption*
5. **AOB**
  - a) **Forum Universities - Businesses**
    - *Presentation by the Commission*
  - b) **Designation of the 2009 European year of Creativity and Innovation**
    - *Information from the Commission*

# EDUCATION, YOUTH AND CULTURE COUNCIL

21–22 MAY 2008

## AUDIOVISUAL

1. **Commission Communication on Media Literacy**
  - *Council conclusions*
2. **Commission Communication on Creative Content Online**
  - *Exchange of views*

## CULTURE

3. **European Agenda for culture**
  - *Adoption of Council Work Plan for Culture 2008-2010*
4. **European Year of Intercultural Dialogue (2008)**
  - **Developing intercultural competences through the promotion of art and cultural heritage**
  - *Exchange of views*
  - *(poss.) Council conclusions*

## EDUCATION

5. **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) (2009-2013)**  
Interinstitutional File: 2007/0145 (COD)
  - *(poss.) Political agreement*
6. **Proposal for a Regulation of the European Parliament and of the Council establishing a European Training Foundation (ETF recast regulation)**  
Interinstitutional File: 2007/0163 (COD)
  - *(poss.) Political agreement*
7. **Promoting multilingualism in Europe**
  - *(poss.) Council conclusions*

8. **Promoting creativity and innovation in school education and training**
  - *Exchange of views and Council conclusions*
9. **(poss.) Proposal for a Decision of the European Parliament and of the Council designating 2009 a European Year of Creativity and Innovation**
  - *General approach/Political agreement*
10. **Commission Communication on Adult learning: "It's never too late to learn"**  
**Commission Communication - Action Plan on Adult learning: "It's always a good time to learn"**
  - *Council conclusions*
11. **(poss.) Proposal for a Recommendation of the Council and the European Parliament on the Establishment of the European Credit System for Vocational Education and Training**
  - *General approach*
12. **(poss.) Proposal for a Recommendation of the Council and the European Parliament on Quality Assurance in Vocational Education and Training**
  - *General approach*

## YOUTH

13. **Council conclusions on Commission Report of the evaluation of the Youth program 2000-2006**
  - *(poss.) Council conclusions*
14. **Resolution of the Council and of the Representatives of the Government of the Member States, meeting within the Council, on participation of disadvantaged young people**
  - *Exchange of views and adoption of the Resolution*
15. **AOB**  
**European cooperation in the field of youth policy**