



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 November 2003 (18.11)
(OR. fr)**

14866/03

OJ/CRPI 41

PROVISIONAL AGENDA

for : 2030th meeting of Permanent Representatives Committee (Part 1)
date : Wednesday 19 (10.00) and Friday 21 (09.00) November 2003

1. Adoption of the agenda

I

2. Administrative Board of the European Agency for Safety and Health at Work – Replacement of Mr Andreas HORST, German member who has resigned; appointment of Ms Anette RÜCKERT
14449/03 SOC 445
3. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions – replacement of Ms Cristina GALACHE MATABUENA, Spanish member who has resigned; appointment of Ms Pilar GONZÁLEZ BAYO
14482/03 SOC 448
4. Economic and Social Committee – Appointment of Mr Heinz PETER
14657/03 CES 37

5. Monthly list of acts adopted by the written procedure
 - October 2003
14775/03 RPE 10
6. Adoption of a Council Decision on the signing, on behalf of the Community, and provisional application of the Agreement in the form of an Exchange of Letters extending for the period from 1 July 2003 to 30 June 2004 the validity of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Côte d'Ivoire on fishing off the coast of Côte d'Ivoire
 - 13951/03 PECHE 254 OC 663
 - 13950/03 PECHE 253 OC 662
7. Proposal for a Decision of the European Parliament and of the Council establishing a programme for the enhancement of quality in higher education and the promotion of intercultural understanding through cooperation with third countries (Erasmus Mundus) (2004-2008)
 - Adoption of the European Parliament's amendments at second reading
13460/03 CODEC 1363 EDUC 140
+ COR 1 (en,de,it,da)
14267/1/03 EDUC 160 CODEC 1519 REV 1
8. Proposal for a Decision of the European Parliament and of the Council adopting a multiannual programme (2004-2006) for the effective integration of Information and Communication Technologies (ICT) in education and training systems in Europe (eLearning Programme)
 - Adoption of the European Parliament's amendments at second reading
13461/03 CODEC 1364 EDUC 141
14266/1/03 EDUC 159 CODEC 1518 REV 1
9. Adoption of a Directive of the European Parliament and of the Council amending Directive 2002/96/EC on waste electrical and electronic equipment (LA)
 - PE-CONS 3671/03 ENV 490 CODEC 1287
 - 14637/03 ENV 607 CODEC 1567
10. Adoption of a Directive of the European Parliament and of the Council amending Council Directive 96/82/EC on the control of major-accident hazards involving dangerous substances (SEVESO II)
 - 14395/03 CODEC 1546 ENV 600 IND 151
 - PE-CONS 3665/03 ENV 445 IND 121 CODEC 1172

11. Adoption of a Directive of the European Parliament and of the Council on market access to port services (LA + S)
14396/03 CODEC 1547 MAR 181
+ ADD 1
PE-CONS 3670/03 MAR 125 CODEC 1284
12. Adoption of a Directive of the European Parliament and of the Council amending Directive 95/2/EC on food additives other than colours and sweeteners
14531/03 DENLEG 69 CODEC 1555
+ ADD 1
PE-CONS 3662/03 DENLEG 55 CODEC 1140 OC 555
13. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 94/35/EC on sweeteners for use in foodstuffs
– Adoption of the European Parliament's amendments at second reading
14651/03 DENLEG 70 CODEC 1573
13586/03 CODEC 1391 DENLEG 64
+ COR 1 (en)
14. Adoption of a Decision of the European Parliament and of the Council establishing a general framework for financing Community actions in support of consumer policy for the years 2004-2007
14824/03 CONSOM 125 MI 284 ECO 232 ENT 214 TRANS 289 ENER 305
JUSTCIV 246 CODEC 1607
+ ADD 1
+ COR 1 (en)
PE-CONS 3674/03 CONSOM 110 MI 236 ECO 189 ENT 168
TRANS 242 ENER 272 JUSTCIV 175 CODEC 1315 OC 621

II

15. Preparation for the Transport, Telecommunications and Energy Council meeting on 5 December 2003
 1. Setting of the provisional agenda for the meeting
16. Preparation for the Education/Youth/Culture Council meeting on 24 and 25 November 2003
 1. Draft joint intermediate report on the implementation of the detailed work programme on the follow-up to the objectives of education and training systems in Europe
 - Exchange of views
14350/1/03 EDUC 164 REV 1
 2. Proposal for a European Parliament and Council Decision establishing a Community action programme to promote bodies active at European level in the field of culture
 - (poss.) Political agreement
14724/03 CULT 62 CODEC 1585
17. Preparation for the Competitiveness Council meeting on 26 and 27 November 2003
 1. Community patent
 - Proposal for a Regulation on the Community patent (LA)
 - Proposals for amendments to the European Patent Convention
 - = Political agreement
 2. Proposal for a Council Regulation on the control of concentrations between undertakings ("The EC Merger Regulation")
 - Political agreement
 3. Proposal for a Directive of the European Parliament and of the Council on takeover bids
 - General approach
14532/03 DRS 99 CODEC 1556

4. Proposal for a Council Regulation amending Regulation (EC) No 40/94 on the Community trade mark
 - Political agreement
5114/03 PI 4 (x)
14033/03 PI 107
14926/03 PI 117
5. Proposal for a Directive of the European Parliament and of the Council on the patentability of computer-implemented inventions
 - Progress report
6580/02 PI 10 CODEC 242 (x)
14720/03 PI 114 CODEC 1582
6. Equal access to and participation of women and men in the knowledge society for growth and innovation
 - Council Resolution
14711/03 COMPET 59 IND 155 MI 278 SOC 461 SAN 235
7. Proposal for a Directive of the European Parliament and of the Council on machinery and amending Directive 95/16/EC (LA)
 - Progress report
 - (poss.) Political agreement
(Public deliberation)
5557/01 ENT 8 CODEC 59 (x)
14511/03 ENT 208 CODEC 1550
8. Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications (LA)
 - Progress report
7239/02 ETS 1 CODEC 350 (x)
14924/03 ETS 16 CODEC 1627
9. ITER
 - Draft Council Decision amending the Directives in the Council Decision of 16 November 2000, as amended on 27 May 2002, for the Commission to conduct Negotiations on the establishment of an international framework allowing the ITER (International Thermonuclear Experimental Reactor) EDA (Engineering Design Activities) Parties and qualified third countries to prepare jointly for the future establishment of an ITER Legal Entity for ITER construction and operation, if and when so decided
14937/03 RECH 214 ATO 206

18. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States relating to articles of precious metal
 - Progress report
14317/03 ENT 203 CODEC 1528
14645/03 ENT 213 CODEC 1572
19. Proposal for a Regulation of the European Parliament and of the Council establishing an ecopoint system applicable to heavy goods vehicles travelling through Austria for the year 2004
 - Presidency briefing
(This item will be taken in restricted session)
20. Single sky package
 - (a) Proposal for a Regulation of the European Parliament and of the Council laying down the framework for the creation of a single European sky (Framework Regulation)
 - (b) Proposal for a Regulation of the European Parliament and of the Council on the provision of air navigation services in the single European sky (Service Provision Regulation)
 - (c) Proposal for a Regulation of the European Parliament and of the Council on the organisation and use of the airspace in the single European sky (Airspace Regulation)
 - (d) Proposal for a Regulation of the European Parliament and of the Council on the interoperability of the European air traffic management network (Interoperability Regulation)
 - Outcome of the triologue
21. Preparation for the Employment, Social Policy, Health and Consumer Affairs Council meeting on 1 and 2 December 2003
 1. Proposal for a Regulation of the European Parliament and of the Council on cooperation between national authorities responsible for the enforcement of consumer protection laws ("the Regulation on consumer protection cooperation")
 - Policy debate
11830/03 CONSOM 98 MI 187 CODEC 1060
14896/03 CONSOM 127 MI 287 CODEC 1621
 2. Draft Council Resolution on Safety of Services for Consumers
 - Adoption
14058/03 CONSOM 120 MI 254
14895/03 CONSOM 126 MI 286

3. Proposal for a Council Recommendation on cancer screening
9138/03 SAN 89 (x)
14899/03 SAN 243
4. Proposal for a Regulation of the European Parliament and of the Council on nutritional and health claims made on foods
 - Progress report
11646/03 DENLEG 44 SAN 162 CODEC 1024
14894/03 DENLEG 74 SAN 241 CODEC 1620
22. Ninth Conference of the Parties to the United Nations Framework Convention on Climate Change (Milan, 1 to 12 December 2003)
 - Draft Council conclusions
14612/03 ENV 606 ENER 297 FISC 179 ONU 65
17. Preparation for the Competitiveness Council meeting on 26 and 27 November 2003
(continued)
10. European competitiveness
 - (a) Integrated strategy for competitiveness
 - (b) Industrial competitiveness
 - Report on competitiveness
 - Innovations scoreboard
 - Enterprise policy scoreboard
 - Outcome of consultation on the Green Paper "Entrepreneurship in Europe"
 - Communication on the aerospace industry (Star 21)
 - Communication on the textiles and clothing sector
 - "Leadership 2015" - Communication on the future of the EU shipbuilding industry
 - Presentation
 - Council conclusions
14314/03 COMPET 56 IND 149 MI 269 RECH 190 ECO 217 TEXT 17
WTO 115
14710/03 COMPET 58 IND 154 MI 277 RECH 197 ECOFIN 331 RC 14
WTO 123

11. Proposal for a Regulation for the registration, evaluation, authorisation and restriction of chemicals (REACH)
 - Policy debate
12. Draft Council Resolution on the creation of a simple and paperless environment for customs and trade
 - Adoption
14558/03 UD 97
21. Preparation for the Employment, Social Policy, Health and Consumer Affairs Council meeting on 1 and 2 December 2003 (**continued**)
5. Amended proposal for a Directive of the European Parliament and of the Council on working conditions for temporary workers (LA)
 - Political agreement
(Public deliberation)
6. Proposal for a Regulation of the European Parliament and of the Council on the coordination of social security systems (revision of Regulation (EEC) No 1408/71 (LA))
 - Partial political agreement
(Public deliberation)
14778/03 SOC 462 CODEC 1592
+ ADD 1
7. Draft Council conclusions on the follow-up to the European Year of People with Disabilities and the promotion of Equal Opportunities for People with Disabilities
 - Adoption
14779/03 SOC 463 COHOM 39
8. Draft Council conclusions on immigration
 - Adoption
14702/03 SOC 460 MIGR 99
+ COR 1
9. Commission communication: Structural indicators
 - Adoption of a contribution for the European Council
13452/03 ENV 530 AGRI 303 ECO 195 ECOFIN 294 EDUC 139 PECHE 237
RECH 172 SOC 397 TRANS 253
14785/03 SOC 464 ECOFIN 334 ENV 616 AGRI 353 ECO 229 EDUC 178
PECHE 279 RECH 204 TRANS 287

10. Council Decision setting up the Social Protection Committee
 - General approach
14687/03 SOC 457
+ ADD 1
11. Annual follow-up to the Beijing Platform on equal opportunities
 - Adoption of Council conclusions
14849/03 SOC 472
12. Communication from the Commission: A European initiative for growth
 - Presidency briefing
13. Draft Council conclusions on medical devices
14534/03 ECO 219 SAN 234
14. Proposal for a Directive of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use
 - Presidency briefing
15. Proposal for a Directive of the European Parliament and of the Council on setting standards of quality and safety for the donation, procurement, testing, processing, storage and distribution of human tissues and cells
 - Presidency briefing/Policy debate
10238/02 SAN 95 CODEC 797 (x)
14898/03 SAN 242 CODEC 1622
16. Review of Community pharmaceutical legislation
 - Presidency briefing/Policy debate
17. Communication from the Commission to the Council on the revision of the International Health Regulations under the framework of the World Health Organisation
13074/03 SAN 197
14900/03 SAN 244 RESTREINT (x)

15. Preparation for the Transport, Telecommunications and Energy Council meeting on 5 December 2003 (**continued**)
2. Proposal for a Directive of the European Parliament and of the Council on ship-source pollution and on the introduction of sanctions, including criminal sanctions, for pollution offences (LA)
- General approach
7312/03 MAR 35 ENV 155 CODEC 303 DROIPEN 19 (x)
+ COR 1 (fr) (x)
14913/03 MAR 186 ENV 621 DROIPEN 83 CODEC 1623
3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency (LA)
- General approach
12131/03 MAR 114 CODEC 1102
14296/03 MAR 176 CODEC 1525
4. Proposal for a Regulation of the European Parliament and of the Council on the transfer of cargo and passenger ships between registers within the Community
- General approach
12059/03 MAR 113 CODEC 1094
14522/03 MAR 182 CODEC 1553
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 95/93 of 18 January 1993 on common rules for the allocation of slots at Community airports (LA)
- Political agreement
10288/01 AVIATION 37 CODEC 658 (x)
14919/03 AVIATION 232 CODEC 1624
6. External relations in the aviation sector
- Commission briefing on the progress of negotiations with third countries
7. Proposal for a Directive of the European Parliament and of the Council on the widespread introduction and interoperability of electronic road-toll systems in the Community (LA)
- General approach
8893/03 TRANS 125 ECOFIN 114 CODEC 562
14830/03 TRANS 292 ECOFIN 339 CODEC 1609
+ ADD 1
8. Amended proposal for a Directive of the European Parliament and of the Council on a transparent system of harmonised rules for restrictions on heavy goods vehicles involved in international transport on designated roads (weekend bans) (LA)
- Political agreement
12037/03 TRANS 206 CODEC 1090
14802/03 TRANS 288 SOC 468 CODEC 1600
+ ADD 1

23. International Energy Agency
- Election of the Chairman of the Steering Committee
17. Preparation for the Competitiveness Council meeting on 26 and 27 November 2003
(continued)
13. Improving competitiveness and growth (A European initiative for growth)
- (poss.) Council conclusions
14. Amendment of the specific programme for RTD: "Integrating and strengthening the European research area" (Research into stem cells) (LA) (*)
- Political agreement
11535/03 RECH 123
15. White Paper on European Space Policy
- Presentation
- Other business
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(1) These items will be examined by the Mertens Group on 18 November 2003.
(LA) = legislative act + statements.
(x) = out of stock.