

Medlemmerne af Folketingets Europaudvalg  
og deres stedfortrædere

Bilag 1	Journalnummer 400.C.2-0	Kontor EUK	30. juni 2005
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Til underretning for Folketingets Europaudvalg vedlægges de foreløbige dagsordener for råds-  
møder, der forberedes af De faste repræsentanters Komité (del 1) under det britiske formand-  
skab, 10650/05.



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 June 2005**

**10650/05**

**POLGEN 29**

**NOTE**

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

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In accordance with Article 2, paragraph 6, of the Council's rules of procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 1) for the period up to 31 December 2005.

**United Kingdom 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						08-09.12.05
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH)				11.10.05	28-29.11.05	
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				06.10.05		01.12.05 05.12.05
AGRICULTURE AND FISHERIES	18-19.07.05		19-20.09.05	24-25.10.05	22-24.11.05	19-21.12.05
ENVIRONMENT				17.10.05		02.12.05
EDUCATION, YOUTH AND CULTURE					14-15.11.05	

Pages

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

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

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

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

**ENVIRONMENT .....**

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

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

**8–9 DECEMBER 2005**

**EMPLOYMENT AND SOCIAL POLICY ITEMS**

**(poss.) Proposal for a Decision of the European Parliament and of the Council establishing a Community Programme for Employment and Social Solidarity – PROGRESS**

Interinstitutional File: 2004/0158 (COD)

*Political agreement*

**(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a European Institute for Gender Equality**

Interinstitutional File: 2005/0017 (COD)

*Political agreement*

**Directive on portability of supplementary pensions**

*Exchange of views*

**Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of the organisation of working time**

Interinstitutional File: 2004/0209 (COD)

*(poss.) Political agreement*

**Proposal for a Regulation amending Regulation (EEC) No 1408/71 on the application of social security schemes to employed persons and their families moving within the Community (Miscellaneous amendments 2005)**

*General approach*

**Proposal for a Decision on the European Year of Equal Opportunities for all in 2007**

Interinstitutional File: 2005/0107 (COD)

*General approach*

**(poss.) Proposal for a Directive amending and simplifying procedures in existing health and safety Directives**

*Exchange of views or general approach*

**Demography and Human Capital**

*Policy debate*

*Employment Committee Opinion on Human Capital*

*Green Paper on Demography*

**EU Sustainable development strategy**  
*Conclusions*

**Corporate Social Responsibility**  
*Exchange of views on Commission communication*

**Annual follow-up to the Beijing Platform**  
*Council conclusions*

**Annual Commission report on Immigration and Integration**  
*Employment Committee Opinion*

**(poss.) Commission communication on the sustainability of the European Social Model**  
*Social Protection Committee Opinion*

### **PUBLIC HEALTH ITEMS**

**Nutrition and obesity**  
*(Public) Debate on progress/outcomes of European Platform for Action*

**Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Public Health and Consumer Protection**  
Interinstitutional File: 2003/0262 (COD)  
*Exchange of views/Progress report*

### **FOOD SAFETY ITEMS**

**Proposal for a Directive of the European Parliament and of the Council amending Directive 95/2/EC on food additives other than colours and sweeteners and Directive 94/35/EC on sweeteners for use in foodstuffs**  
Interinstitutional File: 2003/0262 (COD)  
*Political agreement*

### **PHARMACEUTICALS ITEMS**

**Proposal for a Regulation of the European Parliament and of the Council on medicinal products for paediatric use**  
Interinstitutional File: 2004/0217 (COD)  
*Political agreement*

**(poss.) Revision of legislation on medical devices**  
*Progress report or exchange of views*

**Other business**

- (a) **Conference on poverty held under the Luxembourg Presidency**  
*Information from the Luxembourg delegation*
  - (b) **Round table on poverty and social exclusion**  
*Information from the Presidency*
  - (c) **Commission's first biennial report on disability**  
*Information from the Commission*
  - (d) **Mental Health**  
*Information from the Commission*
  - (e) **(poss.) HIV/AIDS**  
*Information from the Commission*
  - (f) **Reports from high level groups**
    - **Council Public Health Working Party meeting at a high official level**  
*Report on progress from the Presidency*
    - **Commission High Level Group on Health Care**  
*Information from the Commission*
  - (g) **Presidency conclusions on health inequalities and/or patient safety**  
*Information from the Presidency*
  - (h) **Nutritional labelling**  
*Information from the Commission*
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**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY  
AND RESEARCH) COUNCIL**

**11 OCTOBER 2005**

**HORIZONTAL QUESTIONS**

**1. Implementation of legislation**

- Internal Market Scoreboard
- = *Information from the Commission*

**Better Regulation**

*Progress report*

**Entrepreneurship and Industrial Policy**

**Centres of Enterprise competition**

**Commission Communication on entrepreneurship education and learning**

**Commission Communication on industrial policy**

**Commission Communication: '3<sup>rd</sup> report on life sciences and biotechnology: a strategy for Europe'**

- = *Presentation by the Commission and (poss.) policy debate*

**INDIVIDUAL POLICY FILES**

**REACH – Commission simplification priority**

- Proposal for a Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and Regulation (EC) (on Persistent Organic Pollutants)

Interinstitutional File: 2003/0256 (COD)

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to Regulation (EC) of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals

Interinstitutional File: 2003/0257 (COD)

- = *Policy debate*

**(poss.) Services**

- Proposal for a Directive of the European Parliament and of the Council on Services in the Internal Market

Interinstitutional File: 2004/0001 (COD)

- = *Policy debate*



## RESEARCH

**(poss.) ITER**

*Information from the Commission*

**Proposal for a Decision of the European Parliament and of the Council concerning the 7th Framework Programme of the European Community for research, technological development and demonstration (2007-2013)**

Interinstitutional File: 2005/0043 (COD)

- **Framework Proposal**
- **(poss.) Rules of Participation and Specific Programmes**
- = *Policy debate*

**Other business**

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

**28–29 NOVEMBER 2005**

**HORIZONTAL QUESTIONS**

**2. Better Regulation**

*Policy debate and Council conclusions*

**INDIVIDUAL POLICY FILES**

**REACH – Commission simplification priority**

- **Proposal for a Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and Regulation (EC) (on Persistent Organic Pollutants)**  
Interinstitutional File: 2003/0256 (COD)
- **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to Regulation (EC) of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals**  
Interinstitutional File: 2003/0257 (COD)
- = *Political agreement*

**(poss.) Commission simplification priorities**

- **Amended proposal for a Directive of the European Parliament and of the Council on the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (repealing and replacing Council Directive 70/156/EEC)**  
Interinstitutional File: 2003/0153 (COD)
- *Political agreement*
- **Proposal for a Directive of the European Parliament and of the Council laying down rules on nominal quantities for pre-packed products, repealing Council Directives 75/106/EEC and 80/232/EEC, and amending Council Directive 76/211/EEC**  
Interinstitutional File: 2004/0248 (COD)
- = *Political agreement*
- **Proposal for a Directive of the European Parliament and of the Council amending Council Directive 77/91/EEC, as regards the formation of public limited liability companies and the maintenance and alteration of their capital (the 2<sup>nd</sup> Company Law Directive)**

Interinstitutional File: 2004/0256 (COD)  
= *General approach/Political agreement*

**Services**

- **Proposal for a Directive of the European Parliament and of the Council on Services in the Internal Market (LA)**  
Interinstitutional File: 2004/0001 (COD)
- = *(poss.) Political agreement*

**Proposal for a Decision of the European Parliament and of the Council establishing a Competitiveness and Innovation Framework Programme (2007-2013)**

- Interinstitutional File: 2005/0050 (COD)  
*Policy debate/(poss.) General approach*

**(poss.) Amended proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws, regulations and administrative provisions of the Member States concerning credit for consumers repealing Directive 87/102/EC and modifying Directive 93/13/EC (LA)**

- Interinstitutional File: 2002/0222 (COD)  
*Progress report*

**Contract Law Project / Review of the Consumer Acquis**

*Council conclusions*

## RESEARCH

**(poss.) ITER**

Proposal for Council decision(s) for conclusion of an international agreement on ITER and for the setting up of a joint undertaking to manage the European participation in ITER

- *Council Decision*

**Proposal for a Decision of the European Parliament and of the Council concerning the 7th Framework Programme of the European Community for research, technological development and demonstration (2007-2013)**

Interinstitutional File: 2005/0043 (COD)

**Framework Proposal**

- = *(poss.) General approach*

**(poss.) Rules of Participation and Specific Programmes**

- = *Policy debate*

**Commission Communication on the Implementation of the Action Plan “Investing in Research: An Action Plan for Europe**

- *Council Conclusions*

**Other business**

- (a) **Health and Consumer Protection Strategy**  
**Commission Communication "Healthier, safer, more confident citizens: a Health and Consumer Protection Strategy"**  
**Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Health and Consumer Protection 2007-2013**  
Interinstitutional File: 2005/0042 (COD)  
*=Progress report*

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**SPACE COUNCIL**

**3. Orientations of the joint Space Council**

**Other business**

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**TRANSPORT, TELECOMMUNICATIONS AND ENERGY  
COUNCIL**

**6 OCTOBER 2005**

**LAND TRANSPORT**

- 4. Revised proposal for a Regulation of the European Parliament and of the Council on action by Member States concerning public service requirements and the award of public service contracts in passenger transport by rail and by road**  
Interinstitutional File: 2000/0212 (COD)  
*Policy debate*
- 5. Proposal for a Directive of the European Parliament and of the Council on driving licences (Recasting)**  
Interinstitutional File: 2003/0252 (COD)  
*Political agreement*

**INTERMODAL QUESTIONS**

**Galileo**

- State of play of negotiations with third countries**  
= *Information and exchange of views/ (poss.) Progress report*

**AVIATION**

**External relations**

- EU-US relations: Open Aviation Area**  
**Progress on external relations policy**  
= *Progress reports*

**(poss.) Aviation security**

- Commission Communication on the effectiveness of the aviation security Regulation 2320/02**  
**Proposal for the revision of Regulation 2320/02**  
= *General approach*

**Proposal for a Regulation of the European Parliament and of the Council concerning the rights of persons with reduced mobility when travelling by air**

- Interinstitutional File: 2005/0007 (COD)  
= *Policy debate/ General approach*

**Other business**

- (a) (poss.) Future initiatives in aviation policy
- Revision of the regulation on the allocation of airport slots in the Community
  - Revision of the Ground Handling Directive
  - Extension of the role of the European Aviation Safety Agency
  - Communication on SESAME (Single Sky)
- = *Information from the Commission*
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**TRANSPORT, TELECOMMUNICATIONS AND ENERGY  
COUNCIL**

**1 DECEMBER 2005**

**ENERGY**

**6. Better Regulation: implementation and outcomes of the internal market for electricity and natural gas**

**Commission Communication on the implementation of the Internal Market for electricity and natural gas**

**Progress report on the sectoral enquiry into the European electricity and gas markets**

= *Policy debate*

**Climate Change and Sustainable Energy**

**Energy efficiency: Green Paper on a European plan for energy efficiency**

**Renewable Energy**

**Biomass Action Plan**

**Financing of sustainable energy: "mid-term report on renewable support schemes"**

= *Policy debate and (poss.) Council conclusions*

**Energy: relations with Russia**

**Energy Charter Treaty**

**Permanent Partnership Council (Russia)**

**Report from EU/Russia energy dialogue**

= *Information from the Presidency and Commission*

**(poss.) Energy Community for SE Europe**

– **Final adoption of Energy Community Agreement**

= *Council Decision*

**TELECOMMUNICATIONS**

**Better Regulation: telecommunications markets**

**Implementation, application and outcome of legislation: Communication from the Commission to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions: Regulation and the electronic communications market in 2005**

= *Information from the Commission, policy debate and (poss.) conclusions*

**i2010 Initiative – ICT for growth and employment**

- **Commission communication on initiative**
- **Commission Action Plan for 2006**
- = *Policy debate and conclusions*

**(poss.) e-Accessibility**

- Commission Communication**
- = *Information from the Commission/ exchange of views*

**Communication on Member States' plans for their transition from analogue broadcasting to digital broadcasting ("Digital Switchover")**

- Commission Communication**
- = *Exchange of views/ (poss.) Conclusions*

**World Summit on the Information Society, 16-18 Nov 2005: follow-up**

- = *Information from the Presidency and the Commission*

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**TRANSPORT, TELECOMMUNICATIONS AND ENERGY  
COUNCIL**

**5 DECEMBER 2005**

**TRANSPORT**

**MARITIME TRANSPORT**

**7. Proposal for a Directive of the European Parliament and of the Council on market access to port services**

Interinstitutional File: 2004/0240 (COD)

= *(poss.) Political agreement*

**Maritime safety**

**Revision of the Port State Control Directive**

= *(poss.) General approach*

**Revision of the Vessel Traffic Monitoring Directive**

= *(poss.) General approach*

**Maritime employment**

– *Commission Communication: Enhancing the attractiveness of seafaring as a career*

= *(poss.) Council conclusions*

**(poss.) Proposal for a Regulation of the European Parliament and of the Council on a multi-annual funding for the action of the European Maritime Safety Agency (EMSA) in the field of response to pollution caused by ships**

Interinstitutional File: 2005/0098 (COD)

= *(poss.) General approach*

**INTERMODAL QUESTIONS**

**Galileo**

**Status of negotiations on selection of concessionaires**

**State of play of negotiations with third countries**

= *Information and exchange of views/ (poss.) Progress report*

LAND TRANSPORT**Third Railway Package****Proposal for a Directive of the European Parliament and of the Council concerning the opening up of the international rail passenger transport markets**

Interinstitutional File: 2004/0047 (COD)

= *(poss.) General approach/Political agreement***Proposal for a Regulation of the European Parliament and of the Council on International Rail Passengers' Rights and Obligations**

Interinstitutional File: 2004/0049 (COD)

= *(poss.) General approach/Political agreement***Revised proposal for a Regulation of the European Parliament and of the Council on action by Member States concerning public service requirements and the award of public service contracts in passenger transport by rail and by road**

Interinstitutional File: 2000/0212 (COD)

*General approach/Political agreement*AVIATION**External relations****EU-US relations: Open Aviation Area****Progress on external relations policy**= *Information from the Commission and exchange of views***Proposal for a Regulation of the European Parliament and of the Council concerning the rights of persons with reduced mobility when travelling by air**

Interinstitutional File: 2005/0007 (COD)

= *Political agreement***(poss.) SESAME****Communication and proposal for a regulation on the project management group for SESAME (Single Sky)**= *General approach***(poss.) EASA****Proposal on the extension of the competence of the European Aviation Safety Agency**= *General approach/ (poss.) Political agreement***(poss.) Airport slots**– **Commission Communication: Revision of the regulation on the allocation of airport slots in the Community**= *Exchange of views/ Council conclusions*

**Other business**

- (a) Mid-term review of road safety**
    - European Road Safety Charter: Information from the Commission on the mid-term review of the target to reduce road deaths by half by 2010**
    - Follow-up to Verona III informal ministerial discussion**
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**AGRICULTURE AND FISHERIES COUNCIL**

**18–19 JULY 2005**

**8. Programme of work of the Presidency**

**AGRICULTURE**

**SCA POINTS**

**Proposal for the reform of the Common Market Organisation in sugar**  
*Policy debate*

**EU Strategic Guidelines for Rural Development**  
*Presentation by the Commission*

**COREPER POINTS**

**9. Directive on the welfare of chickens kept for meat**  
*Presentation*

**FISHERIES**

**10. EU/Morocco Fisheries Agreement**  
*Adoption of negotiating directives (likely to become an A point)*

**11. (poss.) Commission emergency measures for anchovy**

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**AGRICULTURE AND FISHERIES COUNCIL**

**19–20 SEPTEMBER 2005**

**AGRICULTURE**

**SCA POINTS**

**12. (poss.) Proposal for the reform of the Common Market Organisation in sugar**

*Exchange of views*

**(poss.) US/EU and Australia/EU wine agreements**

*Exchange of views*

**COREPER POINTS**

**(poss.) Council Decision authorising the placing on the market of foods and food ingredients produced from genetically modified maize line GA21**

*Adoption*

**(poss.) Council Decision authorising the placing on the market of foods and food ingredients produced from genetically modified maize line MON 863**

*Adoption*

**FISHERIES**

**Proposal for a Council Regulation concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea and amending Regulations (EEC) No 2847/93 and (EC) No 973/2001**

*Political agreement*

**Options and principles for enhancing stock recovery measures**

*Exchange of views*

**(poss.) Council Regulation banning bottom trawls in the Azorean, Canaries and Madeiran waters**

*Adoption*

**AOB POINTS**

**Establishment of Regional Advisory Councils**  
*Written information from the Commission*

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**Informal Council Meeting with ACP Ministers on Sugar Reform**

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**AGRICULTURE AND FISHERIES COUNCIL**

**24–25 OCTOBER 2005**

**AGRICULTURE**

**SCA POINTS**

- 13. Proposal for the reform of the Common Market Organisation in sugar**  
*Exchange of views*

**Commission Report on Simplification and Better Regulation of the  
Common Agricultural Policy**  
*Presentation*

**EU Rural Development Strategic Guidelines**  
*Political agreement/Adoption*

**Regulation on the Definition, Description, Presentation & Labelling of  
Spirit Drinks replacing Regulation (EEC) No 1576/89 [and Regulation  
(EEC) No 1014/90 of 24 April 1990]**  
*Exchange of views*

**(poss.) Amendments to rice import regime as a result of Annex XXVII  
Rice negotiations (Thailand)**  
*Political agreement*

**COREPER POINTS**

**Forest Law, Enforcement, Governance and Trade (FLEGT) Regulation**  
*Adoption*

**EU Sustainable Development Strategy**  
*Exchange of views/Conclusions*

**FISHERIES**

**Proposal for a Council Regulation on a European Fisheries Fund**  
*(poss.) Political agreement*

**(poss.) Recovery plan for Bay of Biscay and Western Channel sole**  
*Political agreement/Adoption*

**(poss.) Recovery plan for southern hake and Nephrops**  
*Political agreement/Adoption*

**(poss.) Baltic Sea management**  
*Exchange of views*

**(poss.) EU/Norway**  
*Exchange of views*

**Changes to the Council's working methods for the annual adoption of fisheries TACs**  
*Exchange of views*

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**AGRICULTURE AND FISHERIES COUNCIL**

**22-24 NOVEMBER 2005**

**AGRICULTURE**

**SCA POINTS**

- 14. Proposal for the reform of the Common Market Organisation in sugar**  
*Political agreement*

**COREPER POINTS**

**FISHERIES**

**Fisheries guide prices 2006**

*Adoption (likely to be adopted as an A point)*

**Technical conservation measures for the Baltic Sea and Belts**

*Adoption (likely to be an A point)*

**Recovery plans for fish stocks**

- a) **(poss.) Recovery plans for North Sea sole and North Sea plaice**  
*=Exchange of views*
- b) **(poss.) Recovery plans for Baltic Sea cod**  
*=Exchange of views*

**(poss.) Preparation for TACS and Quotas for 2006 including front-loading issues and the Commission Communication on maximum sustainable yield**

*Exchange of views*

**AOB**

**Review of Animal By-Products Regulation**

- *Commission Information Point*

**AGRICULTURE AND FISHERIES COUNCIL**

**19–21 DECEMBER 2005**

**AGRICULTURE**

**SCA POINTS**

**15. Reform of Flax and Hemp Regime**

*Presentation*

**(poss.) Report on GM Co-existence**

*Presentation*

**Commission Report on Simplification and Better Regulation of the  
Common Agricultural Policy**

*Council conclusions*

**COREPER POINTS**

**Pesticides**

a) **Thematic Strategy on the Sustainable Use of Pesticides**

*Progress report/Policy debate*

b) **Revision of Directive 91/414: authorisation of active substances  
used in pesticide products and authorisation of pesticide prod-  
ucts**

*Progress report/Policy debate*

**Plant quarantine: revision of Directive 69/445/EEC on the control of  
Potato Cyst Eelworm (Nematode)**

*Adoption*

**Directive on the welfare of chickens kept for meat**

*Political Agreement*

**Directive on the Prevention and Control of Certain Diseases in Aquatic  
Animals Diseases**

*Political Agreement*

**Avian Influenza Disease Directive**

*Political Agreement*

**FISHERIES**

**TACs and Quotas for 2006**  
*Adoption*

**AOB**

- **Commission Action Plan on simplification of the Common Fisheries Policy**  
= *Written information from the Commission*
  - **Fisheries support measures not covered by the EFF**  
= *Written information by the Presidency*
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## ENVIRONMENT COUNCIL

17 OCTOBER 2005

### 16. REACH – Commission simplification priority

- Proposal for a Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and Regulation (EC) (on Persistent Organic Pollutants)  
Interinstitutional File: 2003/0256 (COD)
- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to Regulation (EC) of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals  
Interinstitutional File: 2003/0257 (COD)
  - *Policy debate*

#### **Climate Change:**

- preparation for COP 11*
- development of EU strategy*
- progress towards Kyoto (including update on European Climate Change Programme)*
- = *Council conclusions*

#### **Better Regulation – Thematic Strategies**

*Policy debate*

#### **EU Sustainable Development Strategy**

*Presentation by the Commission*

#### **Communication on Aviation Emissions**

*Presentation by the Commission*

**ENVIRONMENT COUNCIL****2 DECEMBER 2005**<sup>1</sup>**17. Thematic Strategy on Air Quality: proposed Revision of Air Quality Legislation***(poss.) Political agreement***Proposal for a Regulation of the European Parliament and of the Council concerning the Financial Instrument for the Environment (LIFE+)**

Interinstitutional File: 2004/0218 (COD)

*Policy debate/(poss.) Political agreement***Thematic Strategy on the Sustainable Use of Natural Resources and the Thematic Strategy on the Prevention and Recycling of Waste***Policy debate***Communication on Aviation Emissions***(poss.) Council conclusions***EU Sustainable Development Strategy***Council conclusions***Marine Thematic Strategy***Progress Report***Preparation for the International Conference on Chemicals Management (Development of SAICM)***Council conclusions***Biodiversity Strategy***Commission presentation*

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<sup>1</sup> This is a provisional date

## EDUCATION, YOUTH AND CULTURE COUNCIL

14–15 NOVEMBER 2005

14 NOVEMBER 2005

### CULTURE

**18. (poss.) Proposal for a Decision of the European Parliament and of the Council establishing the Culture 2007 Programme (2007-2013)**

Interinstitutional File: 2004/0150 (COD)

*Progress report*

**Capitals of Culture**

*General approach on EP and Council Decision establishing a community action for the European Capital of Culture event for the years 2007 to 2019*  
*Council Decision designating the Capitals of Culture for 2009*

*Council Decision appointing two members of the selection panel in the context of the Community action "European Capital of Culture"*

**Proposal for a Decision of the European Parliament and of the Council on the European Year of Intercultural Dialogue 2008**

*Exchange of views or general approach*

**(poss.) Proposal for a Decision of the European Parliament and of the Council on the Citizens for Europe Programme**

Interinstitutional File: 2005/0041 (COD)

*Progress report*

### AUDIOVISUAL

**Proposal for a Decision of the European Parliament and of the Council concerning the implementation of a programme of support for the European audiovisual sector (MEDIA 2007)**

Interinstitutional File: 2004/0151 (COD)

*(poss.) Political agreement*

**Proposal for a Recommendation of the European Parliament and of the Council on the protection of minors and human dignity and the right of reply in relation to the competitiveness of the European audiovisual and information services industry**

Interinstitutional File: 2004/0117 (COD)

*Political agreement*

15 NOVEMBER 2005

## EDUCATION

### **Skills**

*Council conclusions*

### **Second Interim Report "Education and Training 2010"**

*Exchange of views*

### **Council and EP Recommendation on the Mobility Charter**

*(poss.) Political agreement*

### **Proposal for a Recommendation of the European Parliament and of the Council on further European Cooperation in Quality Assurance in Higher Education**

Interinstitutional File: 2004/0239 (COD)

*Political agreement*

### **Proposal for a Decision of the European Parliament and of the Council establishing an integrated action programme in the field of lifelong learning**

Interinstitutional File: 2004/0153 (COD)

*(poss.) Political agreement*

### **Commission Communication on "Mobilising European brainpower: permitting Universities to contribute fully to the Lisbon strategy"**

*Council Resolution*

## YOUTH

### **Proposal for a Decision of the European Parliament and of the Council creating the "Youth in Action" programme for the period 2007-2013**

Interinstitutional File: 2004/0152 (COD)

*(poss.) Political agreement*

### **The Youth Pact and Youth Open Method of Co-ordination**

*Council Resolution*