



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 December 2004
(OR. fr)**

15967/04

OJ/CRP1 42

PROVISIONAL AGENDA

for : 2077th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)
on : Monday 13 (11.00) and Wednesday 15 (10.15) December 2004

1. Adoption of the agenda

I(1)

2. Proposal for a Council Regulation adjusting, with effect from 1 July 2004, the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied thereto
15573/04 STAT 89 FIN 577
15563/04 STAT 87 FIN 574
3. Proposal for a Council Regulation adjusting, from 1 July 2004, the rate of contribution to the pension scheme of officials and other servants of the European Communities and, from 1 January 2005, the interest rate used for transfers between the Community scheme and national pension schemes
15562/04 STAT 86 FIN 573
15053/04 STAT 83 FIN 549

4. Adoption of
 - (a) the Council's common position with a view to the adoption of a Directive of the European Parliament and of the Council on the recognition of professional qualifications (cp + s)
 - 13781/04 ETS 52 CODEC 1144
 - 15501/04 ETS 54 CODEC 1308
 - + ADD 1
 - (b) the draft statement of reasons
 - 13781/04 ETS 52 CODEC 1144 ADD 1

5. Adoption of
 - (a) the Council's common position with a view to the adoption of a Directive of the European Parliament and of the Council on the patentability of computer-implemented inventions (cp + s)
 - 11979/04 PI 61 CODEC 962
 - 14574/04 PI 71 CODEC 1225
 - + ADD 1
 - (b) the draft statement of reasons
 - 11979/04 PI 61 CODEC 962 ADD 1
 - + COR 1 (de)
 - + COR 2 (es)

6. Adoption of a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products (LA)
 - 15395/04 UD 165 PECHE 396
 - 15884/04 UD 176 PECHE 412

7. Adoption of a Council Regulation laying down rules for the monitoring of trade between the Community and third countries in drug precursors (LA+S)
 - 15231/04 UD 163 CORDROGUE 79 COMER 214
 - 15885/04 UD 177 CORDROGUE 84 COMER 227
 - + ADD 1
 - + COR 1

8. Proposal for a Council Regulation amending Regulation (EC) No 2340/2002 and Regulation (EC) No 2347/2002 as regards fishing opportunities for deep sea species for the Member States which acceded in 2004 (LA+S)
 - 15502/04 PECHE 400
 - + ADD 1
 - 15233/04 PECHE 386

9. Adoption of a Council Directive amending Directives 66/401/EEC, 66/402/EEC, 2002/54/EC, 2002/55/EC and 2002/57/EC as regards examinations carried out under official supervision and equivalence of seed produced in third countries
14688/04 AGRILEG 158 AGRIFIN 93
15049/04 AGRILEG 163 AGRIFIN 105
10. Negotiations with third countries in the phytosanitary field
15497/04 AGRI 323 PHYTOSAN 15
11. Proposal for transfer of appropriations No DEC71/2004 from one chapter to another within Section III - Commission - of the general budget for the financial year 2004
15685/04 FIN 583 PE-L 192
12. Agreement between the European Union and the Republic of Bulgaria establishing a framework for the participation of the Republic of Bulgaria in the European Union crisis management operations
 - Adoption of the Decision concluding the Agreement
15896/04 COSDP 799 PESC 1125
+ ADD 1
15449/04 COSDP 758 PESC 1066
13. Agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union military crisis management operation in Bosnia and Herzegovina (Operation ALTHEA)
 - Adoption of the Decision concluding the Agreement
15981/04 COSDP 810 PESC 1142 COWEB 273 BIH 77
+ ADD 1
15653/04 COSDP 778 PESC 1099 COWEB 267 BIH 76
14. Adoption of the Council Decision amending Decision 1999/847/EC as regards the extension of the Community action programme in the field of civil protection (LA)
15276/04 PROCIV 158
15972/04 PROCIV 178

II

15. **Renewal of the term of office of the President of the Office for Harmonisation in the Internal Market (Trade Marks and Designs)**
15615/04 PI 75

16. **Preparation for the Agriculture and Fisheries Council meeting on 21 and 22 December 2004**

1. **Conferences organised by the Presidency**

(a) Material and immaterial costs of animal disease control
(Brussels, 15 and 16 December 2004)

– Presidency conclusions

(b) European response to public health risks posed by emerging zoonotic diseases
(The Hague, 16 and 17 September 2004)

– Presidency briefing

2. Proposal for a Council Regulation concerning the establishment of a voluntary **FLEGT** licensing scheme for imports of timber into the European Community (LA)

– Policy debate

11656/04 FORETS 27 DEVGEN 157 ENV 425 RELEX 352 JUR 346

+ ADD 1 (en)

15812/04 FORETS 39 DEVGEN 254 ENV 675 RELEX 635 JUR 492

17. **Preparation for the Environment Council meeting on 20 December 2004**

1. **Protection and conservation of the marine environment**

– Council conclusions

15764/04 ENV 674 MAR 217 PECHE 408

2. Proposal for a Council Decision amending Directive 2002/95/EC of the European Parliament and of the Council for the purposes of establishing **the maximum concentration values for certain hazardous substances in electrical and electronic equipment (LA)**

– Adoption

12610/04 ENT 124 ENV 514

3. (a) Proposal for a Regulation of the European Parliament and of the Council on the application of the provisions of **the Århus Convention** on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters to EC institutions and bodies (LA)
- Political agreement
(public deliberation)
14152/03 ENV 584 JUSTCIV 221 INF 197 ONU 58 CODEC 1502 (x)
15540/1/04 ENV 664 JUSTCIV 185 INF 170 ONU 109 CODEC 1313 REV 1
+ ADD 1 REV 1
- (b) Proposal for a Council Decision on **the conclusion, on behalf of the European Community, of the Convention** on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters
- Political agreement
14153/03 ENV 585 JUSTCIV 222 INF 198 ONU 59 (x)
15541/1/04 ENV 665 JUSTCIV 186 INF 171 ONU 110 REV 1
+ ADD 1 REV 1
- (c) Proposal for a Directive of the European Parliament and of the Council on **access to justice in environmental matters** (LA)
- Presidency briefing
14154/03 ENV 586 JUSTCIV 223 INF 199 ONU 60 CODEC 1503 (x)
4. Proposal for a Directive of the European Parliament and of the Council on **batteries and accumulators** and spent batteries and accumulators (LA)
- Political agreement
(public deliberation)
15494/03 ENV 655 ENT 221 CODEC 1704 (x)
15537/1/04 ENV 662 ENT 153 CODEC 1312 REV 1
+ ADD 1 REV 1

16. **Preparation for the Agriculture and Fisheries Council meeting on 21 and 22 December 2004 (continued)**

3. Proposal for a Council Regulation fixing for 2005 the fishing opportunities and associated conditions for certain **fish stocks** and groups of fish stocks, applicable in Community waters and, for Community vessels, in waters where catch limitations are required (LA)
 - Adoption
15237/04 PECHE 387
15828/04 PECHE 409
 4. Proposal for a Council Regulation fixing for 2005 and 2006 the fishing opportunities for Community fishing vessels for certain **deep-sea fish** stocks, and amending Council Regulation (EC) No 2347/2002 (LA)
 - Adoption
15390/04 PECHE 394
15830/04 PECHE 410
 5. Proposal for a Council Decision on the withdrawal by the European Community from the Convention on **Fishing** and Conservation of the Living Resources in **the Baltic Sea and Belts**
 - Adoption
12031/04 PECHE 270
15641/04 PECHE 403
 6. Commission communication on **prospects for simplification** of the common fisheries policy
 - Presentation
- Other business
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(1) These items will be discussed by the Mertens Group on **Tuesday 14 December 2004**.

(cp+s) = Common position and statements

(LA+S) = Legislative act + statements

(x) Out of stock