

Medlemmerne af Folketingets Europaudvalg
og deres stedfortrædere

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COREPER I DAGSORDENER

COREPER I DAGSORDENER UNDER DET SVENSK EUFORMANDSKAB

Til underretning for Folketingets Europaudvalg vedlægges de foreløbige dagsordener for rådsmøderne i andet halvår 2009 under det svenske EU-formandskab, som forberedes af Coreper I, 11510/09.



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 June 2009

11510/09

POLGEN 109

NOTE

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

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 31 December 2009.

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.

Swedish 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						30.11-01.12.09
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH)			24-25.09.09			03-04.12.09
TRANSPORT, TELECOMMUNICATIONS AND ENERGY				09.10.09		07.12.09 17-18.12.09
AGRICULTURE AND FISHERIES	13.07.09		(poss.) 28-29.09.09	19-20.10.09	19-20.11.09	14-15.12.09
ENVIRONMENT				21.10.09		22.12.09
EDUCATION, YOUTH AND CULTURE					26-27.11.09	

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EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
COUNCIL

30 NOVEMBER 2009

EMPLOYMENT AND SOCIAL POLICY ITEMS

1. **Promoting labour market inclusion – contribution to the discussion on the post 2010 Lisbon agenda**
 - *Council conclusions*
 - *Policy debate*

2. **Proposal for a Directive amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding**
Interinstitutional file: 2008/0193 (COD)
 - *Political agreement*

3. **(poss.) Proposal for a Council Directive giving legal effect to the agreement between European social partners amending the framework agreement on parental leave**
 - *Political agreement*

4. **Healthy and dignified ageing**
 - *Council conclusions*

5. **Gender equality strengthening growth and jobs – contribution to the discussion on the post 2010 Lisbon agenda**
 - *Council conclusions*
 - *Policy debate*

6. **Follow up of the implementation by the Member States and the EU institutions of the Beijing Platform of Action: Beijing + 5**
 - *Council conclusions*

7. **Proposal for a Directive of the European Parliament and of the Council on the application of the principle of equal treatment between men and women engaged in an activity in a self-employed capacity and repealing Directive 86/613/EEC**
Interinstitutional file: 2008/0192 (COD)
 - *Political agreement*

8. **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**
Interinstitutional file: 2007/0152 (CNS)
 - *Political agreement*

9. **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation**
Interinstitutional file: 2008/0140 (CNS)
– *Political agreement*

1 DECEMBER 2009

HEALTH ITEMS

10. **Proposal for a Directive of the European Parliament and of the Council on the application of patient's rights in cross-border healthcare**
Interinstitutional file: 2008/0142 (COD)
– *Political agreement*
11. **Pharmaceutical package**
- a) • **Proposal for a Directive of the European Parliament and of the Council amending, as regards information to the general public on medicinal products subject to medical prescription, Directive 2001/83/EC on the Community code relating to medicinal products for human use**
Interinstitutional file: 2008/0256 (COD)
- **Proposal for a Regulation of the European Parliament and of the Council amending, as regards information to the general public on medicinal products for human use subject to medicinal prescription, Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human use and veterinary use and establishing a European Medicines Agency**
Interinstitutional file: 2008/0255 (COD)
– *Information from the Presidency*
- b) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards the prevention of the entry into the legal supply chain of medicinal products which are falsified in relation to their identity, history or source**
Interinstitutional file: 2008/0261 (COD)
– *Progress report/Political agreement*
- c) • **Proposal for a Directive of the European Parliament and of the Council amending, as regards pharmacovigilance, Directive 2001/83 EC on the Community code relating to medicinal products for human use**
Interinstitutional file: 2008/0260 (COD)
- **Proposal for a Regulation of the European Parliament and of the Council amending as regards pharmacovigilance of medicinal products for human use, Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human use and veterinary use and establishing a European Medicines Agency**
Interinstitutional file: 2008/0257 (COD)
– *Progress report*

- 12. Availability of effective antibacterials: incentives for research of new drugs to tackle antimicrobial resistance**
 - *Council conclusions*
 - 13. Safe and efficient health care through eHealth**
 - *Council conclusions*
 - 14. European Strategy on Alcohol and Health**
 - *Council conclusions*
 - 15. (poss.) Proposal for a Council Recommendations on Smoke-free Europe**
 - *Adoption*
 - 16. (poss.) Proposal for a Council Recommendation on vaccination against seasonal flu**
-

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL

24 SEPTEMBER 2009

INTERNAL MARKET, INDUSTRY

- 1. Reviewing community innovation policy in a changing world**
 - *Information from the Commission*
 - *Policy debate*
- 2. "Making the Internal Market work better":**
 - a) Commission Recommendation on measures to improve the functioning of the Single Market**
 - b) Internal Market Information System (IMI)**
 - c) Internal Market Scoreboard**
 - d) Contact points (Services Directive and the Regulation of Mutual Recognition)**
 - *Council conclusions*
- 3. State of play of the implementation of the Services Directive**
 - *Information from the Commission*
 - *Exchange of views*
- 4. (poss.) Proposal for a Directive of the European Parliament and of the Council on Consumer Rights**

Interinstitutional file: 2008/0196 (COD)

 - *Policy debate*

25 SEPTEMBER 2009

RESEARCH

- 5. Perspectives for a European Innovation Plan and development of the European Research Area**
 - *Policy debate*
- 6. (poss.) Council Recommendation on the launch of the Joint Programming Initiative (JPI) on combating neurodegenerative diseases, in particular Alzheimer's**
 - *Adoption*

COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH) COUNCIL

3 DECEMBER 2009

RESEARCH

- 1. Contribution to the European Innovation Plan and the discussion on the post 2010 Lisbon agenda**
 - *Policy debate*
- 2. The European Research Area – governance aspects**
 - *Council Resolution*
- 3. Development of priorities for future European research cooperation**
 - *Council conclusions*
- 4. Future of ICT Research and ICT Infrastructures for e-science**
 - *Council conclusions*
- 5. Proposal for a Decision of the European Parliament and of the Council for a joint research programme with regard to the Baltic Sea on the basis of Article 169 (Bonus)**
 - *General approach*
- 6. Joint programming in research (report from the High Level Group on Joint programming)**
 - *Adoption of Council conclusions*

CONSUMER

- 7. Proposal for a directive of the European Parliament and of the Council on Consumer Rights**

Interinstitutional file: 2008/0196 (COD)

 - *(poss.) General approach*
- 8. (poss.) Council Decision on the signing and conclusion of an agreement between the European Community and the United States of America on cooperation in the enforcement of consumer protection laws**
 - *Adoption*
- 9. (poss.) Council Decision authorising the Commission to open negotiations with the United States of America for an agreement on cooperation and information exchange in the area of consumer product safety**
 - *Adoption*

4 DECEMBER 2009

INTERNAL MARKET, INDUSTRY

10. **From economic crisis to a growing and prosperous EU and an eco-efficient economy for a competitive Europe – contribution to the discussion on the post 2010 Lisbon agenda**
 - *Information from the Commission*
 - *Policy debate*
 - *Council conclusions*
11. **Better regulation**
 - *Council conclusions*
12. **The future of the Single Market, including the External Dimension of the Single Market: contribution to the discussion on the post 2010 Lisbon agenda**
 - *Exchange of views*
 - *Council conclusions*
13. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities**
 - *Political agreement*
14. **Proposal for a Directive of the European Parliament and of the Council on combating late payment in commercial transactions (Recast)**
Interinstitutional file: 2009/0054 (COD)
 - *Progress report/Political agreement*
15. **Proposal for a Council Regulation on the Statute for a European Private Company**
Interinstitutional file: 2008/0130 (CNS)
 - *Progress report/Political agreement*
16. **Enhancing the patent systems in Europe**
 - a) **Proposal for an Agreement on a European Patent Jurisdiction**
 - b) **Proposal for an Agreement on a Community Patent**
 - *Progress report/Political agreement*
17. **Proposal for a Regulation of the European parliament and of the Council on textile names and related labelling of textile products**
Interinstitutional file: 2009/0006 COD
 - *Political agreement*
18. **Proposal for a Regulation of the European parliament and of the Council laying down harmonised conditions for the marketing of construction Products**
Interinstitutional file: 2008/0098 (COD)
 - *Political agreement*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

9 OCTOBER 2009

TRANSPORT ISSUES

LAND TRANSPORT

1. **Western Balkan – Draft decision by the Council authorising the Commission to open negotiations with Albania, Bosnia & Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Montenegro and Serbia as well as Kosovo, under Resolution 1244(1999) of the United Nations Security Council, in the field of road transport on a treaty establishing a Transport Community**
 - *Adoption*

INTERMODAL QUESTIONS

2. **Proposal for a Directive of the European Parliament and of the Council laying down the framework for the deployment of Intelligent Transport Systems in the field of road transport and for interfaces with other transport modes**
Interinstitutional file: 2008/0263 (COD)
 - *Political agreement*
3. **Communication from the Commission – A sustainable future for transport: Towards an integrated, technology-led and user friendly system**
 - *Policy debate*

AVIATION

4. **Proposal on a Directive of the European Parliament and the Council on charges for measures concerning civil aviation security**
 - *Progress report/General approach*
5. **(poss.) Draft decision by the Council authorising the Commission to open negotiations on an agreement regarding safety issues between the European Community and the Republic of Brazil**
 - *Adoption*
6. **(poss.) Draft decision by the Council authorising the Commission to open negotiations to open negotiations with the US Federal Aviation Administration on a Memorandum of Cooperation in Civil Aviation Research and Development**
 - *Adoption*
7. **(poss.) Draft decision by the Council authorising the Commission to open negotiations to open negotiations on with ICAO on a Memorandum of Cooperation**
 - *Adoption*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

7 DECEMBER 2009

ENERGY

1. **(poss.) Commission Communication on Revised Energy Efficiency Action Plan and Commission Communication on Financing of Low Carbon Technologies**
 - *Policy debate*

2. **Energy efficiency**
 - a) **Proposal for a Directive of the European Parliament and of the Council on the energy performance of buildings (recast)**
Interinstitutional file: 2008/0223 (COD)

 - b) **Proposal for a Directive of the European Parliament and of the Council on the indication by labelling and standard product information of the consumption of energy and other resources by energy related products (recast)**
Interinstitutional file: 2008/0222 (COD)

 - c) **Proposal for a Directive of the European Parliament and of the Council on labelling of tyres with respect to fuel efficiency and other essential parameters**
Interinstitutional file: 2008/0221 (COD)
 - *Political agreement*

3. **Energy Security**
 - a) **Proposal for a Regulation of the European Parliament and of the Council on the security of gas supply**
 - *Progress report*

 - b) **Proposal for a Regulation of the European Parliament and of the Council revising Council Regulation (EC) 736/96 notifying the Commission of projects of common interest to the Community in the petroleum, natural gas and electricity sector**
 - *Progress report*

4. **International relations in the field of energy, e.g.**
 - a) **Status on gas relations between Ukraine and the Russian Federation**
 - b) **Energy Community Treaty**
 - c) **other international events**
 - *Information from the Commission and the Presidency*

TRANSPORT, TELECOMMUNICATIONS AND ENERGY COUNCIL

17–18 DECEMBER 2009

TRANSPORT ISSUES

LAND TRANSPORT

1. **Proposal for a Regulation of the European Parliament and the Council on the rights of passengers in bus and coach transport and amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws**
Interinstitutional file: 2008/0237 (COD)
– *Political agreement*
2. **Proposal for a Directive of the European Parliament and the Council amending Directive 2002/15/EC on the organisation of the working time of persons performing mobile road transport activities**
Interinstitutional file: 2008/0195 (COD)
– *Political agreement*
3. **(poss.) Communication on the Rail Market Monitoring System**
– *Exchange of views*
4. **(poss.) Western Balkan – A Treaty establishing a Transport Community between the European Community and Albania, Bosnia & Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Montenegro and Serbia as well as Kosovo, under Resolution 1244(1999) of the United Nations Security Council**
– *Adoption*

INTERMODAL QUESTIONS

5. **Galileo – Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) 1321/2004 and Council Regulation (EC) No 1942/2006 on the European GNSS Supervisory Authority (GSA)**
Interinstitutional file: 2009/0047 (COD)
– *Political agreement*
6. **Communication from the Commission – A sustainable future for transport: Towards an integrated, technology-led and user friendly system**
– *Council conclusions*

AVIATION

7. **Proposal on a Directive of the European Parliament and the Council on charges for measures concerning civil aviation security**
 - *General approach/Political agreement*
8. **(poss.) Proposal for a Regulation of the European Parliament and of the Council replacing Directive 94/56/EC establishing the fundamental principles governing the investigation of civil aviation accidents and incidents and amending Directive 2003/42/EC on occurrence reporting in civil aviation**
 - *Progress report*
9. **(poss.) Proposal for a Directive of the European Parliament and of the Council on oxides of nitrogen (NOx) emissions operating restrictions**
 - *Progress report*
10. **(poss.) Proposal for a Directive amending Directive 2002/30/EC on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Community airports**
 - *Progress report*

SHIPPING

11. **Proposal for a Directive of the European Parliament and of the Council aiming at rationalising vessel-related and goods-related reporting and forms required by maritime transport directives and replacing Directive 2002/6/EC on formalities for vessels at the arrival/departure of ports - an European Maritime Transport Space without Barriers**
Interinstitutional file: 2009/0005 (COD)
 - *General approach/Political agreement*
12. **Proposal for a Regulation of the European Parliament and of the Council concerning the rights of passengers when travelling by sea and inland waterway and amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws**
Interinstitutional file: 2008/0246 (COD)
 - *Political agreement*
13. **(poss.) Regulation of the European Parliament and of the Council amending Regulation 1406/2002 establishing a European Maritime Safety Agency (EMSA)**
 - *Progress report/Political agreement*
14. **(poss.) Proposal for a Directive of the European Parliament and of the Council amending the Directive on Marine Equipment**
 - *Progress report*

TELECOMMUNICATIONS

- 15. A European Information Society for Growth and Employment - Post i2010**
 - *Council conclusions/Policy debate*
 - 16. Communication on the follow-up to the Digital Dividend**
 - *Council conclusions*
 - 17. Communication on Critical Communication and Information Infrastructure Protection**
 - *Council Resolution*
-

AGRICULTURE AND FISHERIES COUNCIL

13 JULY 2009

1. Presidency Work Programme

- *Presentation*

AGRICULTURE

SCA POINTS

2. Adapting to climate change - agriculture

- *Presentation by the Commission and exchange of views*

3. Council Regulation modifying Council Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets (Single CMO Regulation), with regard to extending the intervention period for milk products

- *Presentation by the Commission*

4. Communication from the Commission on Agricultural research

- *Presentation by the Commission*

COREPER POINTS

5. Proposal for a Council Decision concerning the non-inclusion of diphenylamine in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance

- *Political agreement (possible "A" item)*

6. Proposal for a Council Decision concerning the non-inclusion of triazoxide in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance

- *Political agreement (possible "A" item)*

7. Proposal for a Council Decision concerning the non-inclusion of bifenthrin in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance

- *Political agreement (possible "A" item)*

8. Proposal for a Council Directive amending Council Directive 91/414/EEC to include tetraconazole as active substance in Annex I to Council Directive 91/414/EEC

- *Political agreement (possible "A" item)*

AGRICULTURE AND FISHERIES COUNCIL

19–20 OCTOBER 2009

AGRICULTURE

SCA POINTS

1. **Future CAP: rural development**
 - *Policy debate*
2. **Situation on the milk market**
 - *Information from the Commission*
3. **Council Regulation modifying Council Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets (Single CMO Regulation), with regard to extending the intervention period for milk products**
 - *Adoption*

COREPER POINTS

4. **(poss.) Revision of Council Regulation (EC) No 1/2005 on the protection of animals during transport**
 - *Presentation by the Commission*
5. **Policy coherence and food security, including FAO reform**
 - *Council conclusions (possible "A" item)*

FISHERIES

6. **EU/Norway: annual consultations for 2010**
 - *Exchange of views*
7. **Proposal for a Council Regulation establishing a Community system for inspection, monitoring, control, surveillance and enforcement applicable to the Common Fisheries Policy**
 - *Political agreement*
8. **Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2010**
 - *Political agreement*
9. **Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Black Sea for 2010**
 - *Political agreement/Adoption (possible "A" item)*

AGRICULTURE AND FISHERIES COUNCIL

19–20 NOVEMBER 2009

AGRICULTURE

SCA POINTS

1. **Simplification of the Common Agricultural Policy**
 - *Exchange of views*
2. **(poss.) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions**
 - **Food prices in Europe**
 - = *Presentation by the Commission*

COREPER POINTS

3. **Revision of Directive 86/609/EC regarding the protection of animals used for experimental and other scientific purposes**
Interinstitutional file: 2008/0211 (COD)
 - *Political agreement*
4. **Report on hygiene package revision**
 - *Council conclusions (possible "A" item)*
5. **(poss.) Commission Communication concerning animal welfare labelling and Community Reference Centre for Animal Protection and Welfare**
 - *poss. Council conclusions*
6. **Repeal of Council Decision (79/542/EC) of 21 December 1976 drawing up a list of third countries from which the Member States authorise imports of bovine animals, swine and fresh meat**
 - *Adoption (possible "A" item)*

FISHERIES

7. **Proposal for a Council Regulation fixing for the 2010 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) No 104/2000**
 - *Adoption (possible "A" item)*
8. **(poss.) Proposal for a Council Regulation establishing a catch documentation scheme for bluefin tuna *Thunnus thynnus***
 - *Political agreement/Adoption (possible "A" item)*

9. **(poss.) Proposal for a Council Regulation establishing a long-term management plan for the anchovy stock in the Bay of Biscay and the fisheries exploiting that stock**
 - *Political agreement/Adoption (possible "A" item)*
 10. **(poss.) Proposal for a Council Regulation establishing a long-term plan for the northern stock of hake and the fisheries exploiting that stock**
 - *Political agreement/Adoption (possible "A" item)*
 11. **EU/Norway: annual consultations for 2010**
 - *Information from the Commission*
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AGRICULTURE AND FISHERIES COUNCIL

14–15 DECEMBER 2009

AGRICULTURE

SCA POINTS

1. (poss.) **Council Regulation repealing a number of obsolete agricultural acts**
 - *Adoption (possible "A" item)*
2. **Situation on the milk market**
 - *Information from the Commission*

COREPER POINTS

3. (poss.) **Proposal for a Regulation of the European Parliament and of the Council laying down the obligations of operators who place timber and timber products on the market**
Interinstitutional file: 2008/0198 (COD)
 - *Political agreement*
4. **Proposal for a Regulation of the European Parliament and of the Council on the provision of food information to consumers**
Interinstitutional file: 2008/0028 (COD)
 - *General approach/Political agreement*
5. **Revision of Regulation (EC) No 998/2003 on the animal health requirements applicable to the non-commercial movements of pet animals**
Interinstitutional file: 2007/0202 (COD)
 - *Political agreement/adoption (possible "A" item)*
6. **Proposal for a Regulation of the European Parliament and of the Council adapting a number of instruments subject to the procedure referred to in Article 251 of the Treaty to Council Decision 1999/468/EC, with regard to the regulatory procedure with scrutiny**
Interinstitutional file: 2009/0048 (COD)
 - *Adoption (possible "A" item)*
7. (poss.) **Proposal for a Council Directive amending article 2.1 (g) (requirements for official laboratories) of Directive 2000/29/EC of 8 May 2000 on protective measures against the introduction into the Community of organisms harmful to plants or plant products and their spread within the Community**
 - *Adoption (possible "A" item)*

FISHERIES

8. **Proposal for a Council Regulation fixing for 2010 the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks, applicable in Community waters, and for Community vessels, in waters where catch limitations are required**
 - *Political agreement*

 9. **(poss.) Proposal for a Council Regulation establishing a multi-annual plan for the western stock of Atlantic horse mackerel and the fisheries exploiting that stock**
 - *Political agreement/Adoption (possible "A" item)*
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ENVIRONMENT COUNCIL

21 OCTOBER 2009

1. **Preparation of the EU Position with regard to the COP 15 under the Climate Change Convention and MOP 5 under the Kyoto Protocol**
 - *Council conclusions*
2. **Towards Sustainability: Eco-efficient Economy – contribution to the discussion on the Lisbon agenda post 2010 and the Strategy for Sustainable Development**
 - *Council conclusions*
3. **Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) (recast)**
Interinstitutional file: 2008/0241 (COD)
 - *Policy debate*
4. **Proposal for a Directive of the European Parliament and of the Council on the restriction of the use of certain hazardous substances in electrical and electronic equipment (RoHS) (recast)**
Interinstitutional file: 2008/0240 (COD)
 - *Policy debate*
5. **Communication from the Commission on Ship Dismantling**
 - *Council conclusions*
6. **(poss.) Proposal for a Directive of the European Parliament and of the Council on National Emissions Ceilings (NECs) (recast)**
 - *Policy debate*

ENVIRONMENT COUNCIL

22 DECEMBER 2009

1. **Regional approaches to management of water and the marine environment, including the EU Strategy for the Baltic Sea Region**
 - *Council conclusions*
 2. **International Biological Diversity beyond 2010**
 - *Council conclusions*
 3. **Proposal for a Regulation of the European Parliament and of the Council on Biocides**
 - *Policy debate*
 4. **Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) (recast)**
Interinstitutional file: 2008/0241 (COD)
 - *Progress report/Political agreement*
 5. **Proposal for a Directive of the European Parliament and of the Council on the restriction of the use of certain hazardous substances in electrical and electronic equipment (RoHS) (recast)**
Interinstitutional file: 2008/0240 (COD)
 - *Progress report/Political agreement*
 6. **(poss.) Proposal for a Directive of the European Parliament and of the Council on CO₂ Emissions from Light Commercial Vehicles**
 - *Progress report*
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EDUCATION, YOUTH AND CULTURE COUNCIL

26–27 NOVEMBER 2009

EDUCATION

1. **Further implementation of the "Schools for the 21st Century" agenda: development for teachers and school leaders**
 - *Council conclusions*
2. **Migration and mobility: challenges and opportunities for EU education systems**
 - *Council conclusions*
 - *Policy debate*
3. **The knowledge triangle: Shaping the future of Europe – contribution to the discussion on the post 2010 Lisbon agenda**
 - *Council conclusions*
4. **(poss.) Universities as drivers in creating a broad and advanced knowledge base**
 - *Policy debate*

YOUTH

5. **A new framework for European cooperation in the field of youth policy**
 - *Exchange of views*
 - *Council Resolution*

CULTURE

6. **Promoting a Creative Generation**
 - *Council conclusions*
7. **Proposal for a Council Decision on the European Year on volunteering 2011**
 - *Political agreement*
8. **Nomination by the Council of two members of the selection panel and the monitoring and advisory panel for European Capitals of Culture for the period 2010-2012**
 - *Adoption*

AUDIOVISUAL POLICY

9. **Commission recommendation on media literacy in the digital environment for a more competitive audiovisual and content industry and an inclusive knowledge society**
 - *Council conclusions*

 10. **(poss.) Commission Communication on European digital library Europeana**
 - *Council conclusions*

 11. **(poss.) Commission Communication on Content Online**
 - *Council conclusions*
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