



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 December 2012

CM 5870/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 2434th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Friday 21 December 2012 (10:00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-007887/2012 put by Keith Taylor
"Wild animals kept as pets in the European Union"
17594/12 PE-QE 399
 - (b) n° E-008085/2012 put by Chris Davies, Gerben-Jan Gerbrandy, Jo Leinen, Satu Hassi,
Bas Eickhout and Linda McAvan
"Basis for reaching Council 'conclusions', including those concerning international
agreements"
17655/12 PE-QE 402

- (c) n° E-008866/2012 put by Matteo Salvini
"Single European patent"
17573/12 PE-QE 398
 - (d) n° E-008997/2012 put by Sergio Gutiérrez Prieto, Iratxe García Pérez and Enrique Guerrero Salom
"Continuation of the European programme of food aid for the most deprived persons"
17572/12 PE-QE 397
 - (e) n° E-009157/2012 put by David Martin
"Indication of country of origin"
16842/1/12 REV 1 PE-QE 374
 - (f) n° E-009252/2012 put by Georgios Toussas
"Solidarity with the struggle of the Colombian people"
16527/12 PE-QE 366
 - (g) n° P-009345/2012 put by Paul Murphy
"Addition of the LTTE to the EU 'terrorist list"
16761/12 PE-QE 373
 - (h) n° E-009472/2012 put by Diogo Feio
"Revitalising European industry"
16556/12 PE-QE 367
- Proposal for a Council Regulation amending Regulation (EC) No 723/2009 concerning the Community legal framework for a European Research Infrastructures Consortium (ERIC)
= Optional consultation of the Committee of Regions (°)
17561/12 RECH 461 COMPET 767 FISC 193
17710/12 RECH 468 COMPET 775 FISC 203
 - Amendment to the Commission proposal COM(2011) 627 final/3 for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development (EAFRD)
= Optional consultation of the Committee of the Regions (°)
14329/12 AGRI 630 AGRISTR 130 CODEC 2254
17818/12 AGRI 872 AGRISTR 186 CODEC 3059
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1185/2003 on the removal of fins of sharks on board vessels) (**First reading) (Legislative deliberation)**
= Endorsement of the agreement of the Working Party
17467/12 PECHE 531 ENV 931 CODEC 2969

II

- (**poss.**) Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive**) (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the informal trilogue

- Proposal for a regulation of the European Parliament and of the Council concerning **customs enforcement of intellectual property rights (IPR)** (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the informal trilogue

- Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (**LULUCF**) (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the informal trilogue
 - = Analysis of the final compromise text with a view to agreement
17889/12 ENV 955 ONU 156 FORETS 84 AGRI 875 CODEC 3082

- Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting **greenhouse gas emissions** and for reporting other information at national and Union level relevant to climate change (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the informal trilogue
 - = (**poss.**) Analysis of the final compromise text with a view to agreement

- Any other business

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- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure
 - (°) Item for a procedural decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.