



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 December 2012**

**18012/12**

**OJ CRP1 44**

**PROVISIONAL AGENDA**

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for:	2434th	MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
date:	Friday 21 December 2012 (10:00)	

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1. Adoption of the agenda

**I**

75. 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

76. 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
77. 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
78. 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

79. 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 debriefing 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
80. 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 debriefing on the outcome of the informal trilogue
  - Analysis of the final compromise text with a view to agreement  
17937/12 ENV 958 ENER544 TRANS 471 IND 241 ONU 158 AGRIFORET 9  
ECOFIN 1094 CODEC 3092
81. 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 debriefing on the outcome of the informal trilogue
82. 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 debriefing on the outcome of the informal trilogue
  - Analysis of the final compromise text with a view to agreement  
17974/12 UD 330 PI 179 COMER 274 CODEC 3100
- Any other business
- Council meeting (Transport, Telecommunications and Energy) on 20 December 2012  
= Information from the Presidency on the exchange of views held during the ministerial lunch on the "Potential of the transport sector as convergence platform towards energy and telecommunication infrastructures"

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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.