



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 January 2013

CM 1098/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2436th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Wednesday 16 January 2013 (10:00)

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

I (1)

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-009464/2012 put by Diogo Feio
"12th EU-India summit - practical results"
17524/12 PE-QE 394
 - (b) n° E-009546/2012 put by Diogo Feio
"India, Australia and the European Union"
17373/12 PE-QE 387
 - (c) n° E-009784/2012 put by Tanja Fajon and Claude Moraes
"Future role of the United Kingdom in EU police cooperation"
17336/12 PE-QE 385

- (d) n° P-009904/2012 put by Christine De Veyrac
"Multiannual financial framework 2014-2020"
17386/12 PE-QE 389
 - (e) n° E-009961/2012 put by Rolandas Paksas
"Fishing activities in the Mauritanian zone"
17557/12 PE-QE 396
 - (f) n° E-009972/2012 put by Ingeborg Gräßle
"Revolving doors: Council Secretariat officials/contract agents taking up positions in the tobacco industry"
17389/12 PE-QE 390
 - (g) n° E-010072/2012 put by Barbara Matera
"Appointment of a member of the Executive Board of the European Central Bank"
17454/12 PE-QE 393
 - (h) n° E-010352/2012 put by Ingeborg Gräßle
"Former employees of the tobacco industry now working for the EU"
17556/12 PE-QE 395
- Commission delegated Regulation (EU) No.../.. of 26.11.2012 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regards to the harmonised provision for an interoperable EU-wide eCall
= Extension of the period for raising objections
5247/13 TRANS 7 DELACT 1
 - Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Karin THAPPER (SE), member in the category of representatives of Employers' organisations
= Adoption
17639/12 EDUC 378 SOC 1004
 - Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Saulius ZYBARTAS, member in the category of Government representatives
= Adoption
5027/13 EDUC 2 SOC 2

II

- Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem services (**IPBES**):
European Union Membership
 - = Establishment of the European Union position
 - 18037/12 ENV 965 ONU 160
 - 5029/13 ENV 4 ONU 1

- **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 28 and 29 January 2013
 1. Common Fisheries Policy Reform Package
 - (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (**First reading**) (*Legislative deliberation*)
12514/11 PECHE 187 CODEC 1166
 - (b) Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products (**First reading**) (*Legislative deliberation*)
12516/11 PECHE 188 CODEC 1167
 - (c) Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation (EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (**First reading**) (*Legislative deliberation*)
17870/11 PECHE 368 CADREFIN 162 CODEC 2255
 - = Exchange of views
 - 5172/13 PECHE 3 CODEC 36 CADREFIN 3
 - 5230/13 PECHE 8 CODEC 50 CADREFIN 8

2. Proposal for a Regulation of the European Parliament and of the Council on certain technical and control measures in the Skagerrak and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008 (**First reading**) (*Legislative deliberation*)
 - = Orientation debate
 - 13264/12 PECHE 315 CODEC 2029
 - 5075/13 PECHE 1 CODEC 14
3. EU/Norway bilateral discussions
 - = State of play

- Any other business

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- (1) These items will be considered by the Mertens Group on 15 January 2013.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.