



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2012

CM 1029/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2391st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Friday 13 January 2012 (12:30)
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-008751/11 put by Alexander Alvaro
"US access to European bank data"
17929/11 PE-QE 881
 - (b) n° E-010245/11 put by Ramon Tremosa i Balcells
"Unemployment in Spain is now at 21.52 %, with 4 978 300 people out of work"
17980/11 PE-QE 883
+ COR 1

- (c) n° E-010577/11 put by Marta Andreasen
"Sabbatical leave for Council staff"
18080/11 PE-QE 888
 - (d) n° E-010602/11 put by Nigel Farage
"QMV"
17999/11 PE-QE 886
 - (e) n° E-011461/11 put by Alexander Alvaro
"US access to European bank data"
18709/11 PE-QE 903
- Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 16 to 19 January 2011
18982/11 PE 586
18983/11 PE 587
 - Working parties and committees held in Denmark (1st semester 2012)
= Information note for the attention of the Permanent Representatives Committee (Part 1)
5112/12 POLGEN 3
 - Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health
= Optional consultation of the European Data Protection Supervisor (°)
5052/12 SAN 1 PHARM 1 PROCIV 1 CODEC 6
 - Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) n° 1924/2006 with regard to the list of nutrition claims
= Decision not to oppose adoption
16766/11 DENLEG 147 AGRI 795
18826/11 DENLEG 158 AGRI 896
 - Draft Commission Regulation (EU) No .../..of XXX amending Regulation (EC) No 19/2011 as regards type-approval requirements for the manufacturer's statutory plate of motor vehicles and their trailers
= Decision not to oppose adoption
18116/11 ENT 272 ENV 927 MI 643
18923/11 ENT 292 ENV 1002 MI 681

- Draft Commission Directive .../.../EU of XXX amending Directive 2008/43/EC setting up, pursuant to Council Directive 93/15/EEC, a system for the identification and traceability of explosives for civil uses
 - = Decision not to oppose adoption
 - 16909/11 MI 565 CHIMIE 81 JAI 834 ENFOPOL 401 COMPET 509
 - 5008/12 MI 1 CHIMIE 1 JAI 1 ENFOPOL 1 COMPET 1
 - + ADD 1

- Recommendation from the Commission to the Council authorizing the Commission to open negotiations on behalf of the European Union for the conclusion of a Fisheries Partnership Agreement and protocol with Mauritius
 - = Adoption of Council Decision
 - 15921/1/11 REV 1 PECHE 309
 - 18065/11 PECHE 374

- Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique
 - = Adoption
 - 18058/11 PECHE 371
 - 18203/11 PECHE 383

- Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique
 - = Request by the Council for the consent of the European Parliament
 - 18059/11 PECHE 372
 - 18203/11 PECHE 383

- Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique
 - = Adoption
 - 18060/11 PECHE 373
 - 18203/11 PECHE 383

II

- **Working programme of the Danish Presidency**
 - = Information from the Presidency

- **Road Map on the implementation of the European Semester**
 - = Presentation by the Presidency
5065/12 CO EUR-PREP 1 POLGEN 2

- Any other business
 - ETS/Aviation – response to US State Secretary Clinton and US Secretary of Transportation LaHood
 - = Information from the Commission

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- (1) These items will be considered by the Mertens Group on 12 January 2012.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (°) Item on which a procedural decision may be adopted 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.