



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 February 2012

5927/12

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PROVISIONAL AGENDA

for: 2394th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Friday 3 February 2012 (9:30)

1. Adoption of the agenda

I⁽¹⁾

17. Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-011670/2011 put by Mara Bizzotto
"PCE/PEC - German Government's plan to return to the Deutschmark and print new
currency"
5615/12 PE-QE 32
- (b) n° P-011999/2011 put by Matteo Salvini
"Milan as a possible seat for the European patent court"
5134/12 PE-QE 8
- (c) n° E-012168/2011 put by David Campbell Bannerman
"Euro break-up"
5462/12 PE-QE 25

18. Proposal for a Council Decision on the adoption of a Supplementary Research Programme for the ITER project (2014-2018)
- Optional consultation of the European Parliament and the European Economic and Social Committee (*)
5058/12 RECH 2 ATO 1
5619/12 RECH 16 ATO 5
19. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Erkki LAUKKANEN (FI), member in the category of representatives of Employees' organisations
- Adoption
5692/12 EDUC 19 SOC 50
20. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Vincent JACQUET, Luxembourg member, in place of Ms Viviane GOERGEN, who has resigned
- Adoption
5453/12 SOC 23
21. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Marika MERILAI, Estonian alternate member, in place of Mr Tarmo KRIIS, who has resigned
- Adoption
5713/12 SOC 51
+ COR 1
22. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Kristi SUUR, Estonian alternate member, in place of Ms Carita RAMMUS, who has resigned
- Adoption
5573/12 SOC 34

23. Commission Regulation (EU) No .../.of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the conditions of use and the use levels for Quinoline Yellow (E 104), Sunset Yellow FCF/Orange Yellow S (E 110) and Ponceau 4R, Cochineal Red A (E 124)
- Decision not to oppose adoption
16705/2/11 DENLEG 144 AGRI 773 REV 2
5296/12 DENLEG 1 AGRI 24
24. Commission Regulation (EU) No .../.of XXX laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council
- Decision not to oppose adoption
17451/11 DENLEG 148 AGRI 807
+ REV 1 (fr, de, da, pt, sv, cs, lv, lt, mt, pl, sl)
18924/11 DENLEG 159 AGRI 905
25. Draft Commission Directive .../.../EU of ... amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products
- Decision not to oppose adoption
17543/11 MI 606 COMPET 558 POLARM 19 COSDP 1126 PESC 1524
COARM 234
5379/12 MI 17 COMPET 16 POLARM 1 COSDP 32 PESC 46 COARM 15
26. Draft Commission Regulation (EU) No.... of xxx laying down, pursuant to Directive 2006/66/EC of the European Parliament and of the Council, detailed rules regarding the calculation of recycling efficiencies of the recycling processes of waste batteries and accumulators
- Decision not to oppose adoption
5696/12 ENV 41 ENT 16
5198/12 ENV 10 ENT 2
+ REV 1 (da)

27. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1198/2006 on the European Fisheries Fund, as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
5655/1/12 PECHE 26 CADREFIN 41 CODEC 182 REV 1
+ ADD 1
28. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 648/2004 as regards the use of phosphates and other phosphorous compounds in household laundry detergents (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
PE-CONS 67/11 MI 585 ENV 883 CHIMIE 85 COMPET 533 ENT 249
CODEC 2105 OC 53
5752/12 CODEC 201 MI 49 ENV 47 CHIMIE 5 COMPET 35 ENTE 17 OC 26
+ ADD 1
29. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 302/2009 concerning a multiannual recovery plan for bluefin tuna in the eastern Atlantic and Mediterranean (**First reading**) (**Legislative deliberation**)
- Information on the mandate for the trilogue
5567/12 PECHE 23 CODEC 157

II

30. Council Decision authorising the Commission to open negotiations on behalf of the European Union for a new protocol to the **Fisheries Partnership Agreement** with the Kingdom of **Morocco**
- Presidency compromise
5724/12 PECHE 29
31. Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances (**Seveso III**) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
5697/12 ENV 42 IND 12 PROCIV 11 CODEC 192
32. Proposal for a Regulation of the European Parliament and of the Council concerning the **export and import of hazardous chemicals** (recast) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
5691/12 ENV 40 WTO 23 MI 47 CODEC 189
33. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 14 February 2012
1. Proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European energy infrastructure** and repealing Decision 1364/2006 (*Legislative deliberation*)
 - Orientation debate
5329/12 ENER 10 CADREFIN 23 CODEC 94
 2. **Europe 2020 Strategy** (*Non-legislative activity*)
 - Policy debate
5740/12 ENER 25 ENV 45 POLGEN 14
(Public debate in accordance with Article 8(2) CRP [proposed by the Presidency])

- Any other business
 - Follow-up from the informal European Council in areas under Coreper I responsibility
 - Information from the Commission

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- ⁽¹⁾ These items will be considered by the Mertens Group on 2 February 2012.
 - (+) 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.