



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2395th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Thursday 9 February 2012 (10:30)
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-010592/2011 put by Oreste Rossi
"State rescue fund operational in February"
5262/12 PE-QE 14
 - (b) n° E-010793/2011 put by Ilda Figueiredo
"Israel's illegal imprisonment of Paul Murphy, MEP, and others"
5314/12 PE-QE 17
 - (c) n° E-011463/2011 put by Raül Romeva i Rueda
"Violence against women"
5332/12 PE-QE 18
+ COR 1

- (d) n° E-011555/2011 put by Hans-Peter Martin
"Arms Exports to Yemen"
5014/12 PE-QE 5
- (e) n° E-011763/2011 put by Andrew Henry William Brons
"PCE/PEC - Bilderberg"
5256/12 PE-QE 13
- (f) n° E-011861/2011 put by Niki Tzavela
"Turkey and the EU"
5770/12 PE-QE 38
- (g) n° E-012293/2011 put by Hans-Peter Martin
"Planning of a nuclear waste management centre and an interim storage facility in Murmansk"
5433/12 PE-QE 24
- (h) n° E-012563/2011 put by Raül Romeva i Rueda, Ramon Tremosa i Balcells, Oriol Junqueras Vies, Salvador Sedó i Alabart, Maria Badia i Cutchet, Raimon Obiols and Santiago Fisas Ayxela
"Europe of the Regions"
5423/12 PE-QE 23

- Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 13 to 16 February 2012
5989/12 PE 38
5991/12 PE 39
- Case before the Court of Justice of the European Union
Case C-583/11P (Inuit Tapiriit Kantamani and Others against European Parliament and Council)
= Information note for the Permanent Representatives Committee (Part 1)
5932/12 JUR 42 ENV 60 AGRI 60 MI 63 COMER 19 CODEC 235
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Vera BADE, German member, in place of Mr Gisbert BRINKMANN, who has resigned
= Adoption
5914/12 SOC 69

- Management Board of the European Institute for Gender Equality:
Appointment of Ms Olga PIETRUCHOVÁ, Slovak member, in place of
Ms Martina JANÍKOVÁ, who has resigned
= Adoption
5946/12 SOC 71
+ COR 1

- Commission Regulation laying down methods of sampling and analysis for the official
control of levels of dioxins, dioxin-like PCBs and non dioxin-like PCBs in certain foodstuffs
and repealing Regulation (EC) 1883/2006
= Decision not to oppose adoption
18587/11 DENLEG 157 AGRI 885
5772/12 DENLEG 6 AGRI 46

- Commission Directive ../../EU of XXX amending Directive 98/8/EC of the European
Parliament and of the Council to include methyl nonyl ketone as an active substance in
Annex I thereto
= Decision not to oppose adoption
5972/12 ENV 67 ENT 23
5397/12 ENV 15 ENT 5

- Commission Decision of XXX concerning the non-inclusion of naled for product type 18 in
Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council
concerning the placing of biocidal products on the market
= Decision not to oppose adoption
5973/12 ENV 68 ENT 24
5401/12 ENV 16 ENT 6

- Commission Directive ../../EU of XXX amending Directive 98/8/EC of the European
Parliament and of the Council to include hydrochloric acid as an active substance in Annex I
thereto
= Decision not to oppose adoption
5974/12 ENV 69 ENT 25
5403/12 ENV 17 ENT 7

- Commission Decision of XXX concerning the non-inclusion of dichlorvos for product type 18 Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - = Decision not to oppose adoption
 - 5975/12 ENV 70 ENV 26
 - 5405/12 ENV 18 ENV 8

- Commission Directive ../../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include margosa extract as an active substance in Annex I thereto
 - = Decision not to oppose adoption
 - 5976/12 ENV 71 ENT 27
 - 5408/12 ENV 19 ENT 9

- Proposal for a Council Decision on the position to be taken by the European Union concerning the adoption of a Decision by the Joint Committee of the Convention of 20 May 1987 on a common transit procedure and a Decision by the Joint Committee of the Convention of 20 May 1987 on the simplification of formalities in trade of goods concerning an invitation to Croatia and Turkey to accede to these Conventions
 - = Adoption
 - 5483/12 UD 12 EEE 4 AELE 4
 - 5484/12 UD 13 EEE 5 AELE 5

- Proposal for a Council Decision on the position of the European Union in relation to the draft Regulation of the United Nations Economic Commission for Europe concerning Pedestrian Safety and to the draft Regulation of the United Nations Economic Commission for Europe concerning Light Emitting Diode (LED) light sources together with its corrigenda
 - = Adoption
 - 13895/11 ECO 106 ENT 182 MI 408
 - + COR 1 (lt)
 - + COR 2 (da)
 - 5810/1/12 REV 1 ECO 7 ENT 19 MI 51

- Proposal for a Council Decision on the accession of the Union to Regulation No 29 of the United Nations Economic Commission for Europe on uniform provisions concerning the approval of vehicles with regard to the protection of the occupants of the cab of a commercial vehicle
 - = Adoption
 - 13894/11 ECO 105 ENT 181 MI 407
 - 5811/12 ECO 8 ENT 20 MI 52

- Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Republic of Indonesia
 - = Adoption
 - 10398/10 AVIATION 71 RELEX 483 ASIE 32
 - + ADD 1
 - 13238/11 AVIATION 195 RELEX 817 ASIE 46
 - 5649/12 AVIATION 7 RELEX 48 ASIE 6

- Draft Council Decision authorising the opening of negotiations for a new protocol to the Fisheries Partnership Agreement between the European Community and the Kingdom of Morocco
 - = Adoption
 - 5804/12 PECHE 32
 - 5987/12 PECHE 39

II

- 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**)
 - = Presidency debriefing on the outcome of the informal trilogue

- **Preparation** for the Council meeting "**Competitiveness**" (**Internal market, Industry, Research and Space**) on 20 and 21 February 2012
 1. **Smart regulation** (*Non-legislative activity*)
 - Adoption of Council conclusions
5707/12 COMPET 34

 2. 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**) (*Legislative deliberation*)
 - Orientation debate
5930/12 DRS 12 COMPET 47 ECOFIN 85 CODEC 234

 3. (a) Proposal for a Regulation of the European Parliament and of the Council on **European Venture Capital Funds** (*Legislative deliberation*)

(b) Proposal for a Regulation of the European Parliament and of the Council on **European Social Entrepreneurship Funds** (*Legislative deliberation*)
 - Orientation debate
8499/11 EF 173 ECOFIN 883 COMPET 615 IND 177 CODEC 2401
18491/11 EF 172 ECOFIN 882 COMPET 613 SOC 1107 IND 176 CODEC 2399
5896/12 EF 23 ECOFIN 81 COMPET 42 IND 14 SOC 67 CODEC 227

 4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the European Earth monitoring programme (**GMES**) and its operations (from 2014 onwards) (*Non-legislative activity*)
 - Exchange of views
17072/11 COMPET 525 ESPACE 81 IND 165 RECH 417 TRANS 346
POLARM 23 ECOFIN 856 TELECOM 201 ENER 392 ENV 925

- **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs) on 17 February 2012
 1. **Women on Company Boards** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
5956/12 SOC 73 ECOFIN 89 COMPET 52
 2. Legislative initiatives for **Posting of Workers** (*Legislative deliberation*)
 - (a) Proposal for a Directive of the European Parliament and of the Council on the enforcement and implementation of the **posting of workers** directive
 - (b) Proposal for a Council Regulation on the use of the right to collective action (**Monti II**)
 - Presentation by the Commission
 - First exchange of views
 3. **Europe 2020 Strategy** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
5895/12 SOC 66 ECOFIN 80 EDUC 23
 - (a) Annual Growth Survey and the Joint Employment Report in the context of the European Semester
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FISC 151
+ ADD 3
+ ADD 3 REV 1 (bg)
 - (i) Priorities for action in the areas of employment and social policies: political guidance in 2012
 - Council Conclusions
5967/12 SOC 76 ECOFIN 91 EDUC 27
 - Adoption of the Joint Employment Report
5899/1/12 SOC 68 ECOFIN 82 EDUC 24 REV 1
 - Endorsement of the SPC Opinion on the 2012 Annual Growth Survey
5851/12 SOC 63 ECOFIN 75
 - (ii) Proposal for Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach
17736/11 SOC 1045 ECOFIN 835 EDUC 278
5730/12 SOC 52 ECOFIN 59 EDUC 20
6068/12 SOC 87 ECOFIN 97 EDUC 32

(b) The social impact of the economic crisis and ongoing fiscal consolidation: Third Report of the Social Protection Committee (2011)

- Endorsement of main messages
5858/12 SOC 64 ECOFIN 76
+ ADD 1

(c) Macro Economic Imbalances - Alert Mechanism Report

- Presentation by the Commission

- Any other business

- **MF**: The legal form - regulation or decision
= Information from the Presidency and the Commission

⁽¹⁾ These items will be considered by the Mertens Group on 8 February 2012.

(+) 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.