



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels 10 February 2012

CM 1634/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2396th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 15 February 2012 (**14:30**)
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-010937/2011 put by Diogo Feio
"Two-speed eurozone"
6248/12 PE-QE 62
 - (b) n° E-011121/2011 put by Jiří Maštálka
"Sites of Community Importance"
6231/12 PE-QE 60

- (c) n° E-012187/2011 put by Sonia Alfano
"EP resolution on organised crime and European Parliament involvement in EU policy cycle"
5564/12 PE-QE 29
- (d) n° E-012299/2011 put by Gerard Batten
"European Arrest Warrant - competent judicial authorities"
5550/12 PE-QE 28
- (e) n° E-012328/2011 put by Barbara Lochbihler
"Visa-free regime with countries from the Western Balkans - recent developments"
5644/12 PE-QE 33

- Case before the Court of Justice
Case C-619/11 (Dumont de Chassart)
Validity of Article 79.1 of Regulation (EEC) No 1408/71 of 14 June 1971
= Information note for the Permanent Representatives Committee (Part 1)
6167/12 JUR 59 SOC 93
- Case before the Court of Justice of the European Union
Case C-28/12 (European Commission against Council of the European Union)
= Information note for the Permanent Representatives Committee (Part 1)
6200/12 JUR 65 TRANS 36 AVIATION 20
- Consumption of EAGF appropriations for the period from 16 October 2011 to 30 November 2011
= Information note for the Permanent Representatives Committee (Part 1)
6321/12 AGRIFIN 26 FIN 84
- Council Decision on approval, on behalf of the European Union, of the Declaration on the granting of fishing opportunities in EU waters to fishing vessels flying the flag of the Bolivarian Republic of Venezuela in the exclusive economic zone off the coast of French Guiana
= Approval of the draft reply (°)
6199/12 PECHE 43
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Jan BATEN, Belgian member, in place of Mr Willy IMBRECHTS, who has resigned
= Adoption
6020/12 SOC 81
+ COR 1

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Véronique CRUTZEN, Belgian alternate member, in place of
Mr Christian DENEVE, who has resigned
= Adoption
6021/12 SOC 82
+ COR 1

- Advisory Committee on Safety and Health at Work
Appointment of Mr Jan BATEN, Belgian alternate member, in place of
Mr Willy IMBRECHTS, who has resigned
= Adoption
6022/12 SOC 83

- Governing Board of the European Foundation for the Improvement of Living and Working
Conditions
Appointment of Mr Alain PIETTE, Belgian alternate member, in place of Mr Jan BATEN,
who has resigned
= Adoption
6023/12 SOC 84

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Jenni KARJALAINEN, Finnish alternate member, in place of
Ms Liisa FOLKERSMA, who has resigned
= Adoption
6045/12 SOC 86

- Proposal for a Council Decision on the conclusion of a Voluntary Partnership Agreement
between the European Union and the Central African Republic on forest law enforcement,
governance and trade in timber and derived products to the European Union (FLEGT)
= Request by the Council for the consent of the European Parliament
6357/12 AGRI 82 FORETS 10 DEVGEN 27 ENV 100RELEX 110 JUR 83
PROBA 6

- European Heritage Label
Appointment by the Council of four members of the European panel for the European Union
action for the European Heritage Label
= Adoption
6274/12 CULT 16

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 62/2006 concerning the technical specification for interoperability relating to the telematic applications for freight subsystem of the trans-European conventional rail system
 - = Decision not to oppose the adoption
 - 5184/12 TRANS 6
 - 6173/12 TRANS 34

- Commission Decision of XXX on the second set of common safety targets as regards the rail system
 - = Decision not to oppose the adoption
 - 5313/12 TRANS 9
 - 6177/12 TRANS 35

- 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
 - + REV 1 (lt)
 - + REV 2 (fi)
 - + COR 1 (it)

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities (**Council second reading**) (**Legislative deliberation + Statement**)
 - = Approval of the European Parliament's amendments
 - PE-CONS 79/11 DRS 133 COMPET 624 ECOFIN 896 CODEC 2464 OC 99
 - + COR 1 (lt)
 - 6202/12 CODEC 302 DRS 17 COMPET 69 ECOFIN 114 OC 45
 - + ADD 1

II

- **Preparation** for the Council meeting "**Competitiveness**" (**Internal market, Industry, Research and Space**) on 20 and 21 February 2012
 - 1. **Horizon 2020** (*Legislative deliberations*)
 - (a) Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283
TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826
TRANS 342 SAN 260 CODEC 2273
+ REV 1 (sv, fi)
 - (b) Proposal for a Regulation of the European Parliament and of the Council laying down the rules for the participation and dissemination in 'Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)'
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
 - (c) Proposal for a Council Decision establishing the Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284
TELECOM 198 ENER 390 ENV 920 REGIO 144 AGRI 827
TRANS 343 SAN 261
 - (d) Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 - The Framework programme for Research and Innovation
17936/11 RECH 413 COMPET 581 ATO 152
+ COR 1
 - Orientation debate
6281/12 RECH 37 COMPET 77 ATO 15 MI 85 IND 27

2. European Institute of Innovation and Technology (**EIT**) (*Legislative deliberations*)
 - (a) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda for the European Institute of Innovation and Technology (EIT) : the contribution of the EIT to a more innovative Europe.
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306
 - (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology (EIT)
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305
 - Presentation by the Commission

3. **Europe 2020 Strategy** (*Non-legislative activity*)
 - Policy debate (internal market and industry)
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FISC 151
+ ADD 1
5955/12 COMPET 51 IND 18 MI 69

4. **Europe 2020 Strategy** (*Non-legislative activity*)
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - (a) Follow-up to the European Council of February 2011
 - Progress report
6279/12 RECH 35 COMPET 75
 - (b) Annual Growth Survey
 - Policy debate
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FISC 151
+ ADD 1
6280/12 RECH 36 COMPET 76

5. Proposal for a Directive of the European Parliament and of the Council on **Public Procurement** (Public Procurement Package) (*Legislative deliberation*)
 - Orientation debate
6268/12 MAP 10 MI 84 CODEC 315

- **Setting** of the provisional **agenda** for the Council meeting "**Environment**" on 9 March 2012 ⁽¹⁾

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

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (**electromagnetic fields**) (eighteenth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
6239/12 SOC 102 CODEC 308

- Any other business

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- (1) These items will be considered by the Mertens Group on 14 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.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.