



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels 17 February 2012

CM 1722/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2397th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 22 February 2012 (**9:30**)
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-011385/2011 put by Mary Honeyball
"UK voting in the field of financial services"
5891/12 PE-QE 47
 - (b) n° E-011410/2011 put by Georgios Papanikolaou
"The future of the programme for the distribution of food products to the most deprived persons"
6401/12 PE-QE 68

- (c) n° P-011997/2011 put by Charles Tannock
"The International Court of Justice ruling of 5 December 2011, concerning Greece's objection to NATO membership for the Republic of Macedonia"
6507/12 PE-QE 70
- (d) n° E-012274/2011 put by Niki Tzavela
"Sanctions against Iran"
5874/12 PE-QE 44
- (e) n° E-012354/2011 put by Hans-Peter Martin
"Wind and solar power inflow regulators"
5775/12 PE-QE 39
- (f) n° E-012677/2011 put by Vilija Blinkevičiūtė
"Council Regulation (EC) No 2252/2004"
5716/12 PE-QE 36
+ COR 1
- (g) n° E-000202/2012 put by João Ferreira
"Changes in average life expectancy according to income"
5890/12 PE-QE 46
- (h) n° E-000340/2012 put by Vilija Blinkevičiūtė
"Future of the Anti-Discrimination Directive"
5815/12 PE-QE 42

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Fernando PUIG-SAMPER (ES), member in the category of representatives of Employees' organisations
= Adoption
6472/1/12 EDUC 43 SOC 118 REV 1
- (poss.) Commission delegated Regulation (EU) N° .../... of 16.1.2012 supplementing Directive 2010/31/EU of the European Parliament and of the Council on the energy performance of buildings (recast) by establishing a comparative methodology framework for calculating cost-optimum levels of minimum energy performance for buildings and building elements
= Decision not to oppose a delegated act
5441/12 ENER 14 ENV 22 DELACT 1
5931/12 ENER 34 ENV 59 DELACT 4
- Commission delegated Regulation (EU) No.../.. of 6.1.2012 amending Annex II to Regulation (EU) No 510/2011 of the European Parliament and of the Council with regard to the data source and the data parameters to be reported by Member States
= Decision not to oppose a delegated act
5992/12 ENV 73 ENT 28 DELACT 6
5786/12 ENV 51 ENT 18 DELACT 3

- Draft Commission Regulation (EU) amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals ("REACH")
 - = Decision not to oppose adoption
 - 18452/11 COMPET 610 ENV 957 CHIMIE 93 MI 664
 - ENT 282
 - 6520/12 COMPET 93 ENV 115 CHIMIE 13 MI 101 ENT 35

- Proposal for a Council Decision on the conclusion, on behalf of the Union, of the European Convention on the Legal Protection of Services based on, or consisting of, Conditional Access
 - = Request by the Council for a consent of the European Parliament
 - 6531/12 AUDIO 19 MI 102 TELECOM 31 CATS 9 COJUR 6 OC 63
 - 5651/12 AUDIO 6 MI 46 TELECOM 14 CATS 5 COJUR 4 OC 24

- Proposal for a Regulation of the European Parliament and the Council establishing a multi-annual plan for the western stock of Atlantic horse mackerel and the fisheries exploiting that stock **(First reading) (Legislative deliberation)**
 - = Information on the mandate for the trilogue
 - 6614/12 PECHE 55 CODEC 408

- Special Report No 12/2011 from the European Court of Auditors entitled "Have EU measures contributed to adapting the capacity of the fishing fleets to available fishing opportunities?"
 - = Adoption of Council conclusions
 - 6508/12 FIN 95 AGRIFIN 27 PECHE 51

- Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
 - = Adoption
 - 15178/11 PECHE 277
 - 6503/12 PECHE 50
 - + ADD 1

- Draft Council Decision authorising the Commission to negotiate an agreement between the Russian Federation, the Republic of Belarus and the European Union on electricity system operation of the Baltic Member States
 - = Adoption
 - 5339/12 ENER 12 COEST 10 OC 68
 - 6058/12 ENER 41 COEST 26 OC 47
 - + ADD 1

RESTREINT UE

II

- **Preparation** for the Council meeting (**Environment**) on 9 March 2012
 1. **Follow-up** to the 17th session of the Conference of the Parties (**COP 17**) to the **United Nations Framework Convention on Climate Change** (UNFCCC) and the 7th session of the Meeting of the Parties to the Kyoto Protocol (**CMP 7**) (Durban, South Africa, 28 November - 9 December 2011) (*Non-legislative activity*)
 - Adoption of Council conclusions
6534/12 ENV 118 ONU 13 DEVGEN 32 ECOFIN 151 ENER 58 FORETS 13
MAR 12 AVIATION 27
 2. **A Roadmap for moving to a competitive low-carbon economy in 2050** (*Non-legislative activity*)
 - Adoption of Council conclusions
7505/11 ENV 183 ENER 51 TRANS 70 MI 136 RECH 58 COMPET 98 IND 31
ECOFIN 120 SOC 223 AGRI 201 ONU 38 AVIATION 45
6539/12 ENV 119 ENER 59 TRANS 48 MI 103 RECH 55 COMPET 94 IND 30
ECOFIN 152 SOC 122 AGRI 90 ONU 14
- Proposal for a Directive of the European Parliament and of the Council on **energy efficiency** and repealing Directives 2004/8/EC and 2006/32/EC (**First reading**) (**Legislative deliberation**)
 - = Guidance for future work
6446/12 ENER 54 ENV 107 TRANS 41 ECOFIN 146 RECH 48 CODEC 369
+ COR 1
- Any other business

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- (1) These items will be considered by the Mertens Group on 21 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.