



**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: 2399th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 7 March 2012 (**11:00**)
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-012291/2011 put by Anneli Jäätteenmäki
"EU statements in multilateral organisations and third countries"
6929/12 PE-QE 92
 - (b) n° E-012661/2011 put by Christian Engström
"Why was ACTA approved by the Agriculture and Fisheries Council?"
6930/12 PE-QE 93
 - (c) n° E-000033/2012 put by Maria Eleni Koppa
"Revealing statements by former Turkish Prime Minister, Mr Yilmaz"
5648/12 PE-QE 34

- (d) n° E-000342/2012 put by Carlos Coelho
"Alerts on the Schengen Information System"
6366/12 PE-QE 67
- (e) n° E-000491/2012 put by Laima Liucija Andrikienė
"The effectiveness of the application of the system of biometric passport controls"
6780/12 PE-QE 83
- (f) n° E-000775/2012 put by Ioannis A. Tsoukalas
"PCE/PEC - oil embargo on Iran"
6430/12 PE-QE 69
- (g) n° E-000823/2012 put by João Ferreira
"'Stress testing' of nuclear plants"
6247/12 PE-QE 61
- (h) n° E-001041/2012 put by Phil Prendergast
"US Congressional Research Service's legal study of the Anti-Counterfeiting Trade Agreement (ACTA)"
6843/12 PE-QE 86

- Draft minutes of Council meetings (°)

- (a) 3103rd meeting of the Council of the European Union (Environment), held in Luxembourg on 21 June 2011
11899/11 PV/CONS 45 ENV 570 COR 2
+ ADD 1 COR 1
- (b) 3108th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 19 July 2011
13121/11 PV/CONS 51 AGRI 547 PECHE 207
+ REV 1 (lv)
+ ADD 1
- (c) 3110th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 20 September 2011
14416/11 PV/CONS 53 AGRI 606 PECHE 241
+ ADD 1
- (d) 3113th meeting of the Council of the European Union "Competitiveness" (Internal Market, Industry, Research and Space), held in Brussels on 29 and 30 September 2011
14899/1/11 PV/CONS 56 COMPET 426 RECH 319 ESPACE 56 REV 1
+ ADD 1 REV 1
- (e) 3116th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 6 October 2011
15283/11 PV/CONS 59 TRANS 268 TELECOM 143 ENER 320
+ ADD 1
- (f) 3118th meeting of the Council of the European Union (Environment), held in Luxembourg on 10 October 2011
15333/11 PV/CONS 61 ENV 763
+ ADD 1

- Management Board of the European Institute for Gender Equality
Appointment of Mr Miroslav FUCHS, Czech member, in place of Ms Andrea BARŠOVÁ, who has resigned
= Adoption
6953/12 SOC 150
+ COR 1

- Management Board of the European Institute for Gender Equality
Appointment of Ms Lucia ZACHARIÁŠOVÁ, Czech alternate member, in place of Mr Czeslaw WALEK, who has resigned
= Adoption
6954/12 SOC 151
+ COR 1

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Jan KAHR FREDERIKSEN, Danish member, in place of Mr Ole PRASZ, who has resigned
= Adoption
6956/12 SOC 152
+ COR 1

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Jenny LINDBLAD, Swedish member, in place of Ms Anna SANTESSON who has resigned
= Adoption
6652/12 SOC 131

- Management Board of the European Institute for Gender Equality
Appointment of Ms Maria de Fátima ABRANTES DUARTE, Portuguese member, in place of Ms Teresa Margarida DO CARMO FRAGOSO, who has resigned
= Adoption
7129/12 SOC 162

- Management Board of the European Institute for Gender Equality
Appointment of Mr Manuel Maria FEIO BARROSO, Portuguese alternate member, in place of Mr Pedro DELGADO ALVES, who has resigned
= Adoption
7130/12 SOC 163

- Management Board of the European Chemicals Agency
 - = Adoption of the Council Decision appointing one member
 - 6502/12 COMPET 91 ENV 110 CHIMIE 10 MI 98 ENT 33
 - 6504/12 COMPET 92 ENV 111 CHIMIE 11 MI 99 ENT 34

- Commission delegated Regulation (EU) No .../.. of 27.1.2012 amending, in order to include a new textile fibre name, Annex I, and for the purposes of their adaptation to technical progress, Annexes VIII and IX to Regulation (EU) No 1007/2011 of the European Parliament and of the Council on textile fibre names and related labelling and marking of the fibre composition of textile products
 - Intention not to raise objections to a delegated act
 - 5913/12 TEXT 1 MI 60 ENT 22 CHIMIE 7 ECO 11 CONSOM 12 DELACT 17
 - 7003/12 TEXT 2 ENT 48 MI 134 CHIMIE 15 ECO 26 CONSOM 24
 - DELACT 18

- Commission Regulation (EU) No .../..of XXX amending Annexes I and IX , replacing Annex VIII to Directive 2007/46/EC of the European Parliament and of the Council establishing a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (Framework Directive), and amending Annexes I and XII to Commission Regulation (EC) No 692/2008 implementing and amending Regulation (EC) N° 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information
 - = Decision not to oppose adoption
 - 6915/12 ENT 45 ENV 153 MI 129
 - 5448/1/12 ENT 12 ENV 25 MI 24 REV 1

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 715/2007 of the European Parliament and of the Council and Commission Regulation (EC) No 692/2008 as regards emissions from light passenger and commercial vehicles (Euro 6)
 - = Decision not to oppose adoption
 - 6918/12 ENT 47 ENV 155 MI 131
 - 5446/12 ENT 11 ENV 24 MI 23

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 692/2008, as regards type-approval requirements for motor vehicles fuelled by hydrogen and mixtures of hydrogen and natural gas with respect to emissions, and the inclusion of specific information regarding vehicles fitted with an electric power train in the information document for the purpose of EC type-approval
 - = Decision not to oppose adoption
 - 6917/12 ENT 46 ENV 154 MI 130
 - 5445/1/12 ENT 10 ENV 23 MI 22 REV 1

- 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 aluminium-containing food additives
 - = Decision not to oppose adoption
 - 6745/12 DENLEG 18 AGRI 97
 - 5726/12 DENLEG 5 AGRI 43
 - + ADD 1

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods and referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
 - 6746/12 DENLEG 19 AGRI 98
 - 5672/12 DENLEG 3 AGRI 37

- Commission Regulation (EU) No .../.. of XXX establishing a list of permitted health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
 - 6749/12 DENLEG 20 AGRI 99
 - 5984/12 DENLEG 9 AGRI 68
 - + ADD 1

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
 - 6744/12 DENLEG 17 AGRI 96
 - 5674/12 DENLEG 4 AGRI 38

- Draft Commission Regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards (IAS) 1 and International Accounting Standards (IAS) 19
 - = Decision not to oppose the adoption
 - 6082/12 DRS 14 ECOFIN 98 EF 28
 - + ADD 1
 - + ADD 2
 - 7015/12 DRS 33 ECOFIN 200 EF 49

- Council Decision on a Union position within the EU-US Joint Customs Cooperation Committee regarding mutual recognition of the Authorised Economic Operator Programme of the European Union and the Customs-Trade Partnership Against Terrorism Program of the United States
 - = Adoption
 - 6759/12 UD 47 COTRA 4 COTER 11 WTO 58 OC 86
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 **(First reading) (Legislative deliberation)**
 - = Approval of the final compromise text with a view to agreement
 - 7092/12 SOC 160 CODEC 524

- Proposal for a Regulation of the European Parliament and of the Council implementing Article 10 of the United Nations' Firearms Protocol and establishing export authorisation, import and transit measures for firearms, their parts and components and ammunition **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 41/11 UD 187 ENFOCUSTOM 77 CRIMORG 108 COARM 128
 - CODEC 1219
 - 6833/12 CODEC 469 UD 50 ENFOCUSTOM 11 CRIMORG 15 COARM 59
 - OC 82
 - + ADD 1

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2001/112/EC relating to fruit juices and certain similar products intended for human consumption **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 74/11 DENLEG 155 SAN 269 AGRI 854 CODEC 2360
 - 6834/12 CODEC 470 DENLEG 22 SAN 39 AGRI 105 OC 83
 - + ADD 1

II

- Proposal for a Decision of the European Parliament and of the Council on **roaming** on public mobile communications networks within the Union (Recast) **(First reading) (Legislative deliberation)**
 - = Presidency briefing on the outcome of the 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)**
 - = Presidency debriefing on the outcome of the informal trilogue
 - = (poss.) Analysis of the final compromise text
7071/12 SOC 159 CODEC 516

- Proposal for a Regulation of the European Parliament and of the Council on European **Standardisation** and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council **(First reading) (Legislative deliberation)**
 - = Guidance for future work
7120/1/12 REV 1 COMPET 121 IND 42 MI 139 RECH 72 ENT 50
TELECOM 42 CODEC 527
7149/12 COMPET 122 IND 43 MI 140 RECH 76 ENT 51 TELECOM 43
CODEC 536

- 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 (**Agriculture and Fisheries**) on 19 and 20 March 2012
 1. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading)** (*Legislative deliberation*)
 - = Orientation debate
12514/11 PECHE 187 CODEC 1166
7080/12 PECHE 64 CODEC 520

 2. Proposal for a Regulation of the European Parliament and of the Council on the **Common Organisation of the Markets in Fishery and Aquaculture Products (First reading)** (*Legislative deliberation*)
 - = Orientation debate
12516/11 PECHE 188 CODEC 1167
7081/12 PECHE 65 CODEC 521

 3. Proposal for a Regulation of the European Parliament and of the Council on the **European Maritime and Fisheries Fund** [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011] on integrated maritime policy (**First reading**) (*Legislative deliberation*)
 - = Orientation debate
17870/11 PECHE 368 CADREFIN 162 CODEC 2255
7076/12 PECHE 63 CADREFIN 116 CODEC 519

 4. Communication from the Commission to the European Parliament and the Council on the **External dimension of the Common Fisheries Policy** (*Non-legislative activities*)
 - = Adoption of Council conclusions
12517/11 PECHE 189
7086/12 PECHE 66
7087/12 PECHE 67

- Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of **orphan works (First reading) (Legislative deliberation)**
 - = Analysis of the Presidency compromise text
 - 7085/12 PI 27 AUDIO 24 CULT 32 CODEC 522
 - + COR 1

- Preparation of the 195th session of the **ICAO** Council
 - = European Union coordination of a common position (°)
 - 6903/12 AVIATION 36 RELEX 167 ENV 151
 - 7083/12 AVIATION 38 RELEX 190 ENV 160

- Any other business
 - (a) ETS/Aviation
 - = Information from the Commission

 - (b) Communication from the Commission on Improving the delivery of benefits from EU environment measures: building confidence through better knowledge and responsiveness
 - = Information from the Commission

 - (c) Nominations of the board of Green Climate Fund under UNFCCC
 - = Information from the Presidency

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- (1) These items will be considered by the Mertens Group on 6 March 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.