



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 March 2012

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PROVISIONAL AGENDA

for: 2400th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 14 (9:30) and Friday 16 (9:30) March 2012

MEETING ON WEDNESDAY 14 MARCH 2012 (9:30)

1. Adoption of the agenda

I ⁽¹⁾

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

- (a) n° E-000422/2012 put by Andreas Mølzer
"Complaints about excessive numbers of German students studying abroad in EU
Member States"
6732/12 PE-QE 79
- (b) n° E-001069/2012 put by Andreas Mølzer
"Use of successive fixed-term employment contracts"
6731/12 PE-QE 78
- (c) n° E-001078/2012 put by Sir Graham Watson
"Hague Convention and the Brussels II Convention and grandparents"
6707/12 PE-QE 77

- (d) n° E-001326/2012 put by David Campbell Bannerman
"Public meetings"
6526/12 PE-QE 72
 - (e) n° E-001661/2012 put by Nuno Melo
"Van Rompuy in favour of restricting sovereignty in countries that fail to meet obligations"
7030/12 PE-QE 100
3. Case before the General Court of the European Union
Case T-17/12 (Moritz Hagenmeyer und Andreas Hahn against the European Commission)
 - Information note for the Permanent Representatives Committee (Part 1)
7151/12 JUR 117
 4. Case before the Court of justice
Case C-63/12 Commission v/Council
 - Information note for the Permanent Representatives Committee (Part 1)
7264/12 JUR 130 STAT 5
 5. Consumption of EAGF appropriations for the period from 16 October to 31 December 2011
 - Information note for the Permanent Representatives Committee (Part 1)
7248/12 AGRIFIN 36 FIN 164
 6. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Katri AALTONEN, Finnish member, in place of Ms Elina IMMONEN who has resigned
 - Adoption
7162/12 SOC 167
 7. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Olli SORAINEN, Finnish member, in place of Ms Tiina OINONEN who has resigned
 - Adoption
7163/12 SOC 168

8. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Elena SIVITANIDOU, Cyprus alternate member, in place of Ms Eleni KALAVA who has resigned
 - Adoption
7288/12 SOC 171

9. Special Report No 11/2011 from the European Court of Auditors entitled "Do the design and management of the geographical indications scheme allow it to be effective?"
 - Adoption of Council conclusions
7484/12 FIN 182 AGRIFIN 38 AGRIORG 41 AGRILEG 33

10. Commission Regulation (EU) amending Regulation (EU) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants as regards Annex I
 - Decision not to oppose adoption
7249/12 ENV 174 ENT 54
6782/12 ENV 133 ENT 43

11. Recommendation for a 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 Republic of Kiribati
 - Adoption
7345/12 PECHE 73
7346/12 PECHE 74
+ ADD 1

12. Request from the Council to the Commission to apply the provisions of Article 10 of Annex XI to the Staff Regulations
 - Adoption
7421/12 STAT 7 FIN 174

II

13. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 22 March 2012
1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on **recording equipment in road transport** and amending Regulation (EC) No 561/2006 of the European Parliament and the Council **(First reading)** (*Legislative deliberation*)
 - General approach
13195/11 TRANS 222 CODEC 1274 (x)
7144/12 TRANS 70 CODEC 535
 2. Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the **Trans-European Transport Network** **(First reading)** (*Legislative deliberation*)
 - General approach
15629/3/11 TRANS 276 ECOFIN 688 ENV 778 RECH 336 CODEC 1699 (x)
REV 3
7125/12 TRANS 68 ECOFIN 207 ENV 163 RECH 74 CODEC 529
ADD 1 - ADD 33
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
7290/12 ENER 84 ENV 178 TRANS 73 ECOFIN 222 RECH 80 CODEC 558
15. Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of **orphan works** **(First reading)** (**Legislative deliberation**)
 - Preparation for the informal trilogue
7397/12 PI 29 AUDIO 26 CULT 36 CODEC 585

MEETING ON FRIDAY 16 MARCH 2012 (9:30)

I

16. EU strategy regarding the International Plant Protection Convention (IPPC)
 - Adoption of Council conclusions
7132/1/12 AGRI 120 PHYTOSAN 4 FAO 4 REV 1

17. Proposal for a Regulation of the European Parliament and of the Council on OTC derivative transactions, central counterparties and trade repositories (EMIR) **(First reading)**
(Legislative deliberation)
 - Approval of the final compromise text
7509/12 EF 58 ECOFIN 239 CODEC 630

II

18. Proposal for a Regulation of the European Parliament and of the Council on **roaming** on public mobile communications networks within the Union (Recast) **(First reading)**
(Legislative deliberation)
 - Presidency debriefing on the outcome of the informal trilogue

13. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 22 March 2012 (**continuation**)
 3. Airport Package
Proposal for a Regulation of the European Parliament and of the Council on **groundhandling** services at Union airports and repealing Council Directive 96/67/EC **(First reading)** (*Legislative deliberation*)
 - General approach
18008/11 AVIATION 256 CODEC 2288 (x)
7349/12 AVIATION 42 CODEC 576

19. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the **sulphur content of marine fuels (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
7407/12 ENV 192 MAR 21 MI 167 CODEC 590
20. Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (**Directive on consumer ADR (First reading) (Legislative deliberation)**)
- Guidance for future work
7460/12 CONSOM 29 MI 173 JUSTCIV 86 CODEC 608
- Any other business

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- (1) These items will be considered by the Mertens Group on 13 March 2012.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (x) Document not available in the meeting room.