



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 March 2012

CM 2157/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2401st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 21 (9:30) and Friday 23 (14:30) March 2012
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° P-012214/2011 put by Niki Tzavela
"Failings of private sector involvement (PSI)"
6773/12 PE-QE 80
 - (b) n° E-000027/2012 put by Andreas Mölzer
"Allegations of bribery in Kosovo"
7510/12 PE-QE 127

- (c) n° E-000167/2012 put by Simon Busuttil
"The EU and the Arab League"
7511/12 PE-QE 128
- (d) n° E-001099/2012 put by David Casa
"Libyan funds and assets in the EU"
6902/12 PE-QE 91
- (e) n° E-001141/2012 put by Raül Romeva i Rueda
"European Semester process"
6779/12 PE-QE 82
- (f) n° E-001327/2012 put by David Campbell Bannerman
"Common market standards for the EU and the USA - meetings between Council and
US Government officials"
6881/12 PE-QE 90
+ COR 1
- (g) n° E-001345/2012 put by Andreas Mölzer
"EU-wide penalties for stock market fraud"
6982/12 PE-QE 95

- Draft agenda for the forthcoming part-session of the European Parliament in Brussels from 28 to 29 March 2012
7771/12 PE 111
7774/12 PE 112
- Case before the Court of Justice of the European Union
Case C-103/12 (European Parliament v. Council of the European Union)
= Information note for the Permanent Representatives Committee (Part 1)
7597/12 JUR 143 PECHE 83 AGRI 142 AGRIORG 44 RELEX 222
- Case before the Court of Justice of the European Union
Case C-43/12 (European Commission v/ European Parliament and Council of the European Union)
= Information note for the Permanent Representatives Committee (Part 1)
7690/12 JUR 146 TRANS 82 DAPIX 36 ENFOPOL 72 CODEC 672
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Heinz KUTROWATZ, Austrian member, in place of Ms Ingrid NOWOTNY who has resigned
= Adoption
7415/12 SOC 180
+ COR 1

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Helmut GERL, Austrian member, in place of Ms Martha ROJAS-PINEDA who has resigned
= Adoption
7418/12 SOC 181

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Barbara BOHACZEK, Austrian alternate member, in place of Mr Heinz KUTROWATZ who has resigned
= Adoption
7420/12 SOC 182

- Council Decision on the conclusion of the regional Convention on pan-Euro-Mediterranean preferential rules of origin
= Adoption
7286/12UD 59 COWEB 31
+ COR 1
11343/10 UD 195
+ COR 1 (el)
9429/10 UD 126 COWEB 326
+ COR 1 (de)
+ COR 2 (fr)
+ COR 3
+ COR 4 (fi)
+ REV 1 (lt)
+ REV 1 COR 1 (lt)

- Commission Decision of xxx establishing the ecological criteria for the award of the EU Ecolabel for newsprint paper
= Decision not to oppose adoption
6858/12 ENV 148
7525/12 ENV 200

- Proposal for a Regulation of the European Parliament and of the Council on entrusting the Office for Harmonisation in the Internal Market (Trade Marks and Designs) with tasks related to the enforcement of intellectual property rights, including the assembling of public and private sector representatives as a European Observatory on Infringements of Intellectual Property Rights **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 80/11 PI 196 CODEC 2506 OC 107
 - + REV 1 (sv)
 - 7644/12 CODEC 657 PI 33 OC 131
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1198/2006 on the European Fisheries Fund, as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 1/12 PECHE 21 CADREFIN 27 CODEC 145 OC 16
 - 7645/12 CODEC 658 PECHE 86 CADREFIN 144 OC 132
 - + ADD 1

II

- Proposal for a Decision of the European Parliament and of the Council setting up an information exchange mechanism with regard to **intergovernmental agreements** between Member States and third countries in the **field of energy (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
7404/12 ENER 88 CODEC 589

- 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)**
 - = Preparation for the informal trilogue
7595/12 ENV 203 IND 59 PROCIV 43 CODEC 644

- 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)**
 - = Preparation for the informal trilogue
12639/1/11 TELECOM 99 COMPET 352 MI 355 CONSOM 116
CODEC 1182 REV 1

- **Green Climate Fund: EU representation on the board**
 - = Proposals for distribution of members and alternate members

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

- 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**)
 - = Preparation for the informal trilogue
 - 7636/12 COMPET 154 IND 60 MI 180 RECH 87 ENT 64 TELECOM 54
 - CODEC 654

- (a) Proposal for a Regulation of the European Parliament and of the Council on European **Venture Capital Funds** (EuVECA) (**First reading**) (**Legislative deliberation**)
- (b) Proposal for a Regulation of the European Parliament and of the Council on **European Social Entrepreneurship Funds** (EuSEF) (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 7584/12 EF 61 ECOFIN 250 COMPET 151 IND 58 SOC 190 CODEC 641
 - 7581/12 EF 59 ECOFIN 247 COMPET 148 IND 56 CODEC 638
 - 7582/12 EF 60 ECOFIN 248 COMPET 149 SOC 189 IND 57 CODEC 639

- Any other business

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- (1) These items will be considered by the Mertens Group on 20 March 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.