



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 March 2012

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PROVISIONAL AGENDA

for: 2402nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 28 (10:00) and Friday 30 (14:30) March 2012

MEETING ON WEDNESDAY 28 MARCH 2012 (10:00)

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-000636/2012 put by Nikolaos Chountis
"Participation by the private sector in restructuring the Greek debt"
7110/12 PE-QE 105
- (b) n° E-000748/2012 put by Frank Vanhecke
"Retirement age and early retirement of European civil servants"
7178/12 PE-QE 110
- (c) n° P-000811/2012 put by Nicole Sinclair
"Economic sanctions against Belarus"
7106/12 PE-QE 103
- (d) n° P-000893/2012 put by Robert Goebbels
"Credit default swaps (CDS) on Greek debt"
7128/12 PE-QE 108

- (e) n° E-001014/2012 put by Catherine Grèze
"Rights of Basque and Catalan speakers in France"
7253/12 PE-QE 113
- (f) n° E-001109/2012 put by Niki Tzavela
"Commissioner for Greece"
7116/12 PE-QE 106
- (g) n° E-001212/2012 put by Mário David
"EU-Morocco agreement on reciprocal liberalisation measures for agricultural products, processed agricultural products, and fish and fishery products"
7157/12 PE-QE 109
- (h) n° E-001525/2012 put by Fiorello Provera
"Al-Qaeda terror bomb plot in London"
7213/12 PE-QE 112
- (i) n° E-001542/2012 put by Miguel Portas and Marisa Matias
"Restructuring of Greek debt held by the ECB"
7107/12 PE-QE 104
- (j) n° E-001574/2012 put by Rodi Kratsa-Tsagaropoulou
"Priorities of the Danish Presidency on questions of gender equality in business circles"
7263/12 PE-QE 114
- (k) n° E-001795/2012 put by Salvatore Caronna, David-Maria Sassoli, Roberta Angelilli, Guido Milana, Roberto Gualtieri, Sergio Gaetano Cofferati, Vittorio Prodi, Andrea Zaroni, Vincenzo Iovine, Giommara Uggias, Debora Serracchiani, Silvia Costa, Rita Borsellino, Andrea Cozzolino, Mario Pirillo, Rosario Crocetta, Lorenzo Fontana, Claudio Morganti, Oreste Rossi, Gianni Vattimo, Francesca Balzani, Antonio Cancian, Marco Scurria, Pino Arlacchi, Pier Antonio Panzeri, Paolo De Castro, Gianni Pittella, Sonia Alfano, Leonardo Domenici, Lara Comi, Elisabetta Gardini, Luigi Berlinguer and Francesco De Angelis
"Important letters rogatory for the 'Ustica massacre' trial"
7212/12 PE-QE 111

3. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Anne PANNEELS, Belgian alternate member, in place of Ms Estelle CEULEMANS, who has resigned

- Adoption
7838/12 SOC 208

4. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Sotiris STRATIS, Cyprus alternate member, in place of Mr Andreas KYRIAKIDES, who has resigned

- Adoption
8023/12 SOC 222

5. World Health Organization Framework Convention on Tobacco Control Intergovernmental Negotiating Body 5 (WHO FCTC INB5)
 - Information note for the Permanent Representatives Committee
8085/12 UD 89 SAN 60 COPEN 69 DROIPEN 36
5990/1/12 UD 29 SAN 15 COPEN 27 DROIPEN 11 REV 1 **RESTREINT UE**

6. Commission Regulation (EU) No .../.. of XXX on the verification of greenhouse gas emission reports and tonne-kilometre reports and the accreditation of verifiers pursuant to Directive 2003/87/EC of the European Parliament and of the Council
 - Decision not to oppose adoption
7845/12 ENV 218 ENER 102 IND 62 COMPET 158 MI 186 ECOFIN 271 TRANS 88
AVIATION 48
7170/12 ENV 167 ENER 80 IND 46 COMPET 126 MI 142 ECOFIN 216 TRANS 71
AVIATION 40

7. Commission Regulation (EU) No .../.. of XXX on the monitoring and reporting of greenhouse gas emissions pursuant to Directive 2003/87/EC of the European Parliament and of the Council
 - Decision not to oppose adoption
7846/12 ENV 219 ENER 103 IND 63 COMPET 159 MI 187 ECOFIN 272 TRANS 89
AVIATION 49
7171/12 ENV 168 ENER 81 IND 47 COMPET 127 MI 143 ECOFIN 217 TRANS 72
AVIATION 41

II

8. 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
 - (poss.) Analysis of the final compromise text

9. **Green Climate Fund**
- Nominations for the Board

**(This item will be dealt with
in restricted session)**

10. 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 debriefing on the outcome of the informal trilogue
 - (poss.) Analysis of the final compromise text

MEETING ON FRIDAY 30 MARCH 2012 (14:30)

II

11. Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of **orphan works (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

 12. 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)**
 - Presidency debriefing on the outcome of the informal trilogue

 13. 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
8110/12 ENV 236 MAR 28 MI 203 CODEC 794
- Any other business

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- (1) These items will be considered by the Mertens Group on 27 March 2012.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.