



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 March 2012

8406/12

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PROVISIONAL AGENDA

for: 2403rd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Tuesday 3 (9:30) and Wednesday 4 (9:30) April 2012

MEETING ON TUESDAY 3 AVRIL 2012 (9:30)

1. Adoption of the agenda

II

2. 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**)
 - Preparation for the informal trilogue
7659/12 ENER 94 ENV 206 TRANS 81 ECOFIN 259 RECH 88 CODEC 662
+ ADD 1
+ ADD 2

3. Proposal for a Regulation of the European Parliament and of the Council on administrative cooperation through the Internal Market Information System (**'the IMI Regulation'**) (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
8262/12 COMPET 182 MI 212 CODEC 852

4. 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

MEETING ON WEDNESDAY 4 AVRIL 2012 (9:30)

I ⁽¹⁾

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

- (a) n° E-012079/2011 put by Monika Flašíková Beňová
"EU sanctions against Russian officials"
8090/12 PE-QE 145
- (b) n° E-000436/2012 put by Silvia-Adriana Țicău
"EU Danish Presidency - actions to promote the European Year of Active Ageing"
7497/12 PE-QE 126
- (c) n° E-000477/2012 put by Vilija Blinkevičiūtė
"Ensuring the European Parliament's role in adopting and implementing the Treaty on stability, coordination and governance in the Economic and Monetary Union"
8105/12 PE-QE 147
- (d) n° E-000743/2012 put by Antolín Sánchez Presedo
"Strengthening safety nets for financial stability"
8108/12 PE-QE 150
- (e) n° E-000899/2012 put by Matteo Salvini
"Rating agencies"
8103/12 PE-QE 146
- (f) n° E-001032/2012 put by Phil Prendergast
"Parties to the Anti-Counterfeiting Trade Agreement"
8106/12 PE-QE 148
- (g) n° E-001043/2012 put by Phil Prendergast
"Implementation of the Anti-Counterfeiting Trade Agreement in the Member States"
8107/12 PE-QE 149
- (h) n° E-001512/2012 put by Auke Zijlstra
"Greece is building a fence along its border with Turkey"
7378/12 PE-QE 118
- (i) n° E-001718/2012 put by Janusz Wojciechowski
"Measures taken by the Polish Presidency with regard to legislation on GMOs"
7436/12 PE-QE 122
- (j) n° E-001720/2012 put by Ramon Tremosa i Balcells
"Risk-sharing instruments"
7493/12 PE-QE 125
- (k) n° E-001801/2012 put by Martin Ehrenhauser
"European Data Protection Supervisor's inspection report"
7437/12 PE-QE 123

6. Draft minutes of Council meetings (°)

- (a) 3114th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 3 October 2011
15020/11 PV/CONS 57 SOC 837 SAN 195 CONSOM 154
+ COR 1 (it)
+ ADD 1
+ ADD 1 COR 1 (it)
- (b) 3120th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 20 October 2011
15838/11 PV/CONS 63 AGRI 718 PECHE 304
+ COR 1
+ ADD 1
+ ADD 1 COR 1
- (c) 3123rd meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 14 November 2011
16912/11 PV/CONS 68 AGRI 783 PECHE 337
+ ADD 1
- (d) 3127th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 24 November 2011
17577/11 PV/CONS 72 TRANS 330 TELECOM 188 ENER 381
+ ADD 1
- (e) 3128th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 28 and 29 November 2011
17821/11 PV/CONS 73 EDUC 279 JEUN 78 CULT 113 SPORT 47
+ ADD 1
+ COR 1 (fi)
+ COR 2
- (f) 3133rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 5 and 6 December 2011
18165/11 PV/CONS 78 COMPET 592 RECH 422 ESPACE 82
+ ADD 1
+ COR 1 (es)
+ COR 2 (mt)

7. Consumption of EAGF appropriations for the period from 16 October 2011 to 31 January 2012

- Information note for the Permanent Representatives Committee (Part 1)
8323/12 AGRIFIN 59 FIN 233

8. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Anna ROBBA, German alternate member, in place of Ms Georgia HEINE who has resigned
 - Adoption
7852/12 SOC 209

9. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Carmen Eugenia BÂRSAN, German member, in place of Mr Stefan STRÄSSER who has resigned
 - Adoption
7937/12 SOC 213

10. Commission Regulation (EU) No.../. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for water pumps
 - Decision not to oppose adoption
6358/12 ENER 50 ENV 101
7929/12 ENER 108 ENV 224

11. Commission Regulation (EU) No .../. of XXX amending Annexes II and III to Regulation (EC) No 1072/2009 on common rules for access to the international road haulage market
 - Decision not to oppose the adoption
6883/12 TRANS 64
7925/12 TRANS 91

12. Commission Regulation (EU) No .../. of XXX amending Annex III to Regulation (EC) No 1071/2009 establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator
 - Decision not to oppose the adoption
6882/12 TRANS 63
7917/12 TRANS 90

13. Commission Regulation (EU) No .../. of XXX amending Annex II to Regulation (EC) No 1073/2009 on common rules for access to the international market for coach and bus services
 - Decision not to oppose the adoption
6890/12 TRANS 65
7928/12 TRANS 92

14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 302/2009 concerning a multiannual recovery plan for bluefin tuna in the eastern Atlantic and Mediterranean **(First reading) (Legislative deliberation)**
 - Information on the mandate for the trilogue
8072/12 PECHE 97 CODEC 785

15. Draft EU Guidelines G20 Labour and Employment Ministers meeting (Guadalajara (Mexico), 17-18 May 2012)
 - Adoption
8121/12 SOC 233 ECOFIN 288

16. Recommendation from the Commission to the Council to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Madagascar
 - Adoption of Council Decision
5463/3/11 PECHE 15 REV 3
8238/12 PECHE 104

17. 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)**
 - Approval of the final compromise text
8402/12 ENV 259 IND 72 PROCIV 51 CODEC 888

18. Proposal for a Regulation of the European Parliament and of the Council on the accelerated phasing-in of double-hull or equivalent design requirements for single-hull oil tankers (Recast) **(First reading) (Legislative deliberation)**
 - Approval of the final compromise text
8155/12 MAR 31 ENV 240 CODEC 810

19. 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)**
 - Decision to use the written procedure for the adoption of the legislative act (°)
PE-CONS 7/12 SOC 108 CODEC 316 OC 49
8146/12 CODEC 804 SOC 236 OC 155

II

20. **Setting** of the provisional **agenda** for the Council meeting Agriculture and Fisheries on 26 and 27 April 2012 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

21. Proposal for a Regulation (EU) [.../...] of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a **European Maritime Safety Agency (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
8152/12 MAR 30 CODEC 808
22. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive) (First reading) (Legislative deliberation)**
- Guidance for future work
8153/12 DRS 48 COMPET 176 ECOFIN 291 CODEC 809
- Any other business

(1) These items will be considered by the Mertens Group on 2 April 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