

COUNCIL OF THE EUROPEAN UNION

Brussels, 13 April 2012

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PROVISIONAL AGENDA

for:	2404th	MEETING OF THE PERMANENT REPRESENTATIVES
		COMMITTEE (Part 1)
date:	Tuesday 17 (14:30) and Wednesday 18 (9:30) April 2012	

MEETING ON TUESDAY 17 APRIL 2012 (14:30)

1. Adoption of the agenda

II

- 2. 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

- 3. 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)
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement

15717/10 MAR 111 CODEC 1210 (x) 8655/12 MAR 43 CODEC 956

- 4. **Preparation** for the Council meeting (**Agriculture** and **Fisheries**) on 26 and 27 April 2012
 - Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading) (Legislative deliberation)
 - (a) Regionalisation
 - (b) Transferable fishing concessions
 - Orientation debate 12514/11 PECHE 187 CODEC 1166 (x) 8442/12 PECHE 107 CODEC 895
- 5. Proposal for a Regulation of the European Parliament and of the Council on **food** intended for **infants and young children** and on food for **special medical purposes** (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue 8288/12 DENLEG 34 AGRI 193 SAN 63 CODEC 860
- Any other business
 - ETS/Aviation
 - Information from the Commission
 - European Council follow-up (Coreper 1 matters) including SMA stock-taking
 - Information from the Presidency

MEETING ON WEDNESDAY 18 AVRIL 2012 (9:30)

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- 6. Case before the General Court of the European Union
 Case T-116/12 (Tioxide Europe Ltd and Others v. Council of the European Union against the
 Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 1) 8502/12 JUR 202 UD 103
- 7. Case before the Court of Justice of the European Union
 Case C-114/12 (European Commission against Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 1) 8290/12 JUR 179 PI 37 AUDIO 32
- 8. Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - Adoption

8637/12 SOC 272 ECOFIN 317 EDUC 86 7946/12 SOC 214 ECOFIN 275 EDUC 70

- 9. Recommendation for a Council Decision authorising the opening of negotiations on an agreement for scientific and technological cooperation between the European Atomic Energy Community of the one part, and the Swiss Confederation, of the other part, associating the Swiss Confederation to the Framework Programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2012-2013)
 - Adoption

7094/12 RECH 71 ATO 27 CH 10 8268/12 RECH 103 ATO 41 CH 13 RESTREINTEU RESTREINTEU

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- 10. Commission Delegated Regulation (EU) No .../.. of 1.3.2012 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of household tumble driers
 - Intention not to raise objections to a delegated act
 7147/12 ENER 79 ENV 165 DELACT 16
 7821/12 ENER 101 ENV 217 CONSOM 33 DELACT 20
- 11. 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)
 - Approval of the final compromise text 8424/12 PECHE 105 CODEC 892
- 12. 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
- 13. Draft Commission Regulation (EU) No ... amending, for the purpose of its adaptation to technical progress, Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
 - Decision not to oppose adoption

5596/12 COMPET 31 ENV 35 CHIMIE 3 MI 37 ENT 15

- + ADD 1
- + ADD1 REV 1 (de)

8587/12 COMPET 197 ENV 272 CHIMIE 29 MI 235 ENT 88

+ COR 1

- 14. **Setting** of the provisional **agenda** for the Council meeting (**Education**, **Youth**, **Culture and Sport**) on 10 and 11 May 2012 (1)
- 15. 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**)
 - Presidency debriefing on the outcome of the informal trilogue
 - Preparation for the informal trilogue
- 16. 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 8266/12 ENER 116 CODEC 854
- 17. 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 8282/12 PI 36 AUDIO 31 CULT 46 CODEC 859
- 18. 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)
 - Presidency debriefing on the outcome of the informal trilogue
 - Preparation for an informal trilogue 8683/12 COMPET 202 MI 243 CODEC 965

- 19. Proposal for a Directive of the European Parliament and of the Council establishing a **single European railway area** (Recast) (**First reading**) (**Legislative deliberation**)
 - Preparation of the informal trilogue 8354/12 TRANS 110 CODEC 881

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 17 April 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