



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2012

CM 2614/12

OJ CRP 1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2405th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 25 April 2012(10:00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I ⁽¹⁾

- Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services.
 - = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (°)
8878/12 SOC 289 MI 253 COMPET 208 CODEC 1013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Antonios CHRISTODOULOU, Greek member, in place of Ms Elissavet GALANOPOULOU, who has resigned
= Adoption
8526/12 SOC 255

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Stamatina PISSIMISSI, Greek alternate member, in place of Mr Antonios CHRISTODOULOU, who has resigned
= Adoption
8531/12 SOC 257

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Antonios CHRISTODOULOU, Greek member, in place of Ms Elissavet GALANOPOULOU, who has resigned
= Adoption
8527/12 SOC 256

- Management Board of the European Institute for Gender Equality:
Appointment of Ms Zsuzsanna DEBRECENI Dr. KORMOSNÉ, Hungarian member, in place of Ms Judit GAZSI, who has resigned
= Adoption
8648/12 SOC 273

- Management Board of the European Institute for Gender Equality:
Appointment of Ms Judit HALASZ, Hungarian alternate member, in place of Ms Anna OROSZ, who has resigned
= Adoption
8649/12 SOC 274

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Lysozyme (E 1105) in beer
= Decision not to oppose adoption
7978/12 DENLEG 31 AGRI 174
8749/12 DENLEG 36 AGRI 227

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Polydextrose (E 1200) in beer
 - = Decision not to oppose adoption
 - 7966/12 DENLEG 29 AGRI 168
 - 8750/12 DENLEG 37 AGRI 228

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Glycerol esters of wood rosins (E 445) for printing on hard coated confectionery products
 - = Decision not to oppose adoption
 - 7977/12 DENLEG 30 AGRI 173
 - 8752/12 DENLEG 38 AGRI 229

- Commission Decision of XXX setting a new deadline for the submission of dossiers for certain substances to be examined under the 14-year work programme referred to in Article 16(2) of Directive 98/8/EC of the European Parliament and of the Council
 - = Decision not to oppose adoption
 - 7889/12 ENV 221 ENT 65
 - 8544/12 ENV 269 ENT 84

- Commission Directive .../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include DDACarbonate as an active substance in Annex I thereto
 - = Decision not to oppose adoption
 - 7891/12 ENV 222 ENT 66
 - 8545/12 ENV 270 ENT 85

- Proposal for a regulation of the European Parliament and of the Council concerning the placing on the market and use of biocidal products (**Second reading**) (**Legislative deliberation + Statement**)
 - = Approval of the European Parliament's amendments
 - PE-CONS 3/12 ENV 39 MI 43 AGRI 35 CHIMIE 4 CODEC 178 OC 22
 - 8809/12 CODEC 999 ENV 288 MI 252 AGRI 236 CHIMIE 34 OC 195
 - + ADD 1

- 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

II

- **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 14 and 15 May 2012⁽¹⁾
(For the items in the remit of the Permanent representatives Committee)

- Proposal for a Directive of the European Parliament and of the Council establishing a **single European railway area** (Recast) (**Second reading**) (**Legislative deliberation**)
= Presidency debriefing on the outcome of the informal trilogue

- **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 10 and 11 May 2012
 1. Draft Council conclusions on the digitisation and online accessibility of **cultural material and digital preservation** (*Legislative deliberation*)
= Adoption
8832/12 AUDIO 39 CULT 61 TELECOM 73 PI 43
 2. Proposal for a Council Regulation establishing for the period 2014-2020 the programme '**Europe for Citizens**' (*Legislative deliberation*)
= Partial general approach
8561/12 CULT 55 FREMP 60 JAI 258 EDUC 90 SOC 282 CADREFIN 195
 3. **European Capital of Culture** (*Non-legislative activity*)
 - (a) Council Decision of 7 May 2007 on the practical and procedural arrangements with a view to the nomination by the Council of the two members of the selection panel and the monitoring and advisory panel for the '**European Capital of Culture**' **Community action**
= Selection of two Member States with a view to the appointment by the Council of two experts in the selection panel
 - (b) Recommendation for a Council Decision on the **European Capital of Culture event for the year 2016**
= Adoption
8379/12 CULT 48
8380/12 CULT 49

4. Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme** (*Legislative deliberation*)
 - = Partial general approach
8834/12 AUDIO 40 CULT 62 CADREFIN 196 RELEX 340 CODEC 1006

5. **Anti-doping** (*Non-legislative activity*)
 - (a) Conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on **combating doping in recreational sport**
 - = Adoption
8838/12 SPORT 27 DOPAGE 10 SAN 83 JAI 260

 - (b) Future challenges in the **fight against doping** including in recreational sport
 - = Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8837/12 SPORT 26 DOPAGE 9 SAN 82 JAI 259

6. Proposal for a Regulation of the European Parliament and of the Council establishing '**ERASMUS FOR ALL**': the Union Programme for Education, Training, Youth and Sport (*Legislative deliberation*)
 - = Partial general approach
8835/12 EDUC 92 JEUN 33 SPORT 25 SOC 284 RELEX 341 RECH 116
CADREFIN 197 CODEC 1007

7. Draft Council conclusions on the **employability of graduates** from education and training (*Non-legislative activity*)
 - = Adoption
8603/12 EDUC 85 JEUN 29 SOC 268

8. Draft Council conclusions on **fostering the creative and innovative potential of young people** (*Non-legislative activity*)
 - = Adoption
8700/12 JEUN 31 CULT 58 EDUC 88 SOC 277

9. **Engaging with young people to release their potential** (*Non-legislative activity*)
 - = Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8833/12 JEUN 32 EDUC 91 SOC 283

- 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

- 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

 - 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

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

 - Any other business
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- (1) These items will be considered by the Mertens Group on 24 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.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.