



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 April 2012

9055/12

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PROVISIONAL AGENDA

for:	2405th	MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
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date:	Wednesday 25 April 2012 (10:00)	
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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-012215/2011 put by Niki Tzavela
"Financial discipline in the eurozone"
8444/12 PE-QE 163
- (b) n° E-001016/2012 put by Catherine Grèze
"Rights of Occitan speakers"
8447/12 PE-QE 164
- (c) n° E-001047/2012 put by Phil Prendergast
"Relationship between the Anti-Counterfeiting Trade Agreement and the Agreement on
Trade Related Aspects of Intellectual Property Rights"
8706/12 PE-QE 170
- (d) n° E-001791/2012 put by Martin Ehrenhauser
"ACTA - transparency and provider liability"
8707/12 PE-QE 171

- (e) n° P-001983/2012 put by Werner Schulz
"Sanctions against Belarusian officials involved in human rights violations and violations of international electoral standards in the presidential elections"
8705/12 PE-QE 169
- (f) n° E-002175/2012 put by Franz Obermayr
"Ban on audio recordings prior to Council meetings"
7780/12 PE-QE 135
- (g) n° E-002296/2012 put by Andrew Henry William Brons
"PCE/PEC - Bilderberg"
7679/12 PE-QE 129
- (h) n° E-002358/2012 put by Monica Luisa Macovei
"Measures to strengthen mutual trust among Member States in the context of judicial cooperation in criminal matters"
8240/12 PE-QE 152
+ COR 1
- (i) n° E-002388/2012 put by Nick Griffin
"Value of art pieces in institutional buildings"
7813/12 PE-QE 139
- (j) n° E-002426/2012 put by Angelika Werthmann
"Restitution of art pieces"
8412/12 PE-QE 159
- (k) n° E-002460/2012 put by Auke Zijlstra
"Eastern Europeans increasingly turn to crime"
8438/12 PE-QE 161
- (l) n° E-002526/2012 put by Dimitar Stoyanov
"Holding within EU borders of money and other assets belonging to authoritarian regimes and dictators"
8243/12 PE-QE 153
- (m) n° E-002966/2012 put by Sonia Alfano
"Assisted voluntary return for EU citizens: ethnic discrimination and violation of freedom to move and reside in Italy"
8440/12 PE-QE 162

3. 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

4. Advisory Committee on Safety and Health at Work
Appointment of Mr Antonios CHRISTODOULOU, Greek member, in place of Ms Elissavet GALANOPOULOU, who has resigned
 - Adoption
8526/12 SOC 255

5. Advisory Committee on Safety and Health at Work
Appointment of Ms Stamatina PISSIMISSI, Greek alternate member, in place of Mr Antonios CHRISTODOULOU, who has resigned
 - Adoption
8531/12 SOC 257

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 2042/2003 on the continuing airworthiness of aircraft and aeronautical products, parts and appliances, and on the approval of organisations and personnel involved in these tasks
 - Decision not to oppose the adoption
 - 7696/12 AVIATION 45
 - 8812/12 AVIATION 66

15. Council Decision on the signature, on behalf of the European Union, and provisional application of the Agreement on certain aspects of air services between the European Union and the Democratic Socialist Republic of Sri Lanka
- Adoption
 - 8174/12 AVIATION 52 RELEX 278 ASIE 22 OC 176
 - 8176/12 AVIATION 53 RELEX 279 ASIE 23 OC 177
 - 8821/12 AVIATION 68 RELEX 338 ASIE 32 OC 196
16. Council Decision on the signature, on behalf of the European Union, and provisional application of the Agreement on certain aspects of air services between the European Union and the Macao Special Administrative Region of the People's Republic of China
- Adoption
 - 8178/12 AVIATION 54 RELEX 281 MACAO 3 OC 174
 - 8179/12 AVIATION 55 RELEX 282 MACAO 4 OC 175
 - 8823/12 AVIATION 69 RELEX 339 MACAO 5 OC 197
17. 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
18. 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

19. **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)**

20. 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
21. 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
22. 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
23. 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
24. 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

25. **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
+ COR 1
 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
8992/12 CULT 64
 - (b) Recommendation for a Council Decision on the **European Capital of Culture event for the year 2016**
 - Adoption
8379/12 CULT 48 (x)
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
8051/12 AUDIO 41 CULT 65 CADREFIN 206 RELEX 357
 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
26. **Rio+20** - The transition towards an inclusive green economy: goals and targets
- Approval of the draft EU position
9070/12 ENV 302 DEVGEN 97 RELEX 358 ONU 46 ECOFIN 347
- 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.
 - (x) Document not available in the meeting room.