



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 27 April 2012**

**CM 2753/12**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2406th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
Date: Thursday 3 (10:00) and Friday 4 May (10:00) 2012  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**I <sup>(1)</sup>**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-001277/2012 put by Joanna Senyszyn  
"Human rights violations"  
8571/12 PE-QE 166
  - (b) n° E-003064/2012 put by Eleni Theocharous  
"Turkey's à la carte accession process"  
8882/12 PE-QE 174

- Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development (EAFRD)
  - = Optional consultation of the Committee of the Regions (°)
    - 9136/12 AGRI 252 AGRISTR 54 CODEC 1074
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
  - Appointment of Ms Sonja BALJEU, Dutch alternate member, in place of Mr Leon MEIJER, who has resigned
    - = Adoption
      - 9065/12 SOC 299
  
- Advisory Committee on Safety and Health at Work
  - Appointment of Mr Alexander BURZ, Austrian member, in place of Ms Alexandra SCHÖNGRUNDNER, who has resigned
    - = Adoption
      - 8535/12 SOC 258
  
- (poss.) Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 593/2007 on the fees and charges levied by the European Aviation Safety Agency
  - = Decision not to oppose adoption
    - 8858/12 AVIATION 71
    - 9072/12 AVIATION 75
  
- Draft Commission Decision of XXX amending Commission Decisions 2002/731/EC, 2002/732/EC, 2002/733/EC, 2002/735/EC and 2006/66/EC and repealing Commission Decision 2002/730/EC concerning technical specifications for interoperability (omnibus part 1)
  - = Decision not to oppose adoption
    - 8350/12 TRANS 109
    - 8990/12 TRANS 122
  
- Draft Commission Decision of XXX amending Commission Decisions 2006/679/EC and 2006/860/EC concerning technical specifications for interoperability (omnibus part 2)
  - = Decision not to oppose adoption
    - 8370/12 TRANS 111
    - 8998/12 TRANS 123

- Draft Commission Decision of XXX amending Commission Decisions 2006/861/EC, 2008/163/EC, 2008/164/EC, 2008/217/EC, 2008/231/EC, 2008/232/EC, 2008/284/EC, 2011/229/EU, 2011/274/EU, 2011/275/EU, 2011/291/EU and 2011/314/EU concerning technical specifications for interoperability (omnibus part 3)
  - = Decision not to oppose adoption
    - 8385/12 TRANS 113
    - 9053/12 TRANS 124
  
- Draft Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 658/2007 concerning financial penalties for infringement of certain obligations in connection with marketing authorisations granted under Regulation (EC) No 726/2004 of the European Parliament and of the Council
  - = Decision not to oppose adoption
    - 9187/12 MI 266 PHARM 27 SAN 87
    - 6292/12 MI 86 PHARM 5 SAN 23
  
- Draft Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for printed paper
  - = Decision not to oppose adoption
    - 8383/12 ENV 257
    - 8640/12 ENV 274
  
- Draft Commission Regulation (EU) No.../. amending Commission Regulation (EC) No 641/2009 as regards ecodesign requirements for glandless stand-alone circulators integrated into products
  - = Decision not to oppose adoption
    - 7975/12 ENER 109 ENV 226
    - 9035/12 ENER 137 ENV 300
  
- Draft guidelines for the 4th T20 Tourism Ministers meeting (Mérida (Yucatán), México, 14-16 May 2012)
  - = Adoption
    - 8999/12 COMPET 211 IND 75 TOUR 3

- Draft Council Decision on the conclusion of a voluntary partnership agreement between the European Union and the Central African Republic on forest law enforcement, governance and trade in timber and derived products to the European Union (FLEGT)
  - = Adoption
    - 9220/12 AGRI 260 FORETS 30 DEVGEN 104 ENV 311 RELEX 373 JUR 242
    - UD 127 PROBA 19
  
- Draft Council Decision on the conclusion of a voluntary partnership agreement between the European Union and the Republic of Liberia on forest law enforcement, governance and trade in timber and derived products to the European Union (FLEGT)
  - = Adoption
    - 9219/12 AGRI 259 FORETS 29 DEVGEN 103 ENV 310 RELEX 372 JUR 241
    - UD 126 PROBA 18
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 **(First reading) (Legislative deliberation + Statement)**
  - = Adoption of the legislative act
    - PE-CONS 11/12 SOC 154 CODEC 497 OC 91
    - 9276/12 CODEC 1112 SOC 315 OC 209
    - + ADD 1

## II

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 14 and 15 May 2012
  1. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading)** (*Legislative deliberation*)
    - = Orientation debate
    - 12514/11 PECHE 187 CODEC 1166
    - 9155/12 PECHE 133 CODEC 1081
  2. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on **integrated maritime policy (First reading)** (*Legislative deliberation*)
    - = Orientation debate
    - 17870/11 PECHE 368 CADREFIN 162 CODEC 2255
    - 9153/12 PECHE 132 CADREFIN 216 CODEC 1079
- 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
  - 9249/12 COMPET 220 MI 268 CODEC 1104
- Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (**Directive on consumer ADR**) (**First reading**) (**Legislative deliberation**)
  - = Guidance for future work
  - 9124/12 CONSOM 49 MI 260 JUSTCIV 149 CODEC 1076
- 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**)
  - = Preparation for the informal trilogue
  - 9089/12 DRS 67 COMPET 213 ECOFIN 349 CODEC 1061

- 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
    - 9150/12 ENER 140 ENV 307 TRANS 126 ECOFIN 357 RECH 124
    - CODEC 1078
    - + ADD 1
  
- (poss.) 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
    - 9137/12 ENER 139 CODEC 1075
  
- Any other business

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- (1) These items will be considered by the Mertens Group on 2 May 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.