



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 April 2012

9345/12

OJ CRP1 16

PROVISIONAL AGENDA

for: 2406th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Thursday 3 (10:00) and Friday 4 (10:00) May 2012

MEETING ON THURSDAY 3 MAI 2012 (10:00)

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-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

3. 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

4. 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

5. 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

6. (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

7. 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

8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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
15. 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
16. 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
+ COR 1 (hu)
+ REV 1 (pl)
9276/12 CODEC 1112 SOC 315 OC 209
+ ADD 1

II

17. **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 (x)
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 (x)
9153/12 PECHE 132 CADREFIN 216 CODEC 1079
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
9249/12 COMPET 220 MI 268 CODEC 1104
19. **Green Climate Fund**
- Resolution of outstanding issue regarding Board nominations
9379/12 ENV 315 ONU 51 DEVGEN 114 ECOFIN 375 ENER 146 FORETS 31
MAR 49 AVIATION 77

**(This item will be dealt with
in restricted session)**

20. 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
21. 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

MEETING ON FRIDAY 4 MAI 2012 (10:00)

II

22. (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
23. 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
- (This item will be dealt with
in restricted session)**
- Any other business

-
- (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.
(x) Document not available in the meeting room.