



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 May 2012

9592/12

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PROVISIONAL AGENDA

for: 2407th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Tuesday 8 May 2012 (9:30)

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-002534/2012 put by Mary Honeyball
"Russian ban on trade in harp seal skins"
9268/12 PE-QE 186
- (b) n° E-002934/2012 put by Edward McMillan-Scott
"The economic, social and environmental cost of the three working places of the
European Parliament"
8755/12 PE-QE 172

3. Advisory Committee on Safety and Health at Work
Appointment of Mr Rüdiger TRIEBEL, German alternate member, in place of Mr Walter
HERMÜLHEIM, who has resigned
- Adoption
9329/12 SOC 319

4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Alexandru ALEXE, Romanian member, in place of Mr Sorin Ioan BOTEZATU, who has resigned
 - Adoption
9380/12 SOC 325

5. Proposal for a Council Decision on the signing and conclusion of the Agreement between the Government of the United States of America and the European Union on the coordination of energy-efficiency labelling programmes for office equipment
 - Request by the Council for the consent of the European Parliament
7769/12 ENER 98 COTRA 9
9293/12 ENER 142 COTRA 14

6. Proposal for Council Directive amending Annex I to European Parliament and Council Directive 94/62/EC on packaging and packaging waste
 - Confirmation of delegations positions
8488/12 ENV 264 ENT 80
9462/12 ENV 324 ENT 112

7. World Anti-Doping Agency (WADA) meetings (Montreal, 17-18 May 2012)
 - Confirmation of the position statement for the EU and its Member States
9600/12 SPORT 32 DOPAGE 12 SAN 100 JAI 312

8. Draft Council Decision on the conclusion of the Agreement between the European Union and the People's Democratic Republic of Algeria on scientific and technological cooperation
 - Adoption
12686/11 RECH 263 AL 6
9381/12 RECH 128 AL 2

9. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers **(First reading) (Legislative deliberation+Statement)**
 - Adoption of the legislative act
PE-CONS 5/12 DRS 13 EJUSTICE 11 CODEC 252 OC 39
9358/12 CODEC 1131 DRS 72 EJUSTICE 34 OC 211
+ ADD 1

II

10. **Setting of the provisional agenda** for the Council meeting "**Competitiveness**" (**Internal market, Industry, Research and Space**) on 30 and 31 May 2012⁽¹⁾

 11. 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)**
 - Preparation for the informal trilogue
9442/12 ENV 322 MAR 52 MI 282 CODEC 1154

 12. Proposal for a Directive of the European Parliament and of the Council establishing a **single European railway area (Recast) (Second reading) (Legislative deliberation)**
 - Preparation for the informal trilogue
9063/12 TRANS 125 CODEC 1057

 13. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the **safety and health at work of pregnant workers** and workers who have recently given birth or are breastfeeding (**First reading) (Legislative deliberation)**
 - Guidance for future work
9449/12 SOC 327 SAN 94 CODEC 1158

 14. 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
9578/12 DENLEG 42 AGRI 283 SAN 99 CODEC 1197
- Any other business
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(1) These items will be considered by the Mertens Group on 7 May 2012.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.