



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

**Brussels, 11 May 2012**

**CM 2972/12**

**OJ CRP 1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: simona.pavoni@consilium.europa.eu  
Tel.: +32.2-281.6167

---

Subject: 2408th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
Date: Wednesday 16 May 2012 (9:00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

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

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-001777/2012 put by David Campbell Bannerman  
"Syria - military intervention"  
9616/12 PE-QE 199
  - (b) n° E-002120/2012 put by Daniel Cohn-Bendit  
"Troika-leaked version of the Troika Debt sustainability analysis (DSA)"  
9721/12 PE-QE 202

- (c) n° E-002153/2012 put by Ryszard Antoni Legutko  
"Inclusion of the River Oder in the list of priority projects within the TEN-T Core Network (Baltic - Adriatic Corridor, Annex 1 CEF)"  
9618/12 PE-QE 200
- (d) n° P-002953/2012 put by Paul Murphy  
"Irish referendum and access to the European Stability Mechanism"  
9050/12 PE-QE 180
- (e) n° E-003020/2012 put by Ivo Belet  
"Maastricht coffee shops and the Horizontal Drugs Group"  
8902/12 PE-QE 175

- Case before the Court of Justice of the European Union  
Case C-101/12, Herbert SCHAIBLE Referral to the Court of Justice for a preliminary ruling by the "Verwaltungsgericht Stuttgart"(Germany)  
= Information note for the Permanent Representatives Committee (1st Part)  
9703/12 JUR 266 AGRILEG 67
  
- Draft Council conclusions on the participation of the European Union in the Universal Postal Union (UPU)  
= Adoption  
9341/12 POSTES 3
  
- Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks **(First reading) (Legislative deliberation)**  
= Information on the mandate for the trilogue  
9759/12 PECHE 158 CODEC 1265  
9631/12 PECHE 153 CODEC 1216

## II

- **Preparation** of the Council meeting "**Competitiveness**" (Internal market, Industry, Research and Space) on 30 and 31 May 2012
  - 1. (a) 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*)
    - = General approach
    - 17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242
    - 9697/12 CONSOM 68 MI 317 JUSTCIV 170 CODEC 1246
  - (b) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (Regulation on consumer **ODR**) (**First reading**) (*Legislative deliberation*)
    - = General approach
    - 17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243
    - 9697/12 CONSOM 68 MI 317 JUSTCIV 170 CODEC 1246
  - 2. **Digital Single Market** and Governance of the Single Market (*Non-legislative activity*)
    - = Adoption of Council conclusions
    - 9643/12 COMPET 250 MI 306
  - 3. Proposal for a Directive of the European Parliament and of the Council on **Public Procurement (First reading)** (*Legislative deliberation*)
    - = Progress report
    - = Orientation debate
    - 18966/11 MAP 10 MI 686
    - 9696/12 MAP 43 MI 316 CODEC 1245
  - 4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the **recognition of professional qualifications** and Regulation on administrative cooperation through the Internal Market Information System (**First reading**) (*Legislative deliberation*)
    - = Orientation debate
    - 18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507
    - 9673/12 ETS 14 MI 311 COMPET 252 EDUC 103 CODEC 1230
  - 5. Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and **Small and Medium-sized Enterprises (COSME) (2014-2020) (First reading)** (*Legislative deliberation*)
    - = Partial general approach
    - 17489/11 COMPET 553 IND 152 MI 605
    - 9635/12 COMPET 248 IND 82 MI 304 CODEC 1217

- Proposal for a Regulation of the European Parliament and of the Council on European **Standardisation** and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council (**First reading**) (**Legislative deliberation**)
  - = Presidency briefing on the outcome of the informal trilogue
  - = Preparation for the informal trilogue
    - 9728/12 COMPET 256 IND 86 MI 319 RECH 135 ENT 123 TELECOM 89
    - CODEC 1257
  
- **Preparation** of the Council meeting (**Transport, Telecommunications** and Energy) on 7 and 8 June 2012<sup>(1)</sup>
  1. **Setting of the provisional agenda**
  
  2. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of **European satellite navigation systems (First reading)** (*Legislative deliberation*)
    - = Partial general approach
      - 17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250
      - ESPACE 80 FIN 1021
      - + REV 1 (en, fr, de)
      - 9701/12 TRANS 141 MAR 59 AVIATION 84 CAB 13 CODEC 1249
      - ESPACE 21 FIN 326 CSC 29
  
- Proposal for a Directive of the European Parliament and of the Council establishing a **single European railway area (Recast) (Second reading) (Legislative deliberation)**
  - = Presidency briefing on the outcome of the informal trilogue

- 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)**
  - = Presidency debriefing on the outcome of the informal trilogue
  - = (poss.) Analysis of the compromise text with a view to agreement
  
- Decision to appoint 7 members of the Management Board of the **European Food Safety Authority**
  - = Adoption  
9736/12 AGRILEG 68 MI 320 DENLEG 43 SAN 104 CONSOM 70 RECH 136
  
- Any other business

- 
- (1) These items will be considered by the Mertens Group on 15 May 2012.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.