



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 May 2012

CM 3051/12

OJ CRP 1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2409th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Wednesday 23 (9:30)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Date: Friday 25 May 2012 (9:30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I ⁽¹⁾

- Draft minutes of Council meetings (°)

(a) 3131st meeting of the Council of the European Union (Employment, Social Policy,
Health and Consumer Affairs), held in Brussels on 1 and 2 December 2011

17969/11 PV/CONS 76 SOC 1062 SAN 236 CONSOM 202

+ COR 1

+ ADD 1

- (b) 3134th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 12 and 13 December 2011
18504/11 PV/CONS 79 TRANS 362 TELECOM 209 ENER 403
+ ADD 1 REV 1
- (c) 3137th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 15 and 16 December 2011
18732/11 PV/CONS 82 AGRI 890 PECHE 408
+ ADD 1
- (d) 3139th meeting of the Council of the European Union (Environment), held in Brussels on 19 December 2011
18850/11 PV/CONS 84 ENV 995
+ COR 1(de)
+ COR 2 REV 1
+ ADD 1
- Case before the Court of Justice of the European Union
Case C-165/12: Commission/ Council of the European Union
= Information note for the Permanent Representatives Committee (Part 1)
9912/12 JUR 277 PECHE 164 AGRI 307 AGRIOG 81 RELEX 436
- Advisory Committee on Safety and Health at Work
Appointment of Mr Wiking HUSBERG, Finnish alternate member, in place of Mr Erkki YRJÄNHEIKKI, who has resigned
= Adoption
9652/12 SOC 339
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Stamatina PISSIMISSI, Greek alternate member, in place of Mr Antonios CHRISTODOULOU, who has resigned
= Adoption
9684/12 SOC 340
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Tatjana ČERIN, Slovenian alternate member, in place of Mr Igor ANTAUER who has resigned
= Adoption
9709/12 SOC 344

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Igor ANTAUER, Slovenian member, in place of Ms Tatjana ČERIN who has resigned
= Adoption
9710/12 SOC 345

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Alexander BURZ, Austrian alternate member, in place of Ms Alexandra SCHÖNGRUNDNER, who has resigned
= Adoption
9769/12 SOC 349
+ COR 1

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Līga EMULE-KONONE, Latvian member, in place of Ms Ilze ZVĪDRIŅA who has resigned
= Adoption
9858/12 SOC 358

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Ilze ZVĪDRIŅA, Latvian alternate member, in place of Mr Imants LIPSIKS who has resigned
= Adoption
9859/12 SOC 359

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Māris SIMULIS, Latvian member, in place of Ms Zanda GRUNDBERGA who has resigned
= Adoption
9860/12 SOC 360

- Draft Commission Regulation (EU) No .../.. of XXX laying down implementing rules for the airworthiness and environmental certification of aircraft and related products, parts and appliances, as well as for the certification of design and production organisations (Recast)
= Decision not to oppose the adoption
8632/12 AVIATION 63
9690/12 AVIATION 83

- Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) 1881/2006 as regards the maximum levels of the contaminants ochratoxin A, non dioxin-like PCBs and melamine in foodstuffs
 - = Decision not to oppose adoption
 - 9954/12 DENLEG 46 AGRI 311
 - 8478/12 DENLEG 35 AGRI 207

- Draft Council Decision on the submission by the European Union of an amendment to Appendix III of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
 - = Adoption
 - 9494/12 ENV 327 PECHE 147 WTO 161 OC 212
 - 10031/12 ENV 368 PECHE 168 WTO 190 OC 230

- Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of **intellectual property rights (IPR) (First reading) (Legislative deliberation)**
 - = Information on the mandate for the trilogue

- Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile communications networks within the Union (Recast) (Text with EEA relevance) **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 20/12 TELECOM 65 COMPET 181 MI 210 CONSOM 38
 - CODEC 848 OC 166
 - 9661/12 CODEC 1229 TELECOM 83 COMPET 251 MI 310 CONSOM 65
 - OC 221
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council concerning the export and import of dangerous chemicals (Recast) **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 12/12 ENV 183 WTO 83 MI 161 CODEC 577 OC 117
 - 9659/12 CODEC 1228 ENV 338 WTO 169 MI 309 OC 220
 - + ADD 1

II

- **OTIF** - Preparation for the election of the Secretary-General
 - = Coordination of the EU/Member States position to be presented at the next meeting of the Administrative Committee (Bern, 23-24 May 2012)
10021/12 TRANS 163
- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 11 June 2012 ⁽¹⁾
- **Setting** of the provisional **agenda** for the Council meeting (Agriculture and **Fisheries**) on 12 June 2012 ⁽¹⁾
- **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 15 June 2012 ⁽¹⁾
- 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 trialogue
9899/12 ENER 170 ENV 355 TRANS 153 ECOFIN 405 RECH 143
CODEC 1297
+ ADD 1

RESTREINT UE

- **Preparation** for the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research** and Space) on 30 and 31 May 2012
 1. Draft agreement on a **Unified Patent Court** and draft Statute (*Non-legislative activity*)
 - = Political agreement
10059/12 PI 57 COUR 22
 2. **Horizon 2020 (First reading)** (*Legislative deliberation*)
 - (a) Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)
 - = Partial general approach
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283 TELECOM 197
ENER 389 ENV 919 REGIO 143 AGRI 826 TRANS 342 SAN 260
CODEC 2273
+ REV 1 (fi, sv)
9939/12 RECH 145 COMPET 270 IND 89 MI 335 EDUC 109
TELECOM 95 ENER 173 ENV 361 REGIO 61 AGRI 309
TRANS 160 SAN 109 CODEC 1300
 - (b) Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
 - (c) Proposal for a Council Decision establishing the Specific Programme implementing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)
17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284 TELECOM 198
ENER 390 ENV 920 REGIO 144 AGRI 827 TRANS 343 SAN 261
 - (d) Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation
17936/11 RECH 413 COMPET 581 ATO 152
+ COR 1
 - = Progress report
9940/12 RECH 146 COMPET 271 ATO 76 IND 90 MI 336 EDUC 110
TELECOM 96 ENER 174 ENV 362 REGIO 62 AGRI 310 TRANS 161
SAN 110 CODEC 1301

3. European Institute of Innovation and Technology (EIT) (**First reading**) (*Legislative deliberation*)

(a) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda for the European Institute of Innovation and Technology (EIT) : the contribution of the EIT to a more innovative Europe
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306

(b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 294/2008 establishing the European Institute of Innovation and Technology (EIT)
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305

= Progress report
9951/12 RECH 149 COMPET 276 EDUC 111 CODEC 1305

4. **European Innovation Partnerships** (*Non-legislative activity*)

= Adoption of Council conclusions
9942/12 RECH 148 COMPET 273

- 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

= Analysis of the final compromise text with a view to agreement
10033/12 COMPET 284 MI 341 CODEC 1332

- 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 debriefing on the outcome of the informal trilogue

- Proposal for a Regulation of the European Parliament and of the Council on a **consumer programme (2014-2020)** (**First reading**) (**Legislative deliberation**)

= Partial general approach

10037/12 CONSOM 75 MI 342 CADREFIN 256 CODEC 1333

- 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

9914/12 TRANS 158 CODEC 1299

- **Preparation** for the Council meeting (**Transport, Telecommunications** and Energy) on 7 and 8 June 2012

- 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on **re-use of public sector information (First reading)** (*Legislative deliberation*)
 - = Progress report
 - = Orientation debate
 - 18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 AUDIO 83
CULT 120
 - 9948/12 TELECOM 97 PI 54 COMPET 275 AUDIO 53 CULT 79 CODEC 1303
 - 9959/12 TELECOM 99 PI 55 COMPET 278 AUDIO 55 CULT 80 CODEC 1308

- 2. Proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans European telecommunications networks** and repealing Decision No 1336/97/EC (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - = Orientation debate
 - 16006/11 TELECOM 152 CODEC 1801
 - 9952/12 TELECOM 98 AUDIO 54 CODEC 1306
 - 9963/12 TELECOM 100 AUDIO 56 CODEC 1312

- 3. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading)** (*Legislative deliberation*)
 - = Partial general approach
 - 9761/12 FIN 332 CADREFIN 242 POLGEN 81 REGIO 56 ENER 161
TRANS 142 TELECOM 90 COMPET 258 MI 322 ECO 60
CODEC 1266

- 4. **Blue Belt Pilot Project** (*Non-legislative activity*)
 - = Policy debate
 - 9791/12 TRANS 144 MAR 60

- 5. **Maritime Labour Convention, 2006 (First reading)** (*Legislative deliberation*)
 - (a) Proposal for a Directive of the European Parliament and of the Council concerning flag State responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC

 - (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control
 - = Progress report
 - 8241/12 MAR 38 TRANS 106 SOC 242
 - 8239/12 MAR 37 TRANS 105 SOC 241
 - 9863/12 MAR 62 TRANS 149 SOC 361

6. **Airport Package**

Proposal for a Regulation of the European Parliament and the Council on the establishment of rules and procedures with regard to the introduction of **noise-related operating restrictions** at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council (**First reading**) (*Legislative deliberation*)

= General approach
18010/11 AVIATION 258 ENV 922 CODEC 2290
9998/12 AVIATION 87 ENV 363 CODEC 1321

- Any other business

- Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards **information to the general public on medicinal products** subject to medical prescription
Amended proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards **information to the general public on medicinal products for human use** subject to medical prescription (**First reading**) (**Legislative deliberation**)

= Information from the Presidency on the state of play
10067/12 PHARM 38 SAN 112 MI 346 ECO 65 ENT 128 CODEC 1339

(1) These items will be considered by the Mertens Group on 22 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.