



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 May 2012

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2410th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Thursday 31 May (16:00) and Friday 1 June 2012 (9:30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-002903/2012 put by Roberta Angelilli
"Adoption by Denmark of the Brussels IIA Regulation"
9887/12 PE-QE 208
 - (b) n° E-002970/2012 put by Auke Zijlstra
"Danish presidency: 'Freedom of expression does not equal the right to express anything
about everyone'"
9892/12 PE-QE 209

- (c) n° E-003129/2012 put by Willy Meyer
"Blocking of the ban on highly polluting raw materials for the manufacture of fuels entering the Community market"
9502/12 PE-QE 194
- (d) n° E-003192/2012 put by Fiorello Provera
"EU citizens operating in north-west Pakistan"
9466/12 PE-QE 192
- (e) n° E-003212/2012 put by Janusz Wojciechowski
"Regulation amending Directive 2001/18/EC as regards the possibility for Member States to restrict or prohibit the cultivation of GMOs in their territory"
9298/12 PE-QE 188
- (f) n° E-003222/2012 put by Andreas Mølzer
"Planned early warning mechanism in the Schengen Area"
9385/12 PE-QE 190
- (g) n° E-003473/2012 put by Morten Messerschmidt
"Report criticising the UN climate panel"
9133/12 PE-QE 181
- (h) n° E-003547/2012 put by Rodi Kratsa-Tsagaropoulou
"PCE/PEC - Appeal by EU leaders for growth"
9624/12 PE-QE 201
- (i) n° E-003601/2012 put by Auke Zijlstra
"Cross-border crime"
9386/12 PE-QE 191
- (j) n° E-003606/2012 put by Auke Zijlstra
"Germany wants more border controls"
9157/12 PE-QE 182
- (k) n° E-003635/2012 put by Charalampos Angourakis
"Escalation of EU military activity in the Horn of Africa"
9545/12 PE-QE 195
- (l) n° E-003681/2012 put by Izaskun Bilbao Barandica
"The role of regional and local authorities in the European integration agenda"
9349/12 PE-QE 189
- (m) n° E-004044/2012 put by Raül Romeva i Rueda
"Secret detention centres and secret services"
9883/12 PE-QE 207
- (n) n° E-004052/2012 put by Marietje Schaake
"Recent G-8 'Non-paper on intellectual property rights protection'"
9882/12 PE-QE 206

- (poss.) Proposal for a Decision of the Council and of the Representatives of the Member States meeting within the Council on the signing, on behalf of the European Union, and provisional application of the Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova

= Adoption

8181/12 AVIATION 56 RELEX 283 COEST 105 NIS 27 OC 172

8185/12 AVIATION 57 RELEX 284 COEST 107 NIS 28 OC 173

10453/12 AVIATION 93 RELEX 477 COEST 176 NIS 48 OC 259

- Commission Regulation (EU) No .../.. of XXX amending, as regards certain provisions relating to the trade in species of wild fauna and flora, Regulation (EC) No 865/2006 laying down detailed rules for the implementation of Council Regulation (EC) No 338/97
 - = Decision not to oppose adoption
 - 9214/12 ENV 308 PECHE 137 WTO 154
 - 10129/12 ENV 374 PECHE 174 WTO 195

- Council Decision on the accession of the European Union to the Protocol for the Protection of the Mediterranean Sea against pollution resulting from exploration and exploitation of the continental shelf and the seabed and its subsoil - Barcelona (off-shore)
 - = Request by the Council for the consent of the European Parliament
 - 9671/12 ENV 340 MAR 58 MED 25 ENER 157 OC 223
 - 10272/12 ENV 394 MAR 73 MED 30 ENER 192 OC 239

- (a) Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the European Union Strategy for the Protection and Welfare of Animals 2012-2015
- (b) Report from the Commission to the European Parliament and the Council on the impact of Council Regulation (EC) No 1/2005 on the protection of animals during transport
 - = Adoption of Council conclusions
 - 10188/12 AGRILEG 71 VETER 39 OC 233
 - + ADD 1

- (poss.) 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 Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the **sulphur content of marine fuels (First reading)**
 - = Approval of the final compromise text
 - 10404/12 ENV 404 MAR 74 MI 373 CODEC 1441

- 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)**
 - = General approach
 - 10084/12 DENLEG 48 AGRI 327 SAN 113 CODEC 1341

- 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
 - + REV 1 (hu)
 - 9659/12 CODEC 1228 ENV 338 WTO 169 MI 309 OC 220
 - + ADD 1

- Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) - (recast) (**Second reading**) (**Legislative deliberation + Statement**)
 - = Approval of the European Parliament's amendments
 - PE-CONS 2/12 ENV 38 MI 42 CODEC 179 OC 21
 - 10326/12 CODEC 1418 ENV 400 MI 369 OC 252
 - + ADD 1

II

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards **pharmacovigilance (First reading) (Legislative deliberation)**
and
Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards **pharmacovigilance (First reading) (Legislative deliberation)**
= Preparation for the informal trilogue
9096/12 PHARM 25 MI 259 SAN 85 ECO 54 ENT 99 CODEC 1062

- **Preparation** for the Council meeting (**Environment**) on 11 June 2012
 1. Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (**LULUCF) (First reading) (Legislative deliberation)**
= Orientation debate
7639/12 ENV 204 ONU 34 FORETS 23 AGRI 144 CODEC 655
10244/12 ENV 389 ONU 65 FORETS 38 AGRI 339 CODEC 1397

 2. Proposal for a Directive of the European Parliament and of the Council of amending Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable **batteries** and accumulators containing cadmium intended for use in cordless power tools (**First reading) (Legislative deliberation)**
= General approach
10282/12 ENV 395 ENT 133 CODEC 1409
8245/12 ENV 247 ENT 71 CODEC 845

 3. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of **GMOs** in their territory (**First reading) (Legislative deliberation)**
= Political agreement

 4. Setting the framework for a **7th EU Environment Action Programme (Non-legislative activity)**
= Adoption of Council conclusions
10270/12 ENV 392 DEVGEN 146 ECO 70

5. **Biological Diversity and Biosafety**

(a) Preparation of the 11th meeting of the Conference of the Parties (COP 11) to the Convention on Biological Diversity (CBD) (Hyderabad, India, 8 to 19 October 2012) (*Non-legislative activity*)

(b) Preparation of the 6th meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP/MOP 6) (Hyderabad, India, 1 to 5 October 2012) (*Non-legislative activity*)

= Adoption of Council conclusions

10292/12 ENV 396 AGRI 342 DEVGEN 147 PI 60 FORETS 39 PECHE 184
RECH 167 ONU 67 CADREFIN 266

6. **International Management of Chemicals**

Preparation of the International Conference on Chemicals Management (SAICM ICCM3) (Nairobi, Kenya, 17-21 September 2012) and the Intergovernmental Negotiating Committee on Mercury (INC 4) (Punta del Este, Uruguay, 27 June - 2 July 2012) (*Non-legislative activity*)

= Adoption of Council conclusions

10271/12 ENV 393 COMER 106 SAN 122 CHIMIE 44 ONU 66

7. Roadmap for transition to a **competitive low-carbon economy** up to 2050

= Report from the Presidency on the state of play

= (poss.) Adoption of Council conclusions

- 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**)

= Presidency debriefing on the outcome of the informal trilogue

= (poss.) Preparation for the informal trilogue

10215/12 ENER 185 ENV 382 TRANS 172 ECOFIN 430 RECH 159
CODEC 1389

+ ADD 1

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

- Proposal for a Directive of the European Parliament and of the Council establishing a **single European railway area** (Recast) (**Second reading**) (**Legislative deliberation**)

= Presidency debriefing on the outcome of the informal trilogue

- **Preparation for the Council meeting** (Transport, Telecommunications and **Energy**) on 15 June 2012
 1. Proposal for a Regulation of the European Parliament and of the Council on **guidelines for trans-European energy infrastructure** and repealing Decision 1364/2006 (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 9879/12 ENER 167 CADREFIN 251 CODEC 1290
 2. Proposal for a Regulation of the European Parliament and of the Council on **safety of offshore oil and gas prospection, exploration and production activities** (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 10205/12 ENER 182 ENV 379 MARE 3 COMAR 4 PROCIV 75 CODEC 1387
 3. Communication from the Commission on **Energy Roadmap 2050** (*Non- legislative activity*)
 - = Adoption of Council conclusions
 - 10206/12 ENER 183 ENV 380 POLGEN 92
 4. Communication from the Commission on a **Strategy for Renewable Energy** (*Non- legislative activity*)
 - = Presentation by the Commission

- Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of **orphan works** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 10199/12 PI 59 AUDIO 58 CULT 84 CODEC 1385

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture** and Fisheries) on 18 and 19 June 2012⁽¹⁾

**(For the items in the remit of the
Permanent representatives Committee)**

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 21 and 22 June 2012
 1. **Setting** of the provisional **agenda**⁽¹⁾
 2. (poss.) The impact of **antimicrobial resistance in the human health sector** and in the veterinary sector – a “One Health” perspective (*Non-legislative activity*)
 - = Adoption of Council conclusions
 - 10347/12 SAN 124 AGRI 344 VETER 40

- Any other business

(1) These items will be considered by the Mertens Group on 30 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.