



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

**Brussels, 1 June 2012**

**CM 3284/12**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2411th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

Date: Tuesday 5 (9:00) and Wednesday 6 (9:30) June 2012

Venue: COUNCIL

**JUSTUS LIPSIUS BUILDING**

Rue de la Loi 175, 1048 BRUSSELS

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

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-003636/2012 put by Kriton Arsenis  
"Fishing opportunities for 2012"  
9943/12 PE-QE 210
  - (b) n° E-004041/2012 put by Catherine Grèze  
"Protecting the rights of Basque, Catalan and Occitan speakers in France"  
9732/12 PE-QE 203
  - (c) n° E-004256/2012 put by William (The Earl of) Dartmouth  
"Council staff"  
9968/12 PE-QE 211

- Case law of the Court of Justice of the EU in cases involving the Council (1 July to 31 December 2011)
  - Information for the Permanent Representatives Committee  
9700/12 JUR 265
  
- Case before the General Court  
Case T-103/12 (T&L Sugars Ltd and Sidul Açúcares, Unipessoal Lda against European Commission) (Council intervention before the General Court in support of the Commission)
  - = Information note for the Permanent Representatives Committee (1st Part)  
10585/12 JUR 302 AGRI 359 AGRIORG 89
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Wiking HUSBERG, Finnish alternate member, in place of Mr Erkki YRJÄNHEIKKI, who has resigned
  - = Adoption  
10127/12 SOC 383
  
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Nathalie TOURNYOL du CLOS, French member, in place of Ms Elisabeth TOMÉ-GERTHEINRICHES, who has resigned
  - = Adoption  
10143/12 SOC 386
  
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Emmanuelle LATOUR, French alternate member, in place of Ms Françoise VILAIN, who has resigned
  - = Adoption  
10144/12 SOC 387
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Bénédicte LEGRAND-JUNG, French member, in place of Ms Mireille JARRY who has resigned
  - = Adoption  
10351/12 SOC 411
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Bénédicte LEGRAND-JUNG, French member, in place of Ms Mireille JARRY, who has resigned
  - = Adoption  
10349/12 SOC 409

- Advisory Committee on Safety and Health at Work  
Appointment of Ms Sophie BARON, French alternate member, in place of Mr Hervé LANOUZIÈRE, who has resigned  
= Adoption  
10350/12 SOC 410
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Paola CASTELLANO, Italian alternate member, in place of Mr Mauro FRANCIOSI, who has resigned  
= Adoption  
10363/12 SOC 412
  
- Commission Decision of XXX amending Decisions 2010/2/EU and 2011/278/EU as regards the sectors and subsectors which are deemed to be exposed to a significant risk of carbon leakage  
= Decision not to oppose adoption  
9590/12 ENV 331  
+ COR 1  
10239/12 ENV 388
  
- Draft Joint Statement on efforts to combat illegal, unreported and unregulated (IUU) fishing  
= Endorsement  
10464/12 PECHE 195
  
- 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
  
- Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique  
= Adoption  
18059/11 PECHE 372  
10288/12 PECHE 183

- Recommendation for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with Solomon Islands
  - = Adoption
    - 10357/12 PECHE 186
    - 10358/12 PECHE 187
    - + REV 1
    - + REV 1 ADD 1
  
- Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020
  - = Partial general approach
    - 10580/12 CONSOM 83 MI 388 CADREFIN 272 CODEC 1479
  
- 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)**
  - = Approval of the final compromise text
    - 10456/12 ENER 195 CODEC 1458
    - + ADD 1
  
- Proposal for a Regulation of the European Parliament and of the Council on the accelerated phasing-in of double-hull or equivalent design requirements for single-hull oil tankers (Recast) **(First reading) (Legislative deliberation + Statetment)**
  - = Adoption of the legislative act
    - PE-CONS 18/12 MAR 36 ENV 246 CODEC 843 OC 163
    - 10565/12 CODEC 1471 MAR 76 ENV 422 OC 262
    - + ADD 1
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 302/2009 concerning a multiannual recovery plan for bluefin tuna in the eastern Atlantic and Mediterranean **(First reading) (Legislative deliberation)**
  - = Adoption of the legislative act
    - PE-CONS 16/12 PECHE 100 CODEC 818 OC 157
    - 10566/12 CODEC 1472 PECHE 196 OC 263

## II

- (a) Proposal for a Regulation of the European Parliament and of the Council on European **Venture Capital Funds** (EuVECA) (**First reading**) (**Legislative deliberation**)
- (b) Proposal for a Regulation of the European Parliament and of the Council on **European Social Entrepreneurship Funds** (EuSEF) (**First reading**) (**Legislative deliberation**)
  - = Presidency debriefing on the outcome of the informal trilogue
  - = Preparation for the informal trilogue
  
- 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
  - = Analysis of the final compromise text with a view to agreement  
10634/12 COMPET 363 IND 101 MI 395 RECH 206 ENT 139 TELECOM 117  
CODEC 1501
  
- 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  
10568/12 TRANS 184 CODEC 1474
  
- Proposal for a Regulation (EU) No .../... of the European Parliament and of the Council on the approval and market surveillance of **two- or three-wheel vehicles** and quadricycles (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue  
10391/12 ENT 137 ENV 403 CODEC 1436
  
- Proposal for a Regulation (EU) No .../... of the European Parliament and of the Council on the approval of agricultural or **forestry vehicles** (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue  
10390/12 MI 371 CODEC 1435 ENT 136 ENV 402 AGRI 347

- **Preparation** for the Council meeting (**Environment**) on 11 June 2012
  - **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
  
- **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 21 and 22 June 2012
  1. Proposal for a Regulation of the European Parliament and of the Council on **the European Globalisation Adjustment Fund (2014-2020) (First reading)** (*Legislative deliberation*)
    - = Progress report  
15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672  
10490/12 SOC 428 ECOFIN 446 FSTR 48 COMPET 324 AGRI 353  
CODEC 1465
  2. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation (**First reading**) (*Legislative deliberation*)
    - = Progress report  
11531/08 SOC 411 JAI 368 MI 246  
8724/12 SOC 278 JAI 252 MI 246 FREMP 59
  3. Responding to **Demographic Challenges** through enhanced participation in the labour market and society by all (*Non-legislative activity*)
    - = Adoption of Council conclusions  
10489/12 SOC 427
  4. **Gender equality and the environment:** enhanced decision-making, qualifications and competitiveness in the field of climate change mitigation policy in the EU (*Non-legislative activity*)
    - = Adoption of Council conclusions  
8876/12 SOC 215 ENV 225 EDUC 71 RECH 92  
+ ADD 1

5. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for **Social Change and Innovation (First reading)** (*Legislative deliberation*)
  - = Partial general approach
    - 15451/11 SOC 869 ECOFIN 679 COMPET 441 CADREFIN 98 CODEC 1673
    - + REV 1 (pt)
    - 10211/12 SOC 394 ECOFIN 428 COMPET 302 CADREFIN 264 CODEC 1388
  
6. **Pensions adequacy**: Report from the Social Protection Committee (*Non-legislative activity*)
  - = Endorsement of the main messages
    - 10488/12 SOC 426 ECOFIN 445
    - + ADD 1
  
7. Proposal for a Regulation of the European Parliament and of the Council on establishing a **Health for Growth** Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020 (**First reading**) (*Legislative deliberation*)
  - = Partial general approach
    - 10589/12 SAN 131 PHARM 41 MI 391 CADREFIN 273CODEC 1487

- **Preparation** for the Council meeting (Agriculture and **Fisheries**) on 12 June 2012

1. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading)** (*Legislative deliberation*)
  - = General approach
    - 12514/11 PECHE 187 CODEC 1166
    - 9171/3/12 PECHE 135 CODEC 1086 REV 3
    - 10274/12 PECHE 179 CODEC 1405
  
2. Proposal for a Regulation of the European Parliament and of the Council on the **Common Organisation of the Markets** in Fishery and Aquaculture Products (**First reading**) (*Legislative deliberation*)
  - = General approach
    - 12516/11 PECHE 188 CODEC 1167
    - 8557/5/12 PECHE 111 CODEC 930 REV 5
    - 10278/12 PECHE 181 CODEC 1408

3. 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*)

= Progress report

17870/11 PECHE 368 CADREFIN 162 CODEC 2255

10276/12 PECHE 180 CADREFIN 265 CODEC 1407

- Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of **orphan works (First reading) (Legislative deliberation)**
- = Presidency briefing on the outcome of the informal trilogue
- 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 briefing on the outcome of the informal trilogue
- = Preparation for the informal trilogue
- 10725/12 ENER 236 ENV 450 TRANS 189 ECOFIN 489 RECH 210  
CODEC 1524

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

- Any other business

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(1) These items will be considered by the Mertens Group on 4 June 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.