



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 June 2012

10724/12

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PROVISIONAL AGENDA

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

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

MEETING ON TUESDAY 5 JUNE 2012 (9:00)

1. Adoption of the agenda

II

2. (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

3. 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

4. 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

5. 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

6. 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

7. **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 (x)
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 (x)
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 (x)
+ REV 1 (pt) (x)
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

MEETING ON WEDNESDAY 6 JUNE 2012 (9:30)

I ⁽¹⁾

8. 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

9. 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 (Part 1)
9700/12 JUR 265

10. 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 (Part 1)
10585/12 JUR 302 AGRI 359 AGRIORG 89

11. 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

12. Management Board of the European Institute for Gender Equality
Appointment of Ms Nathalie TOURNYOL du CLOS, French member, in place of Ms Elisabeth TOMÉ-GERTHEINRICH, who has resigned
 - Adoption
10143/12 SOC 386

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. Draft Joint Statement on efforts to combat illegal, unreported and unregulated (IUU) fishing
 - Endorsement
10464/12 PECHE 195

20. 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

21. 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

22. 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

23. 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

24. 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
25. 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
26. 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

2. (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**) (**continued**)
 - Preparation for the informal trilogue
27. **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
7. **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 21 and 22 June 2012 (**continued**)
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 273 CODEC 1487

28. **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 (x)
 - 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 (x)
 - 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 (x)
 - 10276/12 PECHE 180 CADREFIN 265 CODEC 1407
29. 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

30. 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
- 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.
 - (x) Document not available in the meeting room.