



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 June 2012

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 2412th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Thursday 14 June 2012 (10:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-002918/2012 put by Karima Delli
"Work programme of the Social Protection Committee on tackling homelessness and housing exclusion"
10836/12 PE-QE 231
 - (b) n° P-002996/2012 put by Miguel Portas
"Treaty on Stability, Coordination and Governance in the Economic and Monetary Union"
10083/12 PE-QE 213

- (c) n° E-004119/2012 put by Ana Gomes
"ECB mandate and EU economic governance"
10061/12 PE-QE 212
- (d) n° E-004331/2012 put by Nikolaos Chountis
"Penalties provided for by the Accession Partnership if Turkey freezes talks with the EU"
10398/12 PE-QE 218
+ COR 1 (el)
- (e) n° E-004928/2012 put by Artur Zasada
"Guidelines for the TEN-T network, the admissibility of Class III navigation"
10787/12 PE-QE 228
- (f) n° E-004990/2012 put by Daniël van der Stoep
"Withdrawal from the European Union on the basis of Article 50 of the Treaty on European Union"
10457/12 PE-QE 219

- Case before the Court of Justice
Reference for a preliminary ruling C-154/12 (S.A. Isera & Scaldis Sugar e.a.)
= Information note for the Permanent Representatives Committee (Part 1)
11036/12 JUR 323 AGRI 396 AGRILEG 86 AGRIFIN 104

- Council Decision appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at work for Luxembourg
= Adoption
9694/12 SOC 342
10227/12 SOC 397

- Advisory Committee on Safety and Health at Work
Appointment of Ms Irēna UPZARE, Latvian member, in place of Ms Liene VANCĀNE, who has resigned
= Adoption
10656/12 SOC 466

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Irēna UPZARE, Latvian member, in place of Ms Liene VANCĀNE, who has resigned
= Adoption
10669/12 SOC 467

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Paloma GARCIA GARCIA, Spanish member, in place of Ms María de MINGO CORRAL, who has resigned
= Adoption
10673/12 SOC 468

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Rikke Maria HARHOFF, Danish alternate member, in place of Ms Lisbet MØLLER NIELSEN, who has resigned
= Adoption
10677/12 SOC 469

- Proposal for a Council Decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 11, 13H, 30, 44, 49, 54, 64, 101, 106 and 121 and regarding the adaptation to technical progress of Global Technical Regulation No 1 concerning door locks and retention components of the United Nations Economic Commission for Europe
= Adoption
10917/12 ECO 78 ENT 142 MI 408 UNECE 4

- Council Regulation amending Regulation (EU) No 7/2010 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
= Adoption
10149/12 TDC 10 OC 231
10233/12 TDC 12 OC 235

- Council Regulation amending Regulation (EU) No 1344/2011 suspending the autonomous Common Customs Tariff duties on certain agricultural, fishery and industrial products
= Adoption
10150/12 TDC 11 OC 232
10234/12 TDC 13 OC 236

- Draft Council decision updating the negotiating directives for the WIPO Diplomatic Conference on the protection of audiovisual performances (Beijing, June 20 to 26, 2012)
= Adoption
11056/12 PI 68 CULT 92 OC 303

- Commission Regulation (EU) No .../.. amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Benzoic acid - benzoates (E 210-213) in alcohol-free counterparts of wine
 - = Decision not to oppose adoption
 - 10866/12 DENLEG 55 AGRI 377
 - 8859/12 DENLEG 40 AGRI 239

- Commission Regulation (EU) No .../.. amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Polysorbates (E 432-436) in coconut milk
 - = Decision not to oppose adoption
 - 10867/12 DENLEG 56 AGRI 378
 - 8931/12 DENLEG 41 AGRI 243

- Draft Commission Regulation (EU) No .../.. of XXX on transitional measures concerning the Union list of flavourings and source materials set out in Annex I of Regulation (EC) No 1334/2008
 - = Decision not to oppose adoption
 - 10880/12 DENLEG 57 AGRI 382
 - 9739/12 DENLEG 44 AGRI 291

- Draft Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Talc (E 553b) and Carnauba wax (E 903) on unpeeled coloured boiled eggs and the use of Shellac (E 904) on unpeeled boiled eggs
 - = Decision not to oppose adoption
 - 10881/12 DENLEG 58 AGRI 383
 - 9975/12 DENLEG 47 AGRI 317

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers **(First reading) (Legislative deliberation)**
 - = Information on the mandate for the trilogue
10874/12 TRANS 194 CODEC 1548 MAR 82 SOC 495

- Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of orphan works **(First reading) (Legislative deliberation)**
 - = Approval of the final compromise text
10953/12 PI 66 AUDIO 63 CULT 91 CODEC 1568

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- 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)**
 - = Presidency debriefing on the outcome of the informal trilogue
 - = Preparation for the informal trilogue
11097/12 PHARM 50 MI 420 SAN 152 ECO 83 ENT 148 CODEC 1611

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 21 and 22 June 2012
 1. Proposal for a Decision of the European Parliament and of the Council on **serious cross-border threats to health (First reading) (Legislative deliberation)**
 - = Orientation debate
10770/12 SAN 140 PHARM 44 PROCIV 87CODEC 1531

 2. **Europe 2020 strategy: Contribution to the European Council (28-29 June 2012) – European Semester**
 - = Policy debate
 - (i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State (and draft explanatory note)
 - = Approval (Article 148 TFEU)

 - (ii) Examination of the National Reform Programmes (2012) and the implementation of the 2011 Country-Specific Recommendations
 - = Endorsement of the joint opinion of the Employment Committee and of the Social Protection Committee
10886/12 SOC 499 ECOFIN 514 EDUC 159

 - (iii) Employment Performance Monitor
 - = Endorsement of the Monitor of the Employment Committee
10884/12 SOC 497 ECOFIN 512 EDUC 157

 - (iv) Employment Package
 - = Policy debate
10885/12 SOC 498 ECOFIN 513 EDUC 158

3. Legislative initiatives for **Posting of Workers** (*Legislative deliberation*)
- (a) Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (**First reading**)
8040/12 SOC 224 MI 193 COMPET 168
 - (b) Proposal for a Council Regulation on the exercise of the right to take collective action within the context of the freedom of establishment and the freedom to provide services
8042/12 SOC 226 MI 194 COMPET 169
 - Progress report
10571/12 SOC 460 MI 387 COMPET 356 CODEC 1477
4. Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (**electromagnetic fields**) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (**First reading**) (*Legislative deliberation*)
- Progress report
11951/11 SOC 598 CODEC 1075
10690/12 SOC 471 CODEC 1516
- (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
- Decision to appoint 7 members of the Management Board of the **European Food Safety Authority**
 - = Adoption
10680/12 AGRILEG 77 MI 400 DENLEG 53 SAN 135 CONSOM 88 RECH 208

- 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

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

- Any other business
 - European Council follow-up (Coreper 1 matters)
 - Information from the Presidency

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- (1) These items will be considered by the Mertens Group on 13 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.