



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

**Brussels, 15 June 2012**

**CM 3510/12**

**OJ CRP 1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2413th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
Date: Tuesday 19 (9:30) and Wednesday 20 (9:00) 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-003053/2012 put by Jürgen Klute  
"EU-Colombia Free Trade Agreement and the risk of increasing social conflict"  
10483/12 PE-QE 222
  - (b) n° E-003895/2012 put by Ramon Tremosa i Balcells  
"Railway investment in Spain's budget for 2012"  
10364/12 PE-QE 216

- (c) n° E-004037/2012 put by Monica Luisa Macovei  
"European Food Safety Agency management board candidates"  
10315/12 PE-QE 214
- (d) n° E-004551/2012 put by Christine De Veyrac  
"Combating «solitary terrorists»"  
10459/12 PE-QE 220

- Draft Joint Statement on efforts to combat illegal, unreported and unregulated (IUU) fishing  
= Endorsement  
10464/12 PECHE 195
  
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1031/2010 to list an auction platform to be appointed by Germany and correcting Article 59(7) thereof  
= Decision not to oppose adoption  
10130/12 ENV 375 MI 361 IND 96 ENER 188  
11202/12 ENV 511 MI 425 IND 107 ENER 282
  
- Proposal for a Council Regulation adjusting the correction coefficients applicable to the remuneration and pensions of officials and other servants of the European Union  
= Adoption  
10944/12 STAT 21 FIN 405
  
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the EU-EFTA Joint Committee concerning the adoption of a Decision amending the Convention of 20 May 1987 on a common transit procedure  
= Adoption  
11169/12 UD 154 AELE 40 OC 307  
11315/12 UD 161 AELE 45 OC 315  
+ ADD 1
  
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the EU-EFTA Joint Committee concerning the adoption of a Decision amending the Convention of 20 May 1987 on a common transit procedure  
= Adoption  
11170/12 UD 155 AELE 41 OC 308  
11307/12 UD 160 AELE 44 OC 314

- Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast) **(Second reading) (Legislative deliberation)**
  - = Approval of the final compromise text  
11218/12 TRANS 206 CODEC 1643
  
- Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances **(First reading) (Legislative deliberation + Statement)**
  - = Adoption of the legislative act  
PE-CONS 22/12 ENV 291 IND 74 PROCIV 55 CODEC 1009 OC 206  
11207/12 CODE 1638 ENV 513 IND 108 PROCIV 96 OC 310  
+ ADD 1

## 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**)
- = Preparation for the informal trilogue
  
- Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive**) (**First reading**) (**Legislative deliberation**)
- = General approach  
11238/12 DRS 92 COMPET 419 ECOFIN 574 CODEC 1647
  
- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to the proposals for amending Annexes II and III to the **Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean** of the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean at the seventeenth meeting of the Contracting Parties
- = Adoption  
11318/12 ENV 549 MED 36 PECHE 226 ONU 82  
11301/12 ENV 547 MED 35 PECHE 225 ONU 81

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 21 and 22 June 2012
  - **Europe 2020 strategy:** Contribution to the European Council (28-29 June 2012) – **European Semester**
    - = Policy debate  
10885/12 SOC 498 ECOFIN 513 EDUC 158
    - (i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State (and draft explanatory note)
      - = Approval (Article 148 TFEU)
      - 10572/12 UEM 143 ECOFIN 478 SOC 461 COMPET 357 ENV 443  
EDUC 151 RECH 203 ENER 230
      - 10994/12 UEM 162 ECOFIN 522 SOC 509 COMPET 378 ENV 471  
EDUC 162 RECH 222 ENER 247
      - 11296/12 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545  
EDUC 221 RECH 284 ENER 314
      - 11321/12 UEM 231 ECOFIN 606 SOC 581 COMPET 449 ENV 550  
EDUC 222 RECH 285 ENER 315
- Any other business

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(1) These items will be considered by the Mertens Group on 18 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.