



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 June 2012

**CM 3510/12
ADD 1**

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COMMUNICATION

ADDENDUM No. 1 to 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

The following items should be added:

I

- Cyprus Presidency - Chairing of certain Working Parties by other delegations, at the request of the Cyprus Presidency

14454/12 POLGEN 111 INST 417

- (poss.) Preparation of the 196th session of the ICAO Council
 - = European Union coordination of a common position
 - 11486/12 AVIATION 102 RELEX 548
 - 11488/12 AVIATION 103 RELEX 549

- Proposal for a regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (**First reading**) (**Legislative deliberation**)
 - = Information on the mandate for the trilogue
 - 7427/4/12 UD 64 PI 31 COMER 51 CODEC 1361 REV 4

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council (**First reading**) (**Legislative deliberation**)
 - = General approach
 - 11433/12 TRANS 211 CODEC 1680

- (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards electronic identification of bovine animals and deleting the provisions on voluntary beef labelling (**First reading**) (**Legislative deliberation**)
 - (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards computer databases which are part of the surveillance networks in the Member States (**First reading**) (**Legislative deliberation**)
 - = Progress report
 - 10689/12 AGRILEG 78 VETER 45 CODEC 1659

II

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 21 and 22 June 2012
 - 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
 - 10769/12 SAN 139 PHARM 43 MI 402 CADREFIN 285 CODEC 1530