



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 June 2012

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PROVISIONAL AGENDA

for: 2413th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Tuesday 19 (9:30) and Wednesday 20 (9:00) June 2012

MEETING TUESDAY 19 JUNE 2012 (9:30)

1. Adoption of the agenda

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2. 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

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

4. 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

5. 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

6. (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

7. Cyprus Presidency - Chairing of certain Working Parties by other delegations, at the request of the Cyprus Presidency
11454/12 POLGEN 111 INST 417

8. 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

9. 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

10. (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

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

12. 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

13. 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

14. 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 CODEC 1638 ENV 513 IND 108 PROCIV 96 OC 310
+ ADD 1

II

15. (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

16. 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

17. **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 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

18. 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

MEETING WEDNESDAY 20 JUNE 2012 (9:00)

II

17. **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 21 and 22 June 2012 (*continuation*)
2. **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

(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.