



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 June 2012

11811/12

OJ CRP1 24

PROVISIONAL AGENDA

for: 2414th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Tuesday 26 (9:00) and Wednesday 27 (10:00) June 2012

MEETING TUESDAY 26 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
 - (poss.) General approach
- 11760/12 EF 150 ECOFIN 633 COMPET 461 IND 112 SOC 602 CODEC 1747

MEETING WEDNESDAY 27 JUNE 2012 (10:00)

I ⁽¹⁾

3. Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-002518/12 put by João Ferreira
"Exploitation of fisheries resources in the Western Sahara"
10692/12 PE-QE 227
- (b) n° E-004134/12 put by Lidia Joanna Geringer de Oedenberg
"Travel costs for missions between the European Parliament's three seats"
10683/12 PE-QE 225
- (c) n° E-004374/12 put by Martin Ehrenhauser
"Breakdown of documents by security classification levels"
10684/12 PE-QE 226
- (d) n° E-004927/12 put by Artur Zasada
"Guidelines for the TEN-T network, plans for the development of European waterways after 2030"
10806/12 PE-QE 229
- (e) n° E-004929/12 put by Artur Zasada
"Guidelines for the TEN-T network, cost of administrative structures"
10832/12 PE-QE 230

4. Draft minutes of Council meetings (°)

- (a) 3140th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 23 January 2012
5637/12 PV/CONS 1 AGRI 36 PECHE 25
+ ADD 1
- (b) 3144th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 10 February 2012
6499/12 PV/CONS 5 EDUC 45 JEUN 14 CULT 21 SPORT 12
+ ADD 1
- (c) 3145th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 14 February 2012
6500/12 PV/CONS 6 TRANS 46 TELECOM 30 ENER 56
+ ADD 1

(d) 3146th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 17 February 2012
6647/12 PV/CONS 7 SOC 129 SAN 37 CONSOM 20
+ ADD 1

(e) 3147th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 20 and 21 February 2012
6733/1/12 PV/CONS 8 COMPET 101 RECH 61 ESPACE 11 REV 1
+ ADD 1

5. Working parties and committees held in Cyprus (2nd semester 2012)
 - Information note for the attention of the Permanent Representatives Committee (Part 1)
11469/12 POLGEN 114
6. Draft Commission Regulation (EU) No .../..of XXX laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
 - Decision not to oppose the adoption
10191/12 AVIATION 90
11545/12 AVIATION 104
7. Draft Commission Decision amending Annex I to Regulation (EC) No 715/2009 of the European Parliament and of the Council on conditions for access to the natural gas transmission networks
 - Decision not to oppose adoption
10046/12 ENER 177
11498/12 ENER 316
8. Draft Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for household tumble driers
 - Decision not to oppose adoption
10237/12 ENER 189 ENV 387
11499/12 ENER 317 ENV 557

9. Draft Commission Directive ../.../EU of [...] amending Council Directive 96/98/EC on marine equipment
 - Decision not to oppose the adoption
10216/12 MAR 72
11689/12 MAR 91
10. Draft Commission Decision of XXX amending Decision 2000/96/EC as regards tick-borne encephalitis and the category of vector-borne communicable diseases
 - Decision not to oppose adoption
10793/12 SAN 142
10416/12 SAN 125
11. Proposal for a Council Decision establishing the position to be adopted on behalf of the EU in the framework of the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea
 - Adoption
11722/12 PECHE 244
11724/12 PECHE 245
12. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy **(First reading) (Legislative deliberation)**
 - Information on the mandate for the trilogue
11285/12 PECHE 223 CODEC 1652
13. (a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID) **(First reading) (Legislative deliberation)**
(b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR) **(First reading) (Legislative deliberation)**
 - Progress report
11536/12 EF 145 ECOFIN 618 CODEC 1701

14. Proposal for a Regulation of the European Parliament and of the Council on insider dealing and market manipulation (market abuse)(MAR) **(First reading) (Legislative deliberation)**
 - Progress report
11535/12 EF 144 ECOFIN 617 DROIPEN 83 CODEC 1700
15. 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)**
 - Approval of the final compromise text
11658/12 TRANS 217 CODEC 1730 MAR 90 SOC 595
16. 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)**
 - Approval of the final compromise text
11576/12 ENER 321 ENV 562 TRANS 214 ECOFIN 621 RECH 292
CODEC 1713
+ ADD 1
17. Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks **(First reading) (Legislative deliberation)**
 - Approval of the final compromise text
11595/12 PECHE 233 CODEC 1716
18. 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)**
 - Approval of the final compromise text
11728/12 PHARM 53 SAN 162 MI 447 ECO 91 ENT 157 CODEC 1740

II

19. **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 16 and 17 July 2012 ⁽¹⁾
(For the items in the remit of the Permanent Representative Committee)
20. Intergovernmental science-policy Platform on Biodiversity and Ecosystem Services (**IPBES**)
- Exchange of views
11591/12 ENV 563 ONU 85
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) (continuation)**
- Presidency debriefing on the outcome of the informal trilogue
 - (poss.) Analysis of the final compromise text with a view to agreement
21. (poss.) 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)**
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
11749/12 MI 449 CODEC 1744 ENT 159 ENV 572 AGRI 443
22. (poss.) 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)**
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
11747/12 ENT 158 ENV 571 CODEC 1743
- Any other business

(1) These items will be considered by the Mertens Group on 25 June 2012.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7) of the Council's Rules of Procedure.