



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 June 2012

CM 3750/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2415th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Tuesday 3 (**9:00**) and Wednesday 4 July 2012 (**12:15**)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I (1)

- Case before the Court of Justice
Case for preliminary ruling in joined cases C-188/12 and C-189/12
(Italia Zuccheri S.p.A. et Eridania Sadam S.p.A.)
 - = Information note for the Permanent Representatives Committee (Part 1)
11980/12 JUR 361 AGRI 449 AGRILEG 98 AGRIFIN 115

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Stephanie MATTES, Austrian member, in place of Ms Tina KONRAD, who has resigned
= Adoption
11804/12 SOC 607

- Draft Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EC) No 1234/2008 concerning the examination of variations to the terms of marketing authorisations for medicinal products for human use and veterinary medicinal products
= Decision not to oppose adoption
9425/12 PHARM 30 SAN 92 MI 277
12027/12 PHARM 56 SAN 167 MI 463

- Draft Commission Regulation (EU) No .../.. of XXX concerning particular requirements as regards the requirements laid down in Council Directives 90/385/EEC and 93/42/EEC with respect to active implantable medical devices and medical devices manufactured utilising tissues of animal origin
= Decision not to oppose adoption
9264/12 PHARM 28 SAN 89 MI 270
12028/12 PHARM 57 SAN 168 MI 464

- (poss.) Draft Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil
= Request by the Council for the consent of the European Parliament
8002/12 RECH 94 AMLAT 14
11680/12 RECH 297 AMLAT 34

- Draft Joint Statement on efforts to combat illegal, unreported and unregulated (IUU) fishing
= Endorsement
11946/12 PECHE 251

II

- **Working programme of the Cyprus Presidency**
 - = Information from the Presidency

- Proposal for a Regulation of the European Parliament and of the Council implementing enhanced cooperation in the area of the creation of **unitary patent protection (First reading) (Legislative deliberation)**
 - = Approval of an amendment to the final compromise text
11959/12 PI 80 CODEC 1789

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 16 July 2012
 - Communication from the Commission to the Council concerning a consultation on **Fishing Opportunities for 2013**
 - = Presentation by the Commission
 - = Exchange of views
10746/12 PECHE 204
11954/12 PECHE 252

- Any other business

(1) These items will be considered by the Mertens Group on 3 July 2012.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.