



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 June 2012

12050/12

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PROVISIONAL AGENDA

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

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

MEETING ON TUESDAY 3 JULY 2012 (9:00)

1. Adoption of the agenda

II

2. 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

MEETING ON WEDNESDAY 4 JULY 2012 (12:15)

I (1)

3. 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

4. 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

5. 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

6. 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

7. (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

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

II

9. **Working programme of the Cyprus Presidency**

- Information from the Presidency

10. **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 2 July 2012.