



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 6 July 2012**

**CM 3838/12**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2416th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
Date: Wednesday 11 July 2012 (**15:00**)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**I (1)**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-003897/12 put by Ramon Tremosa i Balcells  
"Public enterprise debt in Spain"  
11081/12 PE-QE 234
  - (b) n° E-004025/12 put by Carlo Fidanza, Marco Scurria, Roberta Angelilli and Sergio Paolo Francesco Silvestris  
"Withdrawal from circulation of a Slovenian anti-Italian commemorative coin"  
11557/12 PE-QE 239

- (c) n° E-004376/12 put by Martin Ehrenhauser  
"Security clearance for access to classified Council information"  
11395/12 PE-QE 236
- (d) n° E-005107/12 put by Charles Tannock  
"The case of Trepca Mining, Kosovo"  
11495/12 PE-QE 238

- Involvement of the Republic of Moldova as observer in the European Research Area Committee  
= Information note for the attention of the Permanent Representative Committee (Part 1)  
11880/12 RECH 303 MD 1
  
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Helena PALL, Estonian alternate member, in place of Mr Christian VESKE, who has resigned  
= Adoption  
11910/12 SOC 617
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Per EWALDSSON, Swedish alternate member, in place of Ms Anna BILLGREN, who has resigned  
= Adoption  
12291/12 SOC 644
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Karin FRISTEDT, Swedish alternate member, in place of Ms Karin KARLSTRÖM, who has resigned  
= Adoption  
12292/12 SOC 645
  
- Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
= Adoption  
11581/12 EDUC 226 SOC 597

- Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule of Government of Greenland, on the other hand
  - = Request by the Council for the consent of the European Parliament
    - 11122/12 PECHE 216 OC 375
    - 12183/12 PECHE 163 OC 378
  
- Proposal for a Council Decision on the signing, on behalf of the European Union, and the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
  - = Adoption
    - 11116/12 PECHE 214 OC 381
    - 11119/12 PECHE 215 OC 382
    - 12183/12 PECHE 163 OC 378
  
- Proposal for a Council Regulation establishing the method and the deadline in the case of underutilisation of fishing opportunities under the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
  - = Adoption
    - 11115/12 PECHE 213 OC 380
    - 12183/12 PECHE 163 OC 378

## II

- 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)**
  - = Presidency briefing on the latest state of play
  
- (**poss.**) (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 briefing on the outcome of the informal trilogue
    - = Analysis of the final compromise text with a view to agreement
  
- Any other business
  - Deadlines for the transposition of EU legislation
    - = Information from the Netherlands delegation

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- (1) These items will be considered by the Mertens Group on 10 July 2012.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

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