



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 July 2012

12321/12

OJ CRP1 26

PROVISIONAL AGENDA

for: 2416th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 11 July 2012 (15:00)

1. Adoption of the agenda

I (1)

41. 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

42. 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
43. 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
44. 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
45. 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
46. Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
- Adoption
11581/12 EDUC 226 SOC 597
47. 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

48. 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

49. 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

50. 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 debriefing on the latest state of play
51. (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
 - Analysis of the final compromise text with a view to agreement
11818/12 EF 153 ECOFIN 641 COMPET 465 IND 116 SOC 608 CODEC 1759
- Any other business
- Deadlines for the transposition of EU legislation
 - Information from the Netherlands delegation

(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.