



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 July 2012

CM 3949/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2417th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Wednesday 18 July 2012 (11:00)

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

I (1)

- Authorisation to produce Council documents before the Court of Justice in Case C-28/12 (European Commission against Council of the European Union) and decision on the necessary de-classification of these (°)
 - = 12623/12 JUR 409 TRANS 245 AVIATION 111

- Preparation of the ICAO High Level Conference on Aviation Security (Montreal, 12-14 September 2012)
 - = European Union coordination of a common position
 - 12431/12 AVIATION 110 RELEX 658

- Proposal for a Council Decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the draft Regulations on Lane Departure Warning Systems and on Advanced Emergency Braking Systems
 - = Adoption
 - 12180/12 ECO 100 ENT 168 MI 470 UNECE 12

- Proposal for a Council Decision to authorize the Commission to open negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with the Republic of Côte d'Ivoire
 - = Adoption
 - 12565/12 PECHE 281
 - 12566/12 PECHE 282
 - + ADD 1

- Proposal for a Council Regulation amending Regulations (EU) No 43/2012 and (EU) No 44/2012 as regards the protection of the species "giant manta ray" and certain fishing opportunities
 - = Adoption
 - 11982/12 PECHE 255 OC 363
 - 11983/12 PECHE 256 OC 364

- Proposal for a Directive of the European Parliament and of the Council on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 54 of the Treaty on the Functioning of the European Union, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent (Recast) (**First reading**) (**Legislative deliberation**)
 - = Approval of the European Parliament's position at first reading
 - 12578/12 DRS 98 CODEC 1905

II

- Proposal for a Council Regulation adjusting, from 1 July 2011, the rate of contribution to the **pension scheme of officials** and other servants of the European Union
 - = Information from the Presidency on the state of play
 - 17626/11 STAT 49 FIN 979
 - + COR 1
 - 12525/12 STAT 26 FIN 535

- (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 state of play

- Any other business

(1) These items will be considered by the Mertens Group on 17 July 2012.

(°) Item for a formal decision by Coreper in accordance with Article 19(7) 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.