



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 August 2012

CM 4207/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu
Tel.: +32.2-281.6167

Subject: 2419th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Friday 7 September 2012 (11:00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I

- Replies to written questions put to the Council by Members of the European Parliament(+)
 - (a) n° E-004857/12 put by Martin Ehrenhauser
"Wine cellar and storage room for other alcoholic beverages"
11859/12 PE-QE 242
 - (b) n° E-005672/12 put by Nuno Teixeira
"Specific measures for the Horizon 2020 programme's outermost regions"
12535/12 PE-QE 251

- (c) n° E-005746/12 put by Martin Ehrenhauser
"Works of art belonging to the Council"
12097/12 PE-QE 247
- (d) n° E-005874/12 put by Romana Jordan
"Financing of ACER in 2013 and implementation of REMIT"
12099/12 PE-QE 248

- Consumption of EAGF appropriations for the period from 16 October 2011 to 30 April 2012
= Information note for the Permanent Representatives Committee (Part 1)
12706/12 AGRIFIN 132 FIN 556

- Management Board of the European Chemicals Agency
= Adoption of the Council Decision appointing one member
12637/12 COMPET 507 ENV 617 CHIMIE 60 MI 499 ENT 176
13043/12 COMPET 522 ENV 660 CHIMIE 63 MI 519 ENT 193

- Commission Delegated Regulation (EU) No .../.. of 12.7.2012 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of electrical lamps and luminaires
= Intention not to raise objections to a delegated act
12649/12 ENER 350 ENV 619 DELACT 40
12693/12 ENER 353 ENV 624 DELACT 41

II

- **Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 24 and 25 September 2012**
(For the items in the remit of the Permanent Representative Committee)

 - Any other business
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(+) 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.