



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 September 2012

13575/12

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PROVISIONAL AGENDA

for: 2420th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Thursday 13 September 2012 (16:00)

1. Adoption of the agenda

I (1)

31. Replies to written questions put to the Council by Members of the European Parliament(+)

- (a) n° E-005916/2012 put by Geoffrey Van Orden
"European Banking Authority"
13047/12 PE-QE 265
- (b) n° E-005999/2012 put by Auke Zijlstra
"Cross-border crime (follow-up question)"
12819/12 PE-QE 255
- (c) n° E-006097/2012 put by Angelika Werthmann
"Maternity leave in Europe"
12348/12 PE-QE 249

- (d) n° E-006112/2012 put by Lambert van Nistelrooij, Joachim Zeller, Iosif Matula and Jan Olbrycht
"Cross-cutting issues in negotiations with Parliament on the MFF and Structural Funds regulations"
13045/12 PE-QE 264
- (e) n° E-006139/2012 put by Georgios Koumoutsakos, Barbara Matera, Renate Sommer, Jarosław Leszek Wałęsa and Philippe Boulland
"Official Turkish non-recognition of the Presidency of the EU Council and the freezing of relations with the EU during next semester"
12350/12 PE-QE 250
- (f) n° E-006163/2012 put by Laurence J.A.J. Stassen and Lucas Hartong
"Absorption rates of EU rail projects"
12857/12 PE-QE 258
- (g) n° E-006208/2012 put by Simon Busuttil
"Stopping people-smugglers"
12820/12 PE-QE 256
- (h) n° P-006256/2012 put by Morten Messerschmidt
"Change of legal basis in the case of the Schengen agreement"
12821/12 PE-QE 257
- (i) n° P-006329/2012 put by Angelika Werthmann
"Visually impaired people"
12653/12 PE-QE 254
- (j) n° E-006708/2012 put by Nikolaos Chountis
"Clarification regarding direct bank recapitalisation by the European Support Mechanism"
13048/12 PE-QE 266
- (k) n° E-006760/2012 put by Antolín Sánchez Presedo
"Participation by creditors in restructuring the Spanish financial system"
13058/12 PE-QE 267

32. Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Dimitrios V. SKIADAS (EL), member in the category of Government representatives
- Adoption
13198/12 EDUC 247 SOC 697
+ COR 1

33. Advisory Committee on Safety and Health at Work
Appointment of Mr Nikos SATSIAS, Cyprus alternate member, in place of Ms Maria THEOCHARIDOU, who has resigned
- Adoption
13319/12 SOC 706
34. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Nikos SATSIAS, Cyprus member, in place of Ms Maria THEOCHARIDOU, who has resigned
- Adoption
13320/1/12 SOC 707 REV 1
35. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr François BRILLANCEAU, French alternate member, in place of Mr Jean-Claude FILLON, who has resigned
- Adoption
13285/12 SOC 703
+ COR 1
36. Renewal of the Advisory Committee on Freedom of Movement for Workers
- Adoption
10631/1/12 SOC 464 REV 1
+ REV 1 COR 1
+ REV 1 COR 2
+ REV 1 COR 3 (el)
37. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Per EWALDSSON, Swedish alternate member, in place of Ms Anna BILLGREN, who has resigned
- Adoption
13372/12 SOC 711

38. Proposal for a Council Decision on the position to be taken by the European Union within the EU-ICAO Joint Committee, concerning the Decision on the adoption of an Annex on aviation security to the Memorandum of Cooperation between the European Union and the International Civil Aviation Organization providing a framework for enhanced cooperation
- Adoption
 - 13335/12 AVIATION 127 RELEX 763 OC 467
 - 13383/12 AVIATION 130 RELEX 767 OC 469
39. Commission Directive ../.../EU of XXX amending certain headings of Annex I to Directive 98/8/EC of the European Parliament and of the Council
- Decision not to oppose adoption
 - 12945/12 ENV 645 ENT 185
 - 13403/12 ENV 673 ENT 199
40. Commission Decision of XXX concerning the non-inclusion of bifenthrin for product type 18 in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
- Decision not to oppose adoption
 - 12947/12 ENV 646 ENT 186
 - 13404/12 ENV 674 ENT 200
41. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include hydrogen cyanide as an active substance in Annex I thereto
- Decision not to oppose adoption
 - 12952/12 ENV 647 ENT 187
 - 13405/12 ENV 675 ENT 201
42. Commission Directive ../.../EU of XXX correcting Annex I to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
- Decision not to oppose adoption
 - 12953/12 ENV 648 ENT 188
 - 13406/12 ENV 676 ENT 202
43. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include cis-Tricos-9-ene as an active substance in Annex I thereto
- Decision not to oppose adoption
 - 12956/12 ENV 649 ENT 189
 - 13408/12 ENV 678 ENT 203

44. Commission Regulation (EU) No .../.. of XXX establishing criteria determining when glass cullet ceases to be waste under Directive 2008/98/EC of the European Parliament and of the Council
- Decision not to oppose adoption
 - 12958/12 ENV 651 ENT 190
 - 13409/12 ENV 679 ENT 204
45. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to extend the inclusion in Annex I thereto of the active substance nonanoic acid to product type 2
- Decision not to oppose adoption
 - 12991/12 ENV 654 ENT 191
 - 13415/12 ENV 685 ENT 206
46. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1031/2010 to list an auction platform to be appointed by the United Kingdom
- Decision not to oppose adoption
 - 13046/12 ENV 662 MI 520 IND 128 ENER 359
 - 13414/12 ENV 684 MI 540 IND 133 ENER 365
47. Commission Regulation (EU) No .../.. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
- Decision not to oppose adoption
 - 12957/12 ENV 650 PECHE 295 WTO 279
 - 13410/12 ENV 680 PECHE 321 WTO 288
48. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for Industrial and Institutional Laundry Detergents
- Decision not to oppose adoption
 - 12973/12 ENV 652
 - 13411/12 ENV 681
49. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for Industrial and Institutional Automatic Dishwasher Detergents
- Decision not to oppose adoption
 - 12976/12 ENV 653
 - 13413/12 ENV 683

50. Preparation of the OTIF General Assembly (Geneva, 19-20 September 2012)
- European Union coordination of a common position
13568/12 TRANS 285
51. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency
(First reading) (Legislative deliberation + Statement)
- Adoption
 - (a) of the position of the Council in first reading
 - (b) of the statement of the Council's reasons
 - 10090/12 MAR 67 CODEC 1345 OC 254
 - + REV 1 (bg)
 - + ADD 1
 - 12062/12 CODEC 1812 MAR 105 OC 462
 - + ADD 1

II

52. **Preparation** for the Council meeting on (**Agriculture and Fisheries**) on 24 and 25 September 2012
- Proposal for a Regulation of the European Parliament and of the Council on the **European Maritime and Fisheries Fund** [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (**First reading**) (**Legislative deliberation**)
 - Orientation debate
 - 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 (x)
 - 12833/1/12 PECHE 291 CADREFIN 364 CODEC 1965 REV 1
53. Improvements of **Competitiveness Council's working methods**
- Exchange of views
54. **Setting** of the **provisional agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 4 October 2012 (1)
55. (a) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (**Directive on consumer ADR**) (**First reading**) (**Legislative deliberation**)
- (b) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (**Regulation on consumer ODR**) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
 - 13399/12 CONSOM 104 MI 538 JUSTCIV 271 CODEC 2049

- Any other business
 - 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)**
 - Information from the Presidency on the state of play
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- (1) These items will be considered by the Mertens Group on 12 September 2012.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (x) Document not available in the meeting room.