



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 September 2012

13823/12

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PROVISIONAL AGENDA

for: 2421st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 19 September 2012 (10:00)

1. Adoption of the agenda

I⁽¹⁾

2. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)

Appointment of Ms Nellija TITOVA (LV), member in the category of Government representatives

- Adoption

13518/12 EDUC 256 SOC 727

3. Management Board of the European Chemicals Agency

- Adoption of the Council Decision appointing one member

13605/1/12 COMPET 545 ENV 696 CHIMIE 67 MI 552 ENT 211 REV 1

13469/12 COMPET 538 ENV 689 CHIMIE 66 MI 545 ENT 210 OC 483

4. Special Report No 8/2012 from the European Court of Auditors entitled "Targeting of aid for the modernisation of agricultural holdings"
 - Adoption of Council conclusions
12727/12 FIN 561 AGRIFIN 138 AGRISTR 103 AGRI 515

5. Commission Decision of XXX amending Commission Decision 2012/88/EU on the technical specifications for interoperability relating to the control-command and signalling subsystems of the trans-European rail system
 - Decision not to oppose adoption
12924/12 TRANS 259
13464/12 TRANS 282

6. Commission Decision of XXX concerning the technical specification for interoperability relating to the 'operation and traffic management' subsystem of the rail system in the European Union and amending Decision 2007/756/EC
 - Decision not to oppose adoption
12962/12 TRANS 260
13467/12 TRANS 283

7. Commission Regulation (EU) No .../.. of XXX on a common safety method for monitoring to be applied by railway undertakings, infrastructure managers after receiving a safety certificate or safety authorisation and by entities in charge of maintenance
 - Decision not to oppose adoption
12923/12 TRANS 258
13459/12 TRANS 281

8. Commission Regulation (EU) No .../.. of XXX on a common safety method for supervision by national safety authorities after issuing a safety certificate or safety authorisation
 - Decision not to oppose adoption
12922/12 TRANS 257
13453/12 TRANS 278

9. Commission Decision of XXX authorising the French Republic to derogate from Commission Regulation (EU) No 1332/2011 with respect to the use of a new software version of the airborne collision avoidance system (ACAS II) on certain newly-built aircraft
 - Decision not to oppose the adoption
12972/12 AVIATION 119
13344/12 AVIATION 128

10. Council Decision on the signing, on behalf of the Union, of the Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply chain security

- Adoption

11188/12 UD 156 CDN 8 OC 309

11587/12 UD 173 CDN 12 OC 344

+ COR 1 (fi)

+ COR 2 (el)

+ COR 3 (fr)

+ REV 1(hu)

+ REV 2 (sl)

+ REV 3 (sk)

+ REV 4 (sv)

+ REV 5 (bg)

13689/12 UD 227 CDN 15 OC 487

II

11. **Setting of the provisional agenda** for the Council meeting "**Competiveness**" (Internal Market, Industry, Research and Space) on 10 and 11 October 2012 ⁽¹⁾

12. (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**)
 - Presidency debriefing on the outcome of the informal trilogue

13. **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs) on 4 October 2012
 1. **Towards a job-rich recovery and giving a better chance to Europe's youth** (*Non-legislative activity*)
 - Adoption of Council conclusions
13572/12 SOC 728 ECOFIN 764 EDUC 257 JEUN 61 COMPET 544 MI 551
 2. **Preventing and tackling child poverty and social exclusion and promoting children's well-being** (*Non-legislative activity*)
 - Adoption of Council conclusions
13445/12 SOC 720 EUC 254
 3. **Preparation of the Tripartite Social Summit** (*Non-legislative activity*)
 - Information from the Presidency

14. Proposal for a Regulation of the European Parliament and of the Council on establishing a **Health for Growth Programme**, the third multi-annual programme of EU action in the field of health for the period 2014-2020 (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
13653/12 SAN 195 PHARM 64 MI 554 CADREFIN 388 CODEC 2105

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 18 September 2012.