



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1 October 2012**

**14390/12**

**OJ CRP1 33**

**PROVISIONAL AGENDA**

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for: 2423rd MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

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date: Wednesday 3 (10:00) and Friday 5 (10:00) October 2012

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**MEETING ON WEDNESDAY 3 OCTOBER 2012 (10:00)**

1. Adoption of the agenda

**I** <sup>(1)</sup>

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

- (a) n° E-005787/2012 put by Amelia Andersdotter  
"The meaning of 'associated rights'"  
13585/12 PE-QE 285
- (b) n° E-006102/2012 put by Raül Romeva i Rueda  
"Spanish Government and bail-out"  
14117/12 PE-QE 297
- (c) n° E-006464/2012 put by Fiorello Provera  
"Al-Qaeda training Muslim convert to launch attacks"  
14087/12 PE-QE 294

- (d) n° E-006470/2012 put by Francisco José Millán Mon  
"Developments in EU-Turkey relations in the second half of 2012"  
14088/12 PE-QE 295
- (e) n° E-006484/2012 put by Rodi Kratsa-Tsagaropoulou  
"Macroeconomic rebalancing in Europe"  
14141/12 PE-QE 299
- (f) n° E-006684/2012 put by Christine De Veyrac  
"Difficulties in Cyprus and requests for financial support"  
13569/12 PE-QE 283
- (g) n° E-006714/2012 put by Antolín Sánchez Presedo  
"Iceland's accession to the EU and negotiations on the fisheries chapter"  
14089/12 PE-QE 296
- (h) n° E-007001/2012 put by Nuno Teixeira  
"Support for Cyprus during its Council presidency"  
13593/12 PE-QE 287
- (i) n° E-007063/2012 put by Andrew Henry William Brons  
"Muslim ritual slaughter"  
13402/12 PE-QE 277
- (j) n° E-007356/2012 put by Raül Romeva i Rueda  
"Bailout, transparency and democracy"  
13581/12 PE-QE 284
- (k) n° E-007386/2012 put by Rodi Kratsa-Tsagaropoulou  
"Financial situation of the Palestinian Authority and EU financial assistance"  
13590/12 PE-QE 286

3. Management Board of the European Institute for Gender Equality  
Appointment of Ms Carmen PLAZA MARTÍN, Spanish member, in place of Ms Ana GONZÁLEZ RODRÍGUEZ, who has resigned
  - Adoption  
13944/12 SOC 757
  
4. Advisory Committee on Safety and Health at Work  
Appointment of Ms Anna RITZBERGER-MOSER, Austrian member, in place of Ms Eva-Elisabeth SZYMANSKI, who has resigned
  - Adoption  
14093/12 SOC 767
  
5. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Anna RITZBERGER-MOSER, Austrian alternate member, in place of Ms Eva-Elisabeth SZYMANSKI, who has resigned
  - Adoption  
14094/12 SOC 768

6. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Camilla CLEVIN, Danish member, in place of Ms Vibeke DALBRO, who has resigned
  - Adoption  
14101/12 SOC 769
  
7. Council Decision appointing the members and alternate members of the Advisory Committee on Freedom of Movement for Workers
  - Adoption  
13279/12 SOC 701  
13278/12 SOC 700
  
8. Proposal for a Regulation of the European Parliament and of the Council on certain technical and control measures in the Skagerrak and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008
  - Optional consultation of the Committee of the Regions  
13264/12 PECHE 315 CODEC 2029  
14240/12 PECHE 368 CODEC 2233
  
9. Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Kiribati, 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 Republic of Kiribati, on the other
  - Request from the Council for the consent of the European Parliament  
13331/12 PECHE 318 OC 459  
13333/12 PECHE 320 OC 461  
13560/1/12 PECHE 331 OC 477 REV 1
  
10. Proposal for a Council Decision on the conclusion of a new Fishery Partnership Agreement and of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius
  - Request from the Council for the consent of the European Parliament  
13501/12 PECHE 325 OC 473  
13503/12 PECHE 327 OC 475  
13421/12 PECHE 322 OC 476

11. EU contribution to the revision of the World Anti-Doping Code
  - Approval of the text  
14204/12 SPORT 52 DOPAGE 14 SAN 207 JAI 845 DATAPROTECT 109  
+ COR 1
  
12. Special report No 7/2012 from the European Court of Auditors entitled 'The reform of the common organisation of the market in wine: Progress to date'
  - Adoption of Council conclusions  
14227/12 FIN 695 AGRIFIN 174 AGRI 623 AGRIORG 158  
+ ADD1
  
13. Proposal for a Council Decision on the signing, on behalf of the Union, of the Fishery Partnership Agreement and of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius
  - Adoption  
13500/12 PECHE 324 OC 472  
13421/12 PECHE 322 OC 476
  
14. Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius
  - Adoption  
13502/12 PECHE 326 OC 474  
13421/12 PECHE 322 OC 476
  
15. Proposal for a Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community (Budva, (Montenegro) 18 October 2012)
  - Adoption  
13989/12 ENER 379 RELEX 836 COWEB 140 COEST 314  
14002/12 ENER 382 RELEX 839 COWEB 141 COEST 315

16. Proposal for a Council decision on the signing, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Republic of Kiribati, 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 Republic of Kiribati, on the other
- Adoption
    - 13330/12 PECHE 317 OC 458
    - 13560/1/12 PECHE 331 OC 477 REV 1
17. Proposal for a Council Regulation concerning the allocation of the fishing opportunities under the Protocol between the European Union and the Republic of Kiribati, 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 Republic of Kiribati, on the other
- Adoption
    - 13332/12 PECHE 319 OC 460
    - 13560/1/12 PECHE 331 OC 477 REV 1
18. 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 + Statement)**
- Adoption of the legislative act
    - PE-CONS 50/12 DRS 102 CODEC 1983 OC 444
    - 14263/12 CODEC 2238 DRS 111 OC 531
    - + ADD 1

## II

19. **Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 22 and 23 October 2012** <sup>(1)</sup>

**(For the items in the remit of the  
Permanent Representative Committee)**

20. **Setting of the provisional agenda for the Council meeting (Environment) on 25 October 2012** <sup>(1)</sup>

21. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (**PSCI**) (**First reading**) (**Legislative deliberation**)

- Preparation for the informal trilogue

13535/12 SOC 724 ECOFIN 763 COMPET 541 CADREFIN 386 CODEC 2080

22. Preparation of the Council "**Competitiveness**" (**Internal Market, Industry, Research and Space**) on 10 and 11 October 2012

1. **Single Market Act I** (*Non legislative activity*)

- Debate on state of play

14163/12 COMPET 571 MI 576 SOC 771 ENT 224 CONSOM 110  
POLGEN 153 FIN 692

2. Communication from the Commission : **A European Consumer Agenda** - Boosting confidence and growth (*Non legislative activity*)

- Adoption of Council Resolution

10420/12 CONSOM 80 MI 374 JUSTCIV 205 ENER 194 ENV 405  
DATAPROTECT 64 DENLEG 51 TRANS 178 AVIATION 92  
AGRI 350 EF 127 ECOFIN 439 ETS 16  
+ REV 1 (sk)

14168/12 CONSOM 112 MI 581 JUSTCIV 290 ENER 389 ENV 728  
DATAPROTECT 110 DENLEG 92 TRANS 309 AVIATION 141  
AGRI 624 EF 211 ECOFIN 205 ETS 23

3. Proposal for a Regulation of the European Parliament and of the Council laying down the **rules for participation** and dissemination in '**Horizon 2020**' – The Framework Programme for Research and Innovation (2014-2020) (**First reading**)(*Legislative deliberation*)
- Partial general approach  
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274  
AGRI 350 EF 127 ECOFIN 439 ETS 16 (x)  
14286/12 RECH 355 COMPET 576 ATO 131 CODEC 2241

## **MEETING ON FRIDAY 5 OCTOBER 2012 (10:00)**

23. **Setting** of the provisional **agenda** for the Council meeting (**Transport**, Telecommunications and Energy) on 29 October 2012 <sup>(1)</sup>
24. (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  
14291/12 CONSOM 113 MI 582 JUSTCIV 291 CODEC 2245
25. Proposal for a Regulation of the European Parliament and of the Council on a European Union **energy-efficiency labelling programme** for office equipment amending Regulation (EC) No 106/2008 on a Community energy-efficiency labelling programme for office equipment (**First reading**) (**Legislative deliberation**)
- Consideration of the European Parliament's amendments  
13889/12 ENER 377 COTRA 33 CODEC 2159
26. Proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European energy infrastructure** and repealing Decision No 1364/2006/EC and amending Regulations (EC) No 714/2009 and 715/2009 (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue  
14113/12 ENER 384 CADREFIN 401 CODEC 2202
27. **Patent**
- Presidency report on the state of play



28. 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)**
- Presidency debriefing on the outcome of the informal trilogue
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- Any other business
    - European Council follow-up (Coreper 1 matters)
      - = Information from the Presidency

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 2 October 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.