



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 October 2012

14645/12

OJ CRP1 34

PROVISIONAL AGENDA

for: 2424th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Tuesday 9 (**9:00**)¹ and (**14:30**) and Friday 12 (**9:00**) October 2012

MEETING ON TUESDAY 9 OCTOBER 2012 (9:00) (LEX BUILDING)

1. Adoption of the agenda

II

2. 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**)
 - Preparation for the informal trilogue
14291/12 CONSOM 113 MI 582 JUSTCIV 291 CODEC 2245

¹ Meeting on Tuesday 9 October at 9:00 will be held in LEX Building.

MEETING ON TUESDAY 9 OCTOBER 2012 (14:30)

I ⁽¹⁾

3. Replies to written questions put to the Council by Members of the European Parliament(+)
 - (a) n° E-007350/12 put by Charles Tannock
"Current lack of clear international legal framework governing retrieval of abandoned satellite parts in space"
13794/12 PE-QE 288
 - (b) n° E-007398/12 put by João Ferreira
"Human right to water and sanitation - role of the EU"
13857/12 PE-QE 289

4. Case before the General Court
Case C-427/12 Commission v EP and Council of the EU (Biocidal products - determining fees payable to the European Chemicals Agency by implementing act rather than delegated act)
 - Information note for the attention of the Permanent Representatives Committee (Part 1)
14599/12 JUR 521 ENV 748 MI 602 AGRI 648 CHIMIE 73 CODEC 2302
INST 570

5. Proposal for a Decision of the Council and of the Representatives of the Member States meeting within the Council on the conclusion of the Common Aviation Area Agreement between the European Union and its Member States, and the Republic of Moldova
 - Request from the Council for the consent of the European Parliament
5935/12 AVIATION 12 RELEX 72 COEST 24 NIS 7
13800/12 AVIATION 138 RELEX 813 COEST 306 NIS 72 OC 495
14494/12 AVIATION 146 RELEX 884 COEST 331 NIS 76 OC 538

6. Commission Directive .././EU amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-life vehicles
 - Decision not to oppose adoption
13992/12 ENV 715 ENT 221
14542/12 ENV 745 ENT 237

7. Draft Commission Regulation (EU) No .././ of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for directional lamps, light emitting diode lamps and related equipment
 - Decision not to oppose adoption
13227/12 ENER 363 ENV 669
14395/12 ENER 395 ENV 735

8. Draft Commission Directive .././EU of XXX amending Directive 2006/17/EC as regards certain technical requirements for the testing of human tissues and cells
 - Decision not to oppose adoption
14583/12 SAN 218
13079/12 SAN 184

9. Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors
 - Approval of the text of one article
14479/12 COMPET 591 CHIMIE 70 ENFOPOL 307 ENV 739 MI 592 ENT 229
UD 239 CODEC 2276

II

10. **Preparation** of the Council meeting (**Transport**, Telecommunications and Energy) on 29 October 2012
1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on **recording equipment in road transport** and amending Regulation (EC) No 561/2006 of the European Parliament and the Council (**First reading**) (*Legislative deliberation*)
 - Political agreement
13195/11 TRANS 222 CODEC 1274 (x)
13725/12 TRANS 292 CODEC 2124
+ ADD 1
11. Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (**LIFE**) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
14242/12 ENV 727 ENER 388 CADREFIN 407 CODEC 2235

MEETING ON FRIDAY 12 OCTOBER 2012 (9:00)

I

12. UNECE
Fourth Session of the Group of Experts towards Unified Railway Law to be held on 19 October 2012
and
Sixty-Sixth session of the Working Party on Rail Transport to be held on 8 and 9 November 2012
- Adoption
14653/12 TRANS 319

II

10. **Preparation** of the Council meeting (**Transport**, Telecommunications and Energy) on 29 October 2012 (**continuation**)
2. **Maritime Labour Convention enforcement package** (*Legislative deliberation*)
- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on **port State control (First reading)**
- General approach
8239/12 MAR 37 TRANS 105 SOC 241 (x)
13904/12 MAR 112 TRANS 297 SOC 754 CODEC 2163
- (b) Proposal for a Directive of the European Parliament and of the Council concerning **flag State** responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC (**First reading**)
- General approach
8241/12 MAR 38 TRANS 106 SOC 242 (x)
14489/12 MAR 118 TRANS 316 SOC 800 CODEC 2282

13. Proposal for a Regulation of the European Parliament and of the Council on **food intended for infants** and young children and on food for special medical purposes (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
14. 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**)
- Presidency debriefing on the outcome of the informal trilogue
15. **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 22 and 23 October 2012
1. 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 (EMFF)** (**First reading**) (*Legislative deliberation*)
 - Partial general approach
 - 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 (x)
 - 14438/12 PECHE 383 CADREFIN 414 CODEC 2270
 - 14439/12 PECHE 384 CADREFIN 415 CODEC 2271
 2. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of **fish stocks applicable in the Baltic Sea** (*Non-legislative activity*)
 - Political agreement
 - 13211/12 PECHE 312 (x)
 - 14501/12 PECHE 385
 3. **EU/Norway: annual consultations** for 2013 (*Non-legislative activity*)
 - Exchange of views
 - 14502/12 PECHE 386 N 11
 4. **ICCAT** annual meeting (*Non-legislative activity*)
 - Exchange of views
 - 14504/12 PECHE 387
 - 14549/12 PECHE 391
 5. Follow up to the adoption of a standard setting maximum residual levels (MRLs) on **ractopamine** by the Codex Alimentarius Commission at its 35th session (*Non-legislative activity*)
 - Adoption of Council conclusions
 - 14558/12 AGRI 645 CODEX 25

16. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 850/98 concerning the conservation of **fishery** resources through **technical measures** for the protection of juveniles of marine organisms and repealing Council Regulation (EC) No 1288/2009 (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
14506/12 PECHE 388 CODEC 2284
17. **Preparation** of the Council meeting (**Environment**) on 25 October 2012
1. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling (First reading)** (*Legislative deliberation*)
Interinstitutional file 2011/0055 (COD)
 - Orientation debate
8151/12 ENV 239 MAR 29 TRANS 99 COMER 68 CODEC 807 (x)
14540/12 ENV 743 MAR 119 TRANS 318 COMAR 12 CODEC 2295
 2. Preparations for the 18th session of the Conference of the Parties (**COP 18**) to the United Nations Framework Convention on **Climate Change** (UNFCCC) and the 8th session of the Meeting of the Parties to the **Kyoto Protocol** (CMP 8) (Doha (Qatar), 26 November - 7 December 2012) (*Non-legislative activity*)
 - Adoption of Council conclusions
14541/12 ENV 744 ONU 123 DEVGEN 267 ECOFIN 821 ENER 398
FORETS 67 MAR 120 AVIATION 147
18. (poss.) **Patent**
- Presidency report on the state of play
- Any other business

-
- (¹) These items will be considered by the Mertens Group on 8 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.