



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 12 October 2012**

**CM 4869/12**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

---

Subject: 2425th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

Date: Wednesday 17 October 2012 (**9:30**)

Venue: COUNCIL  
**JUSTUS LIPSIUS BUILDING**  
Rue de la Loi 175, 1048 BRUSSELS

Date: Thursday 18 October 2012 (**10:30**)

Venue: COUNCIL  
**LEX BUILDING**  
Rue de la Loi 145, 1048 BRUSSELS

---

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

- Replies to written questions put to the Council by Members of the European Parliament(+)
  - (a) n° E-006645/2012 put by Véronique Mathieu  
"Maize cultivation in the European Union"  
14029/12 PE-QE 293

- (b) n° P-007194/2012 put by Silvia-Adriana Țicău  
"Cyprus Presidency of the EU - lifting barriers for Romanian and Bulgarian workers"  
13879/12 PE-QE 290
- (c) n° E-007628/2012 put by Ivailo Kalfin  
"ITU World Conference on International Telecommunications"  
14129/12 PE-QE 298

- Case before the Court of Justice  
Case T-335/12 (T&L Sugars Ltd and Sidul Açúcares Unipessoal Lda against European Commission) (Council intervention before the General Court in support of the Commission)  
= Information for the Permanent Representatives Committee (Part 1)  
14714/12 JUR 525 AGRI 655 AGRIORG 164
  
- Case before the Court of Justice of the European Union  
Case C-397/12 P(Transports Schiocchet-Excursions against the Council of the European Union and the European Commission)  
= Information for the Permanent Representatives Committee (Part 1)  
14777/12 JUR 530 TRANS 326
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Anke SIEBOLD, German alternate member, in place of Mr Henning GRUB who has resigned  
= Adoption  
14416/12 SOC 787
  
- Council Decision appointing an Austrian member and an Austrian alternate member of the Committee of the Regions  
= Adoption  
14734/12 CDR 116  
14735/12 CDR 117
  
- Proposal for a Council Implementing Regulation clarifying the scope of the definitive anti-dumping duties imposed by Regulation (EC) No 383/2009 on imports of certain PSC wires and strands originating in the People's Republic of China  
= Adoption  
14250/12 ANTIDUMPING 75 COMER 201  
14251/12 ANTIDUMPING 76 COMER 202

- Proposal for a Council Implementing Regulation re-imposing a definitive anti-dumping duty on imports of ironing boards originating in the People's Republic of China, manufactured by Zhejiang Harmonic Hardware Products Co. Ltd.  
= Adoption  
14348/12 ANTIDUMPING 79 COMER 205  
14349/12 ANTIDUMPING 80 COMER 206
  
- Proposal for a Council Decision on the establishment of the Union position to be adopted in the framework of the Southern Indian Ocean Fisheries Agreement (SIOFA)  
= Adoption  
14404/12 PECHE 376  
14421/12 PECHE 379
  
- Proposal for a Council Decision on the establishment of the Union position to be adopted in the framework of the South Pacific Regional Fisheries Management Organisation (SPRFMO)  
= Adoption  
14405/12 PECHE 377  
14424/12 PECHE 380
  
- Draft Council conclusions on the Report from the Commission to the Council on the exception clause (Article 10 of Annex XI to the Staff Regulations)  
= Adoption  
14913/12 STAT 38 FIN 748
  
- Commission Directive .../.../EU of XXX amending Directive 2006/126/EC of the European Parliament and of the Council on driving licences  
= Decision not to oppose adoption  
12921/12 TRANS 256  
13775/12 TRANS 295
  
- (poss.) ENLARGEMENT  
= Accession negotiations with Iceland (= Chapter 29: Customs Union)  
14917/12 ELARG 105
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy **(First reading) (Legislative deliberation)**  
= Approval of the final compromise text (°)  
14510/12 PECHE 389 CODEC 2286

## II

- **Preparation** of the Council meeting (**Environment**) on 25 October 2012
  1. **Rio+20**: outcome and follow-up to the UNCSD 2012 (Rio (Brazil), June 2012)  
*(Non-legislative activity)*
    - Adoption of Council conclusions  
14699/12 ENV 761 DEVGEN 277 RELEX 914 ONU 128 ECOFIN 828
  2. Proposal for a Directive of the European Parliament and of the Council of amending Directive 2006/66/EC on batteries and accumulators and **waste batteries** and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools (**First reading**)  
*(Legislative deliberation)*  
Interinstitutional file 2012/0066 (COD)
    - General approach  
8245/1/12 ENV 247 ENT 71 CODEC 845 REV 1  
14671/1/12 ENV 752 ENT 239 CODEC 2319 REV 1
  
- Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting **greenhouse gas emissions** and for reporting other information at national and Union level relevant to climate change (**First reading**)  
**(Legislative deliberation)**
  - = Preparation for the informal trilogue  
14706/12 ENV 763 ENER 402 TRANS 322 IND 157 ONU 130 AGRIFORET 5  
ECOFIN 830 CODEC 2323
  
- 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)**
  - = Presidency debriefing on the outcome of the informal trilogue

- **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 on common rules for the **allocation of slots** at European Union airports (Recast) (**First reading**) (*Legislative deliberation*)  
Interinstitutional file: 2011/0391 (COD)
    - General approach  
18009/11 AVIATION 257 CODEC 2289  
+ REV 1 (en)  
14753/12 AVIATION 151 CODEC 2341
  2. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement providing a general framework for enhanced cooperation between the European Union and the European Organisation for the Safety of Air Navigation (**EUROCONTROL**) (*Non legislative activity*)  
Interinstitutional file: 2012/0212 (NLE)
    - Adoption  
13792/12 AVIATION 137 OC 493  
+ REV 1 (pl)  
14193/12 AVIATION 140 OC 524  
+ ADD 1
  3. Proposal for a Regulation of the European Parliament and of the Council on periodic **roadworthiness tests** for motor vehicles and their trailers and repealing Directive 2009/10/EC (**First reading**) (*Legislative deliberation*)  
Interinstitutional file: 2012/0184 (COD)
    - Orientation debate  
12786/12 TRANS 249 CODEC 1954  
+ REV 1 (cs, da, el, es, et, fi, ga, hu, it, lt, lv, mt, nl, pl, pt, sk, sl, sv, ro, bg)  
14751/12 TRANS 323 CODEC 2339
  
- Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (**ENISA**) (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue  
14865/12 TELECOM 180 MI 622 DATAPROTECT 117 JAI 693 CAB 25  
INST 579 CODEC 2370

- Draft 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)**  
= Presidency debriefing on the outcome of the informal trilogue
  
- 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
  
- **Patent**  
= Presidency report on the state of play
  
- Any other business

- 
- <sup>(1)</sup> These items will be considered by the Mertens Group on 16 October 2012.
  - (°) Item for a formal decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.
  - (+) 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.