



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 October 2012

14899/12

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PROVISIONAL AGENDA

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

date: Wednesday 17 (9:30) and Thursday 18 (10:00)¹ October 2012

MEETING ON WEDNESDAY 17 OCTOBER 2012 (9:30)

1. Adoption of the agenda

I⁽¹⁾

2. 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

¹ **Meeting on Thursday 18 October at 10:00 will be held in LEX Building.**

3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

11. Report from the Commission to the Council on the exception clause (Article 10 of Annex XI to the Staff Regulations)
 - Adoption of Council conclusions
 - 14913/12 STAT 38 FIN 748

12. 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

13. Enlargement
 - Accession negotiations with Iceland (= Chapter 29: Customs Union)
 - 14917/12 ELARG 105

14. 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

15. 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
16. **Preparation** of the Council meeting (**Environment**) on 25 October 2012
1. 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*)
 - General approach
 - 8245/1/12 ENV 247 ENT 71 CODEC 845 REV 1 (x)
 - + REV 1 COR 1 (sk) (x)
 - 14671/1/12 ENV 752 ENT 239 CODEC 2319 REV 1
 2. **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
17. 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
18. 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

19. **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 periodic **roadworthiness tests** for motor vehicles and their trailers and repealing Directive 2009/10/EC (**First reading**) (*Legislative deliberation*)
 - Orientation debate
 - 12786/12 TRANS 249 CODEC 1954 (x)
 - + REV 1 (cs, da, el, es, et, fi, ga, hu, it, lt, lv, mt, nl, pl, pt, sk, sl, sv, ro, bg) (x)
 - 14751/12 TRANS 323 CODEC 2339
20. 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
21. 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

MEETING ON THURSDAY 18 OCTOBER 2012 (10:00)

II

19. **Preparation** of the Council meeting (**Transport**, Telecommunications and Energy) on 29 October 2012 (**continuation**)
2. 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*)
- General approach
 - 18009/11 AVIATION 257 CODEC 2289 (x)
 - + REV 1 (en) (x)
 - 14753/12 AVIATION 151 CODEC 2341
3. 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*)
- Adoption
 - 13792/12 AVIATION 137 OC 493 (x)
 - + REV 1 (pl) (x)
 - 14193/12 AVIATION 140 OC 524
 - + ADD 1
22. 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
 - 14963/12 PI 73 CODEC 2385
- Any other business
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⁽¹⁾ These items will be considered by the Mertens Group on 16 October 2012.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure

(°) Item for a formal decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.

(x) Document not available in the meeting room.