



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 October 2012

15326/12

OJ CRP1 36

PROVISIONAL AGENDA

for: 2426th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Friday 26 October 2012 (10:00)

1. Adoption of the agenda

I⁽¹⁾

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

- (a) n° E-007598/2012 put by Tomasz Piotr Poręba
"Functioning of the Committee of the Regions"
14375/12 PE-QE 304
- (b) n° E-007850/2012 put by Auke Zijlstra
"EU refuses to put Hezbollah on the list of terrorist organisations"
14433/12 PE-QE 305

43. Draft minutes of Council meetings (°)

- (a) 3152nd meeting of the Council of the European Union (Environment), held in Brussels on 9 March 2012
7488/12 PV/CONS 13 ENV 197
+ COR 1 (ro)
+ ADD 1
- (b) 3155th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 19 and 20 March 2012
7932/12 PV/CONS 16 AGRI 165 PECHE 94
+ ADD 1 REV 1
- (c) 3156th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 22 and 23 March 2012
8027/12 PV/CONS 17 TRANS 94 TELECOM 61 ENER 111
+ ADD 1
- (d) 3161st meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 26 and 27 April 2012
9273/12 PV/CONS 22 AGRI 261 PECHE 141
+ COR 1
+ ADD 1 REV 1
- (e) 3164th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 10 and 11 May 2012
9927/12 PV/CONS 25 EDUC 108 JEUN 43 CULT 78 SPORT 34
+ ADD 1
+ ADD 1 COR 1 (sl)
- (f) 3165th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 14 and 15 May 2012
9928/12 PV/CONS 26 AGRI 308 PECHE 165
+ ADD 1

44. Case before the Court of Justice

Case C-453/12 (European Commission against Council of the European Union)
(Action for failure to act based on Article 265 TFEU concerning the non-adoption by the Council of the Commission proposal concerning the adjustment, from 1st July 2011, of the rate of contribution to the pension scheme of officials and other servants of the European Union)

- Information note for the Permanent Representatives Committee (Part 1)
15203/12 JUR 543 STAT 39 FIN 785

45. Governing Board of the European Foundation for the Improvement of Living and Working Conditions

Appointment of an alternate Danish member

- Adoption
14461/12 SOC 791
14680/12 SOC 807

46. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Hannes KANTELIUS, Swedish member, in place of Mr Per NYSTRÖM, who has resigned
- Adoption
14983/12 SOC 832
47. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Maria NORDIN SKULT, Swedish member, in place of Mr Ricky IFWARSSON who has resigned
- Adoption
14769/12 SOC 812
48. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Carin RENGER, Swedish member, in place of Mr Örjan LUTZ who has resigned
- Adoption
14770/12 SOC 813
49. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Greet VAN GOOL, Belgian member, in place of Mr Keyina MPEYE, who has resigned
- Adoption
14809/12 SOC 822
50. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Jaroslav HLAVÍN, Czech member, in place of Ms Daniela KUBÍČKOVÁ, who has resigned
- Adoption
15072/12 SOC 842
51. Advisory Committee on Safety and Health at Work
Appointment of Mr Jaroslav HLAVÍN, Czech member, in place of Ms Daniela KUBÍČKOVÁ, who has resigned
- Adoption
15070/12 SOC 841

52. Euratom Scientific and Technical Committee
Appointment of members
- Adoption
14948/12 RECH 370 ATO 140 OC 562
14998/12 RECH 373 ATO 141
53. Draft Council Decision on the adoption of the 2012-2015 High Flux Reactor supplementary research programme to be implemented by the Joint Research Centre for the European Atomic Energy Community
- Adoption
14732/12 RECH 363 ATO 137 OC 550
15016/12 RECH 375 ATO 142
54. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Beeswax (E 901), Carnauba wax (E 903), Shellac (E 904) and Microcrystalline wax (E 905) on certain fruits
- Decision not to oppose adoption
15113/12 DENLEG 101 AGRI 680
13470/12 DENLEG 79 AGRI 551
55. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Extracts of rosemary (E 392) in fillings of stuffed dry pasta
- Decision not to oppose adoption
15114/12 DENLEG 102 AGRI 681
13480/12 DENLEG 80 AGRI 553
56. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sulphur dioxide - sulphites (E 220-228) and Propane-1, 2-diol alginate (E 405) in fermented grape must-based drinks
- Decision not to oppose adoption
15115/12 DENLEG 103 AGRI 682
13486/12 DENLEG 81 AGRI 555

57. Draft Commission Regulation amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
- Decision not to oppose adoption
 - 15116/12 DENLEG 104 AGRI 683
 - 14269/12 DENLEG 93 AGRI 626
58. 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)**
- Approval of the final compromise text (°)
 - 14832/12 ENER 406 COTRA 35 CODEC 2359
 - + ADD 1
59. (poss.) 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)**
- Approval of the final compromise text (°)
 - 15193/12 PECHE 408 CODEC 2434
60. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the sulphur content of marine fuels **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
 - PE-CONS 31/12 ENV 445 MAR 77 MI 393 CODEC 1493 OC 271
 - + COR 1 (ro)
 - 14821/12 CODEC 2355 ENV 770 MAR 124 MI 620 OC 555
 - + ADD 1
61. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area **(Second reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
 - PE-CONS 44/12 TRANS 238 CODEC 1861 OC 398
 - 14820/12 CODEC 2354 TRANS 330 OC 554
 - + ADD 1

II

62. 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**)
- Presidency debriefing on the outcome of the informal trilogue
63. (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
64. 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**)
- Presidency debriefing on the outcome of the informal trilogue
65. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive**) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
15042/12 DRS 117 COMPET 630 ECOFIN 847 CODEC 2401

66. (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards **electronic identification of bovine animals** and deleting the provisions on voluntary beef labelling **(First reading) (Legislative deliberation)**
- (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards computer databases which are part of the surveillance networks in the Member States **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
 - 15059/12 AGRILEG 146 VETER 67 CODEC 2402
 - + ADD 1 COR 1
67. Proposal for a Council Regulation concerning the use of **lactic acid** to reduce microbiological surface contamination on bovine carcasses **(Non-legislative activity)**
- Preparation for adoption
 - 14571/12 AGRI 646 VETER 65 SAN 217 DENLEG 97
 - 15020/1/12 AGRILEG 145 VETER 66 SAN 239 DENLEG 100 OC 567 REV 1
68. 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
 - 15184/12 ENER 416 CADREFIN 429 CODEC 2429
- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 24 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.