



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 October 2012

CM 5118/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2427th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Wednesday 31 October 2012 (10:00)

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

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-008006/2012 put by Raimon Obiols
"Minimum wage and unemployment"
14713/12 PE-QE 308
 - (b) n° E-008144/2012 put by Fiorello Provera
"Child brides in the UK"
14717/12 PE-QE 309

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include Didecyldimethylammonium Chloride as an active substance in Annex I thereto
 - = Decision not to oppose adoption
 - 14684/12 ENV 754 ENT 240
 - 15436/12 ENV 799 ENT 266

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include Alkyl (C12-16) dimethylbenzyl ammonium chloride as an active substance in Annex I thereto
 - = Decision not to oppose adoption
 - 14688/12 ENV 755 ENT 241
 - 15437/12 ENV 800 ENT 267

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include pyriproxyfen as an active substance in Annex I thereto
 - = Decision not to oppose adoption
 - 14689/12 ENV 756 ENT 242
 - 15438/12 ENV 801 ENT 268

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include diflubenzuron as an active substance in Annex I thereto
 - = Decision not to oppose adoption
 - 14690/12 ENV 757 ENT 243
 - 15439/12 ENV 802 ENT 269

- Commission Decision of XXX concerning the non-inclusion of certain substances in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - = Decision not to oppose adoption
 - 14691/12 ENV 758 ENT 244
 - 15440/12 ENV 803 ENT 270

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to extend the inclusion in Annex I thereto of the active substance thiamethoxam to product-type 18
 - = Decision not to oppose adoption
 - 14692/12 ENV 759 ENT 245
 - 15441/12 ENV 804 ENT 271

- Preparation of the 197th session of the ICAO Council (Montreal, 29 October-16 November 2012)
 - = European Union coordination of a common position
 - 15183/12 AVIATION 156 RELEX 951
 - 15271/12 AVIATION 157 RELEX 957

- Special Report No 9/2012 from the European Court of Auditors entitled 'Audit of the control system governing the production, processing, distribution and imports of organic products'
 - = Adoption of Council conclusions
 - 15360/12 FIN 821 AGRIFIN 194 AGRI 700 AGRISTR 143 AGRILEG 151

- Progress on the Strategy for the Evolution of the Customs Union
 - = Adoption of Council conclusions
 - 15363/12 UD 254
 - 15364/12 UD 255

- Proposal for a Council Regulation amending Regulation (EU) No 44/2012 as regards fishing opportunities for capelin in Greenland waters
 - Decision to use the written procedure for the adoption (°)
 - 15550/12 PECHE 432 OC 599
 - 15553/12 PECHE 434 OC 600

- Proposal for a Council Decision on the position to be taken by the European Union within the Administrative Committee of the United Nations Economic Commission for Europe concerning the draft Regulation on enhanced Child Restraint Systems
 - = Adoption
 - 15301/12 ECO 122ENT 258 MI 651UNECE 14
 - 15398/12 ECO 128 ENT 264 MI 659 UNECE 18

- Proposal for a Council Decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 3, 4, 6, 7, 10, 12, 14, 16, 19, 23, 26, 31, 37, 38, 44, 45, 46, 48, 49, 50, 53, 58, 61, 67, 77, 83, 85, 87, 90, 91, 94, 95, 96, 97, 98, 99, 100, 101, 110, 112, 113, 115, 116, 117, 119, 121, 123 and 125 and regarding the adaptation to technical progress of Global Technical Regulations Nos 4 and 5 of the United Nations Economic Commission for Europe
 - = Adoption
 - 15366/12 ECO 126 ENT 262 MI 655 UNECE 16
 - 15399/12 ECO 129 ENT 265 MI 660 UNECE 19

- Draft Council Decision on the signing and conclusion of the Agreement between the Government of the United States of America and the European Union on the coordination of energy-efficiency labelling programmes for office equipment
 - = Adoption
 - 9890/12 ENER 169 COTRA 18 OC 275
 - 10193/12/12 ENER 181 COTRA 19 OC 276
 - 13880/12 ENER 376 COTRA 32

- Proposal for a Regulation of the European Parliament and of the Council introducing, on the occasion of the accession of Croatia, special temporary measures for the recruitment of officials and temporary staff of the European Union (**First reading**) (**Legislative deliberation**)
 - = Approval of the final compromise text (*)
 - 15317/12 STAT 40 FIN 817 CODEC 2463 OC 582

- 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**)
 - = Endorsement of the mandate for the trilogue
 - 15193/12 PECHE 408 CODEC 2434

II

- Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission ("**Breakfast Directive**") (**First reading**) (**Legislative deliberation**)
 - = Preparation for general approach
15144/12 DENLEG 105 AGRI 684 SAN 243 CODEC 2422

- 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
15362/12 SOC 857 ECOFIN 870 COMPET 641 CADREFIN 436 CODEC 2471

- 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
15431/12 ENV 795 ENER 423 TRANS 362 IND 171 ONU 138 AGRIFORET 6
ECOFIN 876 CODEC 2480

- Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (**LULUCF**) (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
15432/12 ENV 796 ONU 139 FORETS 73 AGRI 704 CODEC 2481

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 30 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.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.