



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 October 2012

CM 5160/12

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2428th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 7 (11:30) and Friday 9 (10:00) November 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Case before the General Court
Case T-334/12 (PlantaVis GmbH and NEM v. European Commission and EFSA)
(Application for annulment of Commission Regulation (EU) No 432/2012 together with
Regulation (EC) No 1924/2006 of the European Parliament and of the Council of
20 December 2006 on nutrition and health claims made on foods)
(Council intervention before the General Court in support of the Commission and EFSA)
= Information note for the Permanent Representatives Committee (Part 1)
15414/12 JUR 548 DENLEG 107 SAN 250 AGRI 703

- Preparation of the 197th session of the ICAO Council (Montreal, 29 October- 16 November 2012)
 - European Union coordination of a common position
 - 15433/12 AVIATION 162 RELEX 971 ENV 797
 - 15503/12 AVIATION 167 RELEX 977 ENV 813

- (**poss.**) Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 216/2008 of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No 1592/2002 and Directive 2004/36/EC
 - = Decision not to oppose the adoption
 - 15671/12 AVIATION 168
 - 15681/12 AVIATION 169

- (**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 (°)
 - 15673/12 PECHE 441 CODEC 2547

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers (**First reading**) (**Legislative deliberation + Statement**)
 - = Adoption of the legislative act
 - PE-CONS 40/12 TRANS 230 MAR 96 SOC 625 CODEC 1795 OC 361
 - 15639/12 CODEC 2535 TRANS 372 MAR 131 SOC 872 OC 603
 - + ADD 1

- 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**)
 - = Adoption of the legislative act
 - PE-CONS 53/12 PECHE 352 CODEC 2177 OC 516
 - 15642/12 CODEC 2537 PECHE 439 OC 606

- Proposal for a Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2008/971/EC as regards the inclusion of forest reproductive material of the 'qualified' category within the scope of that Decision and the updating of the name of the authorities responsible for the approval and control of the production **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 54/12 AGRILEG 139 SEMENCES 8 FORETS 65 CODEC 2246
 - OC 532
 - 15643/12 CODEC 2538 AGRILEG 158 SEMENCES 11 FORETS 77 OC 607

- Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2003/17/EC by extending its period of application and by updating the names of a third country and of the authorities responsible for the approval and control of the production **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 55/12 AGRILEG 143 CODEC 2273 OC 535
 - 15644/12 CODEC 2539 AGRILEG 159 OC 608

II

- **Setting of the provisional agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 26 and 27 November 2012 ⁽¹⁾

- **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 28 and 29 November 2012 ⁽¹⁾
**(For the items in the remit of the
Permanent Representative Committee)**

- Draft Council Decision authorising the Commission to negotiate an international agreement within the **World Intellectual Property Organization** on improved access to books for print impaired persons
= Analysis of the Presidency compromise text
15377/12 PI 129 **RESTREINT UE**

- 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
15536/12 ENV 814 ENER 430 CADREFIN 441 CODEC 2503
+ COR 1

- **ICCAT** annual meeting (Agadir, 12-19 November 2012)
= European Union coordination of a common position

- 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**)
= Presidency debriefing on the outcome of the informal trilogue

- 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**)
= Preparation for the informal trilogue
15145/12 DENLEG 106 AGRI 685 SAN 244 CODEC 2423

- 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 ("**Tachograph**")
(First reading) (Legislative deliberation)
= Preparation for the informal trilogue
15581/12 TRANS 368 CODEC 2513

- **New Legislative Framework Alignment Package** (Implementation of the Goods Package)
(First reading) (Legislative deliberation)
 - (a) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts
15091/1/12 ENT 253 MI 642 CONSOM 126 CODEC 2411 COMPET 633 REV 1
 - (b) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of simple pressure vessels
12375/1/12 ENT 172 MI 479 CONSOM 95 CODEC 1873 COMPET 494 REV 1
 - (c) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of measuring instruments
12373/1/12 ENT 170 MI 477 CONSOM 93 CODEC 1871 COMPET 492 REV 1
 - (d) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of non-automatic weighing instruments
12374/1/12/ ENT 171 MI 478 CONSOM 94 CODEC 1872 COMPET 493 REV 1
 - (e) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of pyrotechnic articles
12372/1/12 ENT 169 MI 476 CONSOM 92 CODEC 1870 COMPET 491 REV 1
 - (f) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits
12707/1/12 ENT 178 MI 504 CONSOM 98 CODEC 1927 COMPET 510 REV 1
 - (g) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to electromagnetic compatibility
12708/2/12 ENT 179 MI 505 CONSOM 99 CODEC 1928 COMPET 511 REV 2
 - (h) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres
12376/2/12 ENT 173 MI 480 CONSOM 96 CODEC 1874 COMPET 495 REV 2
 - (j) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market and supervision of explosives for civil uses
15593/12 ENT 276 MI 671 CONSOM 132 CODEC 2519 COMPET 655
- = Endorsement of the mandate for the trilogue
15583/12 ENT 275 MI 669 CONSOM 131 CODEC 2515 COMPET 653

- 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**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 6 November 2012.
 - ^(°) 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.