



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 November 2012**

**16086/12**

**OJ CRP1 39**

**PROVISIONAL AGENDA**

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for: 2429th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

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date: Wednesday 14 (**9:30**) and Monday 19 (**9:00**) November 2012

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**MEETING ON WEDNESDAY 14 NOVEMBER 2012 (9:30)**

1. Adoption of the agenda

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

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

- (a) n° E-007257/2012 put by Michael Cashman, Sophia in 't Veld, Sirpa Pietikäinen, Norbert Neuser, Jean Lambert, Antonyia Parvanova and Véronique Mathieu  
"EU leadership in international summits on sexual and reproductive health and rights"  
15648/12 PE-QE 333
- (b) n° E-007705/2012 put by Angelika Werthmann  
"New Council building in Brussels"  
15651/12 PE-QE 334

- (c) n° E-007965/2012 put by Marc Tarabella  
"Bilateral agreements between EU Member States and Switzerland on banking secrecy"  
14837/12 PE-QE 312
- (d) n° E-008090/2012 put by Gaston Franco, Georgios Papastamkos, Giovanni La Via, José Manuel Fernandes, Santiago Fisas Ayxela, Veronica Lope Fontagné, Sergio Paolo Francesco Silvestris and Gabriel Mato Adrover  
"Fires in the summer of 2012: time for enhanced cooperation?"  
15263/12 PE-QE 321
- (e) n° E-008193/2012 put by Nikolaos Salavrakos  
"Dublin II"  
14872/12 PE-QE 313
- (f) n° E-008370/2012 put by Janusz Wojciechowski  
"State of play concerning regulation on restricting or banning cultivation of GMOs"  
15265/12 PE-QE 322
- (g) n° E-008421/2012 put by Auke Zijlstra  
"Cross-border crime (follow-up question II)"  
15267/12 PE-QE 324
- (h) n° E-009206/2012 put by Diogo Feio  
"Role of dialogues in interinstitutional negotiations"  
15572/12 PE-QE 329

3. Advisory Committee on Freedom of Movement for Workers

Appointment of members and alternate members for Italy

- Adoption  
15415/12 SOC 862  
15778/12 SOC 886

4. Governing Board of the European Agency for Safety and Health at Work

Appointment of Mr John NEWHAM, Irish member, in place of Mr Danny KELLY, who has resigned

- Adoption  
15796/12 SOC 887

5. Governing Board of the European Agency for Safety and Health at Work

Appointment of Mr Dariusz GOC, Polish member, in place of Mr Mariusz ŁUSZCZYK, who has resigned

- Adoption  
15877/12 SOC 904

6. Advisory Committee on Safety and Health at Work  
Appointment of Ms Anna SAMKOVÁ, Czech alternate member, in place of Mr Jaroslav HLAVÍN, who has resigned
  - Adoption  
15800/12 SOC 888
  
7. Advisory Committee on Safety and Health at Work  
Appointment of Mr John NEWHAM, Irish alternate member, in place of Mr Danny KELLY, who has resigned
  - Adoption  
15801/12 SOC 889
  
8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Katalin KISSNÉ BENCZE, Hungarian alternate member, in place of Ms Eszter ENYEDI, who has resigned
  - Adoption  
15803/12 SOC 890
  
9. Proposal for a Council Decision renewing the term of the Chairman of the Board of Appeal of the Community Plant Variety Office (CPVO)
  - Adoption  
15594/12 AGRILEG 156
  
10. Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Democratic Socialist Republic of Sri Lanka
  - Request by the Council for the consent of the European Parliament  
6661/12 AVIATION 29 RELEX 144 ASIE 17  
15318/12 AVIATION 159 RELEX 960 ASIE 96 OC 585  
15727/12 AVIATION 170 RELEX 991 ASIE 98 OC 612
  
11. World Anti-Doping Agency (WADA) meeting (Montreal, 17-18 November 2012)
  - European Union coordination of a common position  
15805/12 SPORT 64 DOPAGE 18 SAN 269 JAI 762

12. Draft Council Decision on the position to be adopted, on behalf of the European Union, at the 32nd meeting of the Standing Committee of the Convention on the Conservation of European Wildlife and Natural Habitats (Bern Convention)
  - Adoption
    - 15716/12 ENV 829 OC 611
    - 15277/12 ENV 792 OC 583
  
13. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
  - Adoption
    - 15369/12 PECHE 420 OC 586
    - 15407/12 PECHE 426 OC 587
    - + ADD 1

## II

14. 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  
15446/12 DRS 120 COMPET 646 ECOFIN 878 CODEC 2484
15. 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**)
  - Presidency debriefing on the outcome of the informal trilogue <sup>(1)</sup>
16. **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 26 and 27 November 2012
  1. Proposal for a Regulation of the European Parliament and of the Council establishing "**ERASMUS FOR ALL**": the Union Programme for Education, Training, Youth and Sport (**First reading**) (*Legislative deliberation*)
    - Presidency oral report on state of play
  2. **Literacy** (*Non-legislative activity*)
    - Adoption of Council conclusions  
15817/12 EDUC 327 JEUN 93 SOC 895
  3. **Education and training in Europe 2020** – the contribution of education and training to economic recovery, growth and jobs (*Non-legislative activity*)
    - Adoption of Council conclusions  
15827/12 EDUC 328 SOC 896
  4. Proposal for a Council Recommendation on the **validation of non-formal and informal learning** (*Non-legislative activity*)
    - Political agreement  
15851/12 EDUC 331 SOC 900 JEUN 96
  5. **Improving teacher quality** and status at a time of scarce financial resources (*Non-legislative activity*)
    - Policy debate  
15852/12 EDUC 332 SOC 901

6. Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (First reading)** (*Legislative deliberation*)
  - Partial general approach  
15847/12 AUDIO 110 CULT 140 CADREFIN 454 RELEX 1003 CODEC 2588
7. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the **European Capitals of Culture for the years 2020 to 2033 (First reading)** (*Legislative deliberation*)
  - Progress report  
15848/12 CULT 141 CODEC 2589
8. **Cultural governance** (*Non-legislative activity*)
  - Adoption of Council conclusions  
15849/12 CULT 142
9. European strategy for a **Better Internet for Children** (*Non-legislative activity*)
  - Adoption of Council conclusions  
15850/12 AUDIO 111 JEUN 95 EDUC 330 TELECOM 203 CONSOM 136  
JAI 766 GENVAL 81
10. **Internet:** a better and safer place for children as a result of a successful interplay between government and industry (*Non-legislative activity*)
  - Policy debate  
15846/12 AUDIO 109 JEUN 94 EDUC 329 TELECOM 202 CONSOM 135  
JAI 765 GENVAL 80
11. **Structured dialogue with young people** (*Non-legislative activity*)
  - (a) Outcome of EU Youth Conference
    - Information from the Presidency
  - (b) Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the overview of the structured dialogue with young people on youth participation in democratic life in Europe
    - Adoption  
15647/12 JEUN 88 SOC 873 EDUC 319 CULT 138 RELEX 986
12. 2012 Joint Report of the Council and the Commission on the implementation of the renewed framework for **European cooperation in the youth field (2010 - 2018)** (*Non-legislative activity*)
  - Adoption  
15660/1/12 JEUN 91 EDUC 322 SOC 876 REV 1
13. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council on the **participation and social inclusion of young people** with emphasis on those with a **migrant background** (*Non-legislative activity*)
  - Adoption  
15652/12 JEUN 89 SOC 874 EDUC 320 COHOM 240 MIGR 118 RAXEN 5

14. **Mobility and diversity:** How to ensure social inclusion ? *(Non-legislative activity)*
    - Policy debate  
15657/12 JEUN 90 EDUC 321 SOC 875 MIGR 119
  15. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on strengthening the evidence base for **sport policy making** *(Non-legislative activity)*
    - Adoption  
15806/12 SPORT 65 SOC 892
  16. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on establishing a strategy to **combat the manipulation of sport results** *(Non-legislative activity)*
    - Adoption  
15845/12 SPORT 67 MI 698 COMPET 670 JUR 569 DROIPEN 156  
ENFOPOL 350
  17. **Anti-doping** *(Non-legislative activity)*
    - (a) **WADA** Foundation Board
      - Selection of the EU representatives (2013-2015)  
15720/12 SPORT 62 DOPAGE 17 SAN 263 JAI 753
    - (b) Outcome of the World Anti-Doping Agency (**WADA**) meetings (Montreal, 17-18 November 2012)
      - Information from the Presidency
  18. **Health-enhancing physical activity (HEPA)** *(Non-legislative activity)*
    - (a) Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on promoting health-enhancing physical activity (HEPA)
      - Adoption  
15664/12 SPORT 61 SAN 259
    - (b) **Annual European Week of Sport**  
"From virtual sports to real sports: A step from the sofa to the playing field"
      - Policy debate  
15814/12 SPORT 66 SAN 270
17. 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 <sup>(1)</sup>

18. Proposal for a Council Decision establishing the European Union position for the review of the International Telecommunications Regulations to be taken at the **World Conference on International Telecommunications** or its preparatory instances
- Preparation for adoption
    - 13165/12 TELECOM 151 AUDIO 77 MI 527 RELEX 750
    - 15969/12 TELECOM 207 AUDIO 113 MI 705 RELEX 1015
    - + COR 1
19. (a) Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol agreed between the European Union and the Republic of **Madagascar** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
  - 14159/12 PECHE 365 OC 519
- (b) Proposal for a Council Decision on the conclusion of the Protocol agreed between the European Union and the Republic of **Madagascar** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
  - 14164/12 PECHE 366 OC 520
  - 15234/12 PECHE 410
- (c) Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of **Madagascar** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
  - 14151/12 PECHE 363 OC 517
- Analysis of the legal basis
    - 15839/12 PECHE 455 OC 624
20. Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Islamic Republic of **Mauritania** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Preparation for adoption
    - 14282/12 PECHE 371
    - 15840/12 PECHE 456



21. **Setting** of the provisional **agenda** of the Council meeting (Transport, Telecommunications and **Energy**) on 3 December 2012 <sup>(1)</sup>
22. 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 <sup>(1)</sup>
23. 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)**
  - Presidency debriefing on the outcome of the informal trilogue
- Any other business
  - EU ETS/Aviation
    - = Information from the Commission

## **MEETING ON MONDAY 19 NOVEMBER 2012 (9:00)**

### **II**

24. 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 trialogue  
16042/12 TELECOM 211 MI 712 DATAPROTECT 127 JAI 790 CAB 30  
INT 645 CODEC 2626

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<sup>(1)</sup> These items will be considered by the Mertens Group on 13 November 2012.

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