



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 November 2012

16822/12

OJ CRP1 41

PROVISIONAL AGENDA

for: 2431st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 28 (9:30) and Friday 30 (10:00) November 2012

MEETING ON WEDNESDAY 28 NOVEMBER 2012 (9:30)

1. Adoption of the agenda

I⁽¹⁾

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

- (a) n° E-008734/2012 put by Morten Messerschmidt
"Classification of documents etc. in the EU institutions"
15785/12 PE-QE 335
- (b) n° E-009578/2012 put by Sergio Gutiérrez Prieto
"MEPs' salaries"
16085/12 PE-QE 346

65. Case before the Court of Justice of the European Union
Case C-363/12, Ms Z Referral to the Court of Justice for a preliminary ruling by the Equality Tribunal (Ireland)
- Information note for the Permanent Representative Committee (Part 1)
16413/12 JUR 588 SOC 941
66. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Tobias ERIKSSON (SE), member in the category of representatives of Employers' organisations
- Adoption
16330/12 EDUC 348 SOC 933
67. European Capital of Culture
- Appointment by the Council of two members of the selection panel and the monitoring and advisory panel for the period 2013-2015
16711/12 CULT 153
68. Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council on Community statistics on public health and health and safety at work, as regards statistics based on the European Health Interview Survey (EHIS)
- Decision not to oppose adoption
16520/12 SAN 283 STATIS 90 SOC 946
15220/12 STATIS 73 SAN 247 SOC 847
69. Proposal for a Council Decision on conclusion 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
- Request by the Council for the consent of the European Parliament
15777/12 PECHE 452 OC 620
16639/12 PECHE 496 OC 667
+ ADD 1

70. Proposal for a Council Regulation on the allocation of the fishing opportunities under 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 and amending Regulation 1801/2006
- Adoption
 - 15776/12 PECHE 451 OC 619
 - 16572/12 PECHE 493 OC 659
 - + ADD 1
71. 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
- Adoption
 - 15780/12 PECHE 453 OC 621
 - 16572/12 PECHE 493 OC 659
 - + ADD 1

II

72. **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 17 December 2012 ⁽¹⁾
73. Proposal for a Council Regulation on **trade related measures** to guarantee the supply of **certain fishery products** to Union processors from 2013 to 2015 amending Regulation (EC) No 104/2000 and (EU) No 1344/2011 and repealing Regulation (EC) No 1062/2009
- Endorsement of the agreement reached in the Working Party
 - 15912/12 PECHE 458 UD 268 OC 634
 - 16226/12 PECHE 469 UD 286 OC 649
 - + ADD 1
74. 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 briefing on the outcome of the informal trilogue ⁽¹⁾
 - Preparation for the informal trilogue
75. **Preparation** of the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 6 and 7 December 2012
1. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services (**First reading**) (*Legislative deliberation*)
- Orientation debate
 - Progress report
 - 8040/12 SOC 224 MI 193 COMPET 168 CODEC 833 (x)
 - + COR 1 (x)
 - 16540/12 SOC 947 MI 756 COMPET 713 CODEC 2749
 - + ADD 1
 - 16637/12 SOC 954 MI 767 COMPET 725 CODEC 2769

2. Proposal for a Regulation of the European Parliament and of the Council on the **European Globalisation Adjustment Fund (2014-2020) (First reading)** (*Legislative deliberation*)
- Progress report
15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672 (x)
16035/12 SOC 907 ECOFIN 929 FSTR 72 COMPET 678 AGRI 736
CODEC 2623
3. Proposal for a Regulation of the European Parliament and of the Council on the European Union **Programme for Social Change and Innovation (First reading)** (*Legislative deliberation*)
- Presidency oral report on state of play
15451/11 SOC 869 ECOFIN 679 COMPET 441 CADREFIN 98 CODEC 1673
+ REV 1 (pt)
4. **Organ Donation and Transplantation** (*Non-legislative activity*)
- Adoption of Council conclusions
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
16559/12 SAN 287
5. **Healthy Ageing across the Lifecycle** (*Non-legislative activity*)
- Adoption of Council conclusions
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
16557/12 SAN 286
76. 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
77. **Preparation of the Council meeting "Competitiveness"(Internal Market, Industry, Research and Space)** on 10 and 11 December 2012
1. Modernisation of the State aid rules - **Impact on EU Competitiveness** (*Non-legislative activity*)
- Presentation by the Commission
 - Policy debate
10266/12 RC 11 COMPET 312 ECO 69 MI 366 RECH 166 IND 97 (x)
ENV 391 REGIO 70 TELECOM 108 ENER 191 EF 124
16647/12 RC 31 COMPET 726 ECO 141 MI 768 RECH 432 IND 202 ENV 884
REGIO 137 TELECOM 224 ENER 492 EF 273 AUDIO 120

2. **Industrial Policy** (*Non-legislative activity*)
- (a) Communication from the Commission on A Stronger European Industry for **Growth and Economic Recovery** Industrial Policy Communication Update
- Adoption of Council conclusions
15168/12 IND 164 COMPET 634 RECH 379 ESPACE 45 (x)
TRANS 344 ENER 415 REGIO 110 ECOFIN 859 MI 643 EDUC 304
 - 16509/12 IND 197 COMPET 711 RECH 420 ESPACE 55 TRANS 407
ENER 479 REGIO 134 ECOFIN 967 MI 752 EDUC 355
- (b) **CARS 2020**: Action Plan for a competitive and sustainable automotive industry in Europe
- Presentation by the Commission
 - Exchange of views
15962/12 COMPET 676 ECO 134 ENER 450 ENT 283 ENV 841 MI 704
COMER 231 TRANS 385 RECH 402
3. Unitary Patent and International Agreement on the **Unified Patent Court** (*Legislative deliberation*)
- Presidency report on state of play and endorsement of the final package
16589/12 PI 150 CODEC 2760 COUR 78
78. Presidency and Council Secretariat report on **Impact Assessment**
- Information from the Presidency
16569/12 COMPET 717 MI 763
79. 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 process
- Preparation for adoption
16217/12 TELECOM 214 AUDIO 117 MI 730 RELEX 1040

77. **Preparation of the Council meeting "Competitiveness"(Internal Market, Industry, Research and Space) on 10 and 11 December 2012 (continued)**

4. **Public procurement package (First reading)** (*Legislative deliberation*)

- (a) Proposal for a Directive of the European Parliament and of the Council on **procurement by entities** operating in the water, energy, transport and postal services sectors

- General approach

16402/1/2 MAP 65 MI 744 CODEC 2716 REV 1

16409/12 MAP 66 MI 746 CODEC 2718

- (b) Proposal for a Directive of the European Parliament and of the Council on the award of **concession contracts**

- General approach

16411/1/12 MAP 68 MI 748 CODEC 2720 REV 1

16412/12 MAP 69 MI 749 CODEC 2721

MEETING ON FRIDAY 30 NOVEMBER 2012 (10:00)

II

80. 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
16456/12 ENV 870 ENER 475 CADREFIN 474 CODEC 2729
81. 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
77. **Preparation** of the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research and Space**) on 10 and 11 December 2012 (**continued**)
5. Communication from the Commission: "**Single Market Act II** - Together for new growth" (*Non-legislative activity*)
- Adoption of Council conclusions
14536/12 COMPET 597 MI 599 FIN 720 SOC 802 ENT 236 (x)
CONSOM 116 ENER 397 TRANS 317 TELECOM 171 POLGEN 161
16294/12 COMPET 698 MI 738 FIN 867 SOC 931 ENT 294 CONSOM 143
ENER 470 TRANS 399 TELECOM 215 POLGEN 191
6. **Horizon 2020 (First reading)** (*Legislative deliberation*)
Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – **The Framework Programme for Research and Innovation**
- Progress report
17936/11 RECH 413 COMPET 581 ATO 152 (x)
+ COR1 (x)
16577/12 RECH 428 COMPET 719 ATO 159
7. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (**EIT**): the contribution of the EIT to a more innovative Europe (**First reading**) (*Legislative deliberation*)
- Partial general approach
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2308 (x)
16600/12 RECH 431 COMPET 722 EDUC 357 CODEC 2762

8. Communication from the Commission on "**A Reinforced European Research Area**" Partnership for Excellence and Growth (*Non-legislative activity*)
- Adoption of Council conclusions
12848/12 RECH 321 COMPET 519 MI 511 TELECOM 147 (x)
16551/12 RECH 424 COMPET 715 MI 760 TELECOM 221
9. Communication from the Commission on enhancing and focusing **international cooperation in research and innovation** (*Non-legislative activity*)
- Presentation by the Commission
 - Exchange of views
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245 (x)
16560/12 RECH 425 COMPET 716 RELEX 1065 DEVGEN 317
10. Communication from the Commission to the Council and the Parliament on Establishing appropriate relations between the EU and the **European Space Agency (ESA)** (*Non-legislative activity*)
- Presentation by the Commission
 - Exchange of views
16374/12 ESPACE 54 TRANS 400 RECH 415 (x)
16574/12 ESPACE 56 TRANS 414 RECH 426
75. **Preparation** of the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 6 and 7 December 2012 (**continued**)
6. **Europe 2020** governance and follow-up of European Council conclusions in the field of employment and social policy (*Non-legislative activity*)
- Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
16095/12 SOC 917 ECOFIN 932 EDUC 338
- (a) **Annual Growth Survey (2013)**, Joint Employment Report and Alert Mechanism Report
- Presentation by the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- (b) **Youth Employment Package**
- Presentation by the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- (c) **Employment Performance Monitor and Benchmarks**
- Endorsement of the EMCO report
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
16061/12 SOC 911 ECOFIN 930 EDUC 336

82. 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 briefing on the outcome of the informal trilogue
83. 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
16827/12 TELECOM 229 MI 783 DATAPROTECT 136 JAI 842 CAB 34
INST 681 CODEC 2815
84. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for **cod stocks** and the fisheries exploiting those stocks
- Analysis of the Presidency compromise text
16753/12 PECHE 499 CODEC 2809
16754/12 PECHE 500 CODEC 2810
85. 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 briefing on the outcome of the trilogue
 - Analysis of the final compromise text with a view to agreement (°)
16563/12 ENER 485 CADREFIN 478 CODEC 2756
86. Proposal for a Regulation of the European Parliament and of the Council on safety of **offshore oil and gas prospection**, exploration and production activities (**First reading**) (**Legislative deliberation**)
- Presidency briefing on the outcome of the informal trilogue
87. Proposal for a Regulation of the European Parliament and of the Council on a **consumer programme 2014-2020** (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
16544/12 CONSOM 146 MI 758 CADREFIN 476 CODEC 2752

88. (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)**
- Preparation for the informal trilogue
16542/12 CONSOM 145 MI 757 JUSTCIV 338 CODEC 2750

**(This item will be dealt with
in the restricted session: Ambassadors + Mertens only)**

- Any other business
- **European Council follow-up** (Coreper 1 matters)
 - Information from the Presidency

⁽¹⁾ These items will be considered by the Mertens Group on 27 November 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 procedural decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.

(x) Document not available in the meeting room.