



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 November 2012

17139/12

OJ CRP1 42

PROVISIONAL AGENDA

for: 2432nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Tuesday 4 (**11:30**) and Wednesday 5 (**11:30**) December 2012

MEETING ON TUESDAY 4 DECEMBER 2012 (11:30)

1. Adoption of the agenda

I⁽¹⁾

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

- (a) n° E-008395/2012 put by Martin Ehrenhauser
"Control mechanisms for the classification of documents"
16007/12 PE-QE 341
- (b) n° E-008914/2012 put by Philippe Boulland
"Reimbursement of travel expenses"
16082/12 PE-QE 345
- (c) n° E-008951/2012 put by María Irigoyen Pérez
"Lack of resources for the Erasmus programme"
16108/12 PE-QE 349

- (d) n° E-009204/2012 put by Diogo Feio
"European budget: statements by David Cameron"
16113/12 PE-QE 350
- (e) n° E-009382/2012 put by Marek Henryk Migalski
"Funds from the Nobel Peace Prize"
16114/12 PE-QE 351
- (f) n° E-009419/2012 put by Auke Zijlstra
"Statements by Schäuble on reforming the eurozone"
16121/12 PE-QE 353
- (g) n° E-009452/2012 put by Diogo Feio
"2012 Nobel Peace Prize"
16115/12 PE-QE 352
- (h) n° E-009624/2012 put by Emer Costello
"Proposal for a directive on improving the portability of supplementary pension rights"
16008/12 PE-QE 342
- (i) n° E-009634/2012 put by Erik Bánki
"Future of the Euripid project"
16602/12 PE-QE 368

3. Case before the General Court

Case T-448/12 (Philippe Davril against Council of the European Union and European Commission)

- Information note for the Permanent Representatives Committee (Part 1)
17020/12 JUR 609 AGRI 822 AGRIORG 196 AGRIFIN 234 VINS 4

4. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of Ms Concepción PASCUAL LIZANA, who has resigned

- Adoption
16629/12 SOC 952

5. Advisory Committee on Safety and Health at Work
Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of Ms Concepción PASCUAL LIZANA, who has resigned

- Adoption
16628/12 SOC 951
+ COR 1

6. Management Board of the European Institute for Gender Equality
Appointment of Ms Renate AUGSTEIN, German member, in place of Ms Eva Maria WELSKOP-DEFFAA, who has resigned
 - Adoption
16892/12 SOC 967

7. Management Board of the European Institute for Gender Equality
Appointment of Ms Antje WUNDERLICH, German alternate member, in place of Ms Renate AUGSTEIN, who has resigned
 - Adoption
16893/12 SOC 968

8. Draft Commission Regulation amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and the Annex to Commission Regulation (EU) No 231/2012 as regards the food additive Potassium diacetate
 - Decision not to oppose adoption
14709/12 DENLEG 98 AGRI 654
16500/12 DENLEG 111 AGRI 776

9. Commission Decision of XXX on determining Member States' annual emission allocations for the period from 2013 to 2020 pursuant to Decision No 406/2009/EC
 - Decision not to oppose adoption
15867/12 ENV 838 ENER 444 IND 186 COMPET 672 MI 700 ECOFIN 920
TRANS 381
16844/12 ENV 899 ENER 500 IND 209 COMPET 736 MI 786 ECOFIN 994
TRANS 423

10. Council Decision approving the conclusion by the European Commission on behalf of the European Atomic Energy Community of an Agreement on scientific and technological cooperation between the European Atomic Energy Community, of the one part, and the Swiss Confederation, of the other part, associating the Swiss Confederation to the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012-2013)
 - Adoption
16360/12 RECH 413 ATO 155 CH 47 OC 651
16361/12 RECH 414 ATO 156 CH 48 OC 652
16911/12 RECH 440 ATO 164 CH 51

11. Proposal for Council Decision on the accession of the European Union to the Protocol for the Protection of the Mediterranean Sea against pollution resulting from exploration and exploitation of the continental shelf and the seabed and its subsoil
 - Adoption
 - 9671/12 ENV 340 MAR 58 MED 25 ENER 157 OC 223
 - + COR 1
 - 16921/12 ENV 902 MAR 137 MED 54 ENER 504 OC 695

12. 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**)
 - Approval of the final compromise text (°)
 - 17108/12 ENER 506 CADREFIN 497 CODEC 2885
 - + ADD 1

13. Proposal for a European Parliament and Council Regulation
Regulation (EU) No .../2010 of the European Parliament and of the Council on the approval and market surveillance of two- or three-wheel vehicles and quadricycles (**First reading**) (**Legislative deliberation**)
 - Adoption of the legislative act
 - PE-CONS 52/12 ENT 213 ENV 699 CODEC 2104 OC 616
 - 16734/12 CODEC 2802 ENT 301 ENV 890 OC 671

II

14. **Setting** of the provisional **agenda** of the Council meeting (**Agriculture and Fisheries**) on 18, 19 and 20 December 2012 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

15. **Preparation** of the Council meeting (**Transport, Telecommunications** and Energy) on 20 December 2012

1. **Setting** of the agenda ⁽¹⁾
2. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of **European satellite navigation systems** (*Legislative deliberation*)
 - Progress report
 - 17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250
SPACE 80 FIN 1021 (x)
 - 16871/12 TRANS 425 MAR 136 AVIATION 184 CAB 35 CODEC 2823
SPACE 58 FIN 960 CSC 85

16. **Preparation** of the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 6 and 7 December 2012

- Proposal for a Decision of the European Parliament and of the Council on serious **cross-border threats to health (First reading)** (*Legislative deliberation*)
 - Progress report
 - 16570/12 SAN 288 PHARM 86 PROCIV 193 CODEC 2759

17. **Preparation of the Council meeting "Competitiveness"(Internal Market, Industry, Research and Space)** on 10 and 11 December 2012
1. **Customs policy** (*Non-legislative activity*)
 - (a) Report on the implementation of the EU Customs Action Plan to Combat Intellectual Property Right Infringements for the Years 2009 to 2012
 - Presentation by the Commission
15699/12 UD 262
16931/12 UD 314
 - (b) **EU Customs Action Plan** to combat Intellectual Property Rights (**IPR**) infringements for the years 2013-2017
 - Adoption of Council Resolution
16517/12 UD 293
16935/12 UD 315
 2. Proposal for a Regulation of the European Parliament and of the Council laying down **Union Customs Code** (Recast) (**First reading**) (*Legislative deliberation*)
 - Orientation debate
6784/12 UD 49 ENFOCUSTOM 10 MI 120 COMER 36 TRANS 53 CODEC 450
16924/12 UD 312 ENFOCUSTOM 135 MI 790 COMER 248 TRANS 429
CODEC 2837
 3. Amended proposal for a Regulation of the European Parliament and of the Council establishing **an Action Programme for Customs** in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision No 624/2007/EC (**First reading**) (*Legislative deliberation*)
 - Partial general approach
13265/12 UD 221 AELE 61
+ COR 1
16928/12 UD 313 AELE 86 CODEC 2839

18. **Preparation** of the Council meeting (**Environment**) on 17 December 2012

1. **Greening the European Semester** (*Non-legislative activity*)

- Exchange of views

16952/12 ENV 904 ECOFIN 999 SOC 970 COMPET 739 MI 791 RECH 443
ENER 506 FISC 182

2. Proposal for a Decision of the European Parliament and of the Council on a General Union **Environment Action Programme to 2020** "Living well, within the limits of our planet" (*Legislative deliberation*)

- Orientation debate

16498/12 ENV 872 DEVGEN 314 ECO139 SAN 313 PECHE 515 AGRI 826
IND 216 CHIMIE 93 ENER 510 RECH 449 TRANS 438
CODEC 2874

+ ADD 1

+ ADD 2

16953/12 ENV 905 DEVGEN 325 ECO146 SAN 314 PECHE 516 AGRI 827
IND 217 CHIMIE 94 ENER 511 RECH 450 TRANS 439
CODEC 2847

II

19. (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
 - (poss.) Analysis of the final compromise text with a view to agreement
20. 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
17013/12 DRS 134 COMPET 742 ECOFIN 1004 CODEC 2859
17. **Preparation** of the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research and Space**) on 10 and 11 December 2012 (**continued**)
4. **Horizon 2020** (**First reading**) (*Legislative deliberation*)
- Proposal for a Council Decision establishing the Specific Programme Horizon 2020 – **The Framework Programme for Research and Innovation** (2014-2020)
- Partial general approach
17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284
TELECOM 198 ENER 390 ENV 920 REGIO 144 AGRI 827
TRANS 343 SAN 261 (x)
 - 16908/12 RECH 439 COMPET 738 IND 210 MI 789 EDUC 362
TELECOM 233 ENER 502 ENV 900 REGIO 142 AGRI 809
TRANS 427 SAN 297
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of **professional qualifications** and Regulation on administrative cooperation through the **Internal Market Information System** (**First reading**) (*Legislative deliberation*)
- Progress report
18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507 (x)
16293/12 ETS 28 MI 737 COMPET 697 EDUC 346 CODEC 2693

21. 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
16825/12 ENV 894 ONU 149 FORETS 82 AGRI 800 CODEC 2814

 22. 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 (**PARNUTS**) (**First reading**) (**Legislative deliberation**)
 - Preparation for political agreement
16958/12 DENLEG 113 AGRI 819 SAN 299 CODEC 2849

 23. Proposal for a Regulation of the European Parliament and of the Council on a **consumer programme 2014-2020**
 - Presidency debriefing on the outcome of the informal trilogue

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

 25. 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
- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 3 December 2012.

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

(^o) 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.