



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 June 2012

10444/12

CRS/CRP 19

SUMMARY RECORD

**Subject : 2409th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 21, 23 and 25 May 2012**

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36. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Igor ANTAUER, Slovenian member, in place of Ms Tatjana ČERIN who has resigned
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1. Adoption of the provisional agenda and "I" items

doc. 9924/12 OJ/CRP1 19

10042/1/12 REV 1 OJ/CRP2 19 COMIX 315

The above-mentioned agendas are approved with the following changes :

The following items are **withdrawn** :

(Coreper Part 2, under I)

16. Special report No 5/2012: The Common External Relations Information System (CRIS)

9936/12 FIN 346 ACP 80 DEVGEN 138 RELEX 439

(Coreper Part 1, under I)

44. Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (IPR) (First reading) (Legislative deliberation)

- **Information on the mandate for the trilogue**

7427/3/12 UD 64 PI 31 COMER 51 CODEC 1361 REV 3

46. Proposal for a Regulation of the European Parliament and of the Council concerning the export and import of dangerous chemicals (Recast) (First reading) (Legislative deliberation + Statement)

- **Adoption of the legislative act**

PE-CONS 12/12 ENV 183 WTO 83 MI 161 CODEC 577 OC 117

9659/12 CODEC 1228 ENV 338 WTO 169 MI 309 OC 220

+ ADD 1

The Committee approved the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

DE made a statement on the following item. Several delegations aligned themselves to the second point of the statement (NL, SE, FI, FR) :

17. Commission Delegated Regulation (EU) No .../. of 30.3.2012 amending Regulation (EC) No 809/2004 as regards the format and the content of the prospectus, the base prospectus, the summary and the final terms and as regards the disclosure requirements

- **Intention not to raise objection to a delegated act**
 - 9853/12 EF 114 ECOFIN 399 SURE 2 SOC 356 DELACT 27
 - 8512/12 EF 86 ECOFIN 314 SURE 1 SOC 254 DELACT 25
 - + ADD 1
 - + ADD 2

- "1. Despite some concerns Germany does not intend to raise objections against the Delegated Regulation and, hence, given the time constraints, consents to the request of the Commission for the Council to confirm that it will not to raise any objections before the expiry of the three months period on 30 June 2012.
2. It must be kept in mind that an early approval of delegated acts is considered an exception from the normal procedure and that the participation rights of the Council and the European Parliament with respect to delegated acts must not be undermined by late adoption and notification of the delegated acts by the Commission."

Coreper Part 2

II

2. **Proposal for a Regulation of the European Parliament and of the Council amending Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) No 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks (First reading)**

- **Preparation for the next informal trilogue**

9857/1/12 REV 1 ECOFIN 402 COMPET 265 TRANS 148 RECH 141
ENER 166 ENV 354 TELECOM 93 ECO 62 CODEC 1288

The Committee agreed on a revised Presidency mandate for the next informal trilogue.

3. **Credit Rating Agencies (CRA III)**

- a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC and Directive 2011/61/EU in respect of the excessive reliance on credit ratings (First reading)**

- b) **Proposal for a Regulation of the European Parliament and of the Council on amending Regulation (EC) No 1060/2009 on credit rating agencies (First reading)**

- **General approach**

9979/1/12 REV 1 EF 119 ECOFIN 411 CODEC 1317
8158/12 EF 75 ECOFIN 293 CODEC 812
+ COR 1
9978/12 EF 118 ECOFIN 410 CODEC 1316

The Committee has examined the Presidency compromise and agreed on the general approach, as set out in 8158/12 + COR 1 and 10452/12.

The following statements have been made for the minutes:

"Statement by Italy:

Italy strongly supports the measures envisaged by the Commission in order to reduce over-reliance on credit ratings by financial institutions (Article 5a) and by the European Supervisory Authorities (ESAs) and the European Systemic Risk Board (ESRB) (Article 5b). Nevertheless, Italy is of the view that such provisions will lack some efficacy if not accompanied by provisions specifically targeting over-reliance in the contractual relationships of financial institutions. Italy acknowledges that the last compromise tries to tackle this problem entrusting national competent authorities mainly with monitoring powers. However,

other possibilities should be explored, such as granting a specific role to European Authorities or even forbidding any mechanistic contractual reliance on rating.

Greater attention should be devoted to the shareholders limitations as an essential tool to deal with conflicts of interest. In this respect, Italy reiterates its support to the look-through approach; however, the thresholds for the application of the measures envisaged under Article 6a and Annex I, Section B, of the compromise text are not appropriate, given the current shareholding structure of the big credit rating agencies, and should be reduced to the levels proposed in the original text of the European Commission.

Italy supports a higher level of harmonization of the civil liability regime. The current compromise text is not fully consistent with this goal and may lead to possible regulatory arbitrages."

"Declaration by Portugal on a Proposal for a Regulation of the European Parliament and of the Council on amending Regulation (EC) N0 1060/2009 on credit rating agencies

Portugal regrets that the rotation principle (as in Article 6b) is now restricted to re-securitized products, as such a limited scope would exclude segments of the securitization market where the mitigation of potential conflict of interests relating to the issuers pay-model is of primary relevance. Portugal expects that the future negotiations with the European Parliament will evolve in a way that the rotation principle becomes truly effective."

4. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the annual budget of the Union (First reading)
- Presidency debriefing on the outcome of the trilogue on 9 May 2012

The Chairman, supported by the Commission, underlined the urgency of finding an agreement on this legislative file, which defines the framework for a very large set of legal acts under preparation for the next MFF.

The Chairman indicated that considerable progress had been made on several important issues but that divergent views remained on a number of crucial subjects.

While intending to maintain a firm position on some of these, the Chairman anticipated that he would need a broader margin of manoeuvre on others.

This file will therefore be again on Committee's agenda with the aim of renewing the Presidency's mandate before the next political trilogue scheduled on 1st June 2012.

5. Preparation of the Council meeting (Foreign Affairs/Trade) on 31 May 2012

- a) Trade and Green Growth**
 - **Orientation debate**
9932/12 WTO 179 SERVICES 45 ENV 359
- b) EU/Japan**
 - **Orientation debate**
10000/1/12 REV 1 WTO 185 ASIE 48 COASI 79
- c) EU-US High Level Working Group for Growth and Jobs**
 - **State of play**
9999/12 USA 10 WTO 184
- d) EU/Canada CETA**
 - **Policy debate/certain issues**
10023/12 WTO 186 SERVICES 48 CDN 5
- e) The Contribution of Trade to the Growth Agenda**
 - **Orientation debate**
- f) Other items in connection with the Council meeting**

The Committee prepared the discussions of the Foreign Affairs Council (Trade) on 31 May 2012 on the basis of the agenda circulated in 10469/12. Both the Presidency and the Commission gave indications on the handling of the different points on the agenda.

Delegations commented in particular the question of the EU-Japan scoping exercise (c.f. 10000/1/12 REV 1). Some delegations considered that the Japanese side should show additional flexibility on a number of issues addressed in the scoping exercise (*inter alia* non-trade barriers, in particular for cars, geographical indications, government procurement) before any final assessment of the opportunity of requesting a negotiating mandate. Other delegations shared the views of the Commission that the scoping exercise had resulted in significant progress, with the possible exception of railways procurement, and that all other issues should be addressed during the actual negotiations. The Commission indicated that further contacts with Japan ahead of the Council meeting would strive to solve outstanding issues, and that an updated non-paper would be submitted for Ministers' discussions.

The Committee took note of the intention of the Commission to circulate a non-paper for the discussions on the item "The Contribution of Trade to the Growth Agenda".

The ES delegation was invited to submit a note regarding its AOB request on "Argentina's trade restrictive measures".

6. Relations with Russia

- **Preparations for the EU-Russia Summit (St. Petersburg, 3-4 June 2012)**
9828/12 COEST 151 PESC 587 POLGEN 84

The Committee had an exchange of views on the EU's approach and objectives for the 29th EU-Russia Summit (St. Petersburg, Russia, 3-4 June 2012), on the basis of a Summit objectives note (doc. 9828/12). Delegations generally welcomed the note and the approach set out therein, and highlighted areas of particular interest or concern for the Summit.

7. Preparation of the Council meeting (General Affairs) on 29 May 2012

- a) **Preparation of the European Council on 28-29 June 2012**
 - **Annotated Draft Agenda**
9370/12 CO EUR-PREP 13

The Committee took note of the draft annotated agenda submitted by the President of the European Council, setting out the main issues that the EC is expected to address on 28 and 29 June 2012.

- b) **G20 Summit in Mexico (18-19 June, Los Cabos)**
10155/12 ENER 179 DEVGEN 143 POLGEN 91 ECOFIN 421 ACP 82 WTO 197

At the Council, the Presidency will inform delegations about the preparations of the upcoming G20 Summit and will take stock of the results of Sherpa meeting.

c) Monitoring mechanism for Croatia

The Committee took note of the handling of this item at the Council, as proposed by the Presidency, whereby the Council conclusions on Croatia (doc. 9861/12) would be submitted to the Council for adoption as an "A" item. A separate discussion on the monitoring mechanism for Croatia would take place as a "B" item on the agenda. The UK and NL delegations, supported by the SI delegation, reiterated their wish for a political discussion at Council level in order to underline the importance of close monitoring of Croatia's fulfilment of all the commitments undertaken in the accession negotiations.

d) Multiannual Financial Framework (2014-2020)

- **Presentation of the full Negotiating Box with a view to discussion at the Council**
10063/12 CADREFIN 258 POLGEN 89

In preparation of the General Affairs Council on 29 May 2012, the Presidency presented to the Committee the full Negotiating Box.

e) Other items in connection with the Council meeting

Le Comité a mis au point l'ordre du jour provisoire de la session du Conseil Affaires générales du 29 mai 2012.

28. Preparation of the Council meeting (Justice and Home Affairs) on 7/8 June 2012

- a) **Schengen evaluation mechanism: Amended proposal for a regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis (First reading)**
 - **General approach**
10060/12 SCHENGEN 36 SCH-EVAL 69 FRONT 75 COMIX 309 CODEC 1337
5754/4/12 REV 4 SCHENGEN 7 SCH-EVAL 15 FRONT 8 COMIX 50
CODEC 202

The outcome of the discussion on this item can be found in 10784/12.

b) Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) (Brussels I) (First reading)

- **General approach**
10027/12 JUSTCIV 185 CODEC 1330
+ ADD 1

Le Comité:

- a constaté un large accord sur plusieurs points soumis dans le compromis de la Présidence (doc. 10027/12 + ADD 1) ;
- a demandé aux Conseillers JAI d'examiner certains points qui exigent encore un examen technique plus approfondi ;
- a convenu de revenir sur ce dossier lors de sa réunion du 30 mai 2012.

c) Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest (First reading)

- **Compromise package in view of general approach**
10064/12 DROIPEN 60 COPEN 116 CODEC 1338

The Committee discussed various outstanding issues in relation to the draft directive. The Chair concluded that it seemed difficult to accept further requests for adjustment of the text, since by satisfying some delegations, other delegations would become unsatisfied. The Chair indicated however that the Presidency would verify whether refinements could be made to Article 2(4) and recital 10a, as well as to recital 22. The Chair pointed out that the Presidency was considering putting a clean document without footnotes to the Council, asking the latter to "take it or leave it", and concluded that this issue would be taken again at the next meeting of the Committee, without however discussing the text in detail.

d) Multiannual Framework 2014-2020 (Justice Affairs)

i) Proposal for a regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme (First reading)

- **Partial general approach**
9982/12 JAI 334 CADREFIN 252 DROIPEN 59 COPEN 115 CATS 32
JUSTCIV 184 EJUSTICE 38 JURINFO 21 CORDROGUE 29
JAIEX 29 CODEC 1318

The Committee discussed outstanding issues as set out in the footnotes in the text.

As regards the reference to the European Judicial Training Network it was agreed to include the reference in the text. Concerning the percentage of funds for grants, the delegations could go along with the Presidency compromise solution as set out in 9982/12.

All other reservations were lifted.

The Presidency informed the delegations that there was agreement at horizontal level on the provision on the protection of EU financial interests and that this provision would be inserted in the text.

The Committee agreed to submit the text to the JHA Council on 7-8 June 2012 for confirming the partial general approach.

ii) Proposal for a regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizens programme (First reading)

- Partial general approach

9983/12 JAI 335 CADREFIN 253 FREMP 74 DATAPROTECT 60
JAIEX 30 CULT 81 SOC 370 CODEC 1319

The Committee discussed outstanding issues as set out in the footnotes in the text.

The Presidency informed the delegations that there was agreement at horizontal level on the provision on the protection of EU financial interests and that this provision would be inserted in the text.

Concerning the percentage of funds for grants, the delegations could go along with the Presidency compromise solution as set out in 9983/12.

It was agreed to amend recital 1 and to insert a new recital (5a) as set out in footnote 7.

HU maintained its reservation on Article 4(1)b and UK entered a reservation on Article 8. All other reservations were lifted. The Committee agreed to submit the text to the JHA Council on 7-8 June 2012 for confirming partial general approach.

e) Other items in connection with the Council meeting

No interventions were made under this point.

29. Council Conclusions on the EU-Turkey Readmission Agreement and related issues
10192/12 JAI 347 ASIM 57 RESTREINT UE

The outcome of proceedings is set out in 10438/12 RESTREINT UE.

30. Montenegro progress report
- Presentation by the Commission

The Committee took note of a presentation by the Commission of its monitoring report on Montenegro (doc. 10240/12). The Commission reiterated its view that Montenegro had achieved the necessary level of compliance with the membership criteria to start accession negotiations.

Coreper Part 1

II

47. OTIF - Preparation for the election of the Secretary-General

- **Coordination of the EU/Member States position to be presented at the next meeting of the Administrative Committee (Bern, 23-24 May 2012)**
10021/12 TRANS 163 RESTREINT UE

The Committee concluded that it was not possible to agree on a coordinated EU position concerning the procedure for the pre-selection of the new OTIF Secretary-General ahead of the OTIF Administrative Committee.

48. Setting of the provisional agenda for the Council meeting (Environment) on 11 June 2012

The Committee approved the provisional agenda as set out in 10667/12.

49. Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 12 June 2012

The Committee agreed the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 12 June 2012 as set out in 10939/12.

50. Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 15 June 2012

The Committee agreed on the provisional agenda for the forthcoming Council meeting (Transport, Telecommunications and Energy) on 15 June 2012.

51. **Proposal for a Directive of the European Parliament and of the Council on energy efficiency and repealing Directives 2004/8/EC and 2006/32/EC (First reading) (Legislative deliberation)**
- **Preparation for the informal trilogue**
9899/12 ENER 170 ENV 355 TRANS 153 ECOFIN 405 RECH 143 CODEC 1297
+ ADD 1

Following two rounds of discussion, one on "easier" Articles (e.g. 7, 13, 15a and 22) and one focused on Articles 6 and 10, the Committee agreed ad referendum (deadline 24 May, 12h00 - the mandate was confirmed on expiry of the deadline) a mandate for the 4th trilogue scheduled on 29 May 2012.

Regarding Art. 10 the principle of not having an automatic investment decision even after a positive Cost-benefit analysis was maintained. Regarding Art. 6 a new structure was introduced whereby flexibility instruments applicable to the energy saving target set in paragraph 1 would, as a bundle, be limited to maximum 25% of the savings resulting from the target.

52. **Proposal for a Regulation of the European Parliament and of the Council on administrative cooperation through the Internal Market Information System ('the IMI Regulation') (First reading) (Legislative deliberation)**
- **Presidency debriefing on the outcome of the informal trilogue**
- **Analysis of the final compromise text with a view to agreement**
10033/12 COMPET 284 MI 341 CODEC 1332

The Committee approved the text of document 10033/1/12 REV 1 and agreed that the letter is sent to the European Parliament with a view to reaching a first reading agreement (Procedural decision according to Art. 19 (7) (k) of the Council's Rules of Procedure).

53. **Preparation for the Council meeting "Competitive ness" (Internal Market, Industry, Research and Space) on 30 and 31 May 2012**

1. **Horizon 2020 (First reading) (Legislative deliberation)**

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
- **Partial general approach**
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283
TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826 TRANS 342 SAN
260 CODEC 2273
+ REV 1 (fī, sv)
9939/12 RECH 145 COMPET 270 IND 89 MI 335 EDUC 109
TELECOM 95 ENER 173 ENV 361 REGIO 61 AGRI 309 TRANS 160
SAN 109 CODEC 1300

The outcome of the proceedings of the Committee is set out in 10218/12.

- (b) **Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
- (c) **Proposal for a Council Decision establishing the Specific Programme implementing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)**
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
- (d) **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**
17936/11 RECH 413 COMPET 581 ATO 152
+ COR 1
- **Progress report**
9940/12 RECH 146 COMPET 271 ATO 76 IND 90 MI 336 EDUC 110
TELECOM 96 ENER 174 ENV 362 REGIO 62 AGRI 310 TRANS 161
SAN 110 CODEC 1301

The outcome of the proceedings of the Committee is set out in 10219/12.

2. **European Institute of Innovation and Technology (EIT) (First reading) (*Legislative deliberation*)**

- (a) **Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda for the European Institute of Innovation and Technology (EIT) : the contribution of the EIT to a more innovative Europe**
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306
- (b) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 294/2008 establishing the European Institute of Innovation and Technology (EIT)**
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305
- **Progress report**
9951/12 RECH 149 COMPET 276 EDUC 111 CODEC 1305

The outcome of the proceedings of the Committee is set out in 10221/12.

3. **European Innovation Partnerships (*Non-legislative activity*)**
- **Adoption of Council conclusions**
9942/12 RECH 148 COMPET 273

The outcome of the proceedings of the Committee is set out in 10220/12.

4. **Draft agreement on a Unified Patent Court and draft Statute (*Non-legislative activity*)**
- **Political agreement**
10059/12 PI 57 COUR 22

The Committee took note of the Presidency note on the way forward to a political agreement (doc. 10059/12) and recommended to the participating Member States at the meeting of the Competitiveness Council on 30/31 May 2012 to:

- a) reach a political agreement on the last outstanding issue of the patent package, and
- b) take note of the joint Danish and (incoming) Cypriot Presidencies' statement contained in the Annex to document 10059/12.

54. **Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast) (Second reading) (*Legislative deliberation*)**
- **Preparation for the informal trilogue**
9914/12 TRANS 158 CODEC 1299

The Committee discussed the compromise package proposed by the Presidency, as in document 9914/12, with a view to preparing the third informal trilogue on 31 May 2012.

55. **Preparation for the Council meeting (Transport, Telecommunications and Energy) on 7 and 8 June 2012**

1. **Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility (First reading) (*Legislative deliberation*)**
- **Partial general approach**
9761/12 FIN 332 CADREFIN 242 POLGEN 81 REGIO 56 ENER 161
TRANS 142 TELECOM 90 COMPET 258 MI 322 ECO 60 CODEC 1266

The Committee commented on the draft partial general approach presented by the Presidency. Some budgetary provisions remained out of scope because of their dependence on the ongoing negotiations on both the next MFF and the new Financial Regulation.

Following discussions, the Presidency concluded that several outstanding issues were resolved (delegated acts, co-financing rates, transfer of appropriations between sectors). Only the financing of roads will need further examination. The revised text will be submitted to the TTE Council in view of reaching a partial general approach on 7 June 2012.

2. Airport Package

Proposal for a Regulation of the European Parliament and the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council (First reading) (*Legislative deliberation*)

- **General approach**

18010/11 AVIATION 258 ENV 922 CODEC 2290

9998/12 AVIATION 87 ENV 363 CODEC 1321

The Committee was not able to settle all outstanding issues and referred the open issues to the TTE Council on 7 June 2012.

3. Maritime Labour Convention, 2006 (First reading) (*Legislative deliberation*)

(a) Proposal for a Directive of the European Parliament and of the Council concerning flag State responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC

(b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control

- **Progress report**

8241/12 MAR 38 TRANS 106 SOC 242

8239/12 MAR 37 TRANS 105 SOC 241

9863/12 MAR 62 TRANS 149 SOC 361

The Committee examined the text of the draft progress report (doc. 9863/12), and agreed to submit it to the forthcoming TTE Council on 7 June 2012.

4. Blue Belt Pilot Project (*Non-legislative activity*)

- Policy debate

9791/12 TRANS 144 MAR 60

The Committee examined the text of the Presidency's information note and the questions contained therein (doc. 9791/12), and agreed to submit it to the forthcoming TTE Council on 7 June 2012 for a public policy debate.

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information (First reading) (*Legislative deliberation*)

- Progress report

- Orientation debate

18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 AUDIO 83
CULT 120

9948/12 TELECOM 97 PI 54 COMPET 275 AUDIO 53 CULT 79 CODEC 1303

9959/12 TELECOM 99 PI 55 COMPET 278 AUDIO 55 CULT 80 CODEC 1308

The Committee agreed to submit the progress report to the TTE Council on 8 June 2012.

The Committee agreed to submit the questions (doc. 9959/12) for debate to the TTE Council on 8 June 2012.

6. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans European telecommunications networks and repealing Decision No 1336/97/EC (First reading) (*Legislative deliberation*)

- Progress report

- Orientation debate

16006/11 TELECOM 152 CODEC 1801

9952/12 TELECOM 98 AUDIO 54 CODEC 1306

9963/12 TELECOM 100 AUDIO 56 CODEC 1312

The Committee agreed to submit the progress report to the TTE Council on 8 June 2012.

The Committee agreed to submit the questions (doc. 9963/12) for debate to the TTE Council on 8 June 2012.

- 56. Proposal for a Regulation of the European Parliament and of the Council on a consumer programme (2014-2020) (First reading) (Legislative deliberation)**
- **Partial general approach**
10037/12 CONSOM 75 MI 342 CADREFIN 256 CODEC 1333

The Committee examined the compromise text and several delegations withdrew their footnotes.

The Presidency took note of the discussion and confirmed its intention to submit the compromise text for approval as a partial general approach to the Council as an "A" point in June 2012.

- 57. Proposal for a Regulation of the European Parliament and of the Council on European Standardisation and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council (First reading) (Legislative deliberation)**
- **Presidency debriefing on the outcome of the informal trilogue**

The Presidency has debriefed the Committee on the trilogue that took place on 22 May 2012.

The Presidency has received a mandate to continue the informal trilogue meetings with the representatives of the European Commission and the European Parliament.

- **Any other business**
 - **Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards information to the general public on medicinal products subject to medical prescription**
Amended proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards information to the general public on medicinal products for human use subject to medical prescription (First reading) (Legislative deliberation)
= **Information from the Presidency on the state of play**
10067/12 PHARM 38 SAN 112 MI 346 ECO 65 ENT 128 CODEC 1339

The Committee noted that there is no possibility to obtain a qualified majority in the Council in favour of adopting Common Positions based on these proposals.
