



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 June 2011

11672/11

CRS/CRP 26

SUMMARY RECORD

**Subject : 2367th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 7-9 June, in Luxembourg on 10 June and in Brussels on
14 June 2011**

SUMMARY

Page

1. Adoption of the provisional agenda and items "I" 10

Coreper Part 2

I

3. Case T-218/11 (Habib Roland DAGHER against the Council of the European Union) brought before the General Court
4. Cases
- T-144/11 (Tiapé Edouard KASSARATE against the Council of the European Union)
 - T-145/11 (Gagbei Faussignaux VAGBA against the Council of the European Union)
 - T-146/11 (Claude YORO against the Council of the European Union)
 - T-147/11 (Gogo Joachim ROBE against the Council of the European Union)
 - T-148/11 (Philippe MANGOU against the Council of the European Union)
- brought before the General Court
5. Cases
- T-137/11 (Georges GUIAI BI POIN against the Council of the European Union)
 - T-138/11 (Brouha Nathanaël AHOUMA against the Council of the European Union)
 - T-139/11 (Loba Emmanuel Patrice GNANGO against the Council of the European Union)
 - T-140/11 (Badia Brice GUEI against the Council of the European Union)
 - T-141/11 (Blé Brunot DOGBO against the Council of the European Union)
- brought before the General Court
6. Release of a classified document to ENISA
7. Appointment of a member of the Court of Auditors
8. Council Decision on extension of the joint-undertaking status of Hochtemperatur-Kernkraftwerk GmbH (HKG)
9. Council Decision on extension of the advantages conferred on the Joint Undertaking Hochtemperatur-Kernkraftwerk GmbH (HKG)
10. Draft EU Guidelines for the meeting of G20 agriculture ministers on 23 June 2011
11. Proposal for a Regulation of the European Parliament and of the Council establishing a Programme to support further development of an Integrated Maritime Policy
- a) Progress report
 - b) Preparation for the negotiations with the European Parliament

12. Code of Conduct on business taxation
13. Schengen evaluation of LIECHTENSTEIN - Draft Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Principality of Liechtenstein
14. Schengen evaluation of LIECHTENSTEIN - Draft Council conclusions on the implementation of the Schengen acquis with respect to Data Protection
15. Schengen evaluation of PORTUGAL
16. Schengen evaluation of FRANCE
17. Schengen evaluation of GERMANY
18. Draft Council Decision on the launch of automated data exchange concerning dactyloscopic data by the French Republic
19. Working method for closer cooperation and coordination in the field of EU security
20. Special report No 3/2011: The efficiency and effectiveness of EU contributions channelled through United Nations Organisations in conflict-affected countries
21. Second meeting of the EU-Montenegro Stabilisation and Association Council (Luxembourg, 21 June 2011)
22. Proposal for a Regulation of the European Parliament and of the Council establishing transitional arrangements for bilateral investment agreements between Member States and third countries
23. Transparency register

II

2. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2011
- a) Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice11
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)11
 - c) Draft Council Conclusions on Borders, Migration and Asylum11
 - d) Draft Council Conclusions defining the European Union strategy on readmission ..11
 - e) Draft agreement between the European Union and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs and Border Protection Service (restricted session)12
 - f) Proposal for a Council Regulation on electronic publication of the Official Journal of the European Union12
 - g) Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters12
 - h) Proposal for a Resolution of the Council on a Roadmap for strengthening the rights and protection of victims, in particular in criminal proceedings12
 - i) Fight against organised crime - Draft Council Conclusions on setting the EU's priorities for the fight against organised crime between 2011 and 2013 and presentation of Complementary approaches and actions to prevent and combat organised crime: A collection of good practice examples from EU Member States13
 - j) Other items in connection with the Council meeting13
24. Proposal for a Directive on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA (First reading)13
26. Preparation of the Council meeting (Economic and Financial Affairs) on 20 June 2011
- a) Regulation on OTC derivatives, central counterparties and trade repositories (EMIR)13
 - b) Regulation establishing technical requirements for credit transfers and direct debits in euros (SEPA)14
 - c) Other items in connection with the Council meeting14

27.	Economic governance	
-	Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)	
-	Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)	
-	Regulation on the effective enforcement of budgetary surveillance in the euro area	
-	Regulation on the prevention and correction of macroeconomic imbalances	
-	Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area	
-	Council Directive on requirements for budgetary frameworks of Member States	
		14
28.	Proposal for a Council Directive (Euratom) on the management of spent fuel and radioactive waste	14
29.	Preparation of the Council meeting (General Affairs) on 21 June 2011	
-	Other items in connection with the Council meeting	15
30.	4th EU-South Africa Summit	15
31.	Preparation of the Council meeting (Foreign Affairs) on 20 June 2011	
-	Other items in connection with the Council meeting	15
32.	Follow-up to the 5th European Commission - African Union Commission College-to-College meeting	16

Coreper Part 1

I

33. Advisory Committee on Safety and Health at Work
Appointment of Mr Carl ANDERS, Irish member, in place of Mr Kevin ENRIGHT, who is appointed as Irish alternate member
34. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Petra MURYCOVÁ, Czech alternate member, in place of Ms Martina KAJÁNKOVÁ, who has resigned
35. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Martina MLYNÁRIKOVÁ, Slovak alternate member, in place of Ms Etela KISSOVÁ, who has resigned
36. Draft Commission Decision on amending decision 2007/589/EC as regards the inclusion of monitoring and reporting guidelines for greenhouse gas emissions from new activities and gases
37. Draft Commission Regulation (EU) No .../... of [...] amending Annex I to Regulation (EC) No 689/2008 of the European Parliament and of the Council concerning the export and import of dangerous chemicals
38. Draft Decision by the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the European Commission to open negotiations with the Republic of Chile for establishing a Cooperation Agreement on Satellite Navigation
39. Draft Decision by the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the European Commission to open negotiations with the Federative Republic of Brazil for establishing a Cooperation Agreement on Satellite Navigation

II

40.	(a) Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the Presidency of the Council to negotiate, on behalf of the Member States, the provisions of a legally binding agreement on forests in Europe, that fall within the competences of the Member States	
	(b) Council Decision on the participation of the European Union in negotiations on a legally binding agreement on forests in Europe	17
41.	Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 28 June 2011 (For the items within the remit of the Permanent Representatives Committee)	17
42.	Setting of the provisional agenda for the extraordinary Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 27 June 2011	17
43.	Preparation of the Council meeting (Environment) on 21 June 2011	
	1. Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances (Seveso III) (<i>Legislative deliberation</i>)	17
	2. Protection of water resources and integrated sustainable water management in the European Union and beyond (<i>Non-legislative activity</i>)	18
	3. A Roadmap for moving to a competitive low-carbon economy in 2050 (<i>Non-legislative activity</i>)	18
	4. EU Biodiversity Strategy to 2020 (<i>Non-legislative activity</i>)	18
44.	Proposal for a Directive of the European Parliament and of the Council facilitating cross-border exchange of information on road safety related traffic offences (Second reading) (Legislative deliberation)	19
45.	Preparation of the Council meeting (<u>Transport</u> , Telecommunications and Energy) on 16 June 2011	
	1. Proposal for a Regulation (EU) [...] of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency (<i>Legislative deliberation</i>)	19
	2. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast) (<i>Legislative deliberation</i>)	19

3.	Draft Council Decision authorising the Commission to open negotiations on a comprehensive Air Transport Agreement with the Republic of Moldova (<i>Non-legislative activity</i>)	20
46.	Preparation of the Council meeting (<u>Employment, Social Policy</u> , Health and Consumer Affairs) on 17 June 2011	
1.	Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (<i>Legislative deliberation</i>)	20
2.	Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (<i>Legislative deliberation</i>)	21
3.	Proposal for a decision of the European Parliament and of the Council on the European Year for Active Ageing and Solidarity between Generations (2012) (<i>Legislative deliberation</i>)	21
4.	Implementation of the Europe 2020 Strategy (<i>Non-legislative activity</i>) (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])	
	• An Agenda for New Skills and Jobs: A European contribution towards full employment	21
5.	Youth employment (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])	
(a)	Promoting Youth Employment to achieve the Europe 2020 objectives	21
(b)	Structured dialogue with young people on youth employment	22
6.	The Future of the Social Open Method of Coordination (OMC) (<i>Non-legislative activity</i>) (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])	22
7.	Demographic Change and Family Policies (<i>Non-legislative activity</i>) (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])	
(a)	Reconciling of work and family life in the context of demographic change	
(b)	Informal meeting of the Ministers responsible for family affairs	22

8.	Tackling child poverty and promoting child well-being (<i>Non-legislative activity</i>) (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])	23
9.	Support of the implementation of the European Disability Strategy 2010-2020 (<i>Non- legislative activity</i>) (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])	23
10.	Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Miscellaneous Amendments 2010) (<i>Legislative deliberation</i>) ..	23
47.	Proposal for a Decision of the European Parliament and of the Council on the detailed rules for access to the public regulated service offered by the global navigation satellite system established under the Galileo programme (First reading) (Legislative deliberation)	24
48.	Proposal for a Directive of the European Parliament and of the Council on consumer rights (First reading) (Legislative deliberation)	24
49.	Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (First reading) (Legislative deliberation)	24
50.	Proposal for a Regulation of the European Parliament and of the Council on energy market integrity and transparency (First reading) (Legislative deliberation)	25
51.	Proposal for a Regulation of the European Parliament and of the Council on the provision of food information to consumers (Second reading) (Legislative deliberation)	25

1. Adoption of the provisional agenda and items "I"

doc. 11086/11 OJ/CRP1 21 + ADD 1

11085/1/11 REV 1 OJ/CRP2 21 COMIX 381

+ CM 3330/11 + CM 3364/1/11 REV 1 + CM 3413/1/11 REV 1

The above mentioned agendas are approved with the following changes :

The following item is **added** :

(Coreper Part 1, under II)

45. Preparation of the Council meeting (Transport, Telecommunications and Energy) on 16 June 2011

4. Proposal for a Council Decision on the signature of the Agreement on Air Transport between the European Union and its Member States, of the one part, and the Federative Republic of Brazil, of the other part

- Adoption

9982/11 AVIATION 128 RELEX 477 AMLAT 45

11162/11 AVIATION 156 RELEX 620 AMLAT 61

The following item is **withdrawn** :

(Coreper Part 2, under II)

25. Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings

- Orientation debate

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

Coreper Part 2

II

2. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2011

a) **Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice**

- **Possible agreement with the European Parliament**

10827/1/11 REV 1 JAI 370 SIRIS 57 VISA 95 EURODAC 11 ENFOPOL 177
EUROJUST 86 COMIX 368 CODEC 924
+ ADD 1

The Committee confirmed the agreement of the Mixed Committee at the level of Senior Officials (8 June 2011) and decided to submit the compromise text to the Council (JHA) on 9 and 10 June 2011.

b) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)**
11475/11 FRONT 79 CODEC 1013 COMIX 394

The outcome of proceedings is set out in 11262/11.

c) **Draft Council Conclusions on Borders, Migration and Asylum**

The Committee had an exchange of views on the draft conclusions and agreed on submitting them to the Council for further discussion and approval.

d) **Draft Council Conclusions defining the European Union strategy on readmission**

The Committee reached agreement on the draft conclusions and decided to submit them for adoption to the Council under "A" part of its agenda (doc. 11260/11).

- e) **Draft agreement between the European Union and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs and Border Protection Service (restricted session)**

The Commission stated it wanted to have clarity as to whether the text of the draft PNR Agreement it had initialled with Australia was acceptable to delegations. Four delegations indicated they still had a (scrutiny) reservation on the text of the draft Agreement. In addition, the two delegations which can opt-in to the decision on signing, repeated that they were still going through their national procedures in this regard. It was decided that, notwithstanding these reservations, informal consultations with the European Parliament on the text of the draft Agreement could take place already.

- f) **Proposal for a Council Regulation on electronic publication of the Official Journal of the European Union**

11136/11 JURINFO 38 INF 98 JUR 285

10222/2/11 REV 2 JURINFO 34 INF 76 JUR 238

The Committee agrees that this item is submitted to the Council in order to take note that bearing in mind the scrutiny reservations of certain delegations there is otherwise agreement on the content of the proposed Regulation as set out in 10222/2/11 REV 2.

- g) **Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters**

10749/1/11 REV 1 COPEN 130 EUROJUST 85 EJM 70 CODEC 914

The Committee examined the outstanding issues submitted to it as set out in 10749/1/11 REV 1 and submitted the file to the Council with a view to adopt partial general approach.

- h) **Proposal for a Resolution of the Council on a Roadmap for strengthening the rights and protection of victims, in particular in criminal proceedings**

10788/1/11 REV 1 DROIPEN 49 COPEN 131 JUSTCIV 147

ENFOPOL 174 FREMP 64

The Committee examined the draft text of the Resolution, and invited Council to adopt it.

- i) **Fight against organised crime - Draft Council Conclusions on setting the EU's priorities for the fight against organised crime between 2011 and 2013 and presentation of Complementary approaches and actions to prevent and combat organised crime: A collection of good practice examples from EU Member States**
11050/11 JAI 396 COSI 46 ENFOPOL 184 CRIMORG 81 ENFOCUSTOM 52
PESC 718 RELEX 603
10899/11 JAI 380 COSI 44 CRIMORG 77 ENFOPOL 179
10906/11 JAI 381 COSI 45 CRIMORG 78 ENFOPOL 180

The Committee confirmed the agreement on the draft Council conclusions on setting the EU's priorities for the fight against organised crime between 2011 and 2013 as set out in 11050/11 which would be submitted to the Council for adoption.

The Committee agreed to transmit the compilation of good practices as set out in 10899/11 for information to the Council.

j) **Other items in connection with the Council meeting**

The Committee reviewed the state of readiness of the agenda items listed.

24. **Proposal for a Directive on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA (First reading)**
- **Review and analysis of the outcome of the informal trialogue on some of the Articles of the proposal**
11151/11 DROIPEN 55 JAI 398 CODEC 977

The Committee took note of the state of play on this file and discussed the outstanding issues, as set out in the above mentioned document.

26. **Preparation of the Council meeting (Economic and Financial Affairs) on 20 June 2011**
a) **Regulation on OTC derivatives, central counterparties and trade repositories (EMIR)**
- **General approach**
11058/11 EF 81 ECOFIN 314 CODEC 966
11059/11 EF 82 ECOFIN 315 CODEC 967

The Committee had a first orientation debate on the file and mandated the Working Party with further preparing the Committee's further examination of the state of play at its subsequent meeting.

- b) **Regulation establishing technical requirements for credit transfers and direct debits in euros (SEPA)**
 - **General approach**
11019/11 EF 78 ECOFIN 309 CONSOM 91 CODEC 954
11020/11 EF 79 ECOFIN 310 CONSOM 92 CODEC 955

Following a discussion, the Committee agreed a general approach on 11019/1/11 REV 1.

- c) **Other items in connection with the Council meeting**

The Committee reviewed the state of readiness of the agenda items listed.

27. Economic governance

- **Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)**
- **Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)**
- **Regulation on the effective enforcement of budgetary surveillance in the euro area**
- **Regulation on the prevention and correction of macroeconomic imbalances**
- **Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area**
- **Council Directive on requirements for budgetary frameworks of Member States**

The Presidency informed the Committee of the state of play regarding the trialogues conducted with the representatives of the European Parliament. The Committee held an exchange of views.

28. Proposal for a Council Directive (Euratom) on the management of spent fuel and radioactive waste

- **Policy debate**
10755/11 ATO 57 ENV 397
10907/11 ATO 58 ENV 407

Delegations and the Commission could support the Presidency's compromise as set out in 10755/11, subject to a very limited number of technical issues of concern to a small number of delegations that should be addressed on working party level, notably regarding Art. 2(5). Regarding Art. 4(3) the Commission expressed its reservation on the current text. In this regards PL tabled an additional condition that could be supported by several delegations, subject to scrutiny reservation for some.

SE announced its intention to abstain on the proposal.

The Chair concluded that the file will go back to the Working Party on Atomic Questions with a view to finalising the discussion on Art. 4(3), taking into account the PL suggestion, and addressing the remaining technical issues. The Committee would return to it on 16 June 2011.

29. Preparation of the Council meeting (General Affairs) on 21 June 2011
- Other items in connection with the Council meeting

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session du Conseil Affaires générales.

30. 4th EU-South Africa Summit

- Orientation debate

11054/11 COAFR 173 ACP 138 PESC 719

RESTREINT UE

The representatives from the EEAS and the Commission presented the Orientation Note for the Summit (doc.11054/11). The Committee will discuss the Summit agenda and the draft communiqué, once further information will have been received from the South African hosts. No delegations took the floor.

31. Preparation of the Council meeting (Foreign Affairs) on 20 June 2011
- Other items in connection with the Council meeting

The Committee takes note of information provided by EEAS Chief Operating Officer O'Sullivan on the planning of the HR for the handling of the agenda as follows:

- On Sudan the situation ahead of the independence of the South Sudan will be discussed and Council conclusions on the comprehensive EU approach to Sudan should be adopted.
- There will be focus on Neighbourhood and Western Balkans: on European Neighbourhood policy strategic review a discussion is foreseen as well as the adoption of the Council conclusions. On Western Balkans the HR will introduce against the back drop of recent developments, including the arrest of Ratko Mladic. There will be discussion on Albania, in particular on the difficult situation after the elections; Council conclusions should send a strong signal to Albania. On the Eastern Neighbourhood (Belarus), the Council could deal with the follow up of harsh sentences, as well as possible further restrictive measures; Council conclusions are possible.

On Southern Neighbourhood (Libya, Syria, Yemen), the Council will discuss recent developments and take stock of the EU activities also in view of preparing the European Council in June.

- On MEPP (possibly over lunch), following the discussion at the May FAC, Ministers wanted to come back in order to prepare for the September UN week. A Quartet principals meeting is planned for June (preparation of debriefing).

On questions put forward by delegations, the EEAS representative underlined: on the examination of draft Council conclusions on the Neighbourhood policy strategic review, that work is ongoing at the level of the relevant working parties and results will be submitted to PSC and Committee; there was not information at this stage on the planned WB Forum since this meeting was not yet confirmed.

32. Follow-up to the 5th European Commission - African Union Commission College-to-College meeting

The Commission provided information on this meeting which took place on 31 May-1 June.

Coreper Part 1

II

40. (a) **Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the Presidency of the Council to negotiate, on behalf of the Member States, the provisions of a legally binding agreement on forests in Europe, that fall within the competences of the Member States**
- (b) **Council Decision on the participation of the European Union in negotiations on a legally binding agreement on forests in Europe**
- **Adoption**
- | | |
|--|---------|
| 10982/11 AGRIFORET 24 ENV 419 RELEX 600 PROBA 77 | + ADD 1 |
| 11061/11 AGRIFORET 26 ENV 428 RELEX 606 PROBA 79 | |
| 10984/11 AGRIFORET 25 ENV 420 RELEX 601 PROBA 78 | + ADD 1 |
| 11062/11 AGRIFORET 27 ENV 429 RELEX 607 PROBA 80 | |

The Committee agreed on the text of the two Decisions which will be adopted by Council on 10 June 2011 under the "A" part of its agenda.

41. **Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 28 June 2011**
(For the items within the remit of the Permanent Representatives Committee)

The Committee agrees the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 28 June 2011 as set out in 11736/11.

42. **Setting of the provisional agenda for the extraordinary Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 27 June 2011**

The Committee approved the provisional agenda.

43. **Preparation of the Council meeting (Environment) on 21 June 2011**

1. **Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances (Seveso III) (*Legislative deliberation*)**
- **Progress report**
- | |
|--|
| 18257/10 ENV 892 IND 190 PROCIV 190 CODEC 1586 |
| 10923/11 ENV 410 IND 74 PROCIV 76 CODEC 935 |

The Committee took note of the progress report contained in 10923/11 and agreed to a small change. The amended report would be forwarded to the Council (Environment) on 21 June 2011.

2. Protection of water resources and integrated sustainable water management in the European Union and beyond (*Non-legislative activity*)

- **Adoption of Council conclusions**
- **Exchange of views**
10924/11 ENV 411 AGRI 415 PROCIV 77 MED 23 RELEX 597 DEVGEN 171
+ ADD 1

The Committee approved the draft Council conclusions as set out in the Annex to document 10924/11 and agreed to submit them to the Council (Environment) on 21 June 2011 for adoption and as a basis for the Ministers' exchange of views.

The Committee also took note of the question to delegations, submitted by the Presidency, in preparation of the exchange of views.

3. A Roadmap for moving to a competitive low-carbon economy in 2050 (*Non-legislative activity*)

- **Adoption of Council conclusions**
7505/11 ENV 183 ENER 51 TRANS 70 MI 136 RECH 58 COMPET 98
IND 31 ECOFIN 120 SOC 223 AGRI 201 ONU 38 AVIATION 45
10902/11 ENV 404 ENER 137 TRANS 173 MI 284 RECH 139 COMPET 219
IND 73 ECOFIN 303 SOC 453 AGRI 411 ONU 81 AVIATION 152

The Committee examined the latest version of the draft Council conclusions prepared by the Presidency, as set out in 10902/11. All delegations maintained a scrutiny reservation on paragraph 4, as well on the latest changes to paragraphs 5 and 9. PL maintained a general scrutiny reservation on all changes agreed at the meeting. UK maintained a parliamentary scrutiny reservation. The Committee decided to forward the draft conclusions, as revised on the basis of the discussion, to the Council (Environment) on 21 June 2011 for consideration with a view to their adoption.

4. EU Biodiversity Strategy to 2020 (*Non-legislative activity*)

- **Adoption of Council conclusions**
9658/11 ENV 327 AGRI 337 DEVGEN 131 PI 39 FORETS 39 PECHE 112
RECH 94 ONU 71
10903/11 ENV 405 AGRI 412 DEVGEN 170 PI 63 FORETS 48 PECHE 136
RECH 140 ONU 82

Based on a compromise text submitted by the Presidency (doc. 10903/11), the Committee examined the outstanding issues concerning a set of draft Council conclusions and agreed on a number of modifications. While the amended text was agreeable to a large number of Member States, several delegations maintained reservations.

The Chair concluded that the draft conclusions would be forwarded to the Council (Environment) on 21 June 2011 with a view to their adoption.

44. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border exchange of information on road safety related traffic offences (Second reading) (Legislative deliberation)

- **Presidency briefing on the outcome of the informal trialogue**

The Presidency briefly informed the Committee on the results of the second informal trialogue with the European Parliament and the Commission on the above file, held in Strasbourg on 7 June 2011. The results of the trialogue are reflected in document 11333/11.

45. Preparation of the Council meeting (Transport, Telecommunications and Energy) on 16 June 2011

1. Proposal for a Regulation (EU) [.../....] of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency (*Legislative deliberation*)

- **General approach**
15717/10 MAR 111 CODEC 1210
10890/11 MAR 84 CODEC 932

The Committee agreed to submit the draft general approach to the upcoming TTE Council on 16 June 2011 for further examination of the last outstanding issues.

2. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (recast) (*Legislative deliberation*)

- **General approach**
13789/10 TRANS 238 CODEC 862 + REV 1 (mt) + COR 1
10888/11 TRANS 171 CODEC 931

The Committee settled some of the remaining outstanding issues and decided to invite the TTE Council, at its meeting on 16 June 2011, to pursue the examination of the text with a view to reaching a general approach on the above proposal.

3. Draft Council Decision authorising the Commission to open negotiations on a comprehensive Air Transport Agreement with the Republic of Moldova (*Non-legislative activity*)

- Adoption

9668/11 AVIATION 115 RELEX 427 COEST 144 NIS 54 RESTREINT UE
10756/11 AVIATION 149 RELEX 571 COEST 178 NIS 74 RESTREINT UE

The Committee confirmed the agreement reached at Working Party level and suggested to the TTE Council to adopt the draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement with the Republic of Moldova, at its meeting on 16 June 2011, and to include in its minutes the draft statement attached to the mandate.

4. Proposal for a Council Decision on the signature of the Agreement on Air Transport between the European Union and its Member States, of the one part, and the Federative Republic of Brazil, of the other part

- Adoption

9982/11 AVIATION 128 RELEX 477 AMLAT 45
11162/11 AVIATION 156 RELEX 620 AMLAT 61

The Committee examined the above proposal and settled the remaining outstanding issues.

46. Preparation of the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 17 June 2011

1. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (*Legislative deliberation*)

- Progress report

13983/08 SOC 575 SAN 217 CODEC 1285 + COR 1
10541/11 SOC 423 SAN 107 CODEC 875

The Committee decides to submit the progress report as set out in 10541/11 to the Council.

2. **Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (*Legislative deliberation*)**
- **Progress report**
11531/08 SOC 411 JAI 368 MI 246
10615/11 SOC 433 JAI 352 MI 276

The Committee decides to submit the progress report as set out in 10615/11 to the Council.

3. **Proposal for a decision of the European Parliament and of the Council on the European Year for Active Ageing and Solidarity between Generations (2012) (*Legislative deliberation*)**
- **Report from the Presidency**
13216/10 SOC 509 SAN 166 CODEC 787

The Committee takes note of the information given by the Presidency and agrees that this item will be presented to the Council (EPSCO) on 17 June 2011 as an information point.

4. **Implementation of the Europe 2020 Strategy (*Non-legislative activity*) (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])**
- **An Agenda for New Skills and Jobs: A European contribution towards full employment**
= **Endorsement of the opinion of the Employment Committee**
10771/11 SOC 447 EDUC 109 ECOFIN 295

The Committee decides to submit the Opinion as set out in 10771/11 to the Council for endorsement.

5. **Youth employment (Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])**
- (a) **Promoting Youth Employment to achieve the Europe 2020 objectives**
 - **Adoption of Council conclusions**
10586/11 SOC 430 JEUN 33 ECOFIN 281 EDUC 103

After resolving the remaining open points (doc. 10586/11), the Committee decides to submit the draft Conclusions as set out in 11282/11 to the Council for adoption.

- (b) **Structured dialogue with young people on youth employment**
 - **Report from the Presidency**

The Committee agrees to submit this point to the Council.

- 6. **The Future of the Social Open Method of Coordination (OMC) (*Non-legislative activity*)**
(Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])
 - **Endorsement of the opinion of the Social Protection Committee**
10405/11 SOC 418 ECOFIN 276 SAN 105
+ REV 1 (el)

The Committee agrees to forward the Opinion of the Social Protection Committee, as set out in 10405/11, to the Council for endorsement.

- 7. **Demographic Change and Family Policies (*Non-legislative activity*)**
(Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])
 - **Exchange of views**
10732/11 SOC 446

The Committee agrees that the Council will have a policy debate on the basis of the Presidency note (doc. 10732/11).

- (a) **Reconciling of work and family life in the context of demographic change**
 - **Adoption of Council conclusions**
10324/11 SOC 413

The Committee agrees to submit the draft Council conclusions contained in 10324/11 to the EPSCO Council for adoption.

- (b) **Informal meeting of the Ministers responsible for family affairs**
 - **Report from the Presidency**

The Committee agrees to present to the EPSCO Council an oral report on the outcome of the informal meeting of the Ministers responsible for family affairs which took place on 1 April 2011 in Gödöllő.

**8. Tackling child poverty and promoting child well-being (*Non-legislative activity*)
(Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure
[proposed by the Presidency])**

- **Adoption of Council conclusions**
10535/11 SOC 422 EDUC 99
+ REV 1 (el)

The Committee agrees to submit the draft Council conclusions as set out in 10535/11 to the EPSCO Council for adoption.

**9. Support of the implementation of the European Disability Strategy 2010-2020
(*Non-legislative activity*)
(Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure
[proposed by the Presidency])**

- **Adoption of conclusions of the Council of the European Union and the
Representatives of the Governments of the Member States, meeting within
the Council**
10326/11 SOC 414 COHOM 141 MI 268

The Committee agrees to submit the draft Council conclusions contained in 10326/11 to the EPSCO Council for adoption and to invite the EPSCO Council to decide on the publication of the draft Conclusions in the Official Journal of the European Union.

**10. Proposal for a Regulation of the European Parliament and of the Council
amending Regulation (EC) No 883/2004 on the coordination of social security
systems and Regulation (EC) No 987/2009 laying down the procedure for
implementing Regulation (EC) No 883/2004 (Miscellaneous Amendments 2010)
(*Legislative deliberation*)**

- **(poss.) General approach**
5063/11 SOC 7 CODEC 8
10641/11 SOC 437 CODEC 895
+ ADD 1

The outcome of the discussions can be found in 11077/11.

47. Proposal for a Decision of the European Parliament and of the Council on the detailed rules for access to the public regulated service offered by the global navigation satellite system established under the Galileo programme (First reading) (Legislative deliberation)

- **Presidency briefing on the outcome of the informal trialogue**
- **(poss.) Analysis of the final compromise text with a view to agreement**
10831/11 TRANS 168 MAR 82 AVIATION 150 CAB 37 ESPACE 39 CODEC 925

The Presidency briefly informed the Committee on the outcome of the trialogue on 31 May 2011 and of the European Parliament's flexibility on the outstanding issues. The Committee agreed on an overall package. The only issue left open was the Commission's statement on the involvement of the national security experts in the establishment of common minimum standards.

48. Proposal for a Directive of the European Parliament and of the Council on consumer rights (First reading) (Legislative deliberation)

- **Presidency briefing on the outcome of the informal trialogue**
- **Analysis of the compromise text with a view to agreement**
11218/11 CONSOM 96 JUSTCIV 158 CODEC 982

The Presidency made an oral debriefing of the outcome of the trialogue of 6 June 2011 and presented the compromise text (doc. 11218/11) reflecting the discussion with the European Parliament during that trialogue.

After comments by delegations, Presidency concluded that a final compromise text will be submitted in order to agree on it at the next Committee's meeting on 15 June 2011 with a view to a first reading agreement with the European Parliament.

49. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (First reading) (Legislative deliberation)

- **Preparation of the informal trialogue**
11072/11 CONSOM 93 MI 296 CODEC 969

The Committee agreed on the compromise text (doc. 11072/11) proposed by the Presidency and gave a mandate to the Presidency for the trialogue on 14 June 2011.

50. Proposal for a Regulation of the European Parliament and of the Council on energy market integrity and transparency (First reading) (Legislative deliberation)

- **Preparation of the informal trialogue**
10753/11 ENER 132 ECOFIN 293 CODEC 916

The Committee reached agreement on a broad mandate for the first informal trialogue on 16 June 2011, based on the text set out in 10753/11 while duly noting the concerns of a few delegations regarding Art.13.

51. Proposal for a Regulation of the European Parliament and of the Council on the provision of food information to consumers (Second reading) (Legislative deliberation)

- **Preparation for the next informal trialogue**
11001/11 DENLEG 88 SAN 120 CONSOM 90 CODEC 951 AGRI 417 + ADD 1

The Committee agreed on giving a mandate to the Presidency for the informal trialogue with the European Parliament of 14 June 2011, on the basis of the proposals set out in the above documents, with the following modifications:

- on the recital on slaughter without stunning, the word "need" was replaced with "opportunity"; the word "need" being kept as a fall back position;
- a new phrase was introduced in recital 41(a) (new), which should read: "Taking into account the specific nature of alcoholic beverages, it is appropriate to invite the Commission to analyse further the situation concerning the information to be provided on these products. Therefore, the Commission should, taking into account the need to ensure coherence with other relevant Union policies, produce a report within three years of the entry into force of this Regulation concerning the application of the requirements to provide information on ingredients and nutrition information to alcoholic beverages. (...)"

On the basis of a proposal from the UK, several Member States, supported by the Commission, wanted to give to the food business operator the possibility to express the energy value and nutrients per portion or per consumption unit only when the information is repeated in the principal field of vision. The Chair recalled that the issue had already been discussed and agreed with the European Parliament. It would only be reopened at the request of the European Parliament.

The Presidency will inform delegations about the outcome of the trialogue on 15 June.