



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 July 2012

11890/12

CRS/CRP 24

SUMMARY RECORD

**Subject : 2414th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1) held in Brussels on 26 and 27 June 2012**

SUMMARY

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3. Replies to written questions put to the Council by Members of the European Parliament
- (a) n° E-002518/12 put by João Ferreira
"Exploitation of fisheries resources in the Western Sahara"
 - (b) n° E-004134/12 put by Lidia Joanna Geringer de Oedenberg
"Travel costs for missions between the European Parliament's three seats"
 - (c) n° E-004374/12 put by Martin Ehrenhauser
"Breakdown of documents by security classification levels"
 - (d) n° E-004927/12 put by Artur Zasada
"Guidelines for the TEN-T network, plans for the development of European waterways after 2030"
 - (e) n° E-004929/12 put by Artur Zasada
"Guidelines for the TEN-T network, cost of administrative structures"
4. Draft minutes of Council meetings
- (a) 3140th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 23 January 2012
 - (b) 3144th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 10 February 2012
 - (c) 3145th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 14 February 2012
 - (d) 3146th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 17 February 2012
 - (e) 3147th meeting of the Council of the European Union (Competitiveness - Internal Market, Industry, Research and Space), held in Brussels on 20 and 21 February 2012
5. Working parties and committees held in Cyprus (2nd semester 2012)
- Information note for the attention of the Permanent Representatives Committee (Part 1)
6. Draft Commission Regulation (EU) No .../..of XXX laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council

7. Draft Commission Decision amending Annex I to Regulation (EC) No 715/2009 of the European Parliament and of the Council on conditions for access to the natural gas transmission networks
8. Draft Commission Regulation (EU) No .../. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for household tumble driers
9. Draft Commission Directive .../.../EU of [...] amending Council Directive 96/98/EC on marine equipment
10. Draft Commission Decision of XXX amending Decision 2000/96/EC as regards tick-borne encephalitis and the category of vector-borne communicable diseases
11. Proposal for a Council Decision establishing the position to be adopted on behalf of the EU in the framework of the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea
12. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy (First reading) (Legislative deliberation)
13.
 - (a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID) (First reading) (Legislative deliberation)
 - (b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR) (First reading) (Legislative deliberation)
14. Proposal for a Regulation of the European Parliament and of the Council on insider dealing and market manipulation (market abuse) (MAR) (First reading) (Legislative deliberation)
15. Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers (First reading) (Legislative deliberation)
16. 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)
17. Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks (First reading) (Legislative deliberation)
18. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards pharmacovigilance (First reading) (Legislative deliberation)
and
Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards pharmacovigilance (First reading) (Legislative deliberation)

II

2. (a) Proposal for a Regulation of the European Parliament and of the Council on European Venture Capital Funds (EuVECA) (First reading) (Legislative deliberation)
(b) Proposal for a Regulation of the European Parliament and of the Council on European Social Entrepreneurship Funds (EuSEF) (First reading) (Legislative deliberation)
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1. Adoption of the provisional agenda and "I" items
doc. 11811/1/12 REV 1 OJ/CRP1 24

The above-mentioned agenda is approved.

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

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2. (a) **Proposal for a Regulation of the European Parliament and of the Council on European Venture Capital Funds (EuVECA) (First reading) (Legislative deliberation)**
- (b) **Proposal for a Regulation of the European Parliament and of the Council on European Social Entrepreneurship Funds (EuSEF) (First reading) (Legislative deliberation)**
 - **Presidency debriefing on the outcome of the informal trilogue**
 - **General approach**

11760/12 EF 150 ECOFIN 633 COMPET 461 IND 112 SOC 602 CODEC 1747

The Presidency debriefed the Committee on the outcome of the informal trilogue, which took place on 25 June 2012. The Committee also agreed to submit the general approaches on the files for an agreement by the Council (General Affairs) on 26 June 2012, as set out in 11761/12 and 11762/12.

19. **Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 16 July 2012**
(For the items in the remit of the Permanent Representative Committee)

The Committee agreed the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 16 July 2012 as set out in 12240/12.

20. **Intergovernmental science-policy Platform on Biodiversity and Ecosystem Services (IPBES)**
 - **Exchange of views**

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The Committee exchanged views on the membership of the EU and its Member States to IPBES and confirmed the objective to ensure equal treatment of UN Member States and of the EU in IPBES. EU Member States becoming original members of IPBES will pursue this objective during the interim period when EU full membership remains under discussion with Third States.

The Commission announced that will present a proposal for EU membership to IPBES in 2012. The Committee will revert to the matter at one of its future meetings.

- 21. Proposal for a Regulation (EU) No .../... of the European Parliament and of the Council on the approval of agricultural or forestry vehicles (First reading) (Legislative deliberation)**
 - **Presidency debriefing on the outcome of the informal trilogue**

- 22. Proposal for a Regulation (EU) No .../... 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)**
 - **Presidency debriefing on the outcome of the informal trilogue**

The President informed Member States on the progress achieved on these two files and that now an agreement on them is very probable. On the tractors proposal it only remains to negotiate the delegation of power and to update the technical Annex I. On the two/three wheels vehicles, besides the delegation of power, some more technical exchanges will be needed but these will remain within the agreement reached with the European Parliament. On both files recitals need to be re-adapted to the changes made in the Articles. The President concluded that the two proposals will now be finalised by the Cyprus Presidency.

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