



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 September 2011

13792/11

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PROVISIONAL AGENDA

for: 2375th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
date: Wednesday 7 September 2011 (11:00)

1. Adoption of the agenda

I (1)

2. Reply to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-001825/11 put by Charles Tannock
"EU Member States' membership of the Council of Europe"
12225/11 PE-QE 645
 - (b) n° E-004691/11 put by Fiorello Provera
"Al-Qa'ida in the Islamic Maghreb (AQIM) in Germany"
13091/11 PE-QE 690

- (c) n° E-004926/11 put by Sergio Gaetano Cofferati, Leonardo Domenici, David-Maria Sassoli, Francesco De Angelis, Roberto Gualtieri, Pino Arlacchi, Silvia Costa, Gianni Pittella, Vittorio Prodi, Gianluca Susta, Guido Milana, Mario Pirillo, Andrea Cozzolino, Patrizia Toia, Rita Borsellino, Paolo De Castro, Pier Antonio Panzeri, Luigi Berlinguer, Debora Serracchiani, Kriton Arsenis, Ana Gomes, Victor Boștinaru, Alejandro Cercas, Tanja Fajon, Kader Arif, Ricardo Cortés Lastra, Evgeni Kirilov, Ivo Vajgl, Maria Eleni Koppa, Nessa Childers, Kyriacos Triantaphyllides, Marietje Schaake, Helmut Scholz, Nathalie Griesbeck, John Attard-Montalto, Viktor Uspaskich, Giommara Uggias, Kristiina Ojuland, Gabriele Albertini, Clemente Mastella, Louis Michel, Marietta Giannakou, Spyros Danellis, Luís Paulo Alves, Kyriakos Mavronikolas, Katarína Neved'alová, Josefa Andrés Barea, George Sabin Cutaș and Véronique De Keyser
"A new UN Convention against mercenary activities"
12247/11 PE-QE 647
- (d) n° E-005041/11 put by Morten Messerschmidt
"Secret Finance Ministers meeting in Luxembourg on 6 May 2011"
13095/11 PE-QE 691
- (e) n° E-005289/11 put by Oldřich Vlasák
"Implementing the Council's conclusions on architecture"
12761/11 PE-QE 677
- (f) n° E-005316/11 put by Martin Ehrenhauser
"PNR - general remarks"
13071/11 PE-QE 689
- (g) n° E-005346/11 put by David Casa
"US-EU stance on the Middle East Peace Process"
12230/11 PE-QE 646
- (h) n° E-005351/11 put by Charalampos Angourakis
"Actions brought against opponents in Colombia on the basis of completely fabricated data"
12764/11 PE-QE 679
- (i) n° E-005359/11 put by Lucas Hartong
"The multiannual financial framework and the role of Parliament and Council"
12437/11 PE-QE 660
- (j) n° E-005383/11 put by Frieda Brepoels
"Japan and its criminal law system"
12309/11 PE-QE 650
- (k) n° E-005385/11 put by Frieda Brepoels
"Amnesty International's annual report 2011 and Spain"
12415/11 PE-QE 659
- (l) n° P-005398/11 put by Luigi Berlinguer and E-005919/11 put by Francisco Sosa Wagner
"European Parliament vote and EU position on the WIPO Treaty for Visually Impaired Persons"
"European Parliament vote and EU position on the WIPO Treaty on the visually impaired"
12459/11 PE-QE 662

- (m) n° E-005438/11 put by Bendt Bendtsen
"Rare earths and Greenland"
12935/11 PE-QE 687
- (n) n° E-005606/11 put by Bendt Bendtsen
"Safety requirements for European nuclear power plants"
12463/11 PE-QE 664
+ COR 1
- (o) n° E-005642/11 put by Patrick Le Hyaric
"Euro-Mediterranean university exchange framework"
13116/11 PE-QE 696
- (p) n° E-005644/11 put by Patrick Le Hyaric
"Migrant workers: discrimination and exclusion"
12293/11 PE-QE 649
- (q) n° E-005646/11 put by Patrick Le Hyaric
"Protecting migrant workers against exploitation"
12320/11 PE-QE 651
- (r) n° E-005648/11 put by Patrick Le Hyaric
"Criminalisation of migrant workers"
12558/11 PE-QE 665
- (s) n° E-005650/11 put by Patrick Le Hyaric
"Frontex and the 'non-refoulement' principle"
12336/11 PE-QE 656
- (t) n° E-005652/11 put by Teresa Riera Madurell
"Euro-Mediterranean Higher Education and Research Area: state of play"
13155/11 PE-QE 698
- (u) n° E-005678/11 put by Diogo Feio
"Memorandum of Understanding between Portugal and the IMF/ECB/Commission:
second version - motivation and feasibility"
12327/11 PE-QE 653
- (v) n° E-005858/11 put by Marietje Schaake, Renate Weber and Ivo Vajgl
"European financial institutions continuing to fund producers of cluster munitions"
12763/11 PE-QE 678
+ REV 1 (ro)
- (w) n° E-005879/11 put by Graham Watson
"Aviation tax reform to reduce emissions - part 2"
12936/11 PE-QE 688
- (x) n° E-005949/11 put by Patrick Le Hyaric
"Israeli army attack on protesters in the Syrian zone of the Golan Heights"
12766/11 PE-QE 680
- (y) n° E-006014/11 put by Raül Romeva i Rueda
"Spending by regional governments in Spain"
12721/11 PE-QE 676
- (z) n° E-006015/11 put by Raül Romeva i Rueda
"Social security contributions in Spain"
12680/11 PE-QE 672
- (aa) n° E-006146/11 put by Gerard Batten
"Bilderberg Group meeting in St Moritz"
12326/11 PE-QE 652

- (bb) n° E-006192/11 put by Laurence J.A.J. Stassen and Lucas Hartong
"Crediting of Galileo revenue to the EU budget"
12915/11 PE-QE 686
- (cc) n° P-006202/11 put by Ulrike Lunacek
"Hate violence during pride event in Split, Croatia: impact on accession"
12882/11 PE-QE 681
- (dd) n° E-006252/11 put by Eider Gardiazábal Rubial
"European food aid programme for the most deprived"
13205/11 PE-QE 707
- (ee) n° E-006264/11 put by John Stuart Agnew
"Extent of Marmite ban"
12714/11 PE-QE 675
- (ff) n° E-006305/11 put by Kyriakos Mavronikolas
"Data from the Bureau of Investigative Journalism"
13108/11 PE-QE 693
- (gg) n° E-006387/11 put by Willy Meyer
"75% cut in EU food aid programme for the most needy at a time of alarming increase
in poverty and hunger in Europe"
13250/11 PE-QE 713
- (hh) n° E-006453/11 put by Fiorello Provera
"Comments by Didier Reynders on the Greek debt crisis"
13191/11 PE-QE 703
- (ii) n° E-006519/11 put by Sir Graham Watson
"Citizenship by exception"
13429/11 PE-QE 720
- (jj) n° E-006554/11 put by Georgios Papanikolaou
"Dramatic cuts in the aid programme for the most deprived persons"
13236/11 PE-QE 711
- (kk) n° E-006570/11 put by Barbara Lochbihler and Marietje Schaake
"Guaranteeing coherence in the implementation of sanctions regime"
13161/11 PE-QE 699
- (ll) n° E-006585/11 put by Marianne Thyssen
"Cost of parliamentary questions"
13229/11 PE-QE 709
- (mm) n° E-006622/11 put by Marietje Schaake and Doris Pack
"Absence of European Parliament representative at 'cultural diplomacy' meeting in
Pécs"
13162/11 PE-QE 700
+ COR 1
- (nn) n° E-006709/11 put by David Casa
"Reverse qualified majority voting in the economic governance package"
13192/11 PE-QE 704
- (oo) n° E-006744/11 put by John Bufton
"EU Council investments"
13430/11 PE-QE 721
- (pp) n° E-006757/11 put by Agustín Díaz de Mera García Consuegra
"Food aid"
13431/11 PE-QE 722

- (qq) n° E-006773/11 put by João Ferreira and Ilda Figueiredo
"Anti-Communist campaign in Lithuania"
13138/11 PE-QE 697
- (rr) n° E-006779/11 put by Izaskun Bilbao Barandica
"Principles of subsidiarity and proportionality"
13230/11 PE-QE 710
- (ss) n° E-006809/11 put by Carlo Fidanza
"Cuts to the programme for the distribution of food aid to deprived persons"
13252/11 PE-QE 714
- (tt) n° E-006829/11 put by Raül Romeva i Rueda
"Food Banks: resources"
13381/11 PE-QE 717
- (uu) n° E-006904/11 put by Frieda Brepoels
"Attendance of dignitaries at the beatification of Pope John Paul II"
13188/11 PE-QE 702
- (vv) n° E-006947/11 put by Dominique Vlasto, Jean-Pierre Audy, Damien Abad, Sophie Auconie, Philippe Boulland, Alain Cadec, Jean-Marie Cavada, Michel Dantin, Arnaud Danjean, Christine De Veyrac, Gaston Franco, Jean-Paul Gauzès, Françoise Grossetête, Brice Hortefeux, Philippe Juvin, Agnès Le Brun, Constance Le Grip, Véronique Mathieu, Elisabeth Morin-Chartier, Maurice Ponga, Franck Proust, Dominique Riquet, Tokia Saïfi, Marie-Thérèse Sanchez-Schmid, Marielle Gallo, Michèle Striffler and Alain Lamassoure
"European Programme of Food Aid for the Most Deprived Persons"
13380/11 PE-QE 716
- (ww) n° E-007005/11 put by Willy Meyer
"Appointment of Mario Draghi as President of the European Central Bank"
13107/11 PE-QE 692
- (xx) n° P-007589/11 put by Nigel Farage
"PCE/PEC - accountability of the President of the European Council"
13425/11 PE-QE 719

3. Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 12 to 15 September 2011
13588/11 PE 341
+COR 1
13593/11 PE 342

4. Case before the General Court
Case T-290/11 (Deutsche Bahn AG a.o. v. European Commission)
Application for annulment of the Commission decision dated 30 March 2011 (K(2011)2365 in case COMP/39.678 and COMP/39.731)
- Information note for the attention of the Permanent Representatives Committee (Part 1)
13158/11 JUR 388 RC 12

5. Case before the General Court
Case T-289/11 (Deutsche Bahn AG a.o. v. European Commission)
Application for annulment of the Commission decision dated 14 March 2011 (K(2011)1774 in case COMP/39.678 and COMP/39.731)
 - Information note for the attention of the Permanent Representatives Committee (Part 1)
13151/11 JUR 386 RC 11

6. (a) Commission delegated Regulation (EU) No .../.. of 14.7.2011 amending Annex Ib to Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the technical requirements for the anti-rabies vaccination
 - (b) Commission delegated Regulation (EU) No .../.. of 14.7.2011 supplementing Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards preventive health measures for the control of Echinococcus multilocularis infection in dogs
 - Decision for the extension of time-limit
12931/11 AGRILEG 88 DELACT 1
12933/11 AGRILEG 89 DELACT 2
13148/11 AGRILEG 95 DELACT 3

7. Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Republic of Indonesia
 - Request by the Council for the consent of the European Parliament
13238/11 AVIATION 195 RELEX 817 ASIE 46
13272/11 AVIATION 197 RELEX 820 ASIE 47

8. Proposal for a Council Decision on the conclusion of a voluntary partnership agreement between the European Union and the Republic of Liberia on forest law enforcement, governance and trade in timber and derived products to the European Union (FLEGT)
 - Request by the Council for the consent of the European Parliament
11848/11 AGRI 463 FORETS 56 DEVGEN 198 ENV 566 RELEX 684
JUR 311 UD 153 PROBA 87
12677/1/11 AGRI 515 FORETS 62 DEVGEN 218 ENV 607 RELEX 768 JUR
359 UD 182 PROBA 95 REV 1

9. Draft Commission Decision on the safety requirements to be met by European standards for bicycles, bicycles for young children, and luggage carriers for bicycles pursuant to Directive 2001/95/EC of the European Parliament and of the Council
 - Decision not to oppose adoption
13062/11 CONSOM 129
13463/11 CONSOM 136

10. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products
- Optional consultation of the Committee of the Regions (°)
 - 12516/11 PECHE 188 CODEC 1167
 - 13605/11 PECHE 220 CODEC 1344
11. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
- Optional consultation of the Committee of the Regions (°)
 - 12514/11 PECHE 187 CODEC 1166
 - 13604/11 PECHE 219 CODEC 1343
12. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1198/2006 on the European Fisheries Fund, as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
- Optional consultation of the Committee of the Regions (°)
 - 13407/11 PECHE 212 CADREFIN 68 CODEC 1303
 - + COR 1
 - 13657/11 PECHE 222 CADREFIN 69 CODEC 1356
13. Draft Joint Statement between the European Union and the United States on efforts to combat illegal, unreported and unregulated (IUU) fishing
- Endorsement
 - 13674/11 PECHE 223
14. Proposal for a Council Directive amending Directive 76/768/EEC, concerning cosmetic products, for the purpose of adapting Annex III thereto to technical progress
- Adoption
 - 12123/11 MI 334 ENT 154 CONSOM 109 SAN 138 ECO 85 ENV 586
 - CHIMIE 38
 - 13682/11 MI 398 ENT 177 CONSOM 139 SAN 168 ECO 102 ENV 653
 - CHIMIE 50

15. Draft Council Decision to authorise the Commission to negotiate an Agreement between the Republic of Azerbaijan, the Republic of Turkmenistan and the European Union on the legal framework for a Trans-Caspian (Natural Gas) Pipeline System
- Adoption
 - 12729/11 ENER 267 COEST 251
 - 11315/3/11 REV 3 ENER 179 COEST 202 **RESTREINT UE (x)**
 - + ADD 1 **RESTREINT UE (x)**
16. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures **(Second reading) (Legislative deliberation + statements)**
- Approval of the European Parliament's amendments
 - PE-CONS 24/11 TRANS 193 FISC 89 ENV 549 CODEC 1044
 - 13134/11 CODEC 1256 TRANS 220 FISC 108 ENV 628
 - + COR 1
 - + ADD 1
17. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities **(First reading) (Legislative deliberation+ statements)**
- Adoption of
 - (a) the Council's position
 - 10765/11 DRS 87 COMPET 217 ECOFIN 294 CODEC 917
 - + COR 1 (de)
 - (b) the statement of the Council reasons
 - 10765/11 DRS 87 COMPET 217 ECOFIN 294 CODEC 917 ADD 1
 - 13133/11 CODEC 1255 DRS 93 COMPET 362 ECOFIN 527
18. Proposal for a Council Directive amending Directive 2006/116/EC as regards the term of protection of copyright and related rights **(First reading) (Legislative deliberation+ statements)**
- Adoption of the legislative act
 - PE-CONS 16/11 PI 27 CULT 23 CODEC 593
 - 10568/11 CODEC 881 PI 51 CULT 35
 - + ADD 1

II

19. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2001/112/EC relating to **fruit juices** and certain similar products intended for human consumption (**First reading**)
- Preparation for the next trilogue
13144/1/11 DENLEG 108 SAN 156 CODEC 1260 AGRI 549 REV 1
20. Proposal for a Decision of the European Parliament and of the Council establishing the first **radio spectrum policy programme (Second reading)**
- Preparation for the trilogue
13612/11 TELECOM 112 AUDIO 30 MI 392 CODEC 1346
- Any other business
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- (1) These items will be considered by the Mertens Group on 6 September 2011.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (°) Item for a formal decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.
- (x) Document not available in the meeting room.