



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 November 2012

16325/12

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PROVISIONAL AGENDA

for: 2430th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 21 (9:00)¹ and Friday 23 (14:30)¹ November 2012

MEETING ON WEDNESDAY 21 NOVEMBER 2012 (9:00)

1. Adoption of the agenda

I⁽¹⁾

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

- (a) n° E-008546/2012 put by Maria Badia i Cutchet and Raimon Obiols
"Growth plan approved by the European council in June 2012"
15616/12 PE-QE 331
- (b) n° E-008554/2012 put by Laurence J.A.J. Stassen and Lucas Hartong
"Greece continues buying large numbers of weapons systems despite crisis"
15618/12 PE-QE 332
- (c) n° E-008979/2012 put by Ramon Tremosa i Balcells and Raül Romeva i Rueda
"The director of El Mundo newspaper compares the Camp Nou stadium and the Catalan flag to the fascist salute and to 1936 Berlin in blatant opposition to the fundamental values of the European Union"
15978/12 PE-QE 340

¹ Please note that meetings on Wednesday and Friday will be held in LEX Building.

3. Case law of the Court of Justice of the EU in cases involving the Council (1st January to 30 June 2012)
 - Information for the Permanent Representatives Committee (Part 1)
15698/12 JUR 560
4. Committee of the Regions
Appointment of a Belgian member and a Belgian alternate member
 - Adoption
16149/12 CDR 129
16150/12 CDR 130
5. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Renewal of the appointment in the category of representatives of Employers' organisations of:
Ms Ana Maria SANTOS GOUVEIA LOPES (PT),
Mr Martin HOSTAK (SK),
Ms Kate LING (UK)
 - Adoption
16278/12 EDUC 345 SOC 929
6. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part, with regard to the provisions on the coordination of social security systems (**Legislative deliberation**)
 - Adoption
14795/12 SOC 817 ALB 7 COWEB 154
16123/12 SOC 919 ALB 8 COWEB 184
7. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part, with regard to the provisions on the coordination of social security systems (**Legislative deliberation**)
 - Adoption
14796/12 SOC 818 ME 8 COWEB 155
16124/12 SOC 920 ME 9 COWEB 185

8. Proposal for a Council Decision on the position to be taken by the European Union within the Cooperation Committee established by the Agreement on Cooperation and Customs Union between the European Economic Community and its Member States, of the one part, and the Republic of San Marino, of the other part, with regard to the adoption of provisions on the coordination of social security systems (**Legislative deliberation**)
- Adoption
 - 14797/12 SOC 819 SM 17 EEE 108
 - 16126/12 SOC 921 SM 19 EEE 120
9. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Association Council set up by the Agreement establishing an association between the European Economic Community and Turkey with regard to the provisions on the coordination of social security systems (**Legislative deliberation**)
- Adoption
 - 14798/12 SOC 820 NT 29
 - 16127/12 SOC 922 NT 30
10. Proposal for a Council Decision on establishing the European Union position on a draft Decision of the Ministerial Council of the Energy Community concerning the implementation of Article 9 of Directive 2009/73/EC by the Republic of Moldova
- Adoption
 - 15486/12 ENER 427 ENV 810 RELEX 975 COWEB 167 COEST 367
 - 15882/12 ENER 445 RELEX 1004 COWEB 172 COEST 376
 - 16091/12 ENER 458 RELEX 1030 COWEB 183 COEST 387
11. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Adoption
 - 14151/1/12 PECHE 363 OC 517 REV 1
 - 16251/1/12 PECHE 470 OC 644 REV 1
12. Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Adoption
 - 14159/1/12 PECHE 365 OC 519 REV 1
 - 16251/1/12 PECHE 470 OC 644 REV 1

13. Proposal for a Council Decision on the conclusion of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Request by the Council for the consent of the European Parliament
14164/1/12 PECHE 366 OC 520 REV 1
16251/1/12 PECHE 470 OC 644 REV 1
14. Commission Delegated Directive .../.../EU of 10.10.2012 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for applications containing cadmium
- Intention not to raise objection to a delegated act
16141/12 ENV 848 MI 729 DELACT 48
+ ADD 1
14904/12 ENV 774 MI 629 DELACT 46
15. Commission Delegated Directive .../.../EU of 10.10.2012 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for applications containing lead
- Intention not to raise objection to a delegated act
16142/12 ENV 849 MI 731 DELACT 49
+ ADD 1
14902/12 ENV 773 MI 628 DELACT 45
16. Commission Regulation (EU) No .../.. of XXX amending Directive 2007/46/EC of the European Parliament and of the Council and Commission Regulation (EC) No 692/2008 as regards the determination of CO2 emissions from vehicles submitted to multi-stage type-approval
- Decision not to oppose adoption
16143/12 ENV 850 ENT 287
15606/12 ENV 823 ENT 277
17. Commission Directive .../.../EU of XXX adapting for the second time the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to scientific and technical progress
- Decision not to oppose the adoption
15825/12 TRANS 378
16071/12 TRANS 391

18. Report from the Commission to the Council
Summary European Archives Group - Archives in Europe Facing the challenges of the digital era
- 2nd Progress Report to the Council
14974/12 INF 170 CULT 125
16289/12 INF 184 CULT 147
19. European Economic Area
- Establishment of the European Union's common position for the 38th meeting of the EEA Council
15900/12 EEE 116
20. Proposal for a Regulation of the European Parliament and of the Council on European Statistical Programme 2013-2017 **(First reading) (Legislative deliberation)**
- Approval of the final compromise text (°)
16295/12 ECOFIN 945 STATIS 88 CODEC 2694

II

21. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (**PSCI**) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
22. **Preparation** of the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 6 and 7 December 2012
1. **Setting** of the provisional **agenda** ⁽¹⁾
 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 (x)
16063/12 SOC 912 JAI 791 MI 716 FREMP 135
 3. **Combating Violence Against Women**, and the Provisions of Support Services for Victims of Domestic Violence (Report and indicators developed in the context of the Review of the Implementation of the Beijing Platform for Action) (*Non-legislative activity*)
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - Adoption of Council conclusions
16064/12 SOC 913 JAI 792 FREMP 136 EDUC 337 COHOM 249
+ ADD 1
 4. European Year 2012 on **Active Ageing** and Solidarity between Generations: The Way Forward (*Non-legislative activity*)
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - Adoption of Council Declaration
15752/12 SOC 883 SAN 264

23. Proposal for a Regulation of the European Parliament and of the Council on establishing a **Health for Growth Programme**, the third multi-annual programme of EU action in the field of health for the period 2014-2020 **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
16100/12 SAN 277 PHARM 81 MI 721 CADREFIN 465 CODEC 2640
24. **Preparation** of the Council meeting "**Competitiveness**"(**Internal Market, Industry, Research** and Space) on 10 and 11 December 2012
1. **Setting** of the provisional **agenda** ⁽¹⁾
 2. **Public procurement package**
 - Proposal for a Directive of the European Parliament and of the Council on **public procurement (First reading)** (*Legislative deliberation*)
 - General approach
16190/12 MAP 62 MI 725 CODEC 2656
16191/12 MAP 63 MI 726 CODEC 2657
25. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of **European satellite navigation systems (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250
SPACE 80 FIN 1021 (x)
+ REV 1 (en, fr, de) (x)
16185/12 TRANS 395 MAR 134 AVIATION 172 CAB 31 CODEC 2652
SPACE 53 FIN 857 CSC 74
26. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending regulation (EC) No 561/2006 of the European Parliament and the Council ("**Tachograph**") **(First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue ⁽¹⁾

27. **Preparation** of the Council meeting (Transport, telecommunications and **Energy**) on 3 December 2012
1. Proposal for a Regulation of the European Parliament and of the Council on **safety of offshore oil and gas prospection**, exploration and production activities (**First reading**) (*Legislative deliberation*)
 - Presidency report on state of play
16131/12 ENER 461 ENV 847 MARE 8 COMAR 16 PROCIV 178 CODEC 2646
 2. Communication from the Commission on a **Strategy for Renewable Energy** (*Non-legislative activity*)
 - Adoption of Council conclusions
15834/12 ENER 442 ENV 835 POLGEN 186
 3. **Follow-up to the European Council** (*Non-legislative activity*)
 - (a) Progress report
 - (b) Communication from the Commission on the Internal Energy Market (**IEM**)
 - Presentation and exchange of views
16203/12 ENER 468 ATO 153 POLGEN 189
16202/12 ENER 467
28. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 28 and 29 November 2012
1. Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain **deep-sea fish stocks** (*Non-legislative activity*)
 - Political agreement
14635/12 PECHE 392
16175/12 PECHE 467
 2. **EU/Norway:** Annual consultations for 2013 (*Non-legislative activity*)
 - Exchange of views

29. (a) Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol between the European Union and the Islamic Republic of **Mauritania** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force and amending Regulation 1801/2006
- Decision on pelagic allocation key
14278/12 PECHE 369 (x)
16396/12 PECHE 483
16308/12 PECHE 475
- (b) Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Islamic Republic of **Mauritania** setting out *fishing opportunities* and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Preparation for adoption
14282/12 PECHE 371 (x)
16308/12 PECHE 475
- (c) Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Islamic Republic of **Mauritania** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
- Analysis of the legal basis
14281/12 PECHE 370 (x)
15735/12 PECHE 446 (x)
16308/12 PECHE 475
30. Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (LULUCF) (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
16209/12 ENV 856 ONU 147 FORETS 80 AGRI 751 CODEC 2660

MEETING ON FRIDAY 23 NOVEMBER 2012 (14:30)

I

31. Seventh meeting of the EU-Russia Permanent Partnership Council on Energy (Nicosia, 12 December 2012)
- Draft annotated agenda
16192/12 ENER 466 COEST 394

II

32. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (**ENISA**) (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
33. Proposal for a Regulation of the European Parliament and of the Council on safety of **offshore oil and gas prospecting**, exploration and production activities (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
16177/12 ENER 465 ENV 853 MARE 9 COMAR 17 PROCIV 179 CODEC 2649
34. Proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European energy infrastructure** and repealing Decision No 1364/2006/EC and amending Regulations (EC) No 714/2009 and 715/2009 (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
16107/12 ENER 459 CADREFIN 466 CODEC 2642

35. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive**) (**First reading**) (**Legislative deliberation**)

- Preparation for the informal trilogue

16193/12 DRS 127 COMPET 690 ECOFIN 937 CODEC2658

- Any other business

(1) These items will be considered by the Mertens Group on 20 November 2012.

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

(°) Item for a procedural decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.

(x) Document not available in the meeting room.