



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 November 2011

16343/11

CRS/CRP 43

SUMMARY RECORD

**Subject : 2383rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1) held in Brussels on 4 November 2011**

SUMMARY

Page

1. Adoption of the provisional agenda and items "I" 5

Coreper Part 1

I

2. Reply to written questions put to the Council by Members of the European Parliament
 - (a) n° E-007907/2011 put by Santiago Fisas Ayxela
"Selection of San Sebastian as European Capital of Culture 2016"
 - (b) n° E-008282/2011 put by Sergio Gutiérrez Prieto
"Green paper on the creation of eurobonds"
3. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Iain MURRAY (UK), member in the category of representatives of Employees' organisations
4. Proposal for a Decision of the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council on the conclusion of the Air Transport Agreement between the United States of America, of the first part, the European Union and its Member States, of the second part, Iceland, of the third part, and the Kingdom of Norway, of the fourth part; and on the conclusion of the Ancillary Agreement between the European Union and its Member States, of the first part, Iceland, of the second part, and the Kingdom of Norway, of the third part, on the application of the Air Transport Agreement between the United States of America, of the first part, the European Union and its Member States, of the second part, Iceland, of the third part, and the Kingdom of Norway, of the fourth part
5. Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
6. Draft Commission Directive ../.../EC of [...] amending Directive 98/79/EC of the European Parliament and of the Council on *in vitro* diagnostic medical devices
7. Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain fatty alcohols and their blends originating in India, Indonesia and Malaysia

9. Proposal for a Council Decision on the signing, on behalf of the European Union, and the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
10. Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
11. Proposal for a Council Regulation amending Regulation (EC) N° 521/2008 setting up the Fuel Cells Hydrogen Joint Undertaking
12. Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/25/EC as regards the application of emission stages to narrow-track tractors (First reading) (Legislative deliberation + Statement)
13. Proposal for a Directive of the European Parliament and of the Council amending Directive 97/68/EC as regards the provisions for engines placed on the market under the flexibility scheme (First reading) (Legislative deliberation + Statement)

II

14.	Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and <u>Energy</u>) on 24 November 2011	6
15.	Preparation for the Council meeting (Agriculture and Fisheries) on 14 and 15 November 2011	
•	Communication from the Commission to the European Parliament and the Council on the External dimension of the Common Fisheries Policy	6
16.	Proposal for a Regulation of the Council and the European Parliament implementing enhanced cooperation in the area of the creation of unitary patent protection (First reading) (Legislative deliberation)	6
17.	Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors (First reading) (Legislative deliberation)	7
18.	Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) - (recast) (Second reading) (Legislative deliberation)	7
19.	Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances (First reading) (Legislative deliberation)	7
-	Any other business	7

1. Adoption of the provisional agenda and items "I"
doc. 16271/11 OJ CRP1 37

The above mentioned agenda is approved with the following change:

The following item is **withdrawn** :

(Coreper Part 1, under I)

8. (poss.) Proposal for a Decision of the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the signing and provisional application of the Agreement in the form of an Exchange of Letters between the European Union and its Member States, on the one part, and the Russian Federation, on the other part, on "Agreed Principles of the Modernisation of the Existing System of Utilisation of the Transsiberian Routes" and on the setting up of an Equalisation Mechanism by the Member States

- Adoption

15965/11 AVIATION 234 COEST 377 NIS 132

16163/11 AVIATION 237 COEST 383 NIS 133

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

Coreper Part 1

II

14. Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 24 November 2011

The Committee agreed on the provisional agenda.

15. Preparation for the Council meeting (Agriculture and Fisheries) on 14 and 15 November 2011

- **Communication from the Commission to the European Parliament and the Council on the External dimension of the Common Fisheries Policy**
 - **Exchange of views**
12517/11 PECHE 189
16096/11 PECHE 316

The Committee prepared the exchange of views on the Communication on the external dimension of the Common Fisheries Policy.

16. Proposal for a Regulation of the Council and the European Parliament implementing enhanced cooperation in the area of the creation of unitary patent protection (First reading) (Legislative deliberation)

- **Preparation for the next informal trilogue**
16070/11 PI 142 CODEC 1867

In preparation of the next informal trilogue, scheduled for 8 November, the Committee encouraged the Presidency to pursue the efforts to reach an agreement with the European Parliament for the adoption of the draft Regulation of the Council and the European Parliament implementing enhanced cooperation in the area of the creation of unitary patent protection at first reading. Following an exchange of views on the basis of 16070/11, the Committee agreed on the main lines which the Presidency should defend on behalf of the Council at the above mentioned informal trilogue. In the same context, the Committee also reached agreement on the Council's position regarding the European Parliament's views on the other elements of the enhanced patent system package.

- 17. Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors (First reading) (Legislative deliberation)**
- **Preparation for the first informal trilogue**
16083/11 COMPET 467 CHIMIE 76 ENFOPOL 378 ENV 823 MI 529 ENT 232
UD 286 CODEC 1823

The Committee exchanged views based on the text presented to the Committee (doc. 16083/11) and agreed to mandate the Presidency to enter into negotiations with the European Parliament using as starting point a slightly amended text set out in 16493/11.

- 18. Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) - (recast) (Second reading) (Legislative deliberation)**
- **Preparation for the next informal trilogue**
16018/11 ENV 815 MI 523 CODEC 1807

The Committee agreed to a Presidency mandate with a view to a second informal trilogue to be held on 10 November 2011 in the framework of negotiations with the European Parliament to reach an agreement in second reading on the proposed Recast Directive.

- 19. Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances (First reading) (Legislative deliberation)**
- **Preparation for the first informal trilogue**
16119/11 ENV 827 IND 132 PROCIV 142 CODEC 1827

The Committee mandated the Presidency to explore the possibilities for a first reading agreement with the European Parliament during a meeting to be held on 10 November 2011.

- **Any other business**
 - **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 (Second reading) (Legislative deliberation)**
= **Procedural information about the next informal trilogue**

The Committee took note of the information provided by the Chair that the preparation of the informal trilogue of 9 November 2011 by the Committee will take place on the same day in the morning and that the Presidency will inform the Committee about the outcome of the informal trilogue on 11 November 2011.