



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 December 2012

17550/12

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PROVISIONAL AGENDA

for: 2433rd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 12 (10:00) and Friday 14 (10:00) December 2012

MEETING ON WEDNESDAY 12 DECEMBER 2012 (10:00)

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-008109/2012 put by Andrew Henry William Brons
"Public image of the President of the European Council"
16461/12 PE-QE 363

- (b) n° E-008222/2012 put by Laurence J.A.J. Stassen
"Creation of an EU army"
17230/12 PE-QE 383
- (c) n° E-009091/2012 put by Martin Ehrenhauser
"SitCen/INTCEN budget/staff"
16342/12 PE-QE 358
- (d) n° E-009194/2012 put by Diogo Feio
"EU budget from 2014 to 2020 - Statements by the Commission President"
16454/12 PE-QE 362
- (e) n° E-009230/2012 put by Mikael Gustafsson
"EU surplus of emission allowances"
16451/12 PE-QE 361
- (f) n° E-009480/2012 put by Werner Schulz and Rebecca Harms
"Entry ban on two Belarusian civil society activists by Lithuanian authorities"
16391/12 PE-QE 360
- (g) n° E-009510/2012 put by Claude Moraes and Glenis Willmott
"The UK's ability to opt back into pre-Lisbon measures once formal notification of the block opt-out has been given"
16462/12 PE-QE 364

3. Draft minutes of Council meetings (°)

- (a) 3169th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 30 and 31 May 2012
10606/12 PV/CONS 30 COMPET 361 RECH 205 ESPACE 25
+ ADD 1
+ ADD 1 COR 1 (es)
- (b) 3171st meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 7 and 8 June 2012
11279/1/12 PV/CONS 32 TRANS 209 TELECOM 124 ENER 312 REV 1
+ ADD 1 REV 1
+ ADD 1 COR 1 (cs)
- (c) 3173rd meeting of the Council of the European Union (Environment), held in Luxembourg on 11 June 2012
11281/12 PV/CONS 34 ENV 543
+ REV 1 (dk)
+ REV 2 (ro)
+ ADD 1
+ ADD 1 REV 1 (ro)
- (d) 3174th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 12 June 2012
11282/12 PV/CONS 35 AGRI 410 PECHE 222
+ COR 1
+ ADD 1
+ ADD 1 COR 1

- (e) 3175th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 15 June 2012
11521/12 PV/CONS 36 TRANS 212 TELECOM 127 ENER 319
+ ADD 1
 - (f) 3176th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 18 June 2012
11563/1/12 PV/CONS 37 AGRI 428 PECHE 232 REV 1
+ COR 2 (lv)
+ ADD 1
+ ADD 1 COR 1
 - (g) 3177th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 21 and 22 June 2012
11745/12 PV/CONS 38 SOC 601 SAN 163 CONSOM 91
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1 (hu)
 - (h) 3182nd meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 16 and 17 July 2012
12843/12 PV/CONS 43 AGRI 521 PECHE 292
+ ADD 1
4. Cases T-465/09 (Jurašinović against the Council of the European Union) and T-63/10 (Jurašinović against the Council of the European Union)
 - Judgments of the General Court
17399/12 JUR 627 API 107 COWEB 206
 5. Draft Commission Directive ../.../EU of XXX amending Annex III to Directive 2008/57/EC of the European Parliament and of the Council on the interoperability of the rail system within the Community
 - Decision not to oppose the adoption
16273/12 TRANS 397
17137/12 TRANS 441
 6. Commission Regulation (EU) No ../.../ of XXX concerning the technical specification for interoperability relating to the subsystem ‘rolling stock — freight wagons’ of the rail system in the European Union and repealing Commission Decision 2006/861/EC
 - Decision not to oppose the adoption
16152/12 TRANS 393
17133/12 TRANS 440

7. Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 62/2006 concerning the technical specification for interoperability relating to the telematic applications for freight subsystem of the trans-European conventional rail system
 - Decision not to oppose the adoption
 - 16282/12 TRANS 398
 - 17140/12 TRANS 442

8. Commission Delegated Regulation (EU) No .../.. of 6.11.2012 supplementing Regulation (EU) No 510/2011 of the European Parliament and of the Council with regard to rules for the application for a derogation from the specific CO2 emissions targets for new light commercial vehicles
 - Intention not to raise objection to a delegated act
 - 16146/12 ENV 851 ENT 288 DELACT 50
 - 17168/12 ENV 911 ENT 305 DELACT 53

9. Statement made by the European Union and its Member States together with Croatia and Iceland at the Doha Climate Conference
 - = Endorsement
 - 17532/12 ENV 933 ONU 154 DEVGEN 338 ECOFIN 1049 ENER 525
 - FORETS 83 MAR 145 AVIATION 195

10. "Towards the Secure Supply of Radioisotopes for Medical Use in the European Union"
 - Adoption of Council conclusions
 - 17453/12 ATO 169 SAN 321

11. Proposal for a Council Regulation on fixing for the 2013 fishing year the guide prices and Union producer prices for certain fishery products pursuant to Regulation (EC) No 104/2000
 - Adoption
 - 16899/12 PECHE 506 OC 692
 - 17127/12 PECHE 517 OC 704

12. Proposal for a Council Regulation amending Regulation (EU) No 7/2010 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - Adoption
 - 16581/12 TDC 20 UD 299 OC 665
 - 16739/12 TDC 22 UD 304 OC 675

13. Proposal for a Council Regulation amending Regulation (EU) No 1344/2011 suspending the autonomous Common Customs Tariff duties on certain agricultural, fishery and industrial products
- Adoption
 - 16582/12 TDC 21 UD 300 OC 666
 - 16740/12 TDC 23 UD 305 OC 676
14. Proposal for a Regulation of the European Parliament and of the Council on the non-commercial movement of pet animals **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for the trilogue
 - 16949/12 AGRILEG 179 VETER 79 CODEC 2844
 - + ADD 1
 - 17529/12 AGRILEG 186 VETER 83 CODEC 2990
15. (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)**
- Approval of the final compromise texts with a view to agreement (°)
 - 17317/12 EF 294 ECOFIN 1026 COMPET 758 SOC 985 IND 222 CODEC 2928
 - 17316/12 EF 293 ECOFIN 1025 COMPET 757 IND 221 CODEC 2927
 - 17319/12 EF 295 ECOFIN 1027 COMPET 759 SOC 986 IND 223 CODEC 2929
16. (a) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Directive on consumer ADR) **(First reading) (Legislative deliberation)**
- (b) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (Regulation on consumer ODR) **(First reading) (Legislative deliberation)**
- Approval final compromise text with a view to agreement (°)
 - 17514/12 CONSOM 157 MI 818 JUSTCIV 355 CODEC 2987

17. Council implementing Decision authorising Bulgaria and Romania to apply measures derogating from Article 5 of Directive 2006/112/EC on the common system of value added tax
- Adoption
 - 16662/12 FISC 179 OC 668
 - 17276/12 FISC 188 OC 713
18. Association with Montenegro
- Establishment of the position of the European Union for the 3rd Stabilisation and Association Council meeting (Brussels, 18 December 2012)
 - 17415/12 ME 11
 - + COR 1
19. ENLARGEMENT
- Accession negotiations with Iceland
- Chapter 1: Free movement of goods
 - 17496/12 ELARG 131
20. ENLARGEMENT
- Accession negotiations with Iceland
- Chapter 30: External relations
 - 17497/12 ELARG 132

II

21. Proposal for Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the **use of energy from renewable sources**
- Setting up of an ad hoc working party on ILUC and working method (*)
15189/12 ENV 789 ENER 417 ENT 257 TRANS 346 AGRI 686 POLGEN 170
CODEC 2432 (x)
17304/12 ENER 515 ENV 918 ENT 307 TRANS 452 AGRI 837 POLGEN 209
CODEC 2922
22. 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**)
- Presidency debriefing on the outcome of the informal trilogue ⁽¹⁾
23. **Preparation** of the Council meeting (**Environment**) on 17 December 2012
- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: "A **Blueprint to Safeguard Europe's Water Resources**"
 - Adoption of Council conclusions
16425/12 ENV 867 AGRI 772 DEVGEN 308 CHIMIE 85 RECH 417 ENER 476
TRANS 403 PROCIV 186 REGIO 132 MARE 11 PECHE 485
IND 195
17250/12 ENV 916 AGRI 833 DEVGEN 329 CHIMIE 96 RECH 453 ENER 513
TRANS 448 PROCIV 209 REGIO 150 MARE 15 PECHE 522
IND 218
24. Proposal for a regulation of the European Parliament and of the Council on a mechanism for **monitoring and reporting greenhouse gas emissions** and for reporting other information at national and Union level relevant to climate change (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
17369/12 ENV 923 ENER 520 TRANS 454 IND 226 ONU 152 AGRIFORET 8
ECOFIN 1032 CODEC 2942
+ COR 1

25. **Preparation** of the provisional **agenda** of the Council meeting (**Agriculture and Fisheries**) on 18, 19 and 20 December 2012
1. Proposal for a Council Regulation fixing for **2013** the **fishing opportunities** available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (*Non-legislative activity*)
 - Political agreement
 - 15254/12 PECHE 413 (x)
 - 17166/12 PECHE 518
 - + COR 1
 - + ADD 1
 - + ADD 2
 - 17528/12 PECHE 533
 2. Proposal for a Council Regulation fixing for **2013** the **fishing opportunities** available in EU waters and, to EU vessels, **in certain non-EU waters for certain fish stocks** and groups of fish stocks which are subject to international negotiations or agreements (*Non-legislative activity*)
 - Political agreement
 - 16291/12 PECHE 474
 - 17166/12 PECHE 518
 - + COR 1
 - + ADD 1
 - + ADD 2
 - 17528/12 PECHE 533
 3. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the **Black Sea** (*Non-legislative activity*)
 - Political agreement
 - 16889/12 PECHE 505
 - 17291/12 PECHE 527
 4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a **long-term plan for cod stocks** and the fisheries exploiting those stocks (*Non-legislative activity*)
 - Political agreement on the Presidency's proposal
 - 13745/12 PECHE 343 CODEC 2130 (x)
 - 17340/12 PECHE 528 CODEC 2934
 - + ADD 1
26. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on **re-use of public sector information (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
 - 17310/12 TELECOM 247 PI 162 COMPET 756 AUDIO 129 CULT 160
 - CODEC 2925

27. **Preparation** of the Council meeting (**Transport, Telecommunications** and Energy) on 20 December 2012
1. Proposal for a Regulation of the European Parliament and of the Council on guidelines for **Trans-European Telecommunications Networks** and repealing Decision No 1336/97/EC (**First reading**) (*Legislative deliberation*)
 - Progress report
 - 16006/11 TELECOM 152 CODEC 1801 (x)
 - 17257/12 TELECOM 241 AUDIO 126 CODEC 2914

 2. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for **electronic transactions in the internal market** (**First reading**) (*Legislative deliberation*)
 - Progress report and orientation debate
 - 10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576 (x)
 - 17269/12 TELECOM 242 MI 804 DATAPROTECT 140 EJUSTICE 86
CODEC 2915

 3. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on **the re-use of public sector information (PSI)** (**First reading**) (*Legislative deliberation*)
 - Progress report
 - 18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 AUDIO 83
CULT 120 (x)
 - 17272/12 TELECOM 243 PI 160 COMPET 752 AUDIO 127 CULT 158
CODEC 2916

 4. **Europe 2020 Strategy** (*Non-legislative activity*)
 - (a) Mid-term review of Digital Agenda for Europe - Next steps
 - (b) Annual Growth Survey
 - Policy debate
 - 17339/12 TELECOM 249 MI 810 COMPET 761 CONSOM 154
DATAPROTECT 145 RECH 457 AUDIO 130 POLGEN 211

 5. Proposal for a Regulation of the European Parliament and of the Council on periodic **roadworthiness tests** for motor vehicles and their trailers and repealing Directive 2009/40/EC (**First reading**) (*Legislative deliberation*)
 - General approach
 - 12786/12 TRANS 249 CODEC 1954 (x)
 - + REV 1 (bg,cs,da,el,es,et,fi,ga,hu,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv) (x)
 - + ADD 1 (x)
 - + REV 1 (bg,cs,da,el,es,et,fi,ga,hu,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv) (x)
 - 17242/12 TRANS 447 CODEC 2912
 - + ADD 1

MEETING ON FRIDAY 14 DECEMBER 2012 (10:00)

I

28. Draft Commission Regulation (Eu) No .../.. of Xxx implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2014 list of target secondary variables on material deprivation
- Adoption
 - 17266/12 STATIS 97 SOC 983
 - 17268/12 STATIS 98 SOC 984
29. Proposal for a Regulation of the European Parliament and of the Council implementing enhanced cooperation in the area of the creation of unitary patent protection (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 72/11 PI 180 CODEC 2344 OC 70
 - 17503/12 CODEC 2983 PI 171 OC 733
 - + ADD 1
30. Proposal for a Council Regulation implementing enhanced cooperation in the area of the creation of unitary patent protection with regard to the applicable translation arrangements (**Legislative deliberation**)
- Adoption of the legislative act
 - 18855/2/11 PI 194 OC 106 REV 2
 - 17429/12 PI 168 OC 729

II

31. Proposal for a Council Regulation adjusting with the effect from 1 July **2012** the **remuneration and pension of the officials** and other servants of the European Union and the correction coefficients applied thereto
- Analysis of the Commission proposal
17428/12 STAT 48 FIN 1023

(This item will be discussed in restricted session)

32. Appointment of four members of the Management Board of the **European Medicines Agency (EMA)**
- Recommendation to the Council
11966/12 PHARM 55 SAN 166 MI 460 AGRILEG 135 (x)
15798/12 PHARM 79 SAN 267 MI 692 AGRILEG 163
+ COR 1
15799/12 PHARM 80 SAN 268 MI 693 AGRILEG 164

(This item will be discussed in restricted session)

27. **Preparation** of the Council meeting (**Transport, Telecommunications** and Energy) on 20 December 2012 (**continued**)

6. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading)** (*Legislative deliberation*)
- Progress report
16176/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 TRANS 292
TELECOM 161 COMPET 472 MI 533 ECO 129 (x)
+ REV 3 (bg,el,es,et,hu,it,lt,pl,pt,ro,sk,sl,sv) (x)
+ REV 4 (cs,da,de,en,fi,fr,ga,lv,mt) (x)
+ REV 5 (nl) (x)
17107/12 TRANS 437 FIN 986 CADREFIN 496 POLGEN 206 REGIO 148
ENER 508 TELECOM 237 COMPET 747 MI 798 ECO 147
CODEC 2884
7. Communication from the Commission: "**EU's External Aviation Policy - Addressing Future Challenges**" (*Non-legislative activity*)
- Adoption of Council conclusions
14333/12 AVIATION 143 RELEX 876 (x)
17246/12 AVIATION 188 RELEX 1112

8. Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the **Euro-Mediterranean Aviation Agreement** between the European Union and its Member States, of the one part, and the State of **Israel**, of the other part (*Non-legislative activity*)
- Adoption
 - 16826/12 AVIATION 182 RELEX 1077 ISR 21 OC 684
 - 16828/12 AVIATION 183 RELEX 1078 ISR 22 OC 685
 - 17247/12 AVIATION 189 RELEX 1113 ISR 23 OC 712

22. 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**) (**continued**)
-(poss.) Preparation for the next informal trilogue
17521/12 DRS 136 COMPET 765 ECOFIN 1047 CODEC 2988

- Any other business

- ⁽¹⁾ These items will be considered by the Mertens Group on 11 December 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.