



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 January 2011

5265/11

CRS/CRP 1

SUMMARY RECORD

**Subject : 2347th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 12 and 14 January 2011**

SUMMARY

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- (a) n° E-7576/10 put by Francesco Enrico Speroni
"Discrimination against EU passport-holders with regard to participation in tourist activities in ASEAN and Maghreb countries and on the Indian sub-continent"
 - (b) n° E-8261/10 put by Paweł Robert Kowal
"The Arctic - an area of strategic importance inhabited by indigenous peoples"
 - (c) n° E-8266/10 put by Martin Ehrenhauser
"Watchkeeping Capability: merger with the Crisis Room and the Joint Situation Centre (SitCen)"
 - (d) n° E-8438/10 put by Georgios Toussas
"'Common Position' of the European Union on Cuba"
 - (e) n° E-8627/10 put by Ramon Tremosa i Balcells
"Complementary question following Council's response"
 - (f) n° E-8656/10 put by Raül Romeva i Rueda
"Banning of Piedad Córdoba from public office"
 - (g) n° E-9068/10 put by Willy Meyer
"German deportation of thousands of Balkan Roma"
 - (h) n° E-9199/10 put by Fiorello Provera
"Iraq's national census"
 - (i) n° E-9256/10 put by Nuno Melo
"Controversy over toll-free roads"
 - (j) n° E-9343/10 put by Diogo Feio
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 - (o) n° E-9539/10 put by Marietje Schaake, Edward McMillan-Scott and Barbara Lochbihler
"Measuring the impact of EU sanctions on Iran"
 - (p) n° E-9541/10 put by Alexander Alvaro
"Abduction of members of the Baluch National Movement"
 - (q) n° E-9542/10 put by Alexander Alvaro
"Self-determination for Baluchistan"
 - (r) n° E-9625/10 put by Lucas Hartong and Daniël van der Stoep
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3. Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 17 to 20 January 2011
4. Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 1290/2005 and (EC) No 1234/2007, as regards distribution of food products to the most deprived persons in the Union (Budgetary aspects)
5. Draft Commission Directive of [...] amending Annexes II, V and VI to Directive 2008/57/EC of the European Parliament and of the Council on the interoperability of the rail system within the Community
6. Draft Commission Decision of [...] on the publication and management of the reference document referred to in Article 27(4) of Directive 2008/57/EC of the European Parliament and of the Council of 17 June 2008 on the interoperability of the rail system within the Community
7. Draft Council Decision on signing and provisional application of the Protocol extending to customs security measures the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra
8. Council conclusions on Eurostat study on the long-term budgetary implications of pension costs
9. Proposal for a Regulation of the European Parliament and of the Council on novel foods and amending Regulation (EC) n° 1331/2008 and repealing Regulation (EC) No 258/97 and Commission Regulation (EC) No 1852/2001 (Third reading) (Legislative deliberation)

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16. Council Decision appointing three Dutch members and six Dutch alternate members of the Committee of the Regions
17. Council Decision appointing one Polish member and Polish alternate member of the Committee of the Regions
18. Council Decision appointing a Slovak alternate member of the Committee of the Regions
19. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 13 until 16 December 2010
20. Proposal for a Council Implementing Regulation amending Regulation (EC) No 1292/2007 imposing a definitive anti-dumping duty on imports of polyethylene terephthalate (PET) film originating in India
21. Proposal for a Council Regulation (EU) No .../... concerning the extension of the scope of Regulation (EU) of the European Parliament and of the Council No xx/yy on the professional cross-border transportation of euro cash by road between euro-area Member States
22. Council Implementing Decision authorising France to apply differentiated levels of taxation to motor fuels under Article 19 of Directive 2003/96/EC
23. Financial assistance for Greece
 - Adoption of language versions not available at the time of adoption of acts by the Council: Council Decision amending Decision 2010/320/EU addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
24. Proposal for a Council Decision on the signature of the Agreement between the European Union and the Swiss Confederation on the protection of designations of origin and geographical indications for agricultural products and foodstuffs, amending the Agreement between the European Community and the Swiss Confederation on trade in agricultural products

25. Proposal for a Council Decision on the signature of the Agreement between the European Union, the Swiss Confederation and the Principality of Liechtenstein amending the Additional Agreement between the European Community, the Swiss Confederation and the Principality of Liechtenstein extending to the Principality of Liechtenstein the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
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1. Adoption of the provisional agenda and items "I"

doc. 5132/11 OJ/CRP1 1 + ADD 1

5080/11 OJ/CRP2 1

The above mentioned agendas are approved with the following changes :

The following item is **added** :

(Coreper Part 1, under I)

34. Ninth session of the United Nations Forum on Forests (UNFF-9)

- Adoption of Council conclusions

5122/11 FORETS 3 ENV 9 DEVGEN 7 RELEX 10 PROBA 3 CONUN 3

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

10. Working programme of the Hungarian Presidency **- Information from the Presidency**

The Presidency presented the priorities and main dossiers of its work programme as well as its working methods.

11. Proposal for a Regulation of the European Parliament and of the Council on novel foods and amending Regulation (EC) N° 1331/2008 and repealing Regulation (EC) No 258/97 and Commission Regulation (EC) No 1852/2001 (Third reading) (Legislative deliberation) **- Preparation of next trialogue** 5108/11 CODEC 18 DENLEG 1 AGRI 6

Le Comité examine, sur base du document 5108/11, des propositions de compromis de la Présidence en vue du trilogue du 18.1.2011.

12. Preparation of the Council meeting "Agriculture and Fisheries" on 24 January 2011 **• Communication from the Commission to the European Parliament and the Council on Honeybee Health (*Non legislative activity*)** **- Presentation from the Commission** 17608/10 AGRI 541 AGRIORG 66 AGRILEG 155

The Committee takes note of the information provided by the Presidency with regard to the handling of item 4 "Communication from the Commission to the European Parliament and the Council on Honeybee Health" of the agenda of the January session of the "Agriculture and Fisheries" Council.

13. Annual Growth Survey **- Presentation by the Commission**

The Committee heard a presentation by the Commission of the first Annual Growth Survey which was followed by first comments from delegations.

14. Road-map for the preparation of the European Council

- Information from the Presidency

5070/11 CO EUR-PREP 1 POLGEN 2 ENER 2 RECH 3 + COR 1

The Presidency briefly presented the road-map for the preparation of the European Council on 4 February 2011.

Coreper Part 2

II

28. European External Action Service (restricted session)
- State of play

Pierre Vimont, Secretary General of the European External Action Service (EEAS) gave a short update on the latest developments concerning the establishment of the EEAS in the last weeks.

29. Presentation of the agenda for the Council meeting (Foreign Affairs) on 31 January 2011

Le Comité prend acte de la liste des points susceptibles de figurer à l'ordre du jour provisoire de la session du Conseil susvisée.

30. Presentation of the agenda for the Council meeting (General Affairs) on 31 January 2011

Le Comité prend acte de la liste des points susceptibles de figurer à l'ordre du jour provisoire de la session du Conseil susvisée.

31. Preparation for the Council meeting (Economic and Financial Affairs) on 18 January 2011

a) Follow-up to the December European Council meeting

The Committee was informed by the Chairman on the Presidency's plans for the follow up of the European Council in terms of procedure.

b) Implementation of the SGP

The Committee agreed the text of the Council minutes which confirm that Malta has taken action representing adequate progress towards the correction of the excessive deficit within the time limits set by the Council in its recommendations of 16 February 2010.

c) Introduction of the euro in Estonia: Practical experience

The Committee confirmed the inclusion of an exchange of views on the introduction of the euro in Estonia on the agenda of the Council (ECOFIN) meeting.

d) Annual Growth Survey

The Presidency confirmed that there will be a presentation by the Commission of the first Annual Growth survey followed by an exchange of views in the Council (ECOFIN) meeting.

e) Review of draft National Reform Programmes

The Committee confirmed the assessment of the horizontal review exercise of the draft National Reform Programmes based on a status report prepared by the Economic Policy Committee and endorsed by the Economic and Financial Committee which will orientate the exchange of views in the Council (ECOFIN) meeting.

f) Communication from the Commission: Towards a Single Market Act – for a highly competitive social market economy

The Committee confirmed the inclusion of this point on the agenda of the Council (ECOFIN) meeting at the request of the delegation of the United Kingdom.

g) Other items in connection with the Council meeting

The Committee finalised the provisional agenda for this Council meeting and reviewed the state of readiness of the agenda items listed.

32. Relations with the European Parliament (January 2011)
17562/10 PE 543 INST 579 POLGEN 210 CODEC 1473

Le Comité a eu un échange de vues sur les relations entre le Conseil et le Parlement européen sur base d'une note fournie par le Secrétariat Général du Conseil.

33. EU-Canada Comprehensive Economic and Trade Agreement (EU-Canada CETA)

- Criminal provisions

5114/11 DROIPEN 2 JAI 8 WTO 3 SERVICES 3 CDN 1 PI 1 RESTREINT UE

The Committee agreed with the Presidency proposals as contained in 5114/11 RESTREINT UE.

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