



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 March 2011

7424/11

CRS/CRP 12

SUMMARY RECORD

**Subject : 2355th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 9 and 11 March 2011**

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- (cc) n° E-000585/11 put by Nessa Childers
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- (dd) n° P-000647/11 put by Anneli Jäätteenmäki
"Setting up an EU civil protection force"

3. Monthly list of acts adopted under the written procedure

- (a) 2010
- (b) December 2010
- (c) January 2011

- 4. Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes (Budgetary aspects)
- 5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1288/2009 establishing transitional technical measures from 1 January 2010 to 30 June 2011 (First reading) (Legislative deliberation)
- 6. Special Report No 8/2010: Improving transport performance on Trans-European rail axes: Have EU rail infrastructure investments been effective?
- 7. Advisory Committee on Freedom of Movement for Workers
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8. Advisory Committee on Safety and Health at Work
Appointment of Mr Guy BAILEY, United Kingdom member, in place of
Mr Neil CARBERRY, who has resigned
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12. Proposal for a Regulation of the European Parliament and of the Council amending Council
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for the implementation of the common fisheries policy and in the area of the Law of the Sea
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13. Proposal for a Regulation of the European Parliament and of the Council on novel foods and
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14. Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 377/2004 on the creation of an immigration liaison officers network (First reading)
15. Request for European Parliament participation at the 16th session of the United Nations' Human Rights Council (UNHRC) (Geneva, 28 February - 25 March 2011)
16. Proposal for transfer of appropriations No V/AB-02/T/11 within Section V - Court of Auditors - of the general budget for 2011
17.
 - a) Draft amending budget n° 1 to the general budget for 2011 - Statement of expenditure by Section - Section III - Commission
 - b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
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19. Draft Exercise Specifications CME 11

II

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

doc. 7354/11 OJ/CRP1 9

7362/1/11 REV 1 OJ/CRP2 9

The above mentioned agendas are approved with the following changes :

The following item is **withdrawn** :

(Coreper Part 2, under I)

20. a) Council Decision amending Council Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea

b) Council Regulation amending Council Regulation 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea

5806/11 PESC 111 RELEX 78 COAFR 41 COARM 8 FIN 46

5773/11 PESC 107 RELEX 75 COAFR 40 COARM 7 FIN 45

+ ADD 1

RESTREINT UE

6038/11 PESC 148 RELEX 106 COAFR 51 COARM 14 FIN 62

+ ADD 1

RESTREINT UE

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. Setting of the provisional agenda for the Council meeting "Transport, Telecommunications and Energy" on 31 March 2011

The Committee agreed on the provisional agenda for the next TTE Council meeting as set out in document 8153/11.

11. Preparation of the Council meeting "Agriculture and Fisheries" on 17 March 2011

1. **Proposal for a Council Decision amending Commission Decision 2006/197/EC as regards the renewal of the authorisation to place on the market existing feed produced from genetically modified maize line 1507 (DAS-Ø15Ø7-1) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*Non-legislative activity*)**
 - **Adoption**
6104/11 AGRILEG 14 ENV 79
6988/11 AGRILEG 23 ENV 135
2. **Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified cotton GHB614 (BCS-GHØØ2-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*Non-legislative activity*)**
 - **Adoption**
6221/11 AGRILEG 18 ENV 86
6990/11 AGRILEG 25 ENV 137
3. **Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MON 89034 x MON 88017 (MON-89Ø34-3xMON-88Ø17-3) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*Non-legislative activity*)**
 - **Adoption**
6150/11 AGRILEG 15 ENV 81
6989/11 AGRILEG 24 ENV 136 + COR 1

The Committee noted delegations' voting intentions regarding the three proposals, on the basis of Presidency Notes (6988/11, 6990/11 and 6989/11 + COR 1) containing the voting results previously held at the Standing Committee. The results of the Committee's work are to be found in documents 7391/11, 7393/11 and 7394/11.

- 12. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 861/2006 of 22 May 2006 establishing Community financial measures for the implementation of the common fisheries policy and in the area of the Law of the Sea (First reading) (Legislative deliberation)**
- **Presidency briefing on the outcome of the informal trialogue**
 - **Analysis of the final compromise text with a view to agreement**
- 7274/11 PECHE 64 CADREFIN 14 CODEC 347

The Committee confirms the agreement with the European Parliament as set out in the annex to document 7274/11.

- 13. Proposal for a Regulation of the European Parliament and of the Council on novel foods and amending Regulation (EC) No 1331/2008 and repealing Regulation (EC) No 258/97 and Commission Regulation (EC) No 1852/2001 (Third reading) (Legislative deliberation)**
- **Preparation for conciliation**
- 7331/11 CODEC 350 DENLEG 36 AGRI 188

Le Comité prépare la réunion du comité de conciliation du 16.3.2011 sur base du document 7331/11.

Coreper Part 2

II

21. Preparation of the Council meeting (Foreign Affairs), on 21 March 2011

- Other items in connection with the Council

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session du Conseil Affaires étrangères.

22. Preparation of the Council meeting (General Affairs), on 21 March 2011

- Other items in connection with the Council

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session du Conseil Affaires générales.

23. Preparation of the Council meeting (Economic and Financial Affairs), on 15 March 2011

a) Climate finance

= Council conclusions

7248/11 ECOFIN 101 ENV 161

The Committee agreed that the draft conclusions, as set out in document 7248/11, would be sent without modification to the Council for approval.

b) Regulation on Short Selling and certain aspects of Credit Default Swaps

= General Approach

7003/11 EF 21 ECOFIN 95 CODEC 316

6823/1/11 REV 1 EF 18 ECOFIN 82 CODEC 272

Following an exchange of views, the Presidency concluded that instead of a general approach the item will be annotated as a state of play item on the agenda of the Council.

c) Report on economic governance

7235/11 ECOFIN 100 UEM 31 SOC 195 CODEC 343

- 1. Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)**
- 2. Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)**
- 3. Regulation on the effective enforcement of budgetary surveillance in the euro area**
- 4. Regulation on the prevention and correction of macroeconomic imbalances**
- 5. Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area**
- 6. Council Directive on requirements for budgetary frameworks of Member States**
 - General approach**

The Committee discussed and solved several outstanding issues in the six proposals and prepared the discussion in the Council.

Regarding the draft Council Directive on requirements for budgetary frameworks of Member States, the Committee took note of the Commission declaration below:

"The Commission considers that given the specific nature of the directive, its transposition does not necessarily require that its provision be incorporated formally in national legislation. A general legal context may be adequate for the purpose, provided that it does indeed guarantee a binding and transparent application of the directive."

d) 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.
