



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 April 2010

7815/10

CRS/CRP 14

SUMMARY RECORD

**Subject : 2313th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 24 March 2010**

SUMMARY

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

doc. 7804/10 OJ/CRP1 12 + ADD 1

The above-mentioned agenda is approved with the following changes :

The following item is **added** :

(Coreper Part 1, under I)

- 18. Draft EU Guidelines for the Declaration of the IV Euro-Mediterranean Ministerial Conference on Water (Union for the Mediterranean) (Barcelona, 13 April 2010)**
7890/10 MED 25 ENV 193

The following CRP1 agenda item is **transferred** from Part I to Part II :

- 10. Proposal for a Council Decision on the conclusion of the Statute of the International Renewable Energy Agency (IRENA) by the European Union and on the exercise of its rights and obligations**
- **Request by the Council for the consent of the European Parliament**
5467/10 ENER 15 RELEX 191

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. Proposal for a Council Decision on the conclusion of the Statute of the International Renewable Energy Agency (IRENA) by the European Union and on the exercise of its rights and obligations**
- Request by the Council for the consent of the European Parliament
5467/10 ENER 15 RELEX 191

Following the transfer of this item from the "I" to the "II" part of the agenda, the Commission representative requested that two changes be introduced in the declaration of competences set out in Annex I of document 5467/10. In light of the ensuing exchange the Presidency suggested to meet only the first Commission's request by adding "While acknowledging the Union's status as a member," at the beginning of point 2, which was acceptable to all delegations. Regarding its second request the Commission representative then requested that the Commission's declaration be recorded in the Council minutes.

On that basis the President concluded that the Council decision, as amended [doc. 7941/10], could be submitted to Council as an "A" item.

- 14. Setting of the provisional agenda of the Council meeting (Agriculture and Fisheries) on 19 April 2010**
(For the items within the remit of the Permanent Representatives Committee)

The Committee agrees the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 19 April 2010 as set out in 8322/10.

- 15. Proposal for a Directive to the European Parliament and the Council on the Energy performance buildings (Energy efficiency package) (First reading)**
- **Adaptations resulting from the entry into force of the Treaty on the Functioning of the European Union (TFUE)**
7550/10 ENER 80 ENV 173 CODEC 209

While noting the preference of the German delegation for 3 months instead of the "2 + 2" formula in Article 20c and the concerns of the Commission with the early deadline [June 2012] set in Article 20a, the Committee confirmed the agreement provisionally reached with the Parliament and reflected in document 7550/10. The Presidency will inform the European Parliament accordingly. The Committee was informed that the formal adoption of its position by the Council would have to be done by written procedure.

On that occasion the Netherlands delegation recalled its request that its earlier statement on financial instruments be recorded in the minutes of the Council.

- 16. Proposal for a Directive of the European Parliament and of the Council on the indication by labelling and standard product information of the consumption of energy and other resources by energy-related products (recast) (First reading)**
- **Adaptations resulting from the entry into force of the Treaty on the Functioning of the European Union (TFUE)**
7552/10 ENER 81 ENV 174 CONSOM 30 CODEC 210 + COR 1

While noting the preference of the German delegation for 3 months instead of the "2 + 2" formula in Article 11b, the Committee confirmed the agreement provisionally reached with the Parliament and reflected in document 7552/10. The Presidency will inform the European Parliament accordingly. The Committee was informed that the formal adoption of its position by the Council would have to be done by written procedure.

- 17. Body of European Regulators for Electronic Communications (BEREC) and the Office**
- **Procedural aspects concerning the seat of the Office**

The Committee agreed on the procedural steps to be followed for determining the location of the seat of BEREC Office. Deadline for lodging official applications is 12 April 2010 at 12h00 (Brussels time).

- **Any other business**
 - **Proposal for a Directive of the European Parliament and of the Council on Transportable pressure equipment (First reading)**
 - **Information from the Presidency on the results of the Committee vote at the European Parliament**

The Presidency informed the Committee about the results of the vote of the European Parliament TRAN committee on 23 March 2010 and noted that all amendments adopted correspond to the text of the Council general approach as amended by the Committee of 17 March 2010. The Committee, at its meeting on 14 April 2010, will be formally invited to endorse the agreed text of the draft Directive.
