



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 May 2012

9919/12

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PROVISIONAL AGENDA

for:	2408th	MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
date:	Wednesday 16 May 2012 (9:00)	

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-001777/2012 put by David Campbell Bannerman
"Syria - military intervention"
9616/12 PE-QE 199
- (b) n° E-002120/2012 put by Daniel Cohn-Bendit
"Troika-leaked version of the Troika Debt sustainability analysis (DSA)"
9721/12 PE-QE 202
- (c) n° E-002153/2012 put by Ryszard Antoni Legutko
"Inclusion of the River Oder in the list of priority projects within the TEN-T Core
Network (Baltic - Adriatic Corridor, Annex 1 CEF)"
9618/12 PE-QE 200
- (d) n° P-002953/2012 put by Paul Murphy
"Irish referendum and access to the European Stability Mechanism"
9050/12 PE-QE 180
- (e) n° E-003020/2012 put by Ivo Belet
"Maastricht coffee shops and the Horizontal Drugs Group"
8902/12 PE-QE 175

3. Case before the Court of Justice of the European Union
Case C-101/12, Herbert SCHAIBLE Referral to the Court of Justice for a preliminary ruling by the "Verwaltungsgericht Stuttgart"(Germany)
 - Information note for the Permanent Representatives Committee (1st Part)
9703/12 JUR 266 AGRILEG 67

4. Draft Council conclusions on the participation of the European Union in the Universal Postal Union (UPU)
 - Adoption
9341/12 POSTES 3

5. Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks (**First reading**) (**Legislative deliberation**)
 - Information on the mandate for the trilogue
9759/12 PECHE 158 CODEC 1265
9631/12 PECHE 153 CODEC 1216

II

6. Decision to appoint 7 members of the Management Board of the **European Food Safety Authority**
- Preparation for adoption
9736/12 AGRILEG 68 MI 320 DENLEG 43 SAN 104 CONSOM 70 RECH 136
7. **Preparation** of the Council meeting "**Competitiveness**" (Internal market, Industry, Research and Space) on 30 and 31 May 2012
1. (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*)
 - General approach
17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242 (x)
9697/12 CONSOM 68 MI 317 JUSTCIV 170 CODEC 1246
 - (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*)
 - General approach
17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243 (x)
9697/12 CONSOM 68 MI 317 JUSTCIV 170 CODEC 1246
 2. **Digital Single Market** and Governance of the Single Market (*Non-legislative activity*)
 - Adoption of Council conclusions
9643/12 COMPET 250 MI 306
 3. Proposal for a Directive of the European Parliament and of the Council on **Public Procurement** (**First reading**) (*Legislative deliberation*)
 - Progress report
 - Orientation debate
18966/11 MAP 10 MI 686 (x)
9696/12 MAP 43 MI 316 CODEC 1245
 4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the **recognition of professional qualifications** and Regulation on administrative cooperation through the Internal Market Information System (**First reading**) (*Legislative deliberation*)
 - Orientation debate
18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507 (x)
9673/12 ETS 14 MI 311 COMPET 252 EDUC 103 CODEC 1230

5. Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and **Small and Medium-sized Enterprises (COSME) (2014-2020) (First reading) (Legislative deliberation)**
- Partial general approach
17489/11 COMPET 553 IND 152 MI 605 (x)
9635/12 COMPET 248 IND 82 MI 304 CODEC 1217
8. Proposal for a Regulation of the European Parliament and of the Council on European **Standardisation** and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council (**First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - Preparation for the informal trilogue
9728/12 COMPET 256 IND 86 MI 319 RECH 135 ENT 123 TELECOM 89
CODEC 1257
9. **Preparation** of the Council meeting (**Transport, Telecommunications** and Energy) on 7 and 8 June 2012⁽¹⁾
1. **Setting of the provisional agenda**
 2. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of **European satellite navigation systems (First reading) (Legislative deliberation)**
 - Partial general approach
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250
ESPACE 80 FIN 1021 (x)
+ REV 1 (en, fr, de) (x)
9701/12 TRANS 141 MAR 59 AVIATION 84 CAB 13 CODEC 1249
ESPACE 21 FIN 326 CSC 29
+ COR 1
10. Proposal for a Directive of the European Parliament and of the Council establishing a **single European railway area (Recast) (Second reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue

11. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the **sulphur content of marine fuels (First reading) (Legislative deliberation)**

- Presidency debriefing on the outcome of the informal trilogue
- (poss.) Analysis of the compromise text with a view to agreement

- Any other business

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- (1) These items will be considered by the Mertens Group on 15 May 2012.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (x) Document not available in the meeting room.