



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 February 2011**

**7068/11**

**OJ CRP1 8**

**PROVISIONAL AGENDA**

---

for: 2354th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)  
date: Wednesday 2 (10:00) and Friday 4 (10:00) March 2011

---

**MEETING ON WEDNESDAY 2 MARCH 2011 (10:00)**

1. Adoption of the agenda

**I (1)**

2. Reply to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-10310/10 put by Diogo Feio  
"Journalist sentenced to 50 lashes in Saudi Arabia"  
6089/11 PE-QE 156
  - (b) n° E-10371/10 put by Willy Meyer  
"United States embassies spying on the governments of EU Member States"  
6083/11 PE-QE 154
  - (c) n° E-10598/10 put by Oreste Rossi  
"Franco-German coup: the Deauville agreement"  
6041/11 PE-QE 149

- (d) n° E-10913/10 put by Ivo Belet  
"Public procurement of personal protective equipment"  
6039/11 PE-QE 148
  - (e) n° E-000157/11 put by Raül Romeva i Rueda  
"Foreclosures"  
5994/11 PE-QE 145  
+ COR 1
  - (f) n° E-000311/11 put by Lara Comi  
"Call for EU action in support of Italian cross-border workers"  
6232/11 PE-QE 162
3. Draft Commission Regulation (EU) No .../.. of ... amending the Annex to Regulation (EC) No 631/2009 laying down detailed rules for the implementation of Annex I to Regulation (EC) No 78/2009 of the European Parliament and of the Council on the type-approval of motor vehicles with regard to the protection of pedestrians and other vulnerable road users
    - Decision not to oppose adoption  
5335/11 ENT 6  
6307/11 ENT 27 ECO 9
  4. Draft Commission Regulation (EU) No .../.. of concerning type-approval requirements for motor vehicles and their trailers with regard to the installation of their tyres and implementing Regulation (EC) No 661/2009 of the European Parliament and of the Council concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefore
    - Decision not to oppose adoption  
5340/11 ENT 8  
6307/11 ENT 27 ECO 9
  5. Draft Commission Regulation of [...] amending Regulation (EC) No 661/2009 of the European Parliament and of the Council as regards the inclusion of certain Regulations of the United Nations Economic Commission for Europe on the type-approval of motor vehicles, their trailers and systems, components and separate technical units intended therefore
    - Decision not to oppose adoption  
5337/11 ENT 7 ECO 2  
6307/11 ENT 27 ECO 9
  6. Draft Commission Decision establishing ecological criteria for the award of the EU Ecolabel to detergents for dishwashers
    - Decision not to oppose adoption  
5514/11 ENV 36  
+ REV 1 (en)  
6878/11 ENV 122

7. Draft Commission Decision establishing the ecological criteria for the award of the EU Ecolabel to laundry detergents
  - Decision not to oppose adoption
    - 5516/11 ENV 37
    - + REV 1 (en)
    - 6878/11 ENV 122
  
8. Draft Commission Decision concerning the unilateral inclusion of additional greenhouse gases and activities by the United Kingdom in the scheme for greenhouse gas emission allowance trading within the Union pursuant to Article 24 of Directive 2003/87/EC of the European Parliament and of the Council
  - Decision not to oppose adoption
    - 5517/11 ENV 38 ENER 8 IND 4 MI 26
    - 6931/11 ENV 129 ENER 39 IND 21 COMPET 64 MI 94 ECOFIN 91 TRANS 55
    - AVIATION 35
  
9. Draft Commission Decision determining transitional Union-wide rules for the harmonised free allocation of emission allowances pursuant to Article 10a of Directive 2003/87/EC
  - Decision not to oppose adoption
    - 5551/11 ENV 41 ENER 9 IND 5 COMPET 18 MI 28 ECOFIN 21
    - TRANS 16 AVIATION 7
    - 6931/11 ENV 129 ENER 39 IND 21 COMPET 64 MI 94 ECOFIN 91 TRANS 55
    - AVIATION 35
  
10. Draft Commission Regulation amending Regulation (EC) No 1013/2006 of the European Parliament and of the Council on shipments of waste to include certain mixtures of wastes in Annex IIIA thereto
  - Decision not to oppose adoption
    - 6935/11 ENV 130
    - 5622/11 ENV 44
  
11. Proposal for a Council Decision authorising Member States to accede to the Convention relating to international exhibitions signed at Paris on 22 November 1928 and supplemented by the Protocols of 10 May 1948, 16 November 1966, 30 November 1972 and the Amendment of 24 June 1982 and the Amendment of 31 May 1988
  - Adoption
    - 8100/10 UD 99
    - + REV 2 (sk)
    - 6633/11 UD 39

12. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Håkan NYMAN, Swedish alternate member, in place of Ms Åsa FORSSELL, who has resigned
  - Adoption  
6709/11 SOC 140
  
13. Draft Council Decision amending Council Decision of 22 November 2010 appointing the members and the alternate members of the Governing Board of the European Agency for Safety and Health at Work
  - Adoption  
5981/11 SOC 72  
6755/11 SOC 148
  
14. Draft Council Decision appointing the members and alternates of the Advisory Committee for the Coordination of Social Security Systems for Ireland, France and Netherlands
  - Adoption  
6019/11 SOC 80  
6757/11 SOC 149
  
15. Draft Council Decision appointing the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Greece, France, Italy, Hungary and Slovakia
  - Adoption  
6034/11 SOC 86  
6759/11 SOC 150
  
16. Proposal for a Council decision on the conclusion of an agreement between the European Community and the United States of America on cooperation in the regulation of civil aviation safety
  - Adoption  
8312/09 AVIATION 60 RELEX 308 USA 21  
6821/11 AVIATION 31 RELEX 174 USA 17  
6887/11 AVIATION 34 RELEX 187 USA 18
  
17. Recommendation from the Commission to the Council to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Mauritania
  - Adoption of Council Decision  
6868/1/11 PECHE 55 REV 1  
6972/11 PECHE 57

## II

18. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of **heavy goods vehicles** for the use of certain infrastructures  
**(Second reading) (Legislative deliberation)**
- Preparation for the informal trilogue  
6884/11 TRANS 53 FISC 18 ENV 124 CODEC 283
19. **Preparation** of the Council meeting "**Employment, Social Policy**, Health and Consumer Affairs" on 7 March 2011
1. **Contribution to the European Council** (24 - 25 March 2011) (*Non-legislative activity*)
- Policy debate (on issues related to the implementation of the EU 2020 Strategy, point a-c)  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
6912/11 SOC 158 EDUC 38 ECOFIN 89
  - (a) European Semester, Annual Growth Survey
    - i. The Joint Employment Report in the context of the Annual Growth Survey 2011: political guidance on employment policies
      - Adoption of Council conclusions  
6913/11 SOC 159 ECOFIN 86 EDUC 36
    - ii. Joint Employment Report
      - Adoption of the report  
6914/11 SOC 160 ECOFIN 87 EDUC 37
    - iii. Proposal for Council Decision on Guidelines for the Employment Policies of the Member States
      - General approach  
5520/11 SOC 39 ECOFIN 19 EDUC 12  
5982/11 SOC 73 ECOFIN 40 EDUC 20  
+ COR 1  
6192/11 SOC 98 ECOFIN 52 EDUC 23

- (b) The European Platform against Poverty and Social Exclusion:
  - i. A European framework for social and territorial cohesion
    - Adoption of Council conclusions  
18111/10 SOC 860 (x)  
6917/11 SOC 162
  - ii. Flagship Initiative of the Europe 2020 Strategy
    - Opinion of the Social Protection Committee  
6491/11 SOC 124
- (c) Assessment of the social dimension of the Europe 2020 Strategy: 2011 Report of the Social Protection Committee
  - Adoption of the main messages of the report  
6624/11 SOC 135 ECOFIN 76 SAN 30
- (d) Preparation of the Tripartite Social Summit
  - Information by the Presidency
- 2. **European Pact for Gender Equality** (2011 - 2020) (*Non-legislative activity*)
  - Adoption of Council conclusions  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
6789/11 SOC 152
- 3. Progress on **equality between women and men** in 2010: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions (*Non-legislative activity*)
  - Presentation of the annual report by the Commission  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
6571/11 SOC 129 ECOFIN 73 EDUC 31 JAI 116 COHOM 51
- 4. Towards adequate sustainable and **safe European pension systems**: Report on the consultation on the Green Paper (*Non-legislative activity*)
  - Presentation by the Commission of initial conclusions
  - Exchange of views  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
6918/11 SOC 163 ECOFIN 88

20. 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**)
- Presidency briefing on the outcome of the Trilogue
21. **Preparation** of the Council meeting "**Environment**" on 14 March 2011
1. Review of the Community Strategy Concerning **Mercury** (*Non-legislative activity*)
    - Adoption of Council conclusions  
6908/11 ENV 127 COMER 44 MI 92 SAN 33 ONU 24
  2. The **CAP towards 2020**: Meeting the food, natural resources and territorial challenges of the future (*Non-legislative activity*)
    - Exchange of views  
16348/10 AGRI 477 AGRISTR 14 AGRIORG 51 (x)  
+ REV 1 (cs) (x)  
6900/11 ENV 125 AGRI 160 AGRISTR 18 AGRIORG 42
  3. Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (**WEEE**) - (recast) (*Legislative deliberation*)
    - Political agreement  
17367/08 ENV 1022 MI 554 CODEC 1863 (x)  
6948/11 ENV 132 MI 95 CODEC 298  
+ ADD 1
22. **Preparation** of the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 9 and 10 March 2011
1. **Europe 2020 strategy**-Annual Growth Survey; contribution to the European semester (*Non-legislative activity*)
    - Presentation by the Commission
    - Exchange of views (industrial part)  
18066/10 ECOFIN 866 COMPET 443 SOC 858 ENV 878 EDUC 235 RECH 426  
ENER 372 (x)  
+ REV 1 (fr) (x)  
+ ADD 1 (x)  
+ ADD 2 (x)  
+ ADD3 (x)  
6750/11 ECOFIN 78 COMPET 46 SOC 146 ENV 107 EDUC 35 RECH 32  
ENER 30

2. **Raw material initiative** (*Non-legislative activity*)
- Adoption of Council conclusions  
5992/11 COMPET 31 IND 8 MI 52 ECO 6 ENV 70 SOC 76 ACIER 1 CHIMIE 7  
COMER 19 PHARM 1 PROBA 18 RESPR 1 SID 1 WTO 26 AGRI 75  
+ REV 1 (fr)  
6904/11 COMPET 58 IND 19 MI 90 ECO 17 ENV 126 ACIER 6 COMER 43  
PROBA 26 ENER 37 SID 6 WTO 80 AGRI 161
3. **Services Directive:**  
Communication "Towards a better functioning Single Market for services – building on the results of the mutual evaluation process of the Services Directive" (*Non-legislative activity*)
- Presentation by the Commission
  - Adoption of Council conclusions  
5559/11 COMPET 19 MI 34 ETS 2  
6242/11 COMPET 35 MI 63 ETS 3



## MEETING ON FRIDAY 4 MARCH 2011 (10:00)

### II

23. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of **heavy goods vehicles** for the use of certain infrastructures **(Second reading) (Legislative deliberation)**
- Presidency briefing on the outcome of the informal trilogue
22. **Preparation** of the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 9 and 10 March 2011 **(continued)**
4. **Single Market Act** (*Non-legislative activity*)
- Information from the Commission on the results of the public consultation
  - Exchange of views  
6837/11 COMPET 51 MI 84 SOC 153 ENT 38 CONSOM 8 POLGEN 27 FIN 98
5. **Europe 2020 strategy** - Annual Growth Survey; contribution to the European semester (*Non-legislative activity*)
- Presentation by the Commission
  - Exchange of views (research part)  
18066/10 ECOFIN 866 COMPET 443 SOC 858 ENV 878 EDUC 235 RECH 426  
ENER 372 (x)  
+ REV 1 (fr) (x)  
+ ADD 1 (x)  
+ ADD 2 (x)  
+ ADD3 (x)  
6828/11 RECH 34 COMPET 49
6. Interim evaluation of the 7th Research Framework Programme including the **Risk-Sharing Finance Facility (RSFF)** (*Non-legislative activity*)
- Adoption of Council conclusions  
6525/11 RECH 27 COMPER 40  
6910/11 RECH 37 COMPET 60 FIN 112
7. **European Innovation Union flagship initiative** (*Non-legislative activity*)
- (a) Follow-up to the European Council of 4 February 2011
- Information by the Presidency and the Commission  
14035/10 RECH 306 COMPET 256 IND 110 REGIO 57 ECOFIN 554 (x)  
MI 328
- (b) Pilot Innovation Partnership on Active and Healthy Ageing
- Adoption of Council conclusions  
6911/11 RECH 38 COMPET 61 SAN 34 SOC 157 TELECOM 18

21. **Preparation** of the Council meeting "**Environment**" on 14 March 2011 (**continued**)

4. **Climate change:** Follow-up to the Cancún Conference (*Non-legislative activity*)

- Adoption of Council conclusions  
6882/11 ENV 123 ONU 22 DEVGEN 46 ECOFIN 84 ENER 36 FORETS 19  
MAR 23 AVIATION 33

5. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of **GMOs** in their territory (*Legislative deliberation*)

- Exchange of views  
12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71 (x)  
CODEC 714 ADD 1

- Any other business

- Meeting of the **Galileo Interinstitutional Panel (GIP)** (Strasbourg, 8 March 2011)
  - Information from the Presidency

---

---

(1) These items will be considered by the Mertens Group on 1 March 2011.

(+) 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.