PROVISIONAL AGENDA

for: 2384th MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

date: Wednesday 9 (10:00) and Friday 11 (10:00) November 2011

MEETING ON WEDNESDAY 9 NOVEMBER 2011 (10:00)

1. Adoption of the agenda

I (1)

55. Reply to written questions put to the Council by Members of the European Parliament (+)

(a) n° E-008353/2011 put by Antonio Cancian, Alfredo Pallone, Gabriele Albertini, Magdi Cristiano Allam, Roberta Angelilli, Paolo Bartolozzi, Sergio Berlato, Vito Bonsignore, Lara Comi, Carlo Fidanza, Salvatore Iacolino, Giovanni La Via, Clemente Mastella, Barbara Matera, Mario Mauro, Erminia Mazzoni, Crescenzio Rivellini, Aldo Patriciello, Potito Salatto, Amalia Sartori and Marco Scurria
"Interpretation of Regulation (EU) No 204/2011"
15443/11 PE-QE 810

(b) n° E-008366/2011 put by Nikolaos Chountis
"New European Council building"
15442/11 PE-QE 809
56. Draft agenda for the forthcoming part-session of the European Parliament in Strasbourg from 14 to 17 November 2011

57. Case before the General Court
   Case T-176/11 R (Federación Nacional de Empresarios de Minas de Carbón (Carbunión) against Council of the European Union, European Commission, intervener)
   - Information note for the Permanent Representatives Committee (Part 1)

   - Adoption

59. Draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amending Appendices I and II to the Convention on the conservation of migratory species of wild animals at the tenth meeting of the Conference of the Parties
   - Adoption

60. Proposal for a Directive of the European Parliament and of the Council on the assessment of the effects of certain public and private projects on the environment (Codification)
   **(First reading) (Legislative deliberation)**
   - Adoption of the legislative act
61. Setting of the provisional agenda of the Council meeting (Education, Youth, Culture and Sport) on 28 and 29 November 2011

   - Preparation for the next informal trilogue
     16391/11 DRS 114 COMPET 486 ECOFIN 743 CODEC 1893

63. Setting of the provisional agenda of the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 1 and 2 December 2011

   - Guidance for future works
     16092/11 SOC 921 ECOFIN 725 FSTR 66 COMPET 469 CODEC 1825

65. Preparation for the Council meeting (Transport, Telecommunications and Energy) on 24 November 2011
      - Progress report
        16165/11 ENER 343 ENV 832 TRANS 290 ECOFIN 729 RECH 351 CODEC 1840
   2. Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities (Legislative deliberation)
      - Presentation by the Commission
        16175/11 ENER 344 ENV 833 MARE 1 COMAR 1 PROCIV 144 CODEC 1871
      - Presentation by the Commission
      - First exchange of views
        15813/11 ENER 330 CADREFIN 103 CODEC 1749
        16148/11 ENER 342 CADREFIN 116 CODEC 1834
4. **Follow-up to the European Council** *(Non legislative activity)*
   - Progress report
     16180/11 ENER 346 ATO 128 POLGEN 178

5. **External dimension of EU energy policy** *(Non legislative activity)*
   (a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
   "Security of energy supply and international cooperation - The EU Energy Policy: Engaging with partners beyond our borders"
   - Adoption of Council conclusions
     16184/11 ENER 347

   (b) International relations in the field of energy
   (i) EU-OPEC
   (ii) Energy Community
   (iii) Southern Corridor
   (iv) EU-US
   (v) EU-Russia PPC
   (vi) Energy Charter Conference
   (vii) IEA Ministerial
   (vii) Others
   - Information from the Presidency and the Commission
     16143/11 ENER 341 RELEX 1113

66. Proposal for a Regulation of the European Parliament and of the Council concerning the placing on the market and use of **biocidal products** *(Second reading)* *(Legislative deliberation)*
   - Presidency briefing on the outcome of the informal trilogue

67. Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of **explosives precursors** *(First reading)* *(Legislative deliberation)*
   - Presidency briefing on the outcome of the informal trilogue

68. Proposal for a Regulation of the Council and the European Parliament implementing **enhanced cooperation** in the area of the creation of unitary **patent** protection *(First reading)* *(Legislative deliberation)*
   - Presidency briefing on the outcome of the informal trilogue

- Any other business
  - Commission proposals in the areas of health and consumer policy
    = Presentation by the Commission
II

69. Proposal for a Regulation of the European Parliament and of the Council concerning the placing on the market and use of biocidal products (Second reading) (Legislative deliberation)
   - Preparation for the next informal trilogue
     16128/11 ENV 828 MI 531 AGRI 738 CHIMIE 78 CODEC 1829

70. Proposal for a Regulation (EU) No …/… of the European Parliament and of the Council amending Regulation (EC) No 648/2004 as regards the use of phosphates and other phosphorous compounds in household laundry detergents (First reading) (Legislative deliberation)
   - Presidency briefing on the outcome of the informal trilogue

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- Any other business

(1) These items will be considered by the Mertens Group on 8 November 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.