



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 November 2012

**16086/12
ADD 1**

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ADDENDUM N° 1 to the PROVISIONAL AGENDA

for: 2429th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Monday 19 November 2012 (**9:00**)

The following items should be added:

I

66. Proposal for a Regulation of the European Parliament and of the Council concerning the implementation of the Agreements concluded by the EU following negotiations in the framework of Article XXVIII of GATT 1994, amending and supplementing Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff (**First Reading**) (**Legislative deliberation**)
- Approval of the final compromise text (°)
16178/12 WTO 362 AGRI 748 UD 281 CODEC 2650
67. Proposal for a Regulation of the European Parliament and of the Council on the allocation of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union (**First Reading**) (**Legislative deliberation**)
- Approval of the final compromise text (°)
16180/12 WTO 363 COEST 393 CODEC 2651

68. Enlargement
Accession negotiations with Montenegro
- Outcome of screening on Chapter 25 (Science and Research)
16218/12 ELARG 115

II

69. Proposal for a Regulation of the European Parliament and of the Council implementing enhanced cooperation in the area of the creation of **unitary patent protection (First reading) (Legislative deliberation)**
- Endorsement of the patents package
16220/12 PI 144 CODEC 2661
16221/12 PI 145 COUR 73
16222/12 PI 146 COUR 74
18855/11 PI 194 OC 106 (x)

**(This item will be dealt with
in the restricted session: DPR + Mertens only)**

70. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive**) (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
71. Proposal for a Regulation of the European Parliament and of the Council on **food intended for infants** and young children and on food for special medical purposes (**First reading**) (**Legislative deliberation**)
- Presidency debriefing and agreement on the outcome of the informal trilogue
15145/12 DENLEG 106 AGRI 685 SAN 244 CODEC 2423 (x)

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The items will be taken in the following order:

"I" ITEMS

ENISA

PATENT

ACCOUNTING DIRECTIVE

PARNUTS

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- (°) Item for a procedural decision by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure.
- (x) Document not available in the meeting room.