



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 April 2013

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PROVISIONAL AGENDA

for: 2448th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 17 (10:00) and Friday 19 (10:00) April 2013

MEETING ON WEDNESDAY 17 APRIL 2013 (10:00)

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-000471/2013 put by Marc Tarabella
"European Union support for France in response to the situation in Mali"
7888/13 PE-QE 106
- (b) n° E-000560/2013 put by Ana Gomes
"Tax competition in the EU"
7845/13 PE-QE 105
- (c) n° E-000824/2013 put by Raül Romeva i Rueda
"Effects of austerity policies on health"
8271/13 PE-QE 125

- (d) n° E-001047/2013 put by Auke Zijlstra
"Revote following misleading information from the Commission"
7732/13 PE-QE 96
- (e) n° E-001840/2013 put by Hans-Peter Martin
"Travel costs for Council meetings and meetings of preparatory bodies"
7802/13 PE-QE 103
- (f) n° E-001841/2013 put by Hans-Peter Martin
"Number of preparatory meetings"
7730/13 PE-QE 95
- (g) n° E-001936/2013 put by Evelyn Regner
"Mass arrests in Turkey"
7733/13 PE-QE 97
- (h) n° E-002301/2013 put by Ádám Kósa
"The subject matter of point 35 of the INI report in relation to the parking card for people with disabilities"
7782/13 PE-QE 102
- (i) n° P-002543/2013 put by Catherine Trautmann
"Liberalisation of visible spare parts in Europe"
7803/13 PE-QE 104

3. Management Board of the European Chemicals Agency

- Adoption of a Council Decision appointing one member
8156/13 COMPET 185 ENV 267 CHIMIE 39 MI 259 ENT 97
8189/13 COMPET 187 ENV 270 CHIMIE 41 MI 261 ENT 98

4. Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1451/2007 as regards additional active substances of biocidal products to be examined under the review programme

- Decision not to oppose adoption
7141/13 ENV 174 ENT 71
7946/13 ENV 249 ENT 89

5. Commission Decision of XXX amending Decisions 2006/799/EC, 2007/64/EC, 2009/300/EC, 2009/543/EC, 2009/544/EC, 2009/563/EC, 2009/564/EC, 2009/567/EC, 2009/568/EC, 2009/578/EC, 2009/598/EC, 2009/607/EC, 2009/894/EC, 2009/967/EC, 2010/18/EC and 2011/331/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to certain products

- Decision not to oppose adoption
7188/13 ENV 178
7947/13 ENV 250

6. Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for computers and computer servers
 - Decision not to oppose adoption
 - 6831/13 ENER 60 ENV 148
 - 8191/13 ENER 117 ENV 272

7. Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for vacuum cleaners
 - Decision not to oppose adoption
 - 7331/13 ENER 80 ENV 190
 - 8190/13 ENER 116 ENV 271

8. Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying high-speed electronic communications networks
 - Optional consultation of the Committee of the Regions (°)
 - 7999/13 TELECOM 60 COMPET 177 CODEC 686
 - 8301/13 TELECOM 66 COMPET 195 CODEC 768

9. Proposal for a Council Decision on the conclusion of an Agreement between the European Union and the Swiss Confederation concerning cooperation on the application of their competition laws
 - Request by the Council for the consent of the European Parliament
 - 8273/13 RC 9 CH 14 AELE 26 OC 194
 - 12418/12 RC 21 CH 29 AELE 56 OC 402
 - + COR 1 (ro)
 - 12513/12 RC 22 CH 30 AELE 58 OC 413

10. Proposal for a Council Decision on the signing, on behalf of the European Union, of an Agreement between the European Union and the Swiss Confederation concerning cooperation on the application of their competition laws
 - Adoption
 - 8273/13 RC 9 CH 14 AELE 26 OC 194
 - 12416/12 RC 20 CH 28 AELE 55 OC 401
 - 12513/12 RC 22 CH 30 AELE 58 OC 413

11. Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - Adoption
 - 7116/13 SOC 144 ECOFIN 168 EDUC 72 OC 122
 - 7237/13 SOC 157 ECOFIN 180 EDUC 77 OC 128

12. Proposal for a Council Recommendation on Establishing a Youth Guarantee
 - Adoption
 - 7123/13 SOC 145 ECOFIN 170 EDUC 73 JEUN 24 REGIO 33 OC 123
 - 7238/13 SOC 158 ECOFIN 181 EDUC 78 JEUN 25 REGIO 34 OC 129

13. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation on drug precursors
 - Adoption
 - 7767/13 UD 66 OC 167
 - 8415/13 UD 81 OC 214

14. Council Decision on the position to be adopted, on behalf of the European Union, at the Eleventh meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, with regard to amendments to the list of wastes in Annex IX (List B) of the Convention
 - Adoption
 - 7134/13 ENV 173
 - 8033/13 ENV 254 OC 177
 - 8241/13 ENV 276 OC 189

15. Council Decision on the position to be taken, on behalf of the European Union, at the Sixth meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants with regard to the proposal for an amendment to Annexes A and B
 - Adoption
 - 7429/13 ENV 201 ENT 76 ONU 21
 - 8035/13 ENV 255 ENT 91 ONU 31 OC 178
 - 8242/13 ENV 277 ENT 100 ONU 35 OC 190

16. Council Decision on the submission, on behalf of the European Union, of a proposal for the listing of an additional chemical in Annex A to the Stockholm Convention on Persistent Organic Pollutants
- Adoption
 - 7428/13 ENV 200 ENT 75 ONU 20
 - 8036/13 ENV 256 ENT 92 ONU 32 OC 179
 - 8243/13 ENV 278 ENT 101 ONU 36 OC 191
17. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1967/2006 concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for the informal trilogue
 - 13600/11 PECHE 218 CODEC 1342
 - 5716/2/13 PECHE 32 CODEC 156 REV 2
 - 8409/13 PECHE 145 CODEC 808
18. Proposal for a Regulation of the European Parliament and of the Council amending certain legislative acts in the domain of agricultural and fishery statistics **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for the informal trilogue
 - 8289/13 STATIS 31 AGRI 229 CODEC 765
 - + COR 1
19. **(poss.)** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 450/2008 laying down the Community Customs Code (Modernised Customs Code) as regards the date of its application **(First reading) (Legislative deliberation)**
- Approval of the final compromise text (°)
 - 8355/13 UD 78 ENFOCUSTOM 66 MI 278 COMER 78 TRANS 151
 - CODEC 785
20. 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)**
- Approval of the final compromise text
 - 8272/13 TRANS 144 MAR 35 AVIATION 56 CAB 17 CODEC 760 ESPACE 23
 - FIN 174 CSC 35

21. Proposal for a Regulation of the European Parliament and of the Council on food intended for infants and young children, food for special medical purposes, and total diet replacement for weight control and repealing Council Directive 92/52/EEC, Commission Directives 96/8/EC, 1999/21/EC, 2006/125/EC and 2006/141/EC, Directive 2009/39/EC of the European Parliament and of the Council and Commission Regulations (EC) No 41/2009 and (EC) No 953/2009 **(First reading) (Legislative deliberation)**
- Adoption of
 - (a) the Council's position in first reading
 - (b) the statement of the Council reasons
- 5394/13 DENLEG 4 AGRI 20 SAN 17 CODEC 94 OC 21
+ ADD 1 REV 1
8351/13 CODEC 783 DENLEG 33 AGRI 235 SAN 122 OC 201
22. Proposal for a Decision of the European Parliament and of the Council derogating temporarily from Directive 2003/87/EC of the European Parliament and of the Council establishing a scheme for greenhouse gas emission allowance trading within the Community **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
- PE-CONS 11/13 ENV 217 AVIATION 46 MI 203 IND 73 ENER 94
CODEC 592 OC 149
8352/13 CODEC 784 ENV 287 AVIATION 58 MI 277 IND 99 ENER 121
OC 202
+ ADD 1

II

23. **Preparation of the Council meeting (Agriculture and Fisheries) on 22 April 2013**
1. **Reform of the Common Fisheries Policy (First reading) (Legislative deliberation)**
 - (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
= Orientation debate
12514/11 PECHE 187 CODEC 1166 (x)
7959/13 PECHE 120 CODEC 681
 - (b) Proposal for a Regulation of the European Parliament and of the Council on the **Common Organisation of the Markets** in Fishery and Aquaculture Products
= State of play
12516/11 PECHE 188 CODEC 1167 (x)
7959/13 PECHE 120 CODEC 681
 2. Communication from the Commission to the European Parliament and the Council on "Action Plan for reducing **incidental catches of seabirds in fishing gears**"
(*Non legislative activity*)
 - Presentation by the Commission
16518/12 PECHE 487 ENV 873
24. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on **port State control (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement (°)
8320/13 MAR 36 TRANS 146 SOC 231 CODEC 774
25. Proposal for a Directive of the European Parliament and of the Council concerning **flag State responsibilities** for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC (**First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
8250/13 MAR 34 TRANS 143 SOC 226 CODEC 752

26. Proposal for a Directive of the European Parliament and of the Council of ... amending Directive 2006/66/EC on **batteries** and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
8249/13 ENV 279 ENT 102 CODEC 751
+ COR 1
27. **(poss.)** Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/60/EC and 2008/105/EC as regards **priority substances** in the field of water policy **(First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
8186/13 ENV 269 SAN 119 CHIMIE 40 AGRILEG 44 CODEC 740
+ COR 1
8394/13 ENV 290 SAN 123 CHIMIE 43 AGRILEG 47 CODEC 801
28. 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)**
- Analysis of the final compromise text with a view to agreement (°)
8328/13 DRS 68 COMPET 198 ECOFIN 250 CODEC 778

MEETING ON FRIDAY 19 APRIL 2013 (10:00)

29. **Horizon 2020**

- (a) Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - **The Framework Programme for Research and Innovation (2014-2020) (First reading) (Legislative deliberation)**
- (b) Proposal for a Regulation of the European Parliament and of the Council laying down the **rules for participation** and dissemination in "Horizon 2020" - **The Framework Programme for Research and Innovation (2014-2020) (First reading) (Legislative deliberation)**
 - Presidency briefing on the outcome of the informal trilogue

30. **Public procurement package (First reading) (Legislative deliberation)**

- (a) Proposal for a Directive of the European Parliament and of the Council on **public procurement**
- (b) Proposal for a Directive of the European Parliament and of the Council on **procurement by entities** operating in the water, energy, transport and postal services sectors
- (c) Proposal for a Directive of the European Parliament and of the Council on the award of **concession contracts**
 - Presidency briefing on the outcome of the informal trilogue

31. Proposal for a Regulation of the European Parliament and of the Council laying down **Union Customs Code (First reading) (Legislative deliberation)**

- Presidency briefing on the outcome of the informal trilogue
- (poss.) Preparation for the informal trilogue
 - 8427/13 UD 82 ENFOCUSTOM 69 MI 286 COMER 82 TRANS 157
 - CODEC 814

32. Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the **Trans-European Transport Network (First reading) (Legislative deliberation)**

- Preparation for the informal trilogue
 - 8232/13 TRANS 141 ECOFIN 240 ENV 275 RECH 96 CODEC 747

33. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facilities** ("Transport") **(First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
34. **Impact Assessment** report
- Endorsement
8406/13 ECOFIN 255 COMPET 207 POLGEN 44 ENV 291 SOC 239
35. Proposal for a Regulation of the European Parliament and of the Council on the **European Globalisation Adjustment Fund** (2014-2020) **(First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
36. 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)**
- Preparation for the informal trilogue
 - 18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507 (x)
 - 8145/13 ETS 9 MI 257 COMPET 184 EDUC 101 CODEC 727
 - 8297/13 ETS 10 MI 269 COMPET 194 EDUC 103 CODEC 767
 - Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 16 April 2013.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.
- (x) Document not available in the meeting room.