



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 18 January 2013**

**CM 1218/13**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2437th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

Date: Friday 25 January 2013 (10:00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**I (1)**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-008445/2012 put by Thomas Ulmer  
"Uniform application of pharmaceuticals law for herbal medicinal products"  
17665/12 PE-QE 403
  - (b) n° E-009069/2012 put by Sophia in 't Veld, Joanna Senyszyn, Cornelis de Jong and  
Marietje Schaake  
"Blasphemy laws within the European Union"  
5316/13 PE-QE 11

- (c) n° E-009830/2012 put by Vilija Blinkevičiūtė  
"Continued provision for EU food aid under the 2014-2020 multiannual financial framework"  
5271/13 PE-QE 10
- (d) n° E-009989/2012 put by Andreas Mölzer  
"Stopping the wave of Roma asylum seekers"  
17722/12 PE-QE 404
- (e) n° E-010101/2012 put by Ivo Belet  
"European Investment Bank support for Ford Turkey"  
5224/13 PE-QE 8
- (f) n° E-010228/2012 put by María Irigoyen Pérez  
"Creation of a council for cohesion policy"  
5397/13 PE-QE 13
- (g) n° E-010316/2012 put by Julie Girling  
"Dispute between French and British fishermen over the 12-nautical-mile limit"  
17759/12 PE-QE 408
- (h) n° E-010320/2012 put by Rachida Dati  
"Simplifying tourist-visa issuing procedures - making the most of Europe's assets"  
17648/12 PE-QE 401
- (i) n° E-010710/2012 put by David Martin  
"EU-Japan Free Trade Agreement"  
17837/12 PE-QE 410

- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Julia ENZELBERGER, Austrian member, in place of Mr Andreas GRUBER who has resigned  
= Adoption  
18013/12 SOC 1014
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Eva PÕLDIS, Estonian member, in place of Ms Liina MALK, who has resigned  
= Adoption  
5240/13 SOC 13
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Carlos PEREIRA, Portuguese member, in place of Mr Luís Nascimento LOPES, who has resigned  
= Adoption  
5242/13 SOC 15

- Advisory Committee on Safety and Health at Work  
Appointment of Ms Elisabete MOTA, Portuguese alternate member, in place of Mr José Manuel dos SANTOS, who has resigned  
= Adoption  
5243/13 SOC 16
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Diana POLICARPO, Portuguese alternate member, in place of Ms Alice RODRIGUES, who has resigned  
= Adoption  
5265/13 SOC 20
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr José Luís PEREIRA FORTE, Portuguese member, in place of Mr Luís Filipe NASCIMENTO LOPES, who has resigned  
= Adoption  
5273/13 SOC 21
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Carlos PEREIRA, Portuguese alternate member, in place of Mr José Manuel dos SANTOS, who has resigned  
= Adoption  
5275/13 SOC 22
  
- Commission Regulation (EU) No .../.. of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sodium ascorbate (E 301) in vitamin D preparations intended for use in foods for infants and young children  
= Decision not to oppose adoption  
17675/12 DENLEG 120 SAN 328  
5331/13 DENLEG 3 SAN 13 AGRI 17
  
- Commission Regulation (EU) No .../.. of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Tricalcium phosphate (E 341 (iii)) in nutrient preparations intended for use in foods for infants and young children  
= Decision not to oppose adoption  
17677/12 DENLEG 121 SAN 329  
5329/13 DENLEG 2 SAN 12 AGRI 16

- Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 272/2009 as regards the screening of liquids, aerosols and gels at EU airport
  - = Decision not to oppose the adoption
    - 17200/12 AVIATION 186
    - 5345/13 AVIATION 5
  
- Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products **(First reading)** **(Legislative deliberation)**
  - = Optional consultation of the Committee of Regions (°)
    - 5392/13 SAN 15 MI 23 FISC 12 CODEC 93
  
- Proposal for a Regulation (EU) No .../... of the European Parliament and of the Council on the approval and market surveillance of agricultural or forestry vehicles **(First reading)** **(Legislative deliberation)**
  - = Adoption of the legislative act
    - PE-CONS 51/12 MI 553 ENT 212 ENV 698 AGRI 565 CODEC 2099 OC 617
    - 5351/13 CODEC 84 MI 21 ENT 12 ENV 35 AGRI 19 OC 18
  
- 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)**
  - = Endorsement of the mandate for the informal trilogue
    - 5307/13 MAR 4 TRANS 9 SOC 24 CODEC 71

## II

- 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**)
  - = Preparation for the informal trilogue
    - 10586/12 COMPET 358 IND 100 MI 390 CODEC 1483
    - 5502/13 COMPET 27 IND 10 MI 29 CODEC 114
  
- **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**)
    - = Preparation for the informal trilogue
      - 10663/12 RECH 207 COMPET 364 IND 102 MI 398 EDUC 152 TELECOM 118
      - ENER 233 ENV 446 REGIO 75 AGRI 362 TRANS 187 SAN 134
      - CODEC 1511
      - + COR 1 (bg)
      - 14846/12 RECH 366 COMPET 613 ATO 139 CODEC 2365
      - + COR 1 (fr,de,sk).
      - 5500/13 RECH 10 COMPET 26 ATO 8 IND 9 MI 28 EDUC 16 TELECOM 6
      - ENER 10 ENV 42 REGIO 3 AGRI 26 TRANS 14 SAN 23
      - CODEC 113
  
- Proposal for a Regulation of the European Parliament and of the Council on **safety of offshore oil and gas prospection**, exploration and production activities (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue
    - 5305/13 ENER 7 ENV 30 MARE 1 COMAR 1 PROCIV 5 CODEC 70

- Proposal for a Regulation of the European Parliament and of the Council laying down **Union Customs Code (First reading) (Legislative deliberation)**
  - = Preparation for the informal trilogue  
6784/12 UD 49 ENFOCUSTOM 10 MI 120 COMER 36 TRANS 53 CODEC 450
  
- Any other business
  - (a) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (**ENISA**) (**First reading**) (**Legislative deliberation**)
    - = Information from the Presidency on the state of play
  
  - (b) **ETS/Aviation**
    - = Information from the Commission on the state of play

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- (1) These items will be considered by the Mertens Group on 24 January 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.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.