



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2013

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu
Tel.: +32.2-281.6167

Subject: 2438th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 30 (10:00) January and Friday 1 (10:00) February 2013
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I (1)

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-010118/2012 put by Hans-Peter Martin
"Drones"
5021/13 PE-QE 1
 - (b) n° E-010592/2012 put by Marc Tarabella
"EU grant to the ACP countries"
5039/13 PE-QE 3
 - (c) n° P-010793/2012 put by Ingeborg Gräßle
"Allegations concerning a Maltese lawyer employed at the Council"
5033/13 PE-QE 2
 - (d) n° P-011699/2012 put by Silvia-Adriana Țicău
"Irish Presidency of the EU - lifting barriers for Romanian and Bulgarian workers"
5480/13 PE-QE 17

- Commission Decision amending Decisions 2007/506/EC and 2007/742/EC 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
 - 17212/12 ENV 912
 - 5193/13 ENV 18

- Draft Commission Regulation (EU) No .../. amending, for the purposes of adaptation to scientific and technical progress, Annexes IC, VII and VIII to Regulation (EC) No 1013/2006 of the European Parliament and of the Council on shipments of waste
 - = Decision not to oppose adoption
 - 17245/12 ENV 915 MI 802
 - 5195/13 ENV 19 MI 11

- Commission Regulation (EU) No .../. of XXX amending the Annexes to Regulations (EC) No 1983/2003, (EC) No 1738/2005, (EC) No 698/2006, (EC) No 377/2008 and (EU) No 823/2010 as regards the International Standard Classification of Education
 - = Decision not to oppose adoption
 - 18082/12 STATIS 110 SOC 1021 EDUC 385
 - 5376/13 STATIS 3 SOC 32 EDUC 11

- Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (**electromagnetic fields**) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (**First reading**) (**Legislative deliberation**)
 - = Endorsement of the mandate for the informal trilogue
 - 5632/13 SOC 47 CODEC 141

- Proposal for a Council Decision on the position on Decision No 1/2013 of the Joint Veterinary Committee set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products regarding the amendment of Appendices 1, 2, 3, 5, 6 and 10 to Annex 11 to the Agreement
 - = Adoption
 - 16724/12 AELE 84 CH 50 AGRILEG 175 VETER 76 AGRI 794 OC 689
 - 5580/13 AELE 7 CH 4 AGRILEG 9 VETER 5 AGRI 29

- Proposal for a Decision of the Council on the conclusion of the Nagoya-Kuala Lumpur Supplementary Protocol on Liability and Redress to the Cartagena Protocol on Biosafety
 - = Adoption
 - 13852/12 ENV 692 WTO 293 ONU 109 AGRI 557 OC 479
 - 5637/13 ENV 53 WTO 21 ONU 4 AGRI 34 OC 31

II

- **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 15 February 2013 ⁽¹⁾

- **Setting** of the provisional **agenda** for the Council meeting "**Competiveness**" (Internal Market, Industry, Research and Space) on 18 and 19 February 2013 ⁽¹⁾

- 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**)
 - = Preparation for the informal trilogue
5543/13 ENV 47 SAN 25 CHIMIE 5 AGRILEG 8 CODEC 121

- 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**)
 - = Preparation for the informal trilogue
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250
ESPACE 80 FIN 1021
5621/13 TRANS 19 MAR 7 AVIATION 7 CAB 1 CODEC 137 ESPACE 4
FIN 39 CSC 7

- Proposal for a Decision of the European Parliament and of the Council on serious **cross-border threats to health** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
5539/13 SAN 24 PHARM 2 PROCIV 9 CODEC 120

- **SMA I** monthly update
 - = Progress report from the Presidency

- 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**)
 - = Presidency briefing on the outcome of the informal trilogue

- 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**)
 - = Presidency briefing on the outcome of the informal trilogue
 - = (poss.) Analysis of the final compromise text with a view to agreement

- 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**)
 - = Presidency briefing on the outcome of the informal trilogue

- (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards **electronic identification of bovine animals** and deleting the provisions on voluntary beef labelling (**First reading**) (**Legislative deliberation**)
- (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards **computer databases** which are part of the surveillance networks in the Member States (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the informal trilogue

- Any other business

(1) These items will be considered by the Mertens Group on 29 January 2013.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.