



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 February 2013

5966/13

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PROVISIONAL AGENDA

for: 2439th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 6 (10:00) and Friday 8 (9:00) ¹ February 2013

MEETING ON WEDNESDAY 6 FEBRUARY 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-009398/2012 put by Willy Meyer
"Nuclear weapons in Israel"
5765/13 PE-QE 30
- (b) n° E-010272/2012 put by Sergio Paolo Francesco Silvestris
"Funds for the earthquake in Emilia-Romagna"
5318/13 PE-QE 12

¹ **Please note that meeting on Friday will be held in LEX Building.**

3. Transparency - Public access to documents
 - (a) Confirmatory application No 01/c/01/13
 - (b) Confirmatory application No 02/c/01/13
 - 5089/13 INF 8 API 6
 - 5338/13 INF 11 API 9

4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Charlotte HOUGAARD MØLLER, Danish alternate member, in place of Mr Nils Juhl ANDREASEN, who has resigned
 - Adoption
 - 5552/13 SOC 38

5. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Elisabeth ZIMMERER, Austrian alternate member, in place of Ms Ruth LIST, who has resigned
 - Adoption
 - 5564/13 SOC 40

6. Preparation of the ICAO Air Transport Conference (Montreal, 18 - 22 March 2013)
 - European Union coordination of a common position
 - 5951/13 AVIATION 13 RELEX 95
 - 5962/13 AVIATION 14 RELEX 96

II

7. **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 25 and 26 February 2013 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

8. **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 22 February 2013 ⁽¹⁾

9. **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 28 February 2013 ⁽¹⁾

10. **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 15 February 2013

1. Communication from the Commission on "**Rethinking Education**: Investing in skills for better socio-economic outcomes" and the 2013 Annual Growth Survey (*Non-legislative activity*)
 - Adoption of Council conclusions
5698/13 EDUC 21 SOC 48
2. Education and Skills for Jobs, Stability and Growth: **Europe 2020 and the Annual Growth Survey** (*Non-legislative activity*)
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
5827/13 EDUC 24 SOC 58

11. Proposal for a Regulation of the European Parliament and of the Council establishing "**Erasmus for all**": the Union Programme for Education, Training, Youth and Sport (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
5825/13 EDUC 23 JEUN 7 SPORT 5 SOC 57 RELEX 85 RECH 19
CADREFIN 18 CODEC 177
+ ADD 1

12. **Preparation** for the Council meeting "**Competiveness**" (Internal Market, Industry, Research and Space) on 18 and 19 February 2013

1. Communication from the Commission on "**Entrepreneurship 2020** Action Plan - Reigniting the entrepreneurial spirit in Europe" (*Non-legislative activity*)

- Policy debate

5292/13 IND 4 COMPET 18 MI 16 EDUC 7 TELECOM 3

5862/13 IND 21 COMPET 58 MI 59 EDUC 25 TELECOM 14

2. **REACH** (*Non-legislative activity*)

(a) General report on REACH

5864/13 COMPET 60 IND 23 RECH 25 ECOFIN 66 ECO 13 SOC 60 ENV 71

SAN 30 CONSOM 11 MI 61 CHIMIE 9 ENT 26

(b) Communication from the Commission on "Second Regulatory Review on Nanomaterials"

14869/12 COMPET 615 IND 159 RECH 368 ECOFIN 836 ECO 118

SOC 824 ENV 771 SAN 228 CONSOM 121 MI 859

CHIMIE 104 ENT 322

(x)

+ COR 1

(x)

(c) Roadmap on substances of very high concern

5867/13 COMPET 62 IND 25 RECH 27 ECOFIN 69 ECO 15 SOC 62 ENV 73

SAN 32 CONSOM 13 MI 63 CHIMIE 11 ENT 28

- Presentation by the Commission

- Exchange of views

5863/13 COMPET 59 IND 22 RECH 24 ECOFIN 65 ECO 12 SOC 59 ENV 70

SAN 29 CONSOM 10 MI 60 CHIMIE 8 ENT 25

- Any other business

• **ETS/Aviation**

- Information from the Commission on the state of play

MEETING ON FRIDAY 8 FEBRUARY 2013 (9:00)

I⁽¹⁾

13. (a) Proposal for a Regulation of the European Parliament and of the Council on the non-commercial movement of **pet animals (First reading) (Legislative deliberation)**
- (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/65/EEC as regards the **animal health requirements** governing intra-Union trade in and imports into the Union of dogs, cats and ferrets **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for the trilogue
5976/13 AGRILEG 17 VETER 11 CODEC 211
14. 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)**
- Approval of the final compromise text (°)
5977/13 TELECOM 17 MI 75 DATAPROTECT 7 JAI 70 CAB 5 INST 53
CODEC 212
+ ADD 1

II

15. 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)**
- Presidency debriefing on the outcome of the informal trilogue
12. **Preparation** for the Council meeting "**Competiveness**" (Internal Market, Industry, Research and Space) on 18 and 19 February 2013 (**continued**)
3. **European Semester** (*Non-legislative activity*)
- (a) Communication from the Commission on "Annual Growth Survey 2013"
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433
ENER 493 FISC 180 (x)
+ ADD 1 (x)
+ ADD 2 (x)
+ ADD 2 REV 1 (sk) (x)
5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12
- (b) Report from the Commission on "State of the Single Market integration 2013: Contribution to the Annual Growth Survey 2013"
17281/12 COMPET 754 MI 806 CONSOM 152 IND 220 RECH 455
TRANS 450 TELECOM 245 ENER 519 POLGEN 208 (x)
+ COR 1
5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12
- (c) Single Market Act I and II – State of play
5915/13 COMPET 65 POLGEN 13 MI 69 SOC 63 ENT 31
CONSOM 16 FIN 55 ENER 23 TRANS 34 TELECOM 16 IND 29
- Policy debate
4. **Europe 2020 Strategy** (*Non-legislative activity*)
- (a) (poss.) Communication from the Commission on "State of the Innovation Union 2012: Accelerating change", including the single innovation indicator
- Presentation by the Commission
- (b) European semester / Communication from the Commission on "Annual Growth Survey 2013"
- Policy debate
16669/12 ECOFIN 948 SOC 959 COMPET 728 EDUC 358 ENV 885
RECH 433 ENER 493 FISC 180 (x)
+ ADD 1 (x)
+ ADD 2 (x)
+ ADD 2 REV 1 (sk) (x)
5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12

5. **Scientific information** (*Non-legislative activity*)

- (a) Communication from the Commission on "Towards better access to scientific information: Boosting the benefits of public investments in research"
12847/12 RECH 320 TELECOM 146 COMPET 518 (x)
- (b) Recommendation from the Commission of 17.7.2012 on access to and preservation of scientific information
12846/12 RECH 319 TELECOM 145 COMPET 517 (x)
- Policy debate
5857/13 RECH 23 TELECOM 13 COMPET 57

16. Communication from the Commission on "Establishing appropriate relations between the European Union and the **European Space Agency**"

- Adoption of Council conclusions
16374/12 ESPACE 54 TRANS 400 RECH 415
5760/13 ESPACE 5 COMPET 45 IND 18 TRANS 26 RECH 16

17. **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

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 4 February 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.