



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 February 2013

CM 1503/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2440th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Wednesday 13 February 2013 (**9:30**)

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

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- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-008981/2012 put by Sophocles Sophocleous
"Cypriot police officers unlawfully arrested by the occupation regime"
5988/13 PE-QE 41
 - (b) n° E-010591/2012 put by Marc Tarabella
"Charging VAT in the customer's country of residence on online sales of cultural
goods"
5445/13 PE-QE 15

- (c) n° E-010609/2012 put by Mojca Kleva
"National prosperity factors"
5540/13 PE-QE 19
 - (d) n° E-010765/2012 put by Christine De Veyrac
"EU trade agreements with third countries"
5990/13 PE-QE 42
 - (e) n° E-010906/2012 put by Nikolaos Salavrakos
"Assessment of customs union with Turkey"
5928/13 PE-QE 37
 - (f) n° E-000009/2013 put by Marc Tarabella
"Three scenarios for the Union in 2030"
5917/13 PE-QE 36
- Commission Regulation (EC) No .../. of XXX adopting the programme of ad hoc modules, covering the years 2016 to 2018, for the labour force sample survey provided for by Council Regulation (EC) No 577/98
= Decision not to oppose adoption
5972/13 STATIS 11 SOC 66 EDUC 76
 - Proposal for a Council Decision on the conclusion of the Agreement providing a general framework for enhanced cooperation between the European Union and the European Organisation for the Safety of Air Navigation
= Request by the Council for the consent of the European Parliament
13170/12 AVIATION 125
5822/13 AVIATION 10 OC 38
5856/13 AVIATION 11 OC 39
 - Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (PSCI) **(First reading) (Legislative deliberation)**
= Endorsement of the mandate for the informal trilogue
6027/13 SOC 71 ECOFIN 80 COMPET 71 CADERFIN 24 CODEC 235
+ ADD 1

II

- **Preparation** of the Council meeting (Transport, Telecommunications and **Energy**) on 22 February 2013
 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of **energy from renewable sources (First reading)** (*Legislative deliberation*)
 - = Orientation debate
6041/13 ENER 27 ENV 88 ENT 36 TRANS 46 AGRI 59 POLGEN 14
CODEC 239
 2. Communication from the Commission on "**Making the internal energy market work**" (*Non legislative activity*)
 - = Policy debate
5869/13 ENER 20
 3. European semester 2013
Communication from the Commission: "**Annual Growth Survey 2013**" (*Non legislative activity*)
 - = Exchange of views
6120/13 ENER 33 POLGEN 15

- 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
6099/13 ENER 30 ENV 91 MARE 3 COMAR 5 PROCIV 18 CODEC 253

- 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
15629/3/11 TRANS 276 ECOFIN 688 ENV 778 RECH 336 CODEC 1699 REV 3
6010/13 TRANS 37 ECOFIN 77 ENV 86 RECH 30 CODEC 224

- 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**)
 - = Preparation for the informal trilogue
 - 6125/13 DRS 21 COMPET 76 ECOFIN 88 CODEC 263

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on **re-use of public sector information** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue

- Proposal for a Council Regulation establishing for the period 2014-2020 the programme "**Europe for Citizens**"
 - = Preparation for Council approach
 - 5933/1/13 CULT 11 FREMP 6 JAI 64 EDUC 28 SOC 65 CADREFIN 21 REV 1

- **Horizon 2020**
 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**)
 - = Preparation for the informal trilogue
 - 6145/13 RECH 34 COMPET 78 IND 33 MI 97 EDUC 38 TELECOM 19
 ENER 36 ENV 98 REGIO 15 AGRI 68 TRANS 52 SAN 41
 CODEC 266

- **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 18 and 19 February 2013
 - **REACH** (*Non-legislative activity*)
 Roadmap on substances of very high concern
 - = Presentation by the Commission
 - 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

- Proposal for a Regulation of the European Parliament and of the Council on the **Common Organisation of the Markets in Fishery and Aquaculture Products (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
6079/13 PECHE 44 CODEC 244

 - (**poss.**) 27th Session of the Governing Council of UNEP/Global Ministerial Environment Forum (Nairobi, 18-22 February 2013)
 - = Establishment of a position regarding the European Union status

 - Any other business
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⁽¹⁾ These items will be considered by the Mertens Group on 12 February 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.