



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 February 2013**

**6282/13**

**OJ CRP1 6**

**PROVISIONAL AGENDA**

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

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date: Wednesday 13 February 2013 (9:30)

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1. Adoption of the agenda

**I**<sup>(1)</sup>

2. 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
3. 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
4. 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
5. 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  
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## II

6. **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
  
7. 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

8. 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 (x)  
6010/13 TRANS 37 ECOFIN 77 ENV 86 RECH 30 CODEC 224
9. 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
10. 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  
6236/13 TELECOM 22 PI 16 COMPET 84 AUDIO 9 CULT 13 CODEC 284
11. 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
12. **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

13. 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
14. 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  
6226/13 ENV 107 DEVGEN 36 ONU 8 JUR 58
- Any other business
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- <sup>(1)</sup> 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.
  - (x) Document not available in the meeting room.