



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

**Brussels, 15 February 2013**

**CM 1608/13**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2441st MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

Date: Wednesday 20 February 2013 (9:30)

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

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

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-009201/2012 put by Diogo Feio  
"Role of the national parliaments in European integration"  
5759/13 PE-QE 29
  - (b) n° E-009487/2012 put by Diogo Feio  
"Cuba - Abolition of exit permits - Sakharov Prize winners"  
6144/13 PE-QE 44
  - (c) n° E-010797/2012 put by Antonio López-Istúriz White  
"Safety at sea in the Gulf of Guinea"  
5735/13 PE-QE 27

- (d) n° E-011262/2012 put by Diogo Feio  
"European public prosecutor's office"  
5596/13 PE-QE 21
- (e) n° E-011371/2012 put by Andrew Henry William Brons  
"European Union Agency for Fundamental Rights"  
5598/13 PE-QE 22

- Draft minutes of Council's meetings (°)

- (a) 3186th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 24 and 25 September 2012  
14121/12 PV/CONS 47 AGRI 611 PECHE 362  
+ COR 1  
+ ADD 1
- (b) 3194th meeting of the Council of the European Union (Environment), held in Luxembourg on 25 October 2012  
15554/12 PV/CONS 55 ENV 817  
+ ADD 1

- Draft Commission Directive ../.../EU amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles

- = Decision not to oppose adoption  
6143/13 ENV 97 ENT 43  
5522/13 ENV 44 ENT 14

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 443/2009 of the European Parliament and of the Council as regards the monitoring of CO2 emissions from new passenger cars

- = Decision not to oppose adoption  
6146/13 ENV 99 ENT 44  
5220/13 ENV 23 ENT 5

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include chlorfenapyr as an active substance in Annex I thereto
  - = Decision not to oppose adoption
    - 6148/13 ENV 100 ENT 45
    - 5221/13 ENV 24 ENT 6
  
- Commission Decision of XXX concerning the non-inclusion of formaldehyde for product-type 20 in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
  - = Decision not to oppose adoption
    - 6151/13 ENV 101 ENT 46
    - 5222/13 ENV 25 ENT 7
  
- EU contribution to the revision of the World Anti-Doping Code and International Standards
  - = Approval of the text
    - 6427/13 SPORT 12 DOPAGE 3 SAN 47 JAI 103 DATAPROTECT 16
  
- Recommendation for a Council Decision to authorise the opening of negotiations on an agreement between the European Union and the Republic of the Seychelles on the renewal of the Protocol to the Fisheries Partnership Agreement
  - = Adoption
    - 5973/13 PECHE 42 **RESTREINT UE**
    - 6322/13 PECHE 53
    - + ADD 1
    - 6497/13 PECHE 62
  
- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Group of Experts on the European agreement concerning the work of crews of vehicles engaged in international road transport (AETR) of the United Nations Economic Commission for Europe
  - = Adoption
    - 15015/12 TRANS 336
    - 5826/13 TRANS 30

- Preparation of the 198th session of the ICAO Council (Montreal, 18.2 - 15.3.2013)
  - = European Union coordination of a common position  
6406/13 AVIATION 19 RELEX 131 ENV 117
  
- **(poss.)** Amended proposal for a Regulation of the European Parliament and of the Council establishing an action programme for customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision N°624/2007/EC **(First reading) (Legislative deliberation)**
  - = Endorsement of the mandate for the informal trilogue  
6169/13 UD 32 AELE 16 CODEC 271  
5910/1/13 REV 1 UD 27 AELE 13 CODEC 240
  
- Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights **(First reading) (Legislative deliberation)**
  - = Political agreement  
6251/13 UD 36 PI 18 COMER 21 CODEC 291  
6249/13 UD 35 PI 17 COMER 20 CODEC 290
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 850/98 concerning the conservation of fishery resources through technical measures for the protection of juveniles of marine organisms and repealing Council Regulation (EC) No 1288/2009 **(First reading) (Legislative deliberation)**
  - = Adoption of the legislative act  
PE-CONS 64/12 PECHE 447 CODEC 2569 OC 615  
6390/13 CODEC 329 PECHE 57 OC 62

## II

- **Setting** of the provisional **agenda** for the Council meeting (**Transport**, Telecommunications and Energy) on 11 March 2013 <sup>(1)</sup>
  
- 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  
6325/13 ENV 111 SAN 45 CHIMIE 14 AGRILEG 18 CODEC 312
  
- Proposal for a Council Decision establishing the position to be adopted on the European Union's behalf with regard to certain proposals submitted to the 16th meeting of the Conference of the Parties (CoP 16) to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (**CITES**) (Bangkok, Thailand, 3-14 March 2013)
  - = Adoption  
6307/13 ENV 110 WTO 32  
6378/13 ENV 112 WTO 34  
+ ADD 1
  
- **Preparation** of the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 28 February 2013
  1. Proposal for a Council Recommendation on Establishing a Youth Guarantee (*Non-legislative activity*)
    - = Political agreement  
17585/12 SOC 996 ECOFIN 1060 EDUC 372 JEUN 106 REGIO 159  
+ ADD 1  
6197/13 SOC 88 ECOFIN 97 EDUC 43 JEUN 13 REGIO 17
  
  2. (poss.) Communication from the Commission on a "Social Investment Package" (*Non-legislative activity*)
    - = Presentation by the Commission  
6380/13 SOC 99 ECOFIN 110

3. European Semester 2013 (*Non-legislative activity*)
    - Contribution to the European Council on 14 and 15 March 2013
      - = Policy debate
        - 6199/13 SOC 89 ECOFIN 98 EDUC 44 POLGEN 20
      - (a) The Annual Growth Survey and the Joint Employment Report in the context of the European Semester: political guidance on employment and social policies
        - = Adoption of Council conclusions
        - = Adoption of the Joint Employment Report
        - 16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433  
ENER 493 FISC 180
        - + ADD 2
        - 6200/13 SOC 90 ECOFIN 98 EDUC 45
        - 6081/13 SOC 76 ECOFIN 85 EDUC 31 JEUN 10
      - (b) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
        - = General approach
        - 17244/12 SOC 982 ECOFIN 1022 EDUC 367
        - + COR 1
        - 6178/13 SOC 84 ECOFIN 95 EDUC 40
        - 6043/13 SOC 74 ECOFIN 82 EDUC 31
      - (c) The Social situation and trends to watch in the EU: key conclusions and policy messages (prepared by the Social Protection Committee)
        - = Endorsement
        - 6138/13 SOC 83
  4. Tripartite Social Summit: Preparation of the meeting on 14 March 2013 (*Non-legislative activity*)
    - = Information from the Presidency
- 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)**
- = Preparation for the informal trilogue
  - 6432/13 MAR 16 TRANS 65 SOC 101 CODEC 333

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council ("**Tachograph**") (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue  
6319/13 TRANS 368 CODEC 2513
  
- Proposal for a Decision of the European Parliament and of the Council on serious **cross-border threats to health** (**First reading**) (**Legislative deliberation**)
  - = Presidency debriefing on the outcome of the informal trilogue
  
- 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**)
  - = Presidency debriefing on the outcome of the informal trilogue
  
- 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**)
  - = Presidency debriefing on the outcome of the informal trilogue

- **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 25 and 26 February 2013
  1. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading)** (*Legislative deliberation*)
    - = General approach
      - 12514/11 PECHE 187 CODEC 1166
      - 11322/12 PECHE 227 CODEC 1657
      - 6304/13 PECHE 52 CODEC 307
      - 6108/1/13 PECHE 46 CODEC 255 REV 1
  2. **Morocco** - new Protocol under the Fisheries Partnership Agreement (*Non-legislative activity*)
    - = Information from the Commission on the current state of play
      - 6333/13 PECHE 54
  
- Any other business
  - Informal ministerial meeting on "Mislabelling of beef products"
    - = Information from the Presidency

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 19 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.

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