



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 February 2013

CM 1746/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2442nd MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 27 February (11:00) and Friday 1 March 2013 (10:00)
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-011170/2012 put by João Ferreira
"Restoring milk quotas"
5780/13 PE-QE 31
 - (b) n° E-011337/2012 put by Willy Meyer
"Imposing effective limits on financial speculation on food"
6573/13 PE-QE 59
 - (c) n° E-000143/2013 put by Raül Romeva i Rueda
"Cost of early retirement"
6009/13 PE-QE 43

- Draft minutes of Council's meetings (°)
 - 3190th meeting of the Council of the European Union "Competitiveness" (Internal Market, Industry, Research and Space), held in Luxembourg on 10 and 11 October 2012
14828/12 PV/CONS 51 COMPET 611 RECH 365 ESPACE 40
+ COR 1 (mt)
+ COR 2
+ ADD 1 REV 1

- Case before the General Court
Case T-41/13 (René Roy against Council of the European Union and European Commission)
= Information note for the Permanent Representatives Committee (1st Part)
6753/13 JUR 90 AGRI 109 AGRIORG 23 AGRIFIN 36 VINS 1

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr José de la CAVADA HOYO, Spanish member, in place of Ms Pilar IGLESIAS VALCARCE, who has resigned
= Adoption
6679/1/13 SOC 117 REV 1

- Preparation of the 198th session of the ICAO Council (Montréal, 18 February - 15 March 2013)
= European Union coordination of a common position
6689/13 AVIATION 27 RELEX 158 ENV 133

- Proposal for a Council Regulation establishing criteria determining when copper scrap ceases to be waste under Directive 2008/98/EC of the European Parliament and of the Council
= Confirmation of delegations positions
5219/13 ENV 22
6383/13 ENV 113

- Proposal for a for a Council decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 3, 6, 7, 13, 19, 37, 43, 45, 46, 48, 51, 53, 60, 67, 69, 77, 87, 91, 106, 109, 117, 118, 119, 121, 128 and 129, and regarding the adaptation to technical progress of Global Technical Regulation No 12 of the United Nations Economic Commission for Europe
= Adoption
6683/13 ECO 26 ENT 57 MI 123 UNECE 8
6616/13 ECO 25 ENT 56 MI 118 UNECE 7

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 18 and 19 March 2013 ⁽¹⁾
**(For the items in the remit of the
Permanent Representative Committee)**

- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 21 March 2013 ⁽¹⁾

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

- **Public procurement package (First reading) (Legislative deliberation)**
 - (a) Proposal for a Directive of the European Parliament and of the Council on **public procurement**
 - (b) Proposal for a Directive of the European Parliament and of the Council on **procurement by entities** operating in the water, energy, transport and postal services sectors
 - (c) Proposal for a Directive of the European Parliament and of the Council on the award of **concession contracts**
= Preparation for the informal trilogue
6756/13 MAP 10 MI 136 CODEC 407

- 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
= Analysis of the final compromise text with a view to agreement
6536/13 ENER 46 ENV 123 MARE 5 COMAR 8 PROCIV 26 CODEC 350

- **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)**
 - = Preparation for the informal trilogue
 - 6712/13 RECH 45 COMPET 105 IND 44 MI 130 EDUC 57 TELECOM 29
 - ENER 53 ENV 141 REGIO 23 AGRI 107 TRANS 75 SAN 64
 - CODEC 391

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of **professional qualifications** and Regulation on administrative cooperation through the Internal Market Information System **(First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
 - 6699/13 ETS 4 MI 125 COMPET 125 EDUC 56 CODEC 386

- 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 briefing on the outcome of the informal trilogue

- 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)**
 - = 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

- **Preparation** of the Council meeting (**Transport, Telecommunication and Energy**) on 11 March 2013
 1. **Fourth Railway Package**
 Proposal for a Directive of the European Parliament and of the Council on the **interoperability of the rail system** within the European Union (Recast) (**First reading**) (*Legislative deliberation*)
 - Orientation debate
 6013/13 TRANS 39 CODEC 226
 6627/13 TRANS 69 CODEC 374
 2. **Clean Power for Transport**
 - Communication from the Commission on "Clean Power for Transport: A European alternative fuels strategy" (*Non-legislative activity*)
 - Proposal for a Directive of the European Parliament and of the Council on the deployment of alternative fuels infrastructure (**First reading**) (*Legislative deliberation*)
 - Presentation by the Commission
 - Exchange of views
 5736/13 TRANS 25 AVIATION 8 MAR 10 ENER 17 ENV 64 IND 17
 RECH 15 CAB 2
 5899/13 TRANS 32 AVIATION 12 MAR 12 ENER 21 ENV 74 IND 28
 RECH 29 CAB 4 CODEC 193
 6654/13 TRANS 68 AVIATION 25 MAR 19 ENER 47 ENV 130 IND 39
 RECH 43 CAB 10 CODEC 369
 3. Proposal for a Regulation of the European Parliament and of the Council on **occurrence reporting in civil aviation** amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (**First reading**) (*Legislative deliberation*)
 - Progress report
 18118/12 AVIATION 203 CODEC 3132
 6666/13 AVIATION 26 CODEC 375
- 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**)
 - = Presidency briefing on the outcome of the informal trilogue

- 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)
= Presidency debriefing on the outcome of the informal trilogue

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

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 26 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.