



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

**Brussels, 8 March 2013**

**CM 1946/13**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2444th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

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

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 145, 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-000760/2013 put by Vilija Blinkevičiūtė  
"Negotiations on the progress of the Posting of Workers Directive"  
6552/13 PE-QE 57
  - (b) n° E-000762/2013 put by Vilija Blinkevičiūtė  
"Future of the Working Time Directive"  
6579/13 PE-QE 60

- Transparency - Public access to documents
  - = Confirmatory application No 03/c/01/13  
6633/13 INF 18 API 24
  
- Commission Regulation (EU) No .../. of XXX establishing a Union Registry pursuant to Directive 2003/87/EC of the European Parliament and of the Council, Decisions No 280/2004/EC and No 406/2009/EC of the European Parliament and of the Council and repealing Commission Regulations (EU) No 920/2010 and No 1193/2011
  - = Decision not to oppose adoption  
6941/13 ENV 160 ENT 66 TRANS 81 ENER 66 MI 160 IND 50  
6050/13 ENV 89 ENT 37 TRANS 47 ENER 28 MI 85 IND 30
  
- Commission Regulation (EU) No .../. of XXX on submission and publication of data in electricity markets and amending Annex I to Regulation (EC) No 714/2009 of the European Parliament and of the Council
  - = Decision not to oppose adoption  
6003/13 ENER 25  
6822/13 ENER 58
  
- Commission Delegated Regulation (EU) No.../. of 26.11.2012 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regards to the harmonised provision for an interoperable EU-wide eCall
  - = Intention not to raise objections to a delegated act  
17213/12 TRANS 444 DELACT 54  
7195/13 TRANS 99 DELACT 11
  
- Proposal for a Council Decision on the conclusion of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Community and its Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession to the European Union of the Republic of Bulgaria and Romania
  - = Request by the Council for the consent of the European Parliament  
6198/13 AVIATION 17 RELEX 114 MA 2 OC 52  
7147/13 AVIATION 36 RELEX 193 MA 3 OC 120

- Proposal for a Council Directive amending Directive 98/8/EC of the European Parliament and of the Council to include powdered corn cob as an active substance in Annexes I and IA thereto
  - = Confirmation of delegations positions
    - 6186/13 ENV 104 ENT 48
    - 7163/13 ENV 175 ENT 72
  
- (poss.) Communication from the Commission: "Smart Cities and Communities - European Innovation Partnership"
  - = Adoption of Council conclusions
    - 14657/12 ENER 399 MI 605 TELECOM 172 TRANS 320
    - 7250/13 TRANS 102 ENER 78 MI 186 TELECOM 42
  
- Recommendation for a Council decision to authorise the opening of negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with the Union of the Comores
  - = Adoption of Council Decision
    - 6194/13 PECHE 49 **RESTREINT UE**
    - 6888/13 PECHE 74
    - + ADD 1
    - 6890/13 PECHE 75
  
- Proposal for a Council Implementing Regulation extending the definitive anti dumping duty imposed by Council Regulation (EC) No 1458/2007 on imports of gas-fuelled, non-refillable pocket flint lighters originating in the People's Republic of China to imports of gas-fuelled, non-refillable pocket flint lighters consigned from the Socialist Republic of Vietnam, whether declared as originating in the Socialist Republic of Vietnam or not
  - = Adoption
    - 6759/13 ANTIDUMPING 21 COMER 39
    - 6760/13 ANTIDUMPING 22 COMER 40
  
- Proposal for a Council Implementing Regulation amending Regulation (EC) No 192/2007 imposing a definitive anti-dumping duty on imports of polyethylene terephthalate originating, inter alia, in Taiwan following a "new exporter" review pursuant to Article 11(4) of Regulation (EC) No 1225/2009
  - = Adoption
    - 7059/13 ANTIDUMPING 24 COMER 51
    - 7060/13 ANTIDUMPING 25 COMER 52

- Proposal for a Council Implementing Regulation terminating the partial reopening of anti-dumping investigation concerning imports of ethanolamines originating in the United States of America and terminating the expiry review pursuant to Article 11(2) and the partial interim review pursuant to Article 11(3) of Regulation (EC) 1225/2009
  - = Adoption
    - 7120/13 ANTIDUMPING 27 COMER 58
    - 7121/13 ANTIDUMPING 28 COMER 59
  
- Proposal for a Directive of the European Parliament and of the Council concerning flag State responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC **(First reading) (Legislative deliberation)**
  - = Endorsement of the mandate for the informal trilogue
    - 7150/13 MAR 24 TRANS 95 SOC 150 CODEC 492
  
- (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)**
    - = Approval of the final compromise texts
      - 7139/13 AGRILEG 25 VETER 15 CODEC 490 OC 119
      - + ADD1

## II

- 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  
7108/13 TRANS 93 CODEC 478
  
- 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  
7170/13 TRANS 96 ECOFIN 172 ENV 177 RECH 59 CODEC 500
  
- Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of **European satellite navigation systems** (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue  
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250  
SPACE 80 FIN 1021  
7171/13 TRANS 97 MAR 25 AVIATION 37 CAB 11 CODEC 501 SPACE 19  
FIN 118 CSC 27
  
- 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  
7070/13 ENV 168 SAN 80 CHIMIE 25 AGRILEG 24 CODEC 472
  
- 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 next informal trilogue  
7122/13 DRS 44 COMPET 129 ECOFIN 169 CODEC 483
  
- **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 the award of **concession contracts**
  - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Decision of the European Parliament and of the Council derogating temporarily from Directive 2003/87/EC of the European Parliament and of the Council establishing a scheme for **greenhouse gas emission allowance** trading within the Community  
**(First reading) (Legislative deliberation)**  
= Presidency debriefing on the outcome of the informal trilogue
  
- **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 18 and 19 March 2013
  - Management of **Sandeel** - Establishment of a TAC for 2013 (*Non-legislative activity*)  
= Political agreement/Adoption
  
- Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading) (Legislative deliberation)**  
= Preparation for the informal trilogue  
7164/13 PECHE 83 CODEC 498  
7165/13 PECHE 84 CODEC 499
  
- Proposal for a Decision of the European Parliament and of the Council on serious **cross-border threats to health (First reading) (Legislative deliberation)**  
= Preparation of the informal trilogue  
7177/13 SAN 85 PHARM 11 PROCIV 34 CODEC 505
  
- Any other business
  - Setting up of a preparatory committee in the context of the Agreement on a **Unified Patent Court**  
= Information from the Presidency  
7265/13 PI 38 COUR 28

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<sup>(1)</sup> These items will be considered by the Mertens Group on 12 March 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.