



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 March 2013

7578/13

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PROVISIONAL AGENDA

for: 2445th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 20 (10:00) and Friday 22 (10:00) March 2013

MEETING ON WEDNESDAY 20 MARCH 2013 (10:00)

1. Adoption of the agenda

I⁽¹⁾

2. Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-000171/2013 put by Ramon Tremosa i Balcells
"Rise in freight shipping charges II"
6634/13 PE-QE 63
- (b) n° P-000635/2013 put by Véronique Mathieu
"Independence of the European Police College"
6311/13 PE-QE 53
+ AMD 1 (en)
- (c) n° E-000739/2013 put by João Ferreira and Inês Cristina Zuber
"Portuguese flag at the Eurogroup meeting"
6635/13 PE-QE 64
- (d) n° E-000945/2013 put by Werner Langen
"Vice-President of Eurojust"
7278/13 PE-QE 81

3. Letter from the Commission inviting the Council to adopt the Commission proposal for a Council Regulation adjusting with the effect from 1 July 2012 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto
 - Information note for the attention of the Permanent Representatives Committee (Part 1)
7357/1/13 JUR 131 STAT 7 FIN 131 REV 1

4. Proposal for a Decision of the European Parliament and the Council, Establishing a Space Surveillance and Tracking Support Programme (**First reading**) (**Legislative deliberation**)
 - Optional consultation of the European Economic and Social Committee and the Committee of the Regions (°)
7393/13 ESPACE 20 COMPET 141 IND 67 RECH 65 TRANS 109 COSDP 230
CSC 29 CIVCOM 105 CODEC 552

5. Draft Council Decision appointing the members and alternate members of the Advisory Committee on Safety and Health at Work
 - Adoption
7320/13 SOC 162
7576/13 SOC 178

6. Proposal for a Council Decision on the conclusion of the Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply chain security
 - Request by the Council for the consent of the European Parliament
11362/12 UD 169 CDN 10 OC 345
11587/12 UD 173 CDN 12 OC 344
 - + COR 1 (fi)
 - + COR 2 (el)
 - + COR 3 (fr)
 - + REV 1 (hu)
 - + REV 2 (sl)
 - + REV 4 (sv)
 - + REV 5 (bg)
 - + REV 6 (sk)
 - + REV 7 (lt)
 - 7216/13 UD 56 CDN 3 OC 124

7. Commission Regulation (EU) No .../.. of XXX amending and correcting Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulations (EC) No 1333/2008 of the European Parliament and of the Council
 - Decision not to oppose adoption
6508/13 DENLEG 11 AGRI 92
7437/13 DENLEG 23 AGRI 173

8. Commission delegated Regulation (EU) No .../.. of 18.2.2013 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of water heaters, hot water storage tanks and packages of water heater and solar device
 - Intention not to raise objections to a delegated act
6808/13 ENER 57 ENV 146 DELACT 8
+ ADD 1 - ADD 5
7390/13 ENER 57 ENV 167 DELACT 12

9. Commission delegated Regulation (EU) No .../.. of 18.2.2013 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of space heaters, combination heaters, packages of space heater, temperature control and solar device and packages of combination heater, temperature control and solar device
 - Intention not to raise objections to a delegated act
6846/13 ENER 61 ENV 149 DELACT 10
+ ADD 1 - ADD 8
7391/13 ENER 84 ENV 198 DELACT 13

10. Council Decision establishing the position to be adopted on behalf of the European Union within the sixth meeting of the Conference of the Parties to the Rotterdam Convention as regards the amendments of Annex III to the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade
 - Adoption
18020/12 ENV 963 MI 845 WTO 408 CHIMIE 102
6394/13 ENV 115 MI 106 WTO 35 CHIMIE 16 OC 63
7448/13 ENV 203 MI 195 WTO 64 CHIMIE 30 OC 145

11. Roadmap EU-Russia Energy Cooperation until 2050
 - Endorsement
7505/13 ENER 93 COEST 55

12. Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission (**First reading**) (**Legislative deliberation**)
 - Endorsement of the mandate for the informal trilogue
7334/13 DENLEG 21 AGRI 162 SAN 90 CODEC 542

13. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision No 1364/2006/EC and amending Regulations (EC) No 713/2009, (EC) No 714/2009 and (EC) No 715/2009 **(First reading)**
(Legislative deliberation + Statement)
- Adoption of the legislative act
PE-CONS 75/12 ENER 539 CADREFIN 524 CODEC 3066 OC 762
7401/13 CODEC 555 ENER 85 CADREFIN 53 OC 141
+ ADD 1
14. Proposal for a Regulation of the European Parliament and of the Council on European Venture Capital Funds **(First reading)** **(Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 73/12 EF 320 ECOFIN 1085 COMPET 783 SOC 1007 IND 238
CODEC 3064 OC 759
7402/13 CODEC 556 EF 39 ECOFIN 190 COMPET 143 SOC 167 IND 68
OC 142
+ ADD 1
15. Proposal for a Regulation of the European Parliament and of the Council on European Social Entrepreneurship Funds **(First reading)** **(Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 74/12 EF 321 ECOFIN 1086 COMPET 784 SOC 1008 IND 239
CODEC 3065 OC 760
7403/13 CODEC 557 EF 40 ECOFIN 191 COMPET 144 SOC 168 IND 69
OC 143
+ ADD 1

II

16. 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
 - 6457/2/13 PECHE 59 CODEC 341 REV 2
 - 7459/13 PECHE 99 CODEC 576
17. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy** (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue
18. Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (**electromagnetic fields**) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
 - 7436/13 SOC 172 CODEC 562
19. 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 debriefing on the outcome of the informal trilogue
20. Proposal for a Council Regulation establishing for the period 2014-2020 the programme "**Europe for Citizens**"
 - Finalisation of the Council text
 - 7168/13 CULT 19 FREMP 27 JAI 189 EDUC 74 SOC 152 CADREFIN 49
21. 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
 - 7129/13 MAR 23 TRANS 94 SOC 147 CODEC 485
22. 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**)
 - Analysis of the final compromise text with a view to agreement
 - 7451/13 ENV 204 AVIATION 40 MI 196 IND 71 ENER 89 CODEC 570

MEETING ON FRIDAY 22 MARCH 2013 (10:00)

II

23. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

24. 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 debriefing on the outcome of the informal trilogue

25. 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

26. 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

27. 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
7493/13 TELECOM 49 PI 41 COMPET 153 AUDIO 17 CULT 24 CODEC 585

28. 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 debriefing on the outcome of the informal trilogue

29. **Horizon 2020**

- (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology (**First reading**) (**Legislative deliberation**)
- (b) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
 - 7455/13 RECH 68 COMPET 148 EDUC 83 CODEC 574
 - 7458/13 RECH 69 COMPET 149 EDUC 84 CODEC 575

30. 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**)

- Presidency debriefing on the outcome of the informal trilogue

31. 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

32. Proposal for a Regulation of the European Parliament and of the Council laying down **Union Customs Code** (**First reading**) (**Legislative deliberation**)

- Presidency debriefing on the outcome of the informal trilogue

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 19 March 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.