



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 March 2013

CM 2136/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2446th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)
Date: Wednesday 27 March 2013 (9:30)
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-000784/2013 put by Raül Romeva i Rueda
"Youth unemployment in Spain in 2012"
7072/13 PE-QE 75
 - (b) n° E-000785/2013 put by Raül Romeva i Rueda
"Unemployment in Spain"
7056/13 PE-QE 74
 - (c) n° E-000847/2013 put by Inês Cristina Zuber and João Ferreira
"End to the 'Common Position' on Cuba"
7047/13 PE-QE 73

- (d) n° P-000997/2013 put by Werner Schulz
"Eurojust"
7406/13 PE-QE 87
- (e) n° E-001149/2013 put by Ádám Kósa
"The subject matter of point 57 of the INI Report in relation to the reduction of
prejudice among children"
7016/13 PE-QE 71

- Draft minutes of Council's meetings (*)

- (a) 3193rd meeting of the Council of the European Union (Agriculture and Fisheries), held
in Luxembourg on 22 and 23 October 2012
15268/12 PV/CONS 54 AGRI 694 PECHE 417
+ COR 1
+ ADD 1
+ ADD 1 COR 1
- (b) 3201st meeting of the Council of the European Union (Education, Youth, Culture and
Sport), held in Brussels on 26 and 27 November 2012
16872/12 PV/CONS 62 EDUC 361 JEUN 103 CULT 154 SPORT 75
+ REV 1 (lv)
+ ADD 1
- (c) 3202nd meeting of the Council of the European Union (Agriculture and Fisheries), held
in Brussels on 28 and 29 November 2012
16984/12 PV/CONS 63 AGRI 821 PECHE 511
+ ADD 1

- Commission Regulation (EU) No .../.. of XXX amending Annexes I, II and III to Regulation
(EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Iron
oxides and hydroxides (E 172), Hydroxypropyl methyl cellulose (E 464) and Polysorbates (E
432 - 436) for marking of certain fruits

- = Decision not to oppose adoption
6821/13 DENLEG 17 AGRI 114
7654/13 DENLEG 30 AGRI 191

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No
1333/2008 of the European Parliament and of the Council as regards the use of several
additives in certain alcoholic beverages

- = Decision not to oppose adoption
6820/13 DENLEG 16 AGRI 113
7651/13 DENLEG 28 AGRI 189

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
 - 6875/13 DENLEG 18 AGRI 121
 - 7652/13 DENLEG 29 AGRI 190

II

- **Setting** of the provisional **agenda** for Council meeting (**Agriculture and Fisheries**) on 22 and 23 April 2013 ⁽¹⁾
 - (For the items in the remit of
the **Permanent Representatives Committee**)

- 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

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

- **Horizon 2020**
 - 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
7461/13 RECH 70 COMPET 150 ATO 32 CODEC 577

- **Public procurement package (First reading) (Legislative deliberation)**
 - Proposal for a Directive of the European Parliament and of the Council on **public procurement** (Classical Directive)
 - = Presidency debriefing on the outcome of the informal trilogue

- 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)**
 - = Preparation for the informal trilogue
 - 7663/13 EDUC 90 JEUN 29 SPORT 19 SOC 185 RELEX 232 RECH 78
 - CADREFIN 62 CODEC 622
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (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 European Union Programme for Social Change and Innovation (**PSCI) (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
 - 7631/13 SOC 183 ECOFIN 203 COMPET 161 CADREFIN 61 CODEC 618
 - + ADD 1

- (**poss.**) Proposal for a Regulation of the European Parliament and of the Council on the **European Globalisation Adjustment Fund (2014-2020) (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
 - 7383/13 SOC 165 ECOFIN 189 FSTR15 COMPET 140 AGRI 167 CODEC 549

- **SMA I monthly update**
 - (a) Posting of workers
 - 7606/13 SOC 180 MI 214 COMPET 160 CODEC 613
 - (b) E-identification
 - = State of play/ Guidance for future work

- (**poss.**) 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)**
 - = Guidance for the Presidency
 - 7734/13 ENV 238 SAN 107 CHIMIE 35 AGRILEG 38 CODEC 644

- 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
 - 7729/13 DRS 56 COMPET 168 ECOFIN 210 CODEC 643

- **New Legislative Framework Alignment Package (First reading) (Legislative deliberation)**
 - Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the **market of pyrotechnic articles**
 - = Presidency debriefing on the outcome of the informal trilogue
 - = Analysis of the final compromise text with a view to agreement ^(°)
 - 7560/13 ENT 81 MI 208 CONSOM 46 CODEC 605 COMPET 155

- 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

- Any other business

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

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