



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 25 March 2013**

**7855/13**

**OJ CRP1 12**

**PROVISIONAL AGENDA**

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for: 2446th MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

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date: Wednesday 27 March 2013 (9:30)

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1. Adoption of the agenda

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

2. 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

3. 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
4. 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
5. 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
6. 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

### 7. **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 briefing on the outcome of the informal trilogue

### 8. **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

### 9. **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 briefing on the outcome of the informal trilogue

### 10. 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

### 11. 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

12. 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
13. 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
14. **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
15. **Setting** of the provisional **agenda** for Council meeting (**Agriculture and Fisheries**) on 22 and 23 April 2013 <sup>(1)</sup>
- (For the items in the remit of  
the Permanent Representatives Committee)**
16. 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
17. 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

18. 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
19. **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 <sup>(°)</sup>  
7560/13 ENT 81 MI 208 CONSOM 46 CODEC 605 COMPET 155
20. 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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<sup>(1)</sup> 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.

<sup>(°)</sup> Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.