



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 April 2013

8199/13

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PROVISIONAL AGENDA

for: 2447th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

date: Wednesday 10 April 2013 (**9:30**)

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-011301/2012 put by Edite Estrela, Vital Moreira, Luis Manuel Capoulas Santos, Elisa Ferreira, António Fernando Correia de Campos, Luís Paulo Alves and Ana Gomes
"European Financial Stability Fund"
7979/13 PE-QE 109
- (b) n° P-011413/2012 put by Alfredo Antoniozzi
"Setting up free zones in Member States hardest hit by the economic crisis"
7980/13 PE-QE 110

- (c) n° P-000381/2013 put by Lucas Hartong
"Visits by former top Netherlands official to Turkey"
7982/13 PE-QE 111
- (d) n° E-000439/2013 put by Marc Tarabella
"Ivory and lack of implementation of the CITES regulations"
7202/13 PE-QE 76
- (e) n° E-000608/2013 put by Elisabeth Köstinger
"VAT fraud on staple foods"
7205/13 PE-QE 77
- (f) n° E-000680/2013 put by Francesco Enrico Speroni
"Financial austerity policy and the American approach"
7324/13 PE-QE 86
- (g) n° E-000761/2013 put by Vilija Blinkevičiūtė
"Pensions portability directive"
7984/13 PE-QE 112
- (h) n° E-000827/2013 put by Franziska Keller
"EU's position on extension of WTO TRIPS Agreement transition period for Least Developed Countries"
7321/13 PE-QE 85
- (i) n° E-001108/2013 put by Martin Ehrenhauser
"Directive 2004/82/EC and the communication of Advanced Passenger Information"
7277/13 PE-QE 80
- (j) n° E-001222/2013 put by Raül Romeva i Rueda
"Financial products speculating on food prices"
7549/13 PE-QE 92
- (k) n° E-001370/2013 put by Hans-Peter Martin
"Sick leave among Council officials"
7618/13 PE-QE 94
- (l) n° E-001406/2013 put by Julie Girling
"Follow-up: dispute between French and British fishermen over the 12-nautical-mile limit"
7545/13 PE-QE 91
- (m) n° E-001423/2013 put by Martin Ehrenhauser
"Number of EU officials in the EEAS broken down by EU Member State and grade"
7242/13 PE-QE 79

3. Case before the Court of Justice of the European Union
Case C-124/13 (European Parliament v Council of the European Union)
- Information note for the Permanent Representatives Committee (Part 1)
8079/13 JUR 171 PECHE 127 AGRI 220 AGRIORG 53

4. Case before the Court of Justice of the European Union
Case C-125/13 (European Commission v Council of the European Union)
- Information note for the Permanent Representatives Committee (Part 1)
8064/13 JUR 169 PECHE 124 AGRI 218 AGRIORG 52

5. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Marzena FLIS, Polish alternate member, in place of Ms Iwona PAWLACZYK, who has resigned
 - Adoption
7908/13 SOC 198

6. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Ben MOXHAM, United Kingdom member, in place of Mr Sean BAMFORD who has resigned
 - Adoption
8045/13 SOC 208

7. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Julia ENZELSBERGER, Austrian member, in place of Ms Ruth LIST, who has resigned
 - Adoption
8048/13 SOC 209

8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Manuel ROXO, Portuguese member, in place of Mr José Louís FORTE, who has resigned
 - Adoption
8076/13 SOC 213

9. Commission Regulation (EU) No .../.. of XXX on the measures applicable to the notification of personal data breaches under Directive 2002/58/EC on privacy and electronic communications
 - Decision not to oppose adoption
7364/13 TELECOM 44 DATAPROTECT 31

10. 14th session of the FAO Commission on Genetic Resources for Food and Agriculture (Rome, 15-19 April 2013)
 - European Commission minutes statement concerning the declaration of competence and voting rights
8170/13 AGRI 224 FAO 14

11. Draft joint statement on efforts to combat illegal, unreported and unregulated (IUU) Fishing
 - Endorsement
7257/13 PECHE 89
+ ADD 1

12. Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry **(First reading) (Legislative deliberation)**
 - Adoption of the legislative act
PE-CONS 2/13 ENV 8 ONU 3 FORETS 1 AGRI 2 CODEC 10 OC 5
7698/13 CODEC 631 ENV 235 ONU 27 FORETS 11 AGRI 194 OC 156

13. Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change **(First reading) (Legislative deliberation + Statement)**
 - Adoption of the legislative act
PE-CONS 1/13 ENV 7 ENER 3 TRANS 3 IND 2 ONU 2 AGRIFORET 2
ECOFIN 2 CODEC 8 OC 4
7699/13 CODEC 632 ENV 236 ENER 100 TRANS 123 IND 82 ONU 28
AGRIFORET 4 ECOFIN 207 OC 157
+ ADD 1

14. Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Directive on consumer ADR) **(First reading) (Legislative deliberation + Statement)**
 - Adoption of the legislative act
PE-CONS 79/12 CONSOM 163 MI 852 JUSTCIV 381 CODEC 3130 OC 773
7700/13 CODEC 633 CONSOM 51 MI 221 JUSTCIV 65 OC 158
+ ADD 1

15. Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (Regulation on consumer ODR) **(First reading) (Legislative deliberation)**
 - Adoption of the legislative act
PE-CONS 80/12 CONSOM 164 MI 853 JUSTCIV 382 CODEC 3131 OC 774
7701/13 CODEC 634 CONSOM 52 MI 222 JUSTCIV 66 OC 159

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16. 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**)
- Analysis of two additional Presidency compromise proposals with a view to an overall agreement (°)
13195/11 TRANS 222 CODEC 1274 (x)
7856/13 TRANS 130 CODEC 667
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 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 debriefing on the outcome of the informal trilogue
19. **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)**
 - Presidency debriefing on the outcome of the informal trilogue
20. **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
7814/13 RECH 83 COMPET 170 IND 84 MI 229 EDUC 95 TELECOM 56
ENER 103 ENV 242 REGIO 49 AGRI 203 TRANS 127 SAN 109
CODEC 661

21. 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

22. 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**)
 - Presidency debriefing on the outcome of the informal trilogue

23. 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**)
 - Analysis of the final compromise text with a view to agreement
8060/13 TELECOM 62 PI 50 COMPET 180 AUDIO 26 CULT 29 CODEC 707

24. (**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**)
 - Analysis of the final compromise text with a view to agreement
8186/13 ENV 269 SAN 119 CHIMIE 40 AGRILEG 44 CODEC 740

25. 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**)
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
8019/13 SOC 204 CODEC 692
+ ADD 1

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 9 April 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.

(x) Document not available in the meeting room.