



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2013

CM 2525/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel. +32.2-281.81

Subject: 2449th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: Friday 26 April 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-000238/2013 put by Cornelis de Jong
"Syrian and Palestinian refugees"
8456/13 PE-QE 133
 - (b) n° E-001650/2013 put by Ingeborg Gräßle
"Employment conditions of officials on leave"
7961/13 PE-QE 108
 - (c) n° E-001694/2013, E-001699/2013, E-001703/2013, E-001707/2013 and
E-001710/2013 put by William (The Earl of) Dartmouth
"Reducing or increasing the cost of the Protocol Service"
"Number of staff employed in the Protocol Service"
"Breakdown of grades for Protocol Service staff"
"Costs of Protocol Service"
"Protocol Service of the Council"
7960/13 PE-QE 107

- (d) n° E-001839/2013 put by Hans-Peter Martin
"Participation of ministers in Council meetings"
8026/13 PE-QE 114
 - (e) n° E-002207/2013 put by Eleni Theocharous
"Viability of Cyprus' debt"
8022/13 PE-QE 113
 - (f) n° E-002208/2013 put by Paul Murphy
"EU-Israel trade relations and the EU's approach to illegal settlement products"
8028/13 PE-QE 115
 - (g) n° E-002232/2013 put by Angelika Werthmann
"The spread of Alzheimer's disease"
8030/13 PE-QE 116
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Francisco Javier LÓPEZ (ES), member in the category of representatives of Employees' organisations
= Adoption
8279/13 EDUC 102 SOC 228
 - Commission Regulation (EU) No .../.. of XXX amending and correcting Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of certain food additives
= Decision not to oppose adoption
6961/13 DENLEG 19 AGRI 132
8618/13 DENLEG 35 AGRI 247
 - Proposal for a Council Directive adapting Directive 2012/27/EU on energy efficiency by reason of accession of Croatia
= Adoption
8284/13 ENER 120 ELARG 61 ENV 281 TRANS 145 ECOFIN 243 RECH 98
OC 197
8520/13 ENER 126 ELARG 65 ENV 297 TRANS 161 ECOFIN 267 RECH 106
OC 220
 - (**poss.**) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 450/2008 laying down the Community Customs Code (Modernised Customs Code) as regards the date of its application (**First reading**) (**Legislative deliberation**)
 - Approval of the final compromise text (°)
8355/13 UD 78 ENFOCUSTOM 66 MI 278 COMER 78 TRANS 151
CODEC 785

II

- **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 16 and 17 May 2013 ⁽¹⁾

- 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

- Proposal for a Decision of the European Parliament and of the Council on serious **cross-border threats to health** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
8500/13 SAN 124 PHARM 15 PROCIV 49 CODEC 837

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 13 and 14 May 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**
 - 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
8629/13 RECH 112 COMPET 224 ATO 43 CODEC 857

- 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

- 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

- **Public procurement package (First reading) (Legislative deliberation)**
 - 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

- (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
 - 8586/13 SOC 257 ECOFIN 275 FSTR 32 COMPET 216 AGRI 246 CODEC 849

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

- Proposal for a Directive of the European Parliament and of the Council of ... amending Directive 2006/66/EC on **batteries** and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools (**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 25 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.

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.