



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 April 2013**

**9048/13**

**OJ CRP1 16**

**PROVISIONAL AGENDA**

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for:	2450th	MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
date:	Thursday 2 May 2013 (09:00)	

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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-001563/2013 put by Carlos Coelho  
"Security of biometric passports"  
8113/13 PE-QE 119
- (b) n° P-001905/2013 put by Anna Záborská  
"European citizens' initiatives - exceptional extension of deadline - implementation by  
national authorities"  
8131/13 PE-QE 123
- (c) n° E-002146/2013 put by Auke Zijlstra  
"Necessity of border controls"  
8202/13 PE-QE 124
- (d) n° E-002169/2013 put by Mario Borghezio  
"Clarification on the EU/Turkey readmission agreement"  
8128/13 PE-QE 122

- (e) n° E-002266/2013 put by João Ferreira and Inês Cristina Zuber  
"National envelopes under the common agricultural policy (CAP) (2014-2020) and Portugal's situation"  
8084/13 PE-QE 117
- (f) n° E-002458/2013 put by Matteo Salvini  
"Consequences for European agriculture and agro-food industries of the removal of 55 % of the duties on imports of citrus fruit from Morocco"  
8085/13 PE-QE 118

3. Draft minutes of Council's meetings (\*)

- (a) 3188th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 4 October 2012  
14655/12 PV/CONS 49 SOC 805 SAN 222 CONSOM 117  
+ COR 1 (de)  
+ ADD 1  
+ ADD 1 COR 1 (de)
- (b) 3204th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 3 December 2012  
17183/12 PV/CONS 65 TRANS 443 TELECOM 240 ENER 512  
+ ADD 1
- (c) 3208th meeting of the Council of the European Union "Competitiveness" (Internal Market, Industry, Research and Space), held in Brussels on 10 and 11 December 2012  
17600/12 PV/CONS 69 COMPET 770 RECH 463 ESPACE 63  
+ COR 1 (lv)  
+ COR 2 (es)  
+ COR 3  
+ ADD 1  
+ ADD 1 COR 1 (es)

4. Case before the Court of Justice of the European Union  
Case C-86/13 (European Commission / Council of the European Union)  
- Information note for the Permanent Representatives Committee (Part 1)  
8924/13 JUR 217 STAT 12

5. Case before the Court of Justice of the European Union  
Case-C-19/13 (preliminary ruling Ministero dell'Interno (Repubblica italiana) against FASTWEB S.p.a.)  
- Information note for the Permanent Representatives Committee (Part 1)  
8863/13 JUR 214 MAP 29 MI 326

6. Management Board of the European Chemicals Agency
  - Adoption of a Council Decision appointing twelve members
    - 8817/13 COMPET 237 ENV 326 CHIMIE 52 MI 318 ENT 110 OC 246
    - 8588/13 COMPET 218 ENV 307 CHIMIE 49 MI 299 ENT 108 OC 228
  
7. Commission Directive ../.../EU amending Directive 98/8/EC of the European Parliament and of the Council to include 1R-trans phenothrin as an active substance in Annex I thereto
  - Decision not to oppose adoption
    - 7773/13 ENV 241 ENT 87
    - 8330/13 ENV 284 ENT 103
  
8. Draft Commission Regulation (EU) No ../.. of XXX amending Regulation (EU) No 142/2011 as regards the transit of certain animal by-products from Bosnia and Herzegovina
  - Decision not to oppose adoption
    - 8735/13 AGRILEG 53 VETER 31 OC 259
  
9. Designation of an expert at governmental level for the WADA Foundation Board (2013-2015)
  - Decision to use the written procedure (\*)
    - 9019/13 SPORT 41 DOPAGE 10 SAN 147 JAI 327
  
10. Meeting of the World Anti-Doping Agency (WADA) (Montreal, 11-12 May 2013)
  - European Union coordination of a common position
    - 8900/13 SPORT 39 DOPAGE 9 SAN 145 JAI 318
  
11. Draft Council Decision authorising the Commission to open negotiations on linking the EU emissions trading scheme with an emissions trading system in Australia
  - Adoption
    - 8805/13 ENV 323 ENER 138 IND 116 COMPET 236 MI 317 ECOFIN 301  
TRANS 180 AUS 5
    - + COR 1
    - 8568/12 ENV 305 ENER 131 IND 108 COMPET 214 MI 298 ECOFIN 273  
TRANS 169 AUS 3 OC 234
    - + ADD 1

**(RESTREINT UE)**

12. Proposal for a Council Regulation on the waiver from the requirement to submit entry and exit summary declarations for Union goods that are moved across the Neum corridor
- Adoption
    - 8214/13 UD 77 ELARG 60 COWEB 46 OC 217
    - 8853/13 UD 92 ELARG 75 COWEB 61 OC 251
13. Proposal for a Regulation of the European Parliament and of the Council concerning the European Union Agency for Network and Information Security (ENISA) and repealing Regulation (EC) No 460/2004 (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
    - PE-CONS 4/13 TELECOM 27 MI 112 DATAPROTECT 17 JAI 120 CAB 8
    - INST 82 CODEC 357 OC 76
    - 8849/13 CODEC 904 TELECOM 85 MI 324 DATAPROTECT 53 JAI 314
    - CAB 19 INST 204 OC 250

## II

14. **Public procurement package (First reading) (Legislative deliberation)**
- (a) Proposal for a Directive of the European Parliament and of the Council on **public procurement**
  - (b) Proposal for a Directive of the European Parliament and of the Council on **procurement by entities** operating in the water, energy, transport and postal services sectors
  - (c) Proposal for a Directive of the European Parliament and of the Council on the award of **concession contracts**
    - Preparation for the informal trilogue  
8892/13 MAP 31 MI 330 CODEC 916
15. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facilities (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue  
8840/13 TRANS 182 FIN 214 CADREFIN 89 POLGEN 51 REGIO 68  
ENER 140 TELECOM 84 COMPET 238 MI 322 ECO 69 CODEC 898
16. 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
17. (a) Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, at the **International Maritime Organization (IMO)** with regard to the adoption of certain Codes and related amendments to Conventions
- (b) Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the 65th session of the Marine Environment Protection Committee of amendments to the Condition Assessment Scheme and at the 92nd session of the Maritime Safety Committee of amendments to the **International Safety Management Code** and amendments to SOLAS chapter III and the High Speed Craft Codes 1994 and 2000 concerning enclosed space entry and rescue drills
- Establishment of European Union positions  
8378/13 TRANS 152 MAR 38  
8380/13 TRANS 153 MAR 39  
8770/13 TRANS 178 MAR 48

18. Proposal for a Directive of the European Parliament and of the Council concerning **flag State** responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue <sup>(1)</sup>
19. Proposal for a Directive of the European Parliament and of the Council on **recreational craft** and personal watercraft (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
    - 13336/11 ENT 172 ENV 636 CODEC 1294 (x)
    - + REV 1 (el) (x)
    - + REV 2 (de) (x)
    - 8831/13 ENT 111 ENV 327 CODEC 897
20. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling** (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
    - 8788/13 ENV 322 MAR 49 TRANS 179 COMAR 18 CODEC 880
21. **Preparation** of the Council meeting (**Education, Youth, Culture and Sport**) on 16 and 17 May 2013
1. **The Social Dimension of Higher Education** (*Non legislative activity*)
    - Adoption of Council conclusions
      - 8574/13 EDUC 111 SOC 252
  2. Ensuring a teaching profession of the highest quality to underpin the achievement of **better learning** outcomes (*Non legislative activity*)
    - Policy debate
      - (Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
      - 8573/13 EDUC 110 SOC 251
  3. **Maximising the potential of youth policy** in addressing the goals of the **Europe 2020 Strategy** (*Non legislative activity*)
    - Adoption of Council conclusions
      - 8576/13 JEUN 39 EDUC 113 SOC 254
  4. Contribution of **quality youth work** to the development, well-being and social inclusion of young people (*Non legislative activity*)
    - Adoption of Council conclusions
      - 8575/13 JEUN 38 EDUC 112 SOC 253

5. **Europe's Young People:** What can quality youth work contribute to addressing current challenges? (*Non legislative activity*)
  - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency]  
8578/13 JEUN 40 EDUC 114 SOC 255
6. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the **European Capitals of Culture** for the years 2020-2033 (**First reading**) (*Legislative deliberation*)
  - General approach  
8737/13 CULT 35 CODEC 872
7. Proposal for a Council Decision on the position to be taken by the European Union within the **Committee on Cultural Cooperation** set up by the **Free Trade Agreement** between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the adoption of the rules of procedure of the Committee on Cultural Cooperation (*Non legislative activity*)
  - Adoption/Political agreement
8. Use of culture as a **soft policy option** in **EU external relations** (*Non legislative activity*)
  - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency]  
8235/13 CULT 31 AUDIO 43 RELEX 275
9. Recommendation for a Council Decision authorising the European Commission to participate, on behalf of the EU, in the negotiations for an international convention of the Council of Europe to combat the **manipulation of sports results** (*Non legislative activity*)
  - State of play
10. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on **dual careers for athletes** (*Non legislative activity*)
  - Adoption  
8919/13 SPORT 40 EDUC 124 JEUN 45
11. **Anti-Doping** (*Non legislative activity*)
  - (a) World Anti-Doping Agency (WADA) meetings (Montreal, 11-12 May 2013)
    - Information from the Presidency
  - (b) The role of public authorities in combating increased sophistication of doping in sport
    - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency]  
8795/13 SPORT 37 DOPAGE 8 SAN 137

22. Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue<sup>(1)</sup>
23. 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  
8797/13 EDUC 122 JEUN 44 SPORT 38 SOC 272 RELEX 323 RECH 120  
CADREFIN 88 CODEC 881  
+ ADD 1
24. (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)**
- Guidance for future work/ Preparation for the informal trilogue  
8586/13 SOC 257 ECOFIN 275 FSTR 32 COMPET 216 AGRI 246 CODEC 849
25. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue  
8799/13 PECHE 169 CODEC 882  
7165/1/13 PECHE 84 CODEC 499 REV 1



26. **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 13 and 14 May 2013

- Reform of the **Common Fisheries Policy (First reading)** (*Legislative deliberation*)
  - (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
    - State of play
    - 12514/11 PECHE 187 CODEC 1166 (x)
    - 8873/13 PECHE 173 CODEC 911
  - (b) Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products
    - State of play
    - 12516/11 PECHE 188 CODEC 1167 (x)
    - 8873/13 PECHE 173 CODEC 911
  
- Any other business

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<sup>(1)</sup> These items will be considered by the Mertens Group on 30 April 2013.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the

(<sup>o</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.

(x) Document not available in the meeting room.