



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 May 2013

CM 2701/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2451st MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 1)

Date: 8 May 2013

Time: 10.00

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-000387/2013 put by Kinga Gál
"Deficiency in the operation of the Area of Freedom, Security and Justice"
9117/13 PE-QE 162
 - (b) n° E-000649/2013 put by Anna Záborská
"Kazakhstan: persecution of Christian churches"
8399/13 PE-QE 131
 - (c) n° E-001136/2013 put by Lorenzo Fontana and Matteo Salvini
"Violation of the principles of subsidiarity and proportionality in the proposal for a
directive COM(2012)0788 on tobacco products"
9111/13 PE-QE 161

- (d) n° E-001276/2013 put by Laurence J.A.J. Stassen, Lucas Hartong and Auke Zijlstra
"Hezbollah responsible for bombing"
8446/13 PE-QE 132
 - (e) n° E-001627/2013 put by Antigoni Papadopoulou
"Turkish exploration work in Cyprus's EEZ"
7753/13 PE-QE 101
+ AMD 1
 - (f) n° E-001633/2013 put by Antigoni Papadopoulou
"Turkish F16 fighter planes violate Nicosia Flight Information Region"
9089/13 PE-QE 160
 - (g) n° E-002198/2013 put by Hans-Peter Martin
"Construction costs for the Europa building"
8326/13 PE-QE 128
 - (h) n° E-002245/2013 put by Mojca Kleva Kekuš
"Commitment to halt tax avoidance"
8506/13 PE-QE 135
 - (i) n° P-002584/2013 put by Takis Hadjigeorgiou
"Rumours about a 'haircut' of deposits in Cyprus"
8286/1/13 PE-QE 126 REV 1
 - (j) n° E-002657/2013 put by Lucas Hartong and Laurence J.A.J. Stassen
"Follow-up questions concerning subsidies granted to Egypt"
8290/13 PE-QE 127
- Advisory Committee on Safety and Health at Work
Appointment of Ms Carla ANTONUCCI, Italian alternate member, in place of Mr Lorenzo FANTINI, who has resigned
= Adoption
8893/13 SOC 278
 - Advisory Committee on Safety and Health at Work
Appointment of Ms Marzena FLIS, Polish member, in place of Ms Iwona PAWLACZYK, who has resigned
= Adoption
8896/13 SOC 279
 - Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Zuzana KRCHŇAVÁ, Slovak member, in place of Ms Agnesa SKUPNÍKOVÁ who has resigned
= Adoption
9067/13 SOC 291
 - Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Inga LIUBERTĖ, Lithuanian member, in place of Ms Agnė KUNIGONYTĖ who has resigned
= Adoption
9127/13 SOC 296

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Agnė PECIUKEVIČIENĖ, Lithuanian alternate member, in place of Mr Vytautas JURŠĖNAS who has resigned
= Adoption
9128/13 SOC 297

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Aviana BULGARELLI, Italian member, in place of Mr Michele TIRABOSCHI, who has resigned
= Adoption
8933/13 SOC 281
+ COR 1

- Commission Regulation (EU) No .../. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for space heaters and combination heaters
= Decision not to oppose adoption
7986/13 ENER 107 ENV 251
8646/13 ENER 136 ENV 314

- Recommendation for a Council Decision to authorise the opening of negotiations on behalf of the European Union on amendments to the International Convention for the Conservation of Atlantic Tunas (the ICCAT convention)
= Adoption
8616/13 PECHE 157
8670/13 PECHE 158

- Council Decision concerning the Decision of the Joint Committee of the European Union - Islamic Republic of Mauritania applying the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania and the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement
= Adoption
8391/13 PECHE 143 OC 210
7958/13 PECHE 119 OC 211

II

- **Preparation** of the Council meeting (**Agriculture and Fisheries**) on 13 and 14 May 2013
 1. Legally binding agreement on forests in Europe (*Non legislative activity*)
 - = Negotiating mandate
 - 8966/13 AGRIFORET 5 ENV 339 RELEX 331 PROBA 16 **RESTREINT UE**
 2. 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
 - 9003/1/13 PECHE 184 CODEC 945 REV 1
 - 8987/13 PECHE 181 CODEC 940
 - (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 - Proposal
 - 8988/13 PECHE 182 CODEC 941

- 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**)
 - = Guidance for future work
 - 18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507
 - 9130/13 ETS 14 MI 350 COMPET 259 EDUC 131 CODEC 967
 - 9163 ETS 15 MI 352 COMPET 261 EDUC 132 CODEC 974

- **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

- **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)**
 - = Guidance for future work
 - 9189/13 RECH 138 COMPET 263 ATO 47 IND 132 MI 356 EDUC 133
 - TELECOM 98 ENER 158 ENV 357 REGIO 83 AGRI 276 TRANS 204
 - SAN 150 CODEC 979

- **Setting** of the provisional **agenda** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 29 and 30 May 2013

- **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**
 - = Presidency debriefing on the outcome of the informal trilogue ⁽¹⁾

- Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and Small and Medium-sized Enterprises (**COSME**) (2014-2020) (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 9132/13 COMPET 260 IND 130 MI 351 CODEC 968

- **Preparation** of the Council meeting (**Education, Youth, Culture and Sport**) on 16 and 17 May 2013
 1. Recommendation for a Council Decision designating the **European Capital of Culture** for the year 2017 in Denmark and Cyprus and for the year 2018 in Malta (*Non legislative activity*)
 - = Adoption of Council Decision
 - 8930/13 CULT 40
 - 8931/13 CULT 41
 2. **Anti-Doping** (*Non legislative activity*)
 - EU representation at the WADA Foundation board 2013-2015
 - = Designation of an expert minister
 3. **Cultural diversity** in the context of the Transatlantic Trade and Investment Partnership (*Non legislative activity*)
 - = Exchange of views
 - 9054/13/ AUDIO 46 CULT 43 RELEX 345 COMER 106 USA 11

- Proposal for a Regulation of the European Parliament and of the Council on **ship recycling (First reading) (Legislative deliberation)**
 - = Presidency debriefing on the outcome of the informal trilogue ⁽¹⁾
- (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards **electronic identification of bovine** animals and deleting the provisions on voluntary beef labelling (First reading) (Legislative deliberation)
- (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards **computer databases** which are part of the surveillance networks in the Member States **(First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
9122/13 AGRILEG 57 VETER 34 CODEC 965
+ ADD 1
- Proposal for a Decision of the European Parliament and of the Council on serious **cross-border threats to health (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 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
- Any other business
 - European Semester
 - = Information from the Presidency

⁽¹⁾ These items will be considered by the Mertens Group on 7 May 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.