



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 May 2013

CM 2762/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2452nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 15 May 2013

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Côte d'Ivoire setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - = Request by the Council for the consent of the European Parliament
 - 8701/13 PECHE 163 OC 238
 - 8705/1/13 PECHE 164 OC 239 REV 1
 - 8699/13 PECHE 161 OC 236

- Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 608/2004 concerning the labelling of foods and food ingredients with added phytosterols, phytosterol esters, phytostanols and/or phytostanol esters
 - = Decision not to oppose adoption
 - 8481/13 DENLEG 34 AGRI 240
 - 9292/13 DENLEG 39 AGRI

- Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol agreed between the European Union and the Republic of Côte d'Ivoire setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 8698/13 PECHE 160 OC 235
 - 8705/1/13 PECHE 164 OC 239 REV 1

- Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Côte d'Ivoire setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 8700/13 PECHE 162 OC 237
 - 8705/1/13 PECHE 164 OC 239 REV 1

- (**poss.**) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) no 111/2005 laying down rules for the monitoring of trade between the community and third countries in drug precursors (**First reading**) (**Legislative deliberation**)
 - = Endorsement of the mandate for the informal trilogue
 - 6244/4/13 UD 33 ENT 50 CORDROGUE 12 CODEC 286 REV 4

- (**poss.**) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 273/2004 on drug precursors (**First reading**) (**Legislative deliberation**)
 - = Endorsement of the mandate for the informal trilogue
 - 6246/5/13 UD 34 ENT 51 CORDROGUE 13 CODEC 288 REV 5

- Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (**First reading**) (**Legislative deliberation**)
 - = Adoption
 - (a) of the Council position in first reading
 - (b) of the statement of the Council's reasons
 - 6353/13 UD 39 PI 19 COMER 22 CODEC 317 OC 57
 - + ADD 1
 - 9200/13 CODEC 983 UD 97 PI 66 COMER 107 OC 276

II

- **Setting** of the provisional **agenda** for the Council meeting (Transport, **Telecommunications and Energy**) on 6 and 7 June 2013 ⁽¹⁾

- **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and Energy) on 10 June 2013 ⁽¹⁾

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

- **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 29 and 30 May 2013
 1. **Smart Regulation** (*Non-legislative activity*)
 - = Adoption of Council conclusions
8525/13 COMPET 213 MI 295 POLGEN 46

 2. **State Aid Modernisation** (*Non-legislative activity*)
 - (a) Proposal amending Council Regulation (EC) n° 659/1999 (Procedural Regulation)
 - (b) Proposal amending Council Regulation (EC) n° 994/1998 (Enabling Regulation)
 - = Political agreement
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

 3. **Industrial Policy** (*Non-legislative activity*)
 - = Oral information from the Commission and the Presidency
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

 4. **Single Market Act I + II** (*Non-legislative activity*)
 - = State of play

5. **Modernisation of EU Copyright Law** (*Non-legislative activity*)

- (a) Communication from the Commission on "Content in the Digital Single Market"
= Information from the Commission on state of play
17983/12 PI 180 AUDIO 138 TELECOM 265 CONSOM 162 MI 849
POLGEN 218
- (b) "Recommendations resulting from the **Mediation on Private Copying and Reprography Levies**", report of Mr António Vitorino to Commissioner Barnier of 31 January 2013 (*Non-legislative activity*)
= Presentation by Mr Vitorino
= Exchange of views
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency]
9253/13 PI 68 CULT 45 AUDIO 50

6. **Joint Programming** (*Non-legislative activity*)

- = Policy debate
9258/13 RECH 142

7. Communication from the Commission on "**High Performance Computing: Europe's place in the Global Race**" (*Non-legislative activity*)

- = Adoption of Council conclusions

– Proposal for a Decision of the European Parliament and of the Council on a General Union **Environment Action Programme to 2020** "Living well, within the limits of our planet" (**First reading**) (**Legislative deliberation**)

- = Preparation for the informal trilogue
9192/13 ENV 358 DEVGEN 108 ECO 76 SAN 151 PECHE 192 AGRI 277
IND 133 CHIMIE 54 ENER 159 RECH 139 TRANS 205
CODEC 980

– Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 443/2009 to define the modalities for reaching the 2020 target to reduce **CO2 emissions** from new passenger cars (**First reading**) (**Legislative deliberation**)

- = Preparation for the informal trilogue
9193/13 ENV 359 ENT 116 CODEC 981

- Proposal for a Directive of the European Parliament and of the Council on **recreational craft and personal watercraft (First reading) (Legislative deliberation)**
 - = Presidency briefing on the outcome of the informal trilogue

- 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
 - 9293/13 TRANS 213 FIN 249 CADREFIN 101 POLGEN 60 REGIO 87
 - ENER 167 TELECOM 102 COMPET 269 MI 367 ECO 79
 - CODEC 1007

- 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 briefing on the outcome of the informal trilogue

- **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
 - 9278/13 MAP 35 MI 361 CODEC 1002
 - 9279/13 MAP 36 MI 362 CODEC 1003

- 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 briefing on the outcome of the informal trilogue

- 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 briefing 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**)
 - = Analysis of the final compromise text with a view to agreement
9394/13 SAN 156 PHARM 20 PROCIV 56 CODEC 1029

- 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

- Any other business
 - **ETS/Aviation**
 - = Information from the Commission on state of play

⁽¹⁾ These items will be considered by the Mertens Group on 14 May 2013.

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.