



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 17 May 2013  
(OR. en)**

**9642/13**

**OJ CRP1 19**

**PROVISIONAL AGENDA**

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Subject:	2453rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	23-24 May 2013
Time:	09.30
Venue:	Brussels

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**MEETING ON THURSDAY 23 MAY 2013 (09:30)**

1. Adoption of the provisional agenda

**I<sup>(1)</sup>**

2. Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-001273/2013 put by Fiorello Provera and Charles Tannock  
"Designation of Hezbollah as a terrorist organisation"  
8745/13 PE-QE 142
  - (b) n° E-002283/2013 put by *Ádám Kósa*  
"The subject matter of point 54 of the INI report in relation to public procurement  
regulations"  
8684/13 PE-QE 140

- (c) n° E-002404/2013 put by Nikolaos Chountis  
"Greek bonds purchased by the ECB and the sustainability of Greece's public debt"  
9008/13 PE-QE 154
- (d) n° E-002506/2013 put by Alfredo Antoniozzi  
"Request for further information from the Council regarding the EU's assessment of the IMU property tax in Italy"  
8905/13 PE-QE 148
- (e) n° E-002588/2013, E-002593/2013, E-002616/2013, E-002619/2013, E-002624/2013, E-002625/2013, E-002628/2013, E-002631/2013, E-002634/2013 and E-002637/2013  
put by Nigel Farage  
"EUROGENDFOR I"  
"EUROGENDFOR II"  
"EUROGENDFOR III"  
"EUROGENDFOR IV"  
"EUROGENDFOR V"  
"EUROGENDFOR VI"  
"EUROGENDFOR VII"  
"EUROGENDFOR VIII"  
"EUROGENDFOR IX"  
"EUROGENDFOR X"  
8756/13 PE-QE 145
- (f) n° E-002840/2013 put by Gaston Franco  
"Statute for European foundations"  
9049/13 PE-QE 158
- (g) n° E-002952/2013 put by Andrew Henry William Brons  
"European Agency for Fundamental Rights - simple definition"  
8983/13 PE-QE 151
- (h) n° E-003004/2013 put by Georgios Papanikolaou  
"Exclusion of wrestling from the 2020 Olympic Games"  
8683/13 PE-QE 139
- (i) n° E-003056/2013 put by Diogo Feio  
"Cyprus bailout and the 'one-off stability levy' on bank deposits"  
9012/13 PE-QE 157
- (j) n° E-003057/203 put by Kyriacos Triantaphyllides  
"Eurogroup decision of 15 March"  
9009/13 PE-QE 155
- (k) n° E-003059/2013 put by Kyriacos Triantaphyllides and E-003689/2013 put by Takis Hadjigeorgiou  
"Concerns over the Eurogroup decision of 15 March"  
"Eurogroup decision in breach of human rights"  
8749/13 PE-QE 143
- (l) n° E-003070/2013 put by Ana Gomes  
"Financial aid to Cyprus"  
8766/13 PE-QE 146
- (m) n° E-003081/2013 put by Christine De Veyrac  
"Free trade agreement between the European Union and the United States"  
8753/13 PE-QE 144

- (n) n° E-003109/2013 put by Christine De Veyrac  
"Enlargement of the eurozone"  
8908/13 PE-QE 149
  - (o) n° E-003145/2013 put by Dominique Vlasto and Christine De Veyrac  
"Notification exemptions for public service compensation paid to passenger rail operators"  
9060/13 PE-QE 159
  - (p) n° E-003458/2013 put by Ádám Kósa  
"The subject matter of point 105 of the INI report in relation to the possibility of using sign language in dealing with administrative matters"  
8685/13 PE-QE 141
  - (q) n° E-003691/2013 put by Takis Hadjigeorgiou  
"Annulment of Directive 2009/14/EC by Eurogroup"  
9010/13 PE-QE 156
  - (r) n° E-003731/2013 put by Dominique Vlasto  
"Combating the problem of food wastage - use-by dates"  
9005/13 PE-QE 152
  - (s) n° E-003776/2013 put by Franz Obermayr  
"ECBS/ECB/Eurosystem: TARGET2 - system and security"  
9007/13 PE-QE 153
3. Case before the Court of Justice of the European Union  
Cases C-58/13 and C-59/13 (preliminary ruling A.A. and P. Torresi against Consiglio dell'Ordine degli Avvocati di Macerata)
- Information note for the Permanent Representatives Committee (Part 1)  
9509/13 JUR 246 ETS 16 MI 391 COMPET 286 EDUC 140 CODEC 1059
4. Management Board of the European Institute for Gender Equality
- Adoption of a Council Decision appointing the members and alternate member  
8990/13 SOC 287  
9053/13 SOC 288
5. 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 water heaters and hot water storage tanks
- Decision not to oppose adoption  
8374/13 ENER 122 ENV 288  
9426/13 ENER 175 ENV 382  
9435/13 ENV 384 MI 388 OC 289

6. Council Decision authorising the Commission to negotiate, on behalf of the European Union, amendments and adjustments to the Montreal Protocol on Substances that Deplete the Ozone Layer
  - Adoption
    - 9186/13 ENV 355 MI 355 OC 277
    - + ADD 1
  
7. Draft EU Guidelines for G20 Labour and Employment Ministers' Meeting (Moscow, Russia, 18-19 July 2013)
  - Adoption
    - 9516/13 SOC 321 ECOFIN 352

## II

8. **Preparation** for the Council meeting (Transport, Telecommunications and **Energy**) on 6, 7 and 10 June 2013
1. Communication from the Commission on "**Making the internal energy market work**" (*Non legislative activity*)
    - Adoption of Council conclusions in the light of the European Council of 22nd May 2013  
16202/12 ENER 467 (x)  
9255/13 ENER 164
  2. Communication from the Commission on "**Energy Technologies and Innovation**" (*Non legislative activity*)
    - Policy debate  
9187/13 ENER 157 RECH 137 ENV 358  
9479/13 ENER 178 RECH 153 ENV 394
  3. **International relations in the field of energy** (*Non legislative activity*)
    - (a) EU-Russia
    - (b) International Energy Agency
    - (c) Clean Energy Ministerial
    - (d) Southern Corridor
    - (e) EU-Algeria Memorandum of Understanding on Energy
    - (f) Strategic Group for International Energy Cooperation
      - Information from the Commission and the Presidency  
9098/13 ENER 152 COEST 95 RELEX 355
9. (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**)
- Presidency debriefing on the outcome of the informal trilogue

10. Proposal for a Regulation of the European Parliament and of the Council laying down **Union Customs Code (First reading) (Legislative deliberation)**
  - Analysis of the final compromise text with a view to agreement  
9578/13 UD 104 ENFOCUSTOM 85 MI 402 COMER 122 TRANS 237  
CODEC 1088
  
11. 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 / Guidance for future work  
8586/13 SOC 257 ECOFIN 275 FSTR 32 COMPET 216 AGRI 246 CODEC 849
  
12. 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  
9528/13 EDUC 142 JEUN 52 SPORT 50 SOC 323 RELEX 399 RECH 159  
CADREFIN 110 CODEC 1067  
+ ADD 1
  
13. 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**)
  - Presidency debriefing on the outcome of the informal trilogue
  - Preparation for the informal trilogue  
9540/13 COMPET 293 IND 148 MI 395 CODEC 1076
  
14. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling (First reading) (Legislative deliberation)**
  - Preparation for the informal trilogue  
9553/13 ENV 402 MAR 56 TRANS 235 COMAR 21 CODEC 1080

**II**

15. **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 29 and 30 May 2013

1. **Auditing**

(a) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities  
**(First reading)** (*Legislative deliberation*)

(b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts **(First reading)** (*Legislative deliberation*)

– Progress report

– Orientation debate

9518/13 DRS 97 CODEC 1061

2. Proposal for a Decision of the European Parliament and the Council, Establishing a **Space Surveillance** and Tracking Support Programme **(First reading)** (*Legislative deliberation*)

– Progress report

6952/13 ESPACE 18 COMPET 120 IND 54 RECH 52 TRANS 83 COSDP 187

CSC 19 CIVCOM 88 CODEC 547

+ COR 1

9026/13 ESPACE 30 COMPET 251 IND 125 RECH 129 TRANS 196

COSDP 382 CSC 42 CIVCOM 180 CODEC 951

3. Communication from the Commission on "**EU Space Industrial Policy** - Releasing the Potential for Economic Growth in the Space Sector" (*Non legislative activity*)
- Adoption of Council conclusions  
6950/13 ESPACE 16 IND 52 COMPET 118 RECH 50 TELECOM 34 MI 162  
TRANS 85 COSDP 196  
8998/13 ESPACE 29 IND 124 COMPET 249 RECH 128 TELECOM 92 MI 340  
TRANS 195 COSDP 379
4. **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*)
- State of play  
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283  
TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826  
TRANS 342 SAN 260 CODEC 2273 (x)  
+ REV 2 (it,nl,da,es,pt,el,lv,lt,hu,mt,pl,sk,ro) (x)  
+ REV 3 (fi,sv) (x)  
+ REV 4 (nl) (x)  
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274 (x)  
9534/13 RECH 160 COMPET 291 ATO 49 IND 146 MI 394 EDUC 143  
TELECOM 114 ENER 182 ENV 399 REGIO 98 AGRI 305  
TRANS 233 SAN 163 CODEC 1071
5. Communication from the Commission on "**High Performance Computing: Europe's place in a Global Race**" (*Non legislative activity*)
- Adoption of Council conclusions  
6596/12 RECH 56 COMPET 96 IND 31 TELECOM 32 (x)  
9538/13 RECH 161COMPET 292 IND 147 TELECOM 115
6. Communication from the Commission on "**Enhancing and focusing EU international cooperation in research and innovation: A strategic approach**" (*Non legislative activity*)
- Adoption of Council conclusions  
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245 (x)  
9542/13 RECH 162 COMPET 294 RELEX 401 DEVGEN 120
7. **Advisory work for the European Research Area (ERA)** (*Non legislative activity*)
- Adoption of Council Resolution  
9370/13 RECH 147 COMPET 277



16. **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 briefing on the outcome of the informal trilogue
17. 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)**
- Preparation for the informal trilogue
    - 18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507 (x)
    - 9564/13 ETS 17 MI 400 COMPET 295 EDUC 144 CODEC 1083
18. Proposal for a Directive of the European Parliament and of the Council on **recreational craft and personal watercraft (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
    - 9501/13 ENT 124 ENV 396 CODEC 1055
19. 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)**
- Preparation for the informal trilogue
    - 9526/13 TRANS 232 MAR 55 SOC 322 CODEC 1065

20. 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 the final compromise text with a view to agreement  
13195/11 TRANS 222 CODEC 1274 (x)  
9275/13 TRANS 211 CODEC 1000
21. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facilities (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
  - Preparation for the informal trilogue  
16176/3/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 TRANS 292  
TELECOM 161 COMPET 472 MI 533 ECO 129 REV 3 (x)  
+ REV 4 (cs,da,de,en,fi,fr,ga,lv,mt) (x)  
+ REV 5 (nl) (x)  
9505/13 TRANS 229 FIN 261 CADREFIN 108 POLGEN 73 REGIO 96  
ENER 179 TELECOM 111 COMPET 285 MI 390 ECO 87  
CODEC 1056
22. 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)**
- Preparation for the informal trilogue  
15629/3/11 TRANS 276 ECOFIN 688 ENV 778 RECH 336  
CODEC 1699 REV 3 (x)  
9508/13 TRANS 230 ECOFIN 351 ENV 397 RECH 155 CODEC 1058
23. 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 **CO<sub>2</sub> emissions** from new passenger cars (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue

24. 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)**
- Presidency debriefing on the outcome of the informal trilogue
25. Proposal for a Regulation of the European Parliament and of the Council on the **Fund for European Aid to the Most Deprived (First reading) (Legislative deliberation)**
- Guidance for future work  
9597/13 SOC 327 FSTR 46 CADREFIN 114 REGIO 100 CODEC 1091
- Any other business

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<sup>(1)</sup> These items will be considered by the Mertens Group on 21 May 2013.

- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (x) Document not available in the meeting room.