



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2454th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 28/31 May 2013

Time: 10.00, 09.30

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-003676/2013 put by José Manuel Fernandes and Carlos Coelho
"Exemptions and rebates - multiannual financial framework 2014-2020"
9248/13 PE-QE 166
 - (b) n° E-003729/2013 put by Dominique Vlasto
"Combating the problem of food wastage - VAT"
9126/13 PE-QE 163
 - (c) n° E-003777/2013 put by Franz Obermayr
"ECSB/ECB/Eurosystem - structuring of the reserve ratio"
9319/13 PE-QE 170

- Draft Council Decision on the signing, on behalf of the Union, of the WIPO Treaty on Audiovisual Performances
 - = Adoption
 - 9188/13 AUDIO 49 CUL 44 OC 275 PI 65
 - 9563/13 PI 72 AUDIO 58 CULT 54 OC 294
 - + COR 1

- Preparation of the 199th session of the ICAO Council (Montréal, 21 May - 21 June 2013)
 - = European Union coordination of a common position
 - 9823/13 AVIATION 64 RELEX 431 ENV 430

- Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission ("Breakfast Directive") (**First reading**) (**Legislative deliberation**)
 - = Approval of the final compromise text (°)
 - 9819/13 DENLEG 44 AGRI 325 SAN 176 CODEC 1151

- Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health (**First reading**) (**Legislative deliberation**)
 - = Approval of the final compromise text (°)
 - 9784/13 SAN 173 PHARM 22 PROCIV 64 CODEC 1139

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1185/2003 on the removal of fins of sharks on board vessels (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 76/12 PECHE 549 ENV 952 CODEC 3067 OC 765
 - 9692/13 CODEC 1112 PECHE 217 ENV 413 OC 303

II

- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 18 June 2013 ⁽¹⁾

- **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 6, 7 and 10 June 2013
 1. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a **high level of network and information security** across the Union (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - = Orientation debate
 - 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
 - 9745/13 TELECOM 125 DATAPROTECT 64 CYBER 10 MI 419 CODEC 1130

 2. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for **electronic transactions in the internal market** (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - = Exchange of views
 - 10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576
 - 9772/13 TELECOM 128 MI 422 DATAPROTECT 66 EJUSTICE 47
 - CODEC 1135

 3. **Digital infrastructure and services**
 - (a) Proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European telecommunications networks** and repealing Decision No 1336/97/EC (**First reading**) (*Legislative deliberation*)

 - (b) Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying **high-speed electronic communications networks** (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 7999/13 TELECOM 60 COMPET 177 CODEC 686
 - 9722/13 TELECOM 124 COMPET 313 CODEC 1125

 4. Proposal for a Directive of the European Parliament and of the Council on the **accessibility of public sector bodies' websites**(**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936
 - 9762/13 TELECOM 127 CONSOM 89 MI 421 CODEC 1133

5. **Digital Agenda for Europe** – The role of the Telecommunications & ICT Sectors (*Non legislative activity*)
 - = Policy debate
 - 9756/13 TELECOM 126 POLGEN 79

6. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of **the use of energy from renewable sources (First reading)** (*Legislative deliberation*)
 - = Progress report
 - 15189/12 ENV 789 ENER 417 ENT 257 TRANS 346 AGRI 686 POLEN 170
 - CODEC 2432
 - + REV 1 (fi,sv,cs,sk)
 - 8920/13 ENER 143 ENV 333 ENT 112 TRANS 186 AGRI 259 POLGEN 53
 - CODEC 924

7. **Fourth railway package**
 Proposal for a Directive of the European Parliament and of the Council on the **interoperability of the rail system** within the European Union (Recast) (**First reading**) (*Legislative deliberation*)
 - = General approach / Progress report
 - 6013/13 TRANS 39 CODEC 226
 - 9837/13 TRANS 252 CODEC 1155

8. **Roadworthiness package**
 - Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the **roadworthiness of commercial vehicles** circulating in the Union and repealing Directive 2000/30/EC (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 12809/12 TRANS 251 CODEC 1961
 - + ADD 1
 - 9839/13 TRANS 253 CODEC 1157

9. Proposal for a Regulation of the European Parliament and of the Council on **occurrence reporting in civil aviation** amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 18118/12 AVIATION 203 CODEC 3132
 - 7449/13 AVIATION 39 CODEC 568

- 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 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**)
 - = Preparation for the informal trilogue
 - 9785/13 ENV 421 ENT 129 CODEC 1140

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 20 and 21 June 2013 ⁽¹⁾

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

- **Horizon 2020**
 - (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the **European Institute of Innovation and Technology** (**First reading**) (**Legislative deliberation**)
 - (b) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the **European Institute of Innovation and Technology (EIT)**: the contribution of the EIT to a more innovative Europe (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 9736/13 RECH 174 COMPET 314 EDUC 150 CODEC 1127
 - 9737/13 RECH 175 COMPET 315 EDUC 151 CODEC 1128

- 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 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
 - = Presidency briefing on the outcome of the informal trilogue
 - = Preparation for the informal trilogue
 - 9838/13 MAP 43 MI 430 CODEC 1156

- 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
 - 9708/13 ENV 416 DEVG 124 ECO 93 SAN 172 PECHE 219 AGRI 317
IND 156 CHIMIE 56 ENER 193 RECH 173 TRANS 246
CODEC 1118

- Proposal for a Regulation of the European Parliament and of the Council on **ship recycling** (**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 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
 - 9709/13 ENV 417 ENT 128 CODEC 1119

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 510/2011 to define the modalities for reaching the 2020 target to reduce CO₂ emissions from **new light commercial vehicles (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
 - 9786/13 ENV 422 ENT 130 CODEC 1141

- 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

- 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

- Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services **(First reading) (Legislative deliberation)**
 - = Guidance for future work
 - 9866/13 SOC 339 MI 432 COMPET 327 CODEC 1164
 - + ADD 1

- (a) Draft 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 with the exception** of matters related to cooperation in criminal matters and police cooperation
- (b) Draft 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 as regards** matters related to cooperation in criminal matters and police cooperation

 - = Finalisation of the text
 - 9845/13 SPORT 56 MI 431 COMPET 326 JUR 259 DROIPEN 59
 - ENFOPOL 149 COPEN 81
 - + ADD 1
 - + ADD 2

- 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

- 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

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 27 May 2013.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (^o) 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.