



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 May 2013  
(OR. en)**

**9942/13**

**OJ CRP1 20**

**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:	Brussels

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**MEETING ON TUESDAY 28 MAY 2013 (10:00)**

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-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

3. 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
  
4. 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
  
5. 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
  
6. 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

7. **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 18 June 2013 <sup>(1)</sup>
  
8. 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
  
9. **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 20 and 21 June 2013 <sup>(1)</sup>
  
10. **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 (x)  
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 (x)  
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 (x)  
CODEC 2432  
+ REV 1 (fi,sv,cs,sk) (x)  
8920/13 ENER 143 ENV 333 ENT 112 TRANS 186 AGRI 259 POLGEN 53  
CODEC 924

11. 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 debriefing on the outcome of the informal trilogue
12. (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

## MEETING ON FRIDAY 31 MAY 2013 (09:30)

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

13. 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

### II

14. 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)**
  - Preparation for the informal trilogue  
9709/13 ENV 417 ENT 128 CODEC 1119
15. 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 CO<sub>2</sub> emissions from **new light commercial vehicles (First reading) (Legislative deliberation)**
  - Preparation for the informal trilogue  
9786/13 ENV 422 ENT 130 CODEC 1141
16. 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
17. 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 DEVGEN 124 ECO 93 SAN 172 PECHE 219 AGRI 317  
IND 156 CHIMIE 56 ENER 193 RECH 173 TRANS 246  
CODEC 1118

18. **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 debriefing on the outcome of the informal trilogue
19. **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
20. 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 debriefing on the outcome of the informal trilogue
21. **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 debriefing on the outcome of the informal trilogue
    - Preparation for the informal trilogue
      - 9838/13 MAP 43 MI 430 CODEC 1156

22. 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  
9501/1/13 ENT 124 ENV 396 CODEC 1055 REV 1
10. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 6, 7 and 10 June 2013 (**continuation**)
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 (x)  
+ ADD 1 (x)  
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 (x)  
7449/13 AVIATION 39 CODEC 568
23. 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



24. 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
25. 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
26. Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (First reading) (Legislative deliberation)**
- Presidency briefing on the outcome of the informal trilogue
27. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading) (Legislative deliberation)**
- Presidency briefing 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.
- (°) 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.