



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 31 May 2013**

**CM 3102/13**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2455th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 5 June 2013

Time: 09.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - (a) n° E-002534/2013 put by Marc Tarabella  
"Rehabilitation of Miklos Horthy, an ally of Hitler"  
9591/13 PE-QE 178
  - (b) n° E-003986/2013 put by Raül Romeva i Rueda  
"Arms Trade Treaty"  
9446/13 PE-QE 172
  - (c) n° E-004414/2013 put by Hans-Peter Martin  
"Officials with their principal residence in Luxembourg"  
9451/13 PE-QE 174

- (d) n° P-004447/2013 put by Claude Moraes  
"EU Environment Ministers meeting in Dublin - clean air and environmental policy"  
9448/13 PE-QE 173
- (e) n° E-004726/2013 put by Nuno Melo  
"Guido Mantega's statements"  
9965/13 PE-QE 189
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Robert HUBERTY, member for Luxembourg, in place of  
Mr Paul WEBER, who has resigned  
= Adoption  
9936/13 SOC 346
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Raul SCHMIDT, alternate member for Luxembourg, in place of  
Mr Robert HUBERTY, who has resigned  
= Adoption  
9938/13 SOC 347
  
- Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EC) No  
1275/2008 with regard to ecodesign requirements for standby, off mode electric power  
consumption of electrical and electronic household and office equipment, and amending  
Commission Regulation (EC) No 642/2009 with regard to ecodesign requirements for  
televisions  
= Decision not to oppose adoption  
8601/13 ENER 132 ENV 308  
9791/13 ENER 194 ENV 423
  
- Preparation of the 6th session of the COTIF Committee of Technical Experts  
(Geneva, 12-13 June 2013)  
= European Union coordination of a common position  
10205/13 TRANS 278
  
- Strengthening the Security of the Supply Chain and Customs Risk Management  
= Adoption of Council conclusions  
8761/3/13 UD 90 ENFOCUSTOM 84 ENFOPOL 135 REV 3

- Proposal for a Council Decision on the conclusion, of behalf of the European Union, of the Protocol on the Implementation of the Alpine Convention in the field of Transport (Transport Protocol)
  - = Adoption
    - 9769/13 TRANS 247 ENV 419 OC 306
    - 9964/13 TRANS 259 ENV 441
  
- Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of pyrotechnic articles **(First reading) (Legislative deliberation)**
  - = Adoption of the legislative act
    - PE-CONS 16/13 ENT 93 MI 254 CONSOM 57 COMPET 182 CODEC 717  
OC 183
    - 10156/13 CODEC 1235 ENT 144 MI 459 CONSOM 103 COMPET 370 OC 324
  
- Proposal for a Regulation of the European Parliament and of the Council on the non-commercial movement of pet animals **(First reading) (Legislative deliberation)**
  - = Adoption of the legislative act
    - PE-CONS 9/13 AGRILEC 27 VETER 16 CODEC 538 OC 133
    - 10194/13 CODEC 1246 AGRILEG 69 VETER 43 OC 330
  
- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/65/EEC as regards the animal health requirements governing intra-Union trade in and imports into the Union of dogs, cats and ferrets **(First reading) (Legislative deliberation)**
  - = Adoption of the legislative act
    - PE-CONS 10/13 AGRILEG 28 VETER 17 CODEC 540 OC 134
    - 10195/13 CODEC 1247 AGRILEG 70 VETER 44 OC 331
  
- Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities **(First reading) (Legislative deliberation + Statement)**
  - = Adoption of the legislative act
    - PE-CONS 8/13 ENER 76 ENV 184 MARE 7 COMAR 12 PROCIV 36  
CODEC 522 OC 127
    - 10197/13 CODEC 1248 ENER 235 ENV 474 MARE 10 COMAR 24 PROCIV 69  
OC 332
    - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 450/2008 laying down the Community Customs Code (Modernised Customs Code) as regards the date of its application (**First reading**)

**(Legislative deliberation)**

= Adoption of the legislative act

PE-CONS 23/13 UD 94 ENFOCUSTOM 77 MI 334 COMER 102 TRANS 185

CODEC 923 OC 256

10198/13 CODEC 1249 UD 117 ENFOCUSTOM 99 MI 467 COMER 135

TRANS 277 OC 333

## II

- **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 24 June 2013 <sup>(1)</sup>
  - (For the items in the remit of the  
Permanent Representative Committee)**
  
- **(poss.) Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (PSCI) (First reading) (Legislative deliberation)**
  - = Preparation for the informal trilogue  
10339/13 SOC 398 ECOFIN 434 COMPET 382 CADREFIN 129 CODEC 1289
  
- **Preparation for the Council meeting (Environment) on 18 June 2013**
  1. 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 POLGEN 170  
CODEC 2432  
10207/13 ENV 475 ENER 236 ENT 146 TRANS 280 AGRI 345 POLGEN 86  
CODEC 1253
  2. Follow-up to the United Nations Conference on Sustainable Development ("**Rio+20**") *(Non-legislative activity)*
    - (a) An Overarching Framework Post-2015
      - = Endorsement of Council conclusions  
10209/13 ENV 476 DEVGEN 132 RELEX 457 ONU 53 ECOFIN 420
    - (b) Links between the report of the UN Secretary-General's High-level Panel of eminent persons on the Post-2015 Development Agenda and the elaboration of the Sustainable Development Goals (SDGs)
      - = Exchange of views  
10229/13 ENV 480 DEVGEN 134 RELEX 459 ONU 54 ECOFIN 424
  3. Communication from the Commission on "An **EU strategy on adaptation to climate change**" *(Non-legislative activity)*
    - = Adoption of Council conclusions  
10161/13 ENV 471 SAN 182 AGRI 341 FORETS 25 ENER 232 TRANS 274  
ECOFIN 418

- Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facilities (Energy) (First reading) (Legislative deliberation)**
  - = Preparation for the informal trilogue
    - 10319/13 TRANS 293 FIN 305 CADREFIN 127 POLGEN 90 REGIO 116
    - ENER 241 TELECOM 148 COMPET 378 MI 482 ECO 101
    - CODEC 1283
  
- Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facilities (Transport) (First reading) (Legislative deliberation)**
  - = Presidency debriefing on the outcome of the informal trilogue
  
- **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 on **marine equipment** and repealing Directive 96/98/EC (**First reading**) (*Legislative deliberation*)
    - = General approach
      - 17992/12 MAR 149 ENT 319 CODEC 3104
      - 10237/13 MAR 64 ENT 148 CODEC 1263
  
  2. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading)** (*Legislative deliberation*)
    - = Progress report
      - 16176/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 TRANS 292
      - TELECOM 161 COMPET 472 MI 533 ECO 129
      - + REV 3 (bg,ee,el,es,hu,it,lt,pl,pt,ro,dl,sv)
      - + REV 4 (cs,da,de,en,fi,fr,ga,lv,mt)
      - + REV 5 (nl)
      - 10060/13 TRANS 265 FIN 296 CADREFIN 121 POLGEN 83 REGIO 112
      - ENER 220 TELECOM 135 COMPET 356 MI 448 ECO 98
      - CODEC 1205
  
  3. **Roadworthiness package**
    - Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the **registration documents for vehicles (First reading)** (*Legislative deliberation*)
      - = General approach
        - 12803/12 TRANS 250 CODEC 1960
        - 10206/13 TRANS 279 CODEC 1252

- 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**)
  - = Analysis of the final compromise text with a view to agreement (°)
    - 10240/13 MAR 65 TRANS 283 SOC 391 CODEC 1264
  
- 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**)
  - = Analysis of the final compromise text with a view to agreement (°)
    - 10244/13 TRANS 284 ECOFIN 425 ENV 482 RECH 212 CODEC 1265
    - + ADD 1-31
  
- **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** Proposal for a Directive of the European Parliament and of the Council on **public procurement**
  - = Presidency briefing on the outcome of the informal trilogue
  - = Preparation for the informal trilogue
    - 10254/13 MAP 45 MI 471 CODEC 1266
    - 10255/13 MAP 46 MI 472 CODEC 1267
  
- **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**)
    - = 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 CO<sub>2</sub> emissions from **new passenger cars (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 (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)**
  - = Presidency debriefing on the outcome of the informal trilogue
  
- Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (**LIFE**) (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue
    - 10177/13 ENV 472 ENER 234 CADREFIN 125 CODEC 1240
  
- 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
    - 9540/13 COMPET 293 IND 148 MI 395 CODEC 1076
  
- Any other business
  - Amended 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**)
    - = Presentation by the Commission
      - 10201/13 TELECOM 145 AUDIO 65 CODEC 1250

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<sup>(1)</sup> These items will be considered by the Mertens Group on 4 June 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.

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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.