



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 June 2013
(OR. en)**

10445/13

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PROVISIONAL AGENDA

Subject:	2455th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	5 June 2013
Time:	09.30
Venue:	Brussels

1. Adoption of the provisional agenda

I⁽¹⁾

2. 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
3. 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
 4. 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
 5. 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
 6. 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
 7. 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

8. 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
9. 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 + Statement)**
- 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
+ ADD 1
10. Proposal for a Regulation of the European Parliament and of the Council on the non-commercial movement of pet animals and repealing Regulation (EC) No 998/2003 **(First reading) (Legislative deliberation + Statement)**
- 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
+ ADD 1
11. 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
12. Proposal for a Directive of the European Parliament and of the Council on safety of offshore oil and gas operations and amending Directive 2004/35/EC **(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

13. 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

14. 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 (x)
10237/13 MAR 64 ENT 148 CODEC 1263
 2. **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 (x)
10206/13 TRANS 279 CODEC 1252
 3. 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 (x)
+ REV 3 (bg,ee,el,es,hu,it,lt,pl,pt,ro,sl,sv) (x)
+ REV 4 (cs,da,de,en,fi,fr,ga,lv,mt) (x)
+ REV 5 (nl) (x)
10060/13 TRANS 265 FIN 296 CADREFIN 121 POLGEN 83 REGIO 112
ENER 220 TELECOM 135 COMPET 356 MI 448 ECO 98
CODEC 1205
15. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (Transport) (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue
16. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (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

17. 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
18. 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
19. 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
20. **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 (x)
+ REV 1 (fi, sv, cs, sk) (x)
+ REV 2 (de) (x)
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) The Overarching Post-2015 Agenda
- Endorsement of Council conclusions
10209/1/13 ENV 476 DEVGEN 132 RELEX 457 ONU 53 ECOFIN 420 REV 1
- (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
21. 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
22. 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**)
- Presidency debriefing on the outcome of the informal trilogue
23. 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**)
- Presidency debriefing on the outcome of the informal trilogue
24. Setting of the **provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 24 and 25 June 2013 ⁽¹⁾
- (For the items in the remit of the
Permanent Representative Committee)**
25. **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 debriefing 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

26. 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

⁽¹⁾ 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.
- (^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.
- (x) Document not available in the meeting room.