



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 June 2013
(OR. en)**

10727/13

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PROVISIONAL AGENDA

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| Subject: | 2456th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1) |
| Date: | 12/14 June 2013 |
| Time: | 09.00 |
| Venue: | Brussels |

MEETING ON WEDNESDAY 12 JUNE 2013 (09:00)

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-001629/13 put by Antigoni Papadopoulou
"More provocative statements made by the Turkish Prime Minister about Cyprus"
10473/13 PE-QE 206
- (b) n° E-001671/13 put by Inês Cristina Zuber and João Ferreira
"CIA flights report"
10517/13 PE-QE 209
- (c) n° E-002280/13 put by Ádám Kósa
"The subject matter of point 58 of the INI report in relation to the education and training systems"
10474/13 PE-QE 207

- (d) n° E-002654/13 put by Pino Arlacchi
"Central Intelligence Agency (CIA) rendition operations"
10519/13 PE-QE 210
- (e) n° E-002868/13 put by Marietje Schaake
"Hezbollah on EU list of terrorist organisations"
9573/13 PE-QE 176
- (f) n° E-003099/13 put by Antonio López-Istúriz White
"Hezbollah"
9723/13 PE-QE 180
- (g) n° E-003375/13 put by Inês Cristina Zuber
"Speech by Shimon Peres - Iran and Syria"
9569/13 PE-QE 175
- (h) n° E-003378/13 put by Inês Cristina Zuber
"MEPs denied entry to Morocco"
9730/13 PE-QE 182
- (i) n° E-003716/13 put by Angelika Werthmann
"Follow-up question on the financial stability of Cyprus"
9316/13 PE-QE 169
- (j) n° E-004307/13 put by Lara Comi
"Further campaigns in Switzerland to denigrate cross-border workers from Italy"
9726/13 PE-QE 181

3. Draft minutes of Council's meetings (*)

- (a) 3223rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 18 and 19 February 2013
6594/13 PV/CONS 9 COMPET 94 RECH 42 ESPACE 14
- (b) 3229th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 11 March 2013
7417/13 PV/CONS 15 TRANS 111 TELECOM 47 ENER 87
+ ADD 1

4. Case law of the Court of Justice of the European Union in cases involving the Council (1st July to 31st December 2012)

- Information note for the Permanent Representatives Committee (Part 1)
9183/2013 JUR 230

5. Cases before the Court of Justice of the European Union

Cases C-146/13 and C-147/13 (Kingdom of Spain against European Parliament and Council of the European Union and Kingdom of Spain against Council of the European Union)

- Information note for the Permanent Representatives Committee (Part 1)
10224/13 JUR 275 PI 84

6. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Michalis KOUROUTOS (EL), member in the category of representatives of Employees' organisations
 - Adoption
10576/13 EDUC 199 SOC 421
7. Commission delegated Regulation (EU) No .../.. of 3.5.2013 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of vacuum cleaners
 - Intention not to raise objections to a delegated act
9443/13 ENER 177 ENV 386 DELACT 19
+ ADD 1 - ADD 8
10530/13 ENER 253 ENV 505 DELACT 23
8. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1089/2010 implementing Directive 2007/2/EC as regards interoperability of spatial data sets and services
 - Decision not to oppose adoption
8982/13 ENV 340 STATIS 35 RECH 126
+ ADD 1
10299/13 ENV 485 STATIS 49 RECH 216
9. Commission Regulation (EU) No .../.. of XXX amending Annex III to Regulation (EC) No 66/2010 of the European Parliament and of the Council on the EU Ecolabel
 - Decision not to oppose adoption
9400/13 ENV 377
10300/13 ENV 486
10. European Court of Auditors' Special Report No 25/2012: "Are tools in place to monitor the effectiveness of European Social Fund spending on older workers?"
 - Adoption of Council conclusions
10095/13 FIN 298 SOC 383 ECOFIN 414 EDUC 181 REGIO 114

11. Proposal for a Council Decision authorising member States to ratify, in the interests of the European union, the Convention concerning decent work for domestic workers, 2011, of the International Labour Organisation (Convention No 189)
 - General approach
10312/13 SOC 392 MI 479 JAI 446 FREMP 79 ASIM 44 JUSTPEN 8
12. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning Safety in the use of Chemicals at Work, 1990, of the international Labour Organization (Convention No 170)
 - General approach
10314/13 SOC 394 ENV 487 CHIMIE 62
13. Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 13, 13H, 16, 29, 44, 53, 79, 94, 95, 96, 117 and 130, and regarding the adoption of a proposal for a Global Technical Regulation on hydrogen and fuel cell vehicles and the adaptation to technical progress of Global Technical Regulations Nos 2 and 12 of the United Nations Economic Commission for Europe
 - Adoption
10482/13 ECO 106 ENT 157 MI 503 UNECE 15 OC 356
10157/13 ECO 100 ENT 145 MI 460 UNECE 12 OC 337

II

14. **Horizon 2020 (First reading) (Legislative deliberation)**

- (a) Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The **Framework Programme for Research and Innovation** (2014-2020)
- (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)
- (c) 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**
- (d) 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
 - Preparation for the informal trilogue
 - 10522/13 RECH 232 COMPET 405 ATO 57 IND 174 MI 505 EDUC 198
 - TELECOM 157 ENER 251 ENV 504 REGIO 119 AGRI 360
 - TRANS 304 SAN 204 CODEC 1332
 - + ADD 1-3

15. **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**
- Preparation for the informal trilogue
 - 10600/13 MAP 52 MI 510 CODEC 1347
 - 10601/13 MAP 53 MI 511 CODEC 1348

16. 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 (°)
10676/13 TRANS 312 ECOFIN 526 ENV 535 RECH 261 CODEC 1369
+ ADD 1-31
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
- Analysis of the final compromise text with a view to agreement (°)
10596/13 MAR 71 TRANS 308 SOC 424 CODEC 1344
18. **New Legislative Framework Alignment Package** (Implementation of the Goods Package) (**First reading**) (**Legislative deliberation**)
- (a) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts
 - (b) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of simple pressure vessels
 - (c) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of measuring instruments
 - (d) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of non-automatic weighing instruments
 - (e) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits
 - (f) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to electromagnetic compatibility
 - (g) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres
 - (h) 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 and supervision of explosives for civil uses
 - Presidency debriefing on the outcome of the informal trilogues

19. **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 20 and 21 June 2013
1. 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*)
 - Progress report
 - 8040/12 SOC 224 MI 193 COMPET 168 CODEC 833 (x)
 - + COR 1 (x)
 - 10430/13 SOC 419 MI 496 COMPET 396 CODEC 1318
 - + ADD 1
 2. Proposal for a Regulation of the European Parliament and Council on the **European Globalisation Adjustment Fund (First reading)** (*Legislative deliberation*)
 - (poss.) General approach
 - 15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672 (x)
 - 10344/13 SOC 400 ECOFIN 436 FSTR 54 COMPET 383 AGRI 351
 - CODEC 1290
 3. Proposal for a Directive of the European Parliament and the Council on improving the **gender balance** among non-executive directors of companies listed on stock exchanges and related measures (**First reading**) (*Legislative deliberation*)
 - Progress report
 - 16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724 (x)
 - 10422/13 SOC 417 ECOFIN 453 DRS 110 CODEC 1314
 4. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation (*Legislative deliberation*)
 - Progress report
 - 11531/08 SOC 411 JAI 368 MI 246 (x)
 - 10039/13 SOC 369 JAI 422 MI 447 FREMP 71
 5. **Toward social investment for Growth and Cohesion** (*Non-legislative activity*)
 - Adoption of Council conclusions
 - 10404/13 SOC 415 ECOFIN 450
 6. **Women and the Media:** Advancing their roles as decision-makers (*Non-legislative activity*)
 - Adoption of Council conclusions
 - 10366/13 SOC 406 EDUC 187 AUDIO 67 TELECOM 151 CONSOM 104
 - CULT 67 ECOFIN 441 DRS 109
 - + ADD 1
20. 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**)
 - Presidency debriefing on the outcome of the informal trilogue

MEETING ON FRIDAY 14 JUNE 2013 (09:00)

II

21. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
10506/13 ENV 502 MAR 70 TRANS 302 COMAR 25 CODEC 1327
19. **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 20 and 21 June 2013 (**continuation**)
7. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of **supplementary pension rights (First reading) (Legislative deliberation)**
- Political agreement
13857/1/07 SOC 368 ECOFIN 416 CODEC 1062 REV 1 (x)
+ REV 1 COR 1 (x)
10378/13 SOC 411 ECOFIN 446 CODEC 1304
8. 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)**
- General approach /Progress report
15865/1/12 SOC 902 FSTR 70 CADREFIN 455 REGIO 122
CODEC 2594 REV 1 (x)
10590/13 SOC 423 FSTR 56 CADREFIN 132 REGIO 121 CODEC 1342
9. **European Semester 2013: Contribution to the European Council (28-29 June 2013) (Non-legislative activity)**
- Policy debate
10367/13 SOC 407 ECOFIN 442 EDUC 188
 - (i) Examination of the National Reform Programmes (2013) and the implementation of the 2012 Country-Specific Recommendations
 - Endorsement of the opinions of the Employment Committee and of the Social Protection Committee
10222/13 SOC 389 ECOFIN 421 FSTR 53 EDUC 182 SAN 184
+ ADD 1
10397/13 SOC 412 ECOFIN 447 EDUC 192

- (ii) Assessment of the 2013 package of Council Recommendations on cross-cutting issues
 - Reports of the Employment Committee and of the Social Protection Committee
10343/13 SOC 399 ECOFIN 435 EDUC 185
10370/13 SOC 408 ECOFIN 443 EDUC 189
- (iii) Employment Performance Monitor and Benchmarks
 - Endorsement of the Monitor (prepared by the Employment Committee)
10373/13 SOC 409 ECOFIN 444 EDUC 190
- 10. **Youth Employment** (*Non-legislative activity*)
 - Policy debate
10375/13 SOC 410 ECOFIN 445 EDUC 191
- 11. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of **tobacco and related products (First reading)** (*Legislative deliberation*)
 - General approach
18068/12 SAN 337 MI 850 FISC 206 CODEC 3117 (x)
10335/13 SAN 189 MI 483 FISC 116 COD 1287
- 12. Regulation of the European Parliament and of the Council on **Clinical Trials on medicinal products for human use** and repealing Directive 2001/20/EC (**First reading**) (*Legislative deliberation*)
 - Progress report
12751/12 PHARM 60 SAN 176 MI 508 COMPET 513 CODEC 1946 (x)
+ REV 1 (fi) (x)
10359/13 PHARM 26 SAN 190 MI 488 COMPET 387 CODEC 1297
- 13. (a) Proposal for a Regulation of the European Parliament and of the Council on **Medical Devices**, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (**First reading**) (*Legislative deliberation*)
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305 (x)
+ COR 1 (x)
- (b) Proposal for a Regulation of the European Parliament and of the Council on **in vitro diagnostic medical devices (First reading)** (*Legislative deliberation*)
14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312 (x)
+ COR 1 (x)
- Progress report
10360/13 PHARM 27 SAN 191 MI 489 COMPET 388 CODEC 1298

22. Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
9507/13 AUDIO 68 CULT 68 CADREFIN 109 RELEX 397 CODEC 1057
+ ADD 1
23. 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
15. **Public procurement package (First reading) (Legislative deliberation) (continuation)**
- (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
24. 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
25. **Office for Harmonization in the Internal Market** (Trade Marks and Designs)
- Examination of the candidatures for the post of the President of the Boards of Appeal
10449/13 PI 86
10450/13 PI 87

(This item will be discussed in restricted session)

26. 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
 - Preparation for the informal trilogue10507/13 ENV 503 DEVGEN 140 ECO 107 SAN 203 PECHE 242 AGRI 358
IND 173 CHIMIE 64 ENER 250 RECH 230 TRANS 303
CODEC 1328
27. 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)**
 - Presidency debriefing on the outcome of the informal trilogue
28. 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)**
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement (°)10504/13 ENV 501 ENT 158 CODEC 1326
29. Proposal for a Regulation of the European Parliament and of the Council on the **Common Fisheries Policy (First reading) (Legislative deliberation)**
 - Analysis of the final compromise text with a view to agreement (°)10629/13 PECHE 245 CODEC 1359
30. Proposal for a Regulation of the European Parliament and of the Council on the **Common Organisation of the Markets in Fishery and Aquaculture Products (First reading) (Legislative deliberation)**
 - Analysis of the final compromise text with a view to agreement (°)10627/13 PECHE 243 CODEC 1357
31. **Management Board of the European Food Safety Authority (EFSA)**
Appointment of one member
 - Adoption of a Council Decision9256/13 AGRILEG 59 MI 360 DENLEG 38 SAN 153 CONSOM 82 RECH 141

32. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading) (Legislative deliberation)**

– Preparation for the informal trilogue

10523/13 TRANS 305 FIN 315 CADREFIN 131 POLGEN 93 REGIO 120

ENER 252 TELECOM 158 COMPET 406 MI 506 ECO 108

CODEC 1333

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 11 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.