



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 June 2013
(OR. en)**

11059/13

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PROVISIONAL AGENDA

Subject:	2457th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	19 June 2013
Time:	09.30
Venue:	Brussels

1. Adoption of the provisional agenda

I⁽¹⁾

61. Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-001307/13 put by Peter van Dalen
"Hezbollah and the EU list of terrorist organisations"
10085/13 PE-QE 195
 - (b) n° P-001744/13 put by María Auxiliadora Correa Zamora
"Wave of expropriations of European companies by Bolivia"
10059/13 PE-QE 194

- (c) n° E-001926/13 put by Laurence J.A.J. Stassen, Lucas Hartong and Auke Zijlstra
"Admission by Hezbollah member of terrorist activities"
10090/13 PE-QE 196
- (d) n° E-003524/13 put by Nuno Melo
"Chemical weapons in Syria"
9947/13 PE-QE 184
- (f) n° P-004327/13 put by Nigel Farage
"Premature disclosure of inside information on the Cyprus bailout"
9981/13 + COR 1 PE-QE 191
+ COR 1
- (g) n° E-004386/13 put by Marielle Gallo
"Transatlantic trade and investment partnership - exclusion of audiovisual services"
9961/13 PE-QE 188
- (h) n° E-004411/13 put by Hans-Peter Martin
"Total expenditure on lump-sum allowances for travel by Council officials to their place
of origin"
9959/13 PE-QE 186
- (i) n° E-004420/13 put by Hans-Peter Martin
"The Council's position on the security of European computer systems"
9960/13 PE-QE 187
- (j) n° E-004672/13 put by Giancarlo Scottà
"Tax revenue from electronic cigarettes"
9985/13 PE-QE 192
- (k) n° E-004722/13 put by Nuno Melo
"Result of elections in Croatia"
10433/13 PE-QE 204
- (l) n° E-005108/13 put by Diogo Feio
"Low turnout at the polls in Croatia"
10587/13 PE-QE 215

62. Management Board of the European Institute for Gender Equality:
Appointment of Ms Anna MEGALOU, Greek member, in place of Ms Fotini ZIGOURI, who
has resigned

- Adoption
10446/13 SOC 420
+ COR 1

63. Conferences organised by the Irish Presidency

- Information from the Presidency
10775/13 SOC 456

64. Commission delegated Regulation (EU) No .../. of 15.5.2013 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to data and procedures for the provision, where possible, of road safety-related minimum universal traffic information free of charge to users
- Decision for the extension of the time-limit for raising objections
10084/13 TRANS 268 TELECOM 138 IND 166 DELACT 22
+ ADD 1
10694/13 TRANS 314 TELECOM 164 IND 177 DELACT 26
65. Commission delegated Regulation (EU) No .../. of 15.5.2013 supplementing ITS Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of information services for safe and secure parking places for trucks and commercial vehicles
- Decision for the extension of the time-limit for raising objections
10083/13 TRANS 267 TELECOM 137 IND 165 DELACT 21
10693/13 TRANS 313 TELECOM 163 IND 176 DELACT 25
66. Commission Regulation (EU) No .../.of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards the flavouring substance 3-acetyl-2,5-dimethylthiophene
- Decision not to oppose adoption
10431/13 DENLEG 55 AGRI 356
10617/13 DENLEG 57 AGRI 366
67. Commission Regulation (EU) No .../.of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Extracts of rosemary (E 392) in certain low fat meat and fish products
- Decision not to oppose adoption
9600/13 DENLEG 42 AGRI 312
10858/13 DENLEG 60 AGRI 379
68. Commission Regulation (EU) No .../.of XXX amending Regulation (EU) No 231/2012 as regards specifications on several polyols
- Decision not to oppose adoption
9601/13 DENLEG 43 AGRI 313
10859/13 DENLEG 61 AGRI 380

69. Recommendation for a Council Decision authorising the opening of negotiations on a review of the Agreement of the United Nations Economic Commission for Europe concerning the adoption of uniform technical prescriptions for wheeled vehicles, equipment and parts which can be fitted and/or used on wheeled vehicles and the conditions for the reciprocal recognition of approvals granted on the basis of these prescriptions ('Revised 1958 Agreement')
- Adoption
 - 10860/13 ECO 113 ENT 172 MI 527 UNECE 17 OC 409
 - 10675/13 ECO 110 ENT 161 MI 513 UNECE 16 OC 378
 - + ADD 1
70. Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (XXth individual Directive within the meaning of Article 16 (1) of Directive 89/391/EEC) (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 19/13 SOC 236 CODEC 794 OC 206
 - 10700/13 CODEC 1381 SOC 461 OC 400
 - + ADD 1
71. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 20/13 DRS 73 COMPET 219 ECOFIN 276 CODEC 852 OC 230
 - 10703/13 CODEC 1383 DRS 115 COMPET 444 ECOFIN 537 OC 402
72. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 18/13 TELECOM 70 PI 54 COMPET 204 AUDIO 30 CULT 33
 - CODEC 792 OC 205
 - 10845/13 CODEC 1427 TELECOM 167 PI 91 COMPET 445 AUDIO 71
 - CULT 73 OC 403
 - + ADD 1

II

73. **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 20 and 21 June 2013
- Draft Council Recommendations on the National Reform Programmes 2013 to each Member State, including Macro-economic Imbalance Procedure (MIP); (Draft explanatory note)
 - Approval
 - 10399/13 UEM 150 ECOFIN 448 SOC 413 COMPET 398 ENV 497 EDUC 193 RECH 227 ENER 247
 - 10400/13 UEM 151 ECOFIN 499 SOC 414 COMPET 399 ENV 498 EDUC 194 RECH 228 ENER 248
 - 10345/13 UEM 143 ECOFIN 437 SOC 401 COMPET 384 ENV 490 EDUC 186 RECH 221 ENER 243
 - 10662/13 UEM 211 ECOFIN 521 SOC 449 COMPET 434 ENV 533 EDUC 224 RECH 259 ENER 278
74. 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
75. **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)
 - (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
 - Presidency debriefing on the outcome of the informal trilogue
76. (**poss.**) Proposal for a Regulation of the European Parliament and of the Council amending regulation (EC) No 273/2004 on **drug precursors** (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
 - 11066/13 UD 142 ENT 191 CORDROGUE 53 CODEC 1491

77. **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
11048/13 MAP 57 MI 552 CODEC 1486

78. **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
- Analysis of the final compromise text with a view to agreement (°)
 - 10866/13 ENT 173 MI 529 CONSOM 112 CODEC 1434 COMPET 447
 - 10867/13 ENT 174 MI 530 CONSOM 113 CODEC 1435 COMPET 448
 - 10868/13 ENT 175 MI 531 CONSOM 114 CODEC 1436 COMPET 449
 - 10869/13 ENT 176 MI 532 CONSOM 115 CODEC 1437 COMPET 450
 - 10870/13 ENT 177 MI 533 CONSOM 116 CODEC 1438 COMPET 451
 - 10871/13 ENT 178 MI 534 CONSOM 117 CODEC 1439 COMPET 452
 - 10872/13 ENT 179 MI 535 CONSOM 118 CODEC 1440 COMPET 453
 - 10873/13 ENT 180 MI 536 CONSOM 119 CODEC 1441 COMPET 454

79. 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
10800/13 ENV 550 ENT 166 CODEC 1416
80. Proposal for a Regulation of the European Parliament and of the Council: Setting emission performance standards for **new light commercial vehicles** as part of the Community's integrated approach to reduce CO₂ emissions from light-duty vehicles **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
10801/13 ENV 551 ENT 167 CODEC 1417
81. 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
82. 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
10918/13 ENV 562 ENER 287 CADREFIN 140 CODEC 1453

83. Proposal for a Directive of the European Parliament and of the Council on **collective management of copyright** and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
10981/13 PI 92 AUDIO 72 CULT 74 CODEC 1462
+ ADD 1
84. (**poss.**) Proposal for a Regulation of the European Parliament and of the Council on certain **technical and control measures in the Skagerrak** and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008 (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
9979/1/13 PECHE 227 CODEC 1179 REV 1
85. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facilities** (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Preparation for the informal trilogue
- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 17 June 2013.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.