



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 June 2013

CM 3410/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2458th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 26-27 June 2013

Time: 09.00, 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS
and
COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

I⁽¹⁾

– Replies to written questions put to the Council by Members of the European Parliament (+)

- (a) n° E-002985/13 put by Georgios Papanikolaou
"Reduction in borrowing rates in Greece"
10406/13 PE-QE 202

- (b) n° P-003712/13 put by Frédéric Daerden
"Social dumping between Member States to the detriment of workers"
10385/13 PE-QE 200
- (c) n° E-003810/13 put by Antolín Sánchez Presedo
"Development of a trade facilitation programme (TFP)"
10408/13 PE-QE 203
- (d) n° P-003948/13 put by Monica Luisa Macovei
"Offshore leaks financial scandal"
10466/13 PE-QE 205
- (e) n° E-004270/13 put by Marc Tarabella
"Integration of migrants"
10350/13 PE-QE 199
- (f) n° P-004824/13 put by Philip Claeys
"Retirement allowance, salary, pension and rules on the remuneration of the President
of the European Council"
10403/13 PE-QE 201
+ COR 1

- Working parties and committees held in Lithuania (2nd semester 2013)
= Information note for the Permanent Representatives Committee (Part 1)
10682/13 POLGEN 98
- Governing Board of the European Foundation for the Improvement of Living and Working
Conditions
Appointment of Ms Lis WITSØ-LUND, Danish alternate member, in place of
Ms Rikke Maria HARHOFF, who has resigned
= Adoption
11112/13 SOC 479
- Advisory Committee on Safety and Health at Work
Appointment of Mr Rob TIEMSTRA, alternate member for Netherlands, in place of
Mr Andre MARCET, who has resigned
= Adoption
11248/13 SOC 510
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Rob TIEMSTRA, member for Netherlands, in place of
Mr R. GANS, who has resigned
= Adoption
11253/13 SOC 511

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Cristel VAN TILBURG, member for Netherlands, in place of Mr Martin BLOMSMA who has resigned
= Adoption
11257/13 SOC 512

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Onno BRINKMAN, member for Netherlands, in place of Ms Conny W. OLDE OLTHOF who has resigned
= Adoption
11258/13 SOC 513

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Mark JACOBS, alternate member for Netherlands, in place of Ms Cristel VAN TILBURG who has resigned
= Adoption
11259/13 SOC 514

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Veronika ŽIDLÍKOVÁ, Czech alternate member, in place of Ms Petra MURYCOVÁ, who has resigned
= Adoption
11279/13 SOC 515

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Isilda FERNANDES, Portuguese alternate member, in place of Mr Fernando RIBEIRO LOPES, who has resigned
= Adoption
11317/13 SOC 518

- Management Board of the European Chemicals Agency
Appointment of one member
= Adoption of a Council Decision
10690/13 COMPET 438 ENV 536 CHIMIE 65 MI 514 ENT 162
10954/13 COMPET 457 ENV 565 CHIMIE 69 MI 540 ENT 182

- Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of freedom of movement for workers
 - = Optional consultation of the Committee of the Regions (°)
 - 11164/13/13 SOC 481 MI 561 EDUC 236 ECOFIN 575 JEUN 57
 - JAI 504 ETS 21 CODEC 1518

- Proposal for a Council Decision on the conclusion of the Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply chain security
 - = Decision to use the written procedure for the adoption (°)
 - 11126/12 UD 153 CDN 7 OC 309
 - 11587/12 UD 173 CDN 12 OC 344
 - 11105/13 UD 144 CDN 8 OC 424

- Proposal for a Council Regulation amending Regulation (EU) No 7/2010 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - = Decision to use the written procedure for the adoption (°)
 - 10202/13 TDC 8 OC 339
 - 11186/13 TDC 9 OC 425

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, on the proposal to amend the Customs Convention on the International Transport of goods under cover of TIR carnets (TIR Convention 1975)
 - = Decision to use the written procedure for the adoption (°)
 - 11136/13 UD 145 CID 4 TRANS 333
 - 11365/13 UD 154 CID 6 TRANS 352

- Proposal for a Council Regulation amending Regulation (EU) No 1344/2011 suspending the autonomous Common Customs Tariff duties on certain agricultural, fishery and industrial products
 - = Decision to use the written procedure for the adoption (°)
 - 10200/13 TDC 7 OC 338
 - 11192/13 TDC 10 OC 427

- Proposal for a Council Decision on the position to be adopted by the European Union, in the context of the EU-Switzerland Joint Committee, on the definition of the grounds for exemption from transmitting data pursuant to the first subparagraph of Article 3(3) of Annex 1 to the Agreement between the European Community and the Swiss Confederation on the simplification of inspections and formalities in respect of the carriage of goods and on customs security measures
 - = Decision to use the written procedure for the adoption (°)
 - 11368/13 UD 155 AELE 38 CH 28 OC 437
 - 11403/13 UD 156 AELE 39 CH 29

- Proposal for a Council Decision on the conclusion of the Agreement between the European Union and Russia on drug precursors
 - = Request by the Council for the consent of the European Parliament
 - 8178/13 UD 72 OC 185
 - 11188/13 UD 147 OC 426
 - 11407/13 UD 158 OC 434

- Recommendation for a Council Decision to authorise the Commission to open negotiations for an Agreement between the European Union and New Zealand on customs co-operation and mutual administrative assistance in customs matters
 - = Decision to use the written procedure for the adoption (°)
 - 11409/13 UD 159
 - + ADD 1

- Commission Directive ../../EU of [...] amending Council Directive 96/98/EC on marine equipment
 - = Decision not to oppose the adoption
 - 9557/13 MAR 57
 - 11135/13 MAR 77

- 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
 - 10431/1/13 DENLEG 55 AGRI 356 REV 1
 - 10617/1/13 DENLEG 57 AGRI 366 REV 1

- Commission Decision of XXX establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise and repealing Decision 2008/915/EC
 - = Decision not to oppose adoption
 - 9801/13 ENV 428
 - + ADD 1
 - 10927/13 ENV 563

- Commission Regulation (EU) No .../. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
 - = Decision not to oppose adoption
 - 10179/13 ENV 473 WTO 123
 - 10929/13 ENV 564 WTO 138

- Proposal for a Regulation of the European Parliament and of the Council on the sound level of motor vehicles (**First reading**) (**Legislative deliberation**)
 - = Endorsement of the mandate for the informal trilogue
 - 11319/13 ENT 198 ENV 620 MI 569 CODEC 1548

- 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**)
 - = Approval of the final compromise text (°)
 - 11360/13 UD 152 ENT 201 MI 571 CORDROGUE 58 CODEC 58 OC 430

II

- **Setting** of the **provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 25 July 2013 ⁽¹⁾

(For the items in the remit of the Permanent Representative Committee)

- 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 briefing on the outcome of the informal trilogue
 - = Analysis of the final compromise text with a view to agreement (°)
11237/13 ENV 610 DEVG 156 ECO 122 SAN 228 PECHE 271 AGRI 404
IND 185 CHIMIE 74 ENER 325 RECH 307 TRANS 341
CODEC 1528
- 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 briefing on the outcome of the informal trilogue
- 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)**
 - = Presidency briefing on the outcome of the informal trilogue

- 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
 - = Presidency debriefing on the outcome of the informal trilogue
 - 11266/13 TRANS 342 FIN 353 CADREFIN 152 POLGEN 113 REGIO 132
 - ENER 326 TELECOM 175 COMPET 509 MI 566 ECO 123
 - CODEC 1532

- 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)**
 - = Analysis of the final compromise text with a view to agreement (°)
 - 11079/13 EDUC 233 JEUN 54 SPORT 60 SOC 474
 - RELEX 527 RECH 278 CADREFIN 145 CODEC 1494

- Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (First reading) (Legislative deliberation)**
 - = Presidency debriefing on the outcome of the informal trilogue
 - = Analysis of the final compromise text with a view to agreement (°)
 - 11254/13 AUDIO 78 CULT 78 CADREFIN 151 RELEX 545 CODEC 1531
 - + ADD 1

- 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)**
 - = Analysis of the final compromise text with a view to agreement (°)
 - 10003/11 ETS 19 MI 438 COMPET 335 EDUC 159 CODEC 1185

- 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
 - = Analysis of the final compromise text with a view to agreement (°)
 - 11387/13 COMPET 518 IND 190 MI 574 CODEC 1568

– **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 the making available on the market and supervision of explosives for civil uses
- (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 equipment and protective systems intended for use in potentially explosive atmospheres
- (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 non-automatic weighing 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 measuring instruments
- (e) 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
- (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 lifts and safety components for lifts
- (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 electromagnetic compatibility
- (h) 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

= 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

– 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

11435/13 PI 100 AUDIO 79 CULT 79 CODEC 1576

- (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing an action programme for customs in the European Union for the period 2014-2020 (**Customs 2020**) and repealing Decision N°624/2007/EC (**First reading**) **Legislative deliberation**
 - = Preparation for the informal trilogue
 - = Presidency debriefing on the outcome of the informal trilogue
11422/13 UD 161 AELE 41 CODEC 1571

- **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
 - = Presidency debriefing on the outcome of the informal trilogue

- **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

- Proposal for a Regulation of the European Parliament and of the Council on **ship recycling (First reading) (Legislative deliberation)**
 - = Analysis of the final compromise text with a view to agreement (°)
11280/13 ENV 613 MAR 79 TRANS 344 COMAR 27 CODEC 1540

- 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

- (**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**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 25 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.

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.