



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 June 2013
(OR. en)**

11504/13

OJ CRP1 24

PROVISIONAL AGENDA

Subject:	2458th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	26-27 June 2013
Time:	09.00, 10.00
Venue:	Brussels

MEETING ON WEDNESDAY 26 JUNE 2013 (09:00)

1. Adoption of the provisional agenda

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2. 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
3. Working parties and committees held in Lithuania (2nd semester 2013)
– Information note for the Permanent Representatives Committee (Part 1)
10682/13 POLGEN 98
4. 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
5. Advisory Committee on Safety and Health at Work
Appointment of Mr Rob TRIEMSTRA, alternate member for Netherlands, in place of
Mr Andre MARCET, who has resigned
– Adoption
11248/1/13 SOC 510 REV 1
6. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Rob TRIEMSTRA, member for Netherlands, in place of
Mr R. GANS, who has resigned
– Adoption
11253/1/13 SOC 511 REV 1
7. 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

8. 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

9. 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
+ COR 1

10. 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

11. 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

12. 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

13. 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

14. 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
 - 11587/12 UD 173 CDN 12 OC 344
 - + COR 1 (fi)
 - + COR 2 (el)
 - + COR 3 (fr)
 - + REV 1 (hu)
 - + REV 2 (sl)
 - + REV 4 (sv)
 - + REV 5 (bg)
 - + REV 6 (sk)
 - + REV 7 (lt)
 - 11105/13 UD 144 CDN 8 OC 424
15. 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
 - + REV 1 (hu)
 - 11186/13 TDC 9 OC 425
16. 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 OC 429
 - 11365/13 UD 154 CID 6 TRANS 352
17. 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 (°)
 - 10200/1/13 TDC 7 OC 338 REV 1
 - 11192/13 TDC 10 UD 148 OC 427

18. 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 157 AELE 40 CH 30 OC 438
19. 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
 - + COR 1 (hu)
 - + COR 2 (en)
 - + COR 3 (bg,cs,da,de,et,el,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk,sv)
 - + COR 4 (bg,cs,da,de,et,el,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk,sv)
 - + COR 5 (el,es,pl)11188/13 UD 147 OC 426
11407/13 UD 158 OC 434
20. 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
21. 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

22. 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
23. 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
24. 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
25. 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
26. 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 1558 OC 430

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27. (**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 No 624/2007/EC (**First reading**) **Legislative deliberation**)
- Preparation for the informal trilogue
11422/13 UD 161 AELE 41 CODEC 1571
28. 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
 - Analysis of the final compromise text with a view to agreement (°)
11237/13 ENV 610 DEVGEN 156 ECO 122 SAN 228 PECHE 271 AGRI 404
IND 185 CHIMIE 74 ENER 325 RECH 307 TRANS 341
CODEC 1528
29. 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
30. 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 debriefing on the outcome of the informal trilogue

31. 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
11266/13 TRANS 342 FIN 353 CADREFIN 152 POLGEN 113 REGIO 132
ENER 326 TELECOM 175 COMPET 509 MI 566 ECO 123
CODEC 1532
32. 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
33. 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
34. 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 (°)
10003/13 ETS 19 MI 438 COMPET 335 EDUC 159 CODEC 1185
35. 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

36. **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

37. 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

38. **Setting** of the **provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 15 July 2013 ⁽¹⁾

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

II

39. 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

40. 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

38. (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 No 624/2007/EC (First reading) Legislative deliberation) (continuation)

- Presidency debriefing on the outcome of the informal trilogue

41. 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
42. 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
43. (**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
31. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading) (Legislative deliberation) (continuation)**
- Presidency debriefing on the outcome of the informal trilogue
44. (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards electronic identification of bovine animals and deleting the provisions on voluntary beef labelling (**First reading**) (**Legislative deliberation**)
- (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards computer databases which are part of the surveillance networks in the Member States (**First reading**) (**Legislative deliberation**)
- Analysis of final compromise text with a view to agreement ^(°)
11500/13 AGRILEG 86 VETER 53 CODEC 1587
+ ADD 1
- 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.