



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 July 2013

CM 3517/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2459th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 4 July 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Replies to written questions put to the Council by Members of the European Parliament (+)
 - (a) n° E-003083/13 - Christine De Veyrac (PPE)
Role of the European Defence Agency in promoting the European defence industry
10516/13 PE-QE 208
 - (b) n° E-003334/13 - Marietje Schaake (ALDE)
NATO cyber warfare manual and the EU's cybersecurity strategy
10585/13 PE-QE 214

- (c) n° E-003462/13 - Diogo Feio (PPE)
Afghanistan - state of play
10696/13 PE-QE 218
- (d) n° E-003778/13 - Rodi Kratsa-Tsagaropoulou (PPE)
Appraisal of decisions and of repercussions on Cyprus and the EU
11534/13 PE-QE 240
- (e) n° E-004353/13 - Willy Meyer (GUE/NGL)
United Nations Arms Trade Treaty
11531/13 PE-QE 239
- (f) n° E-004510/13 - Daciana Octavia Sârbu (S&D)
Child health strategy
10539/13 PE-QE 211
- (g) n° E-005018/13 - Raül Romeva i Rueda (Verts/ALE)
Data protection
10695/13 PE-QE 217
- (h) n° E-005043/13 - Diogo Feio (PPE)
New rise in unemployment
10540/13 PE-QE 212
- (i) n° E-005351/13 - Willy Meyer (GUE/NGL)
Authorisation for EU-Navfor ground attacks in Somalia
10768/13 PE-QE 219

– Chairing of certain Working Parties by other delegations, at the request of the Lithuanian Presidency
10678/13 POLGEN 97 INST 286

– Commission Delegated Regulation (EU) No .../.. of 17.5.2013 amending Regulation (EU) No 528/2012 of the European Parliament and of the Council as regards the duration of the work programme for examination of existing biocidal active substances
= Intention not to raise objection to a delegated act
9882/13 ENV 434 MI 434 AGRI 328 CHIMIE 58 DELACT 20
11244/13 ENV 611 MI 565 AGRI 405 CHIMIE 75 DELACT 27

– 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 Stigmasterol-rich plant sterols as a stabilizer in ready-to-freeze alcoholic cocktails, and the Annex to Commission Regulation (EU) No 231/2012 as regards specifications for Stigmasterol-rich plant sterols food additive
= Decision not to oppose adoption
10037/13 DENLEG 46 AGRI 331
11185/13 DENLEG 64 AGRI 398

- Commission Regulation (EU) No .../..of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sucrose esters of fatty acids (E 473) in flavourings for water based clear flavoured drinks
 - = Decision not to oppose adoption
 - 10040/13 DENLEG 47 AGRI 332
 - 11189/1/13 DENLEG 65 AGRI 399 REV 1

- 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 Neutral methacrylate copolymer and Anionic methacrylate copolymer in solid food supplements and the Annex to Commission Regulation (EU) No 231/2012 as regards the specifications for Basic methacrylate copolymer (E 1205), Neutral methacrylate copolymer and Anionic methacrylate copolymer
 - = Decision not to oppose adoption
 - 10042/13 DENLEG 48 AGRI 333
 - 11191/13 DENLEG 66 AGRI 400

- 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 certain additives in seaweed based fish roe analogues
 - = Decision not to oppose adoption
 - 10044/13 DENLEG 50 AGRI 335
 - 11194/13 DENLEG 67 AGRI 401

- Commission Directive .../.../EU of XXX amending Directive 2006/141/EC with regard to protein requirements for infant formulae and follow-on formulae
 - = Decision not to oppose adoption
 - 10126/13 DENLEG 52 AGRI 339
 - 11326/13 DENLEG 68 AGRI 414

- Commission Regulation (EU) No .../..of XXX amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Regulation (EU) No 231/2012 as regards Octenyl succinic acid modified gum arabic
 - = Decision not to oppose adoption
 - 10043/13 DENLEG 49 AGRI 334
 - 11434/13 DENLEG 70 AGRI 417

- Commission Regulation (EU) No 000/00 of XXX establishing a Network Code on Capacity Allocation Mechanisms in Gas Transmission Systems and supplementing Regulation (EC) No 715/2009
 - = Decision not to oppose adoption
 - 9817/13 ENER 200
 - + REV 1 (sv, lt)
 - 11091/13 ENER 295

- Preparation of the 38th Session of the ICAO Assembly
 - = European Union coordination of a common position
 - 11558/13 AVIATION 92 RELEX 578

- Office for Harmonization in the Internal Market (Trade Marks and Designs)
 - Appointment of the President of the Boards of Appeal
 - = Adoption of a Council Decision
 - 11183/13 PI 97
 - 11401/13 PI 99

- Proposal for a Council Decision on the conclusion of the Agreement providing a general framework for enhanced cooperation between the European Union and the European Organisation for the Safety of Air Navigation
 - = Adoption
 - 5822/13 AVIATION 10 OC 38
 - + COR 1
 - 11495/13 AVIATION 89 RELEX 573

- Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Government of the Democratic Socialist Republic of Sri Lanka
 - = Adoption
 - 15318/12 AVIATION 159 RELEX 960 ASIE 96 OC 585
 - 11594/13 AVIATION 93 RELEX 587 ASIE 31

II

- Working **programme of the Lithuanian Presidency**
 - = Information from the Presidency

- (**poss.**) Proposal for a regulation of the European Parliament and of the Council amending Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in **drug precursors (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue

- (**poss.**) 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)**)
 - = Analysis of the final compromise text with a view to agreement

- Amendments to the Rules of Procedure of the United Nations Environment Assembly of the United Nations Environment Programme (**UNEP**)
 - = Establishment of position regarding the European Union status
11661/13 ENV 644 DEVGEN 169 ONU 69 JUR 337

- Proposal for a Regulation of the European Parliament and of the Council amending certain legislative acts in the domain of **agricultural and fishery statistics (First reading) (Legislative deliberation)**
 - = Analysis of the final compromise text with a view to agreement
11245/1/13 STATIS 57 AGRI 406 CODEC 1529 REV 1

- 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
11651/13 PI 101 AUDIO 81 CULT 82 CODEC 1622

- Any other business

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- (1) These items will be considered by the Mertens Group on 3 July 2013.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.