



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 July 2013

CM 3664/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2460th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 10 July 2013
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Eduardo QUÁ, member for Portugal, in place of Mr Paulo GOMES
who has resigned
= Adoption
11992/13 SOC 572

- Advisory Committee on Safety and Health at Work
Appointment of Mr Anastassios YIANNAKI, member for Cyprus, in place of Mr Leandros
NICOLAIDES, who has resigned
= Adoption
11994/13 SOC 573

- Advisory Committee on Safety and Health at Work
Appointment of Mr Aristodemus ECONOMIDES, alternate member for Cyprus, in place of Mr Anastassios YIANNAKI, who has resigned
= Adoption
11997/13 SOC 574

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Anastassios YIANNAKI, member for Cyprus, in place of Mr Leandros NICOLAIDES, who has resigned
= Adoption
11999/13 SOC 575

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Aristodemus ECONOMIDES, alternate member for Cyprus, in place of Mr Anastassios YIANNAKI, who has resigned
= Adoption
12000/13 SOC 576

- Proposal for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for the conclusion of a Fisheries Partnership Agreement and protocol with the Cook Islands
= Adoption
11650/1/13 PECHE 284 REV 1
+ REV 1 ADD 1
11657/13 PECHE 285

- Proposal for a Council Decision amending Council Decision of 11 November 2008 for the establishment of the Community position in the International Commission for the Conservation of Atlantic Tunas (ICCAT)
= Adoption
11623/2/13 PECHE 281 REV 2
+ REV 2 ADD 1
11625/13 PECHE 282

- Proposal for a Council Regulation amending Regulation (EU) No 1259/2012 on the allocation of the fishing opportunities provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania
 - = Adoption
 - 11517/13 PECHE 279
 - 11523/13 PECHE 280

- 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**)
 - = Political agreement
 - 10627/13 PECHE 243 CODEC 1357
 - + COR 1
 - 11754/13 PECHE 292 CODEC 1643

- Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (**First reading**) (**Legislative deliberation**)
 - = Political agreement
 - 10629/13 PECHE 245 CODEC 1359
 - + COR 1
 - + COR 2
 - 11755/13 PECHE 293 CODEC 1644

II

- 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**)
 - = Analysis of the final compromise text with a view to agreement ^(°)
 - 11757/13 SOC 553 ECOFIN 658 COMPET 534 CADREFIN 169
 - CODEC 1646
 - + ADD 1
 - + ADD 2

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 15 July 2013
 1. Amended proposal for a Regulation of the European Parliament and of the Council on the **European Maritime and Fisheries Fund** [repealing Council Regulation (EC) No 1198/2006 and Council Regulation (EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy] (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 8883/13 PECHE 174 CODEC 912 CADREFIN 92 FC 16
 - 10325/2/13 PECHE 234 CADREFIN 1284 CODEC CADREFIN 128
 - FC 26 REV 2
 - + COR 1
 - 11720/13 PECHE 289 CADREFIN 167 CODEC 1636 FC 35

 2. Communication from the Commission to the Council concerning a consultation on **Fishing Opportunities for 2014** (*Non-legislative activity*)
 - = Presentation by the Commission
 - = Exchange of views
 - 10460/13 PECHE 241
 - 11735/13 PECHE 290

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 9 July 2013.

^(°) 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.