



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 July 2013
(OR. en)**

12028/13

OJ CRP1 26

PROVISIONAL AGENDA

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| Subject: | 2460th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1) |
| Date: | 10 July 2013 |
| Time: | 10.00 |
| Venue: | Brussels |

1. Adoption of the provisional agenda

I⁽¹⁾

2. 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
3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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
10. 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
11. 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

12. 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

13. 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 (x)
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

14. Proposal for a Regulation of the European Parliament and of the Council establishing the **Connecting Europe Facility (First reading) (Legislative deliberation)**

- Analysis of the final compromise text with a view to agreement

11840/13 TRANS 366 FIN 398 CADREFIN 173 POLGEN 131 REGIO 143
ENER 346 TELECOM 189 COMPET 537 MI 599 ECO 128
CODEC 1658

- 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.

^(x) Document not available in the meeting room.