



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 July 2013

CM 3775/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 2461st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 17 July 2013

Time: 9.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) n° E-002909/13 - Ulrike Lunacek (Verts/ALE), Bart Staes (Verts/ALE) and Franziska Keller (Verts/ALE)
European Union-Latin America and Caribbean Foundation and its president
11398 PE-QE 235
 - b) n° E-004258/13 - Ingeborg Gräßle (PPE)
Progress in the fight against tax havens - the tax agreement with Liechtenstein
11018 PE-QE 224

- c) n° P-004281/13 - Sophia in 't Veld (ALDE)
Relocation of Vilnius march for equality
11107 PE-QE 228
- d) n° E-004641/13 - Corina Crețu (S&D)
Measures for combating tax evasion in the European Union
11046 PE-QE 225
- e) n° E-004809/13 and n° E-004811/13 - Raül Romeva i Rueda (Verts/ALE)
Six million unemployed in Spain
Emergency plan for youth unemployment
11395 PE-QE 234
- f) n° E-004932/13 - Roberta Angelilli (PPE)
Arms Trade Treaty
11405 PE-QE 237
- g) n° E-004998/13 - Adam Bielan (ECR)
Likelihood that an association agreement will be signed with Ukraine
11404 PE-QE 236
- h) n° E-005046/13 - Diogo Feio (PPE)
EU tribute to Margaret Thatcher
11110 PE-QE 229
- i) n° E-005072/13 - Diogo Feio (PPE)
Germany - Commission's call for higher wages
11390 PE-QE 233
- j) n° E-005091/13 - Diogo Feio (PPE)
Switzerland - restrictions to the free movement of EU citizens
11118 PE-QE 230
- k) n° E-005714/13 - María Irigoyen Pérez (S&D)
Youth guarantee
11498 PE-QE 238

– Draft minutes of Council meetings (°)

- a) 3216th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 18 and 19 February 2013
6594/13 PV/CONS 9 COMPET 94 RECH 42 ESPACE 14
+ COR 1 (es)
+ COR 2 (sv)
- b) 3224th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 22 February 2013
7412/13 PV/CONS 10 TRANS 110 TELECOM 46 ENER 86
+ ADD 1
- c) 3225th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 25 and 26 February 2013
7413/13 PV/CONS 11 AGRI 169 PECHE 95
+ COR 1
+ ADD 1

d) 3232nd meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 18 and 19 March 2013

7720/13 PV/CONS 18 AGRI 198 PECHE 112

+ COR 1 (de)

+ ADD 1

+ ADD1 COR 1 (de)

– Case before the General Court

Case T-315/13 (Kompas mejni turistični servis d.d / European Parliament, Council of the European Union, European Commission)

Action for damages for non-contractual liability for the adoption of Directive 2001/37/EC of the European Parliament and of the Council of 5 June 2001 on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products

= Information note for the Permanent Representatives Committee (Part 1)

12144/13 JUR 360 SAN 261 INST 387

– Draft Council Decision renewing the membership of the Scientific and Technical Committee and repealing Decision of 13 November 2012 appointing the members of the Scientific and Technical Committee

= Adoption

11518/13 RECH 319 ATO 67

11860/13 RECH 328 ATO 73

– Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1198/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (**First reading**) (**Legislative deliberation**)

= Optional consultation of the Committee of the Regions (°)

12231/13 PECHE 322 CODEC 1739 CADREFIN 189

– Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants (**First reading**) (**Legislative deliberation**)

= Optional consultation of the Committee of the Regions (°)

12158/13 AGRI 471 AGRILEG 98 PHYTOSAN 27 CODEC 1716

- Proposal for a Regulation of the European Parliament and of the Council On the production and making available on the market of plant reproductive material (plant reproductive material law) (Text with EEA relevance) **(First reading) (Legislative deliberation)**
 - = Optional consultation of the Committee of the Regions (°)
 - 12160/13 AGRI 472 AGRILEG 99 PHYTOSAN 28 SEMENCES 15
 - CODEC 1717

- Proposal for a Regulation of the European Parliament and the Council, establishing the Copernicus Programme and repealing Regulation (EU) No 911/2010 **(First reading) (Legislative deliberation)**
 - = Optional consultation of the European Economic and Social Committee and the Committee of Regions (°)
 - 12177/13 ESPACE 46 CODEC 1725 COMPET 558 RECH 342 IND 205
 - TRANS 384 MI 630 ENER 359 ENV 693 COSDP 660 CSC 70
 - TELECOM 197

- Proposal for a Council Regulation establishing the fishing opportunities for anchovy in the Bay of Biscay for the 2013/14 fishing season
 - = Decision to use the written procedure for the adoption (°)
 - 12210/13 PECHE 320
 - 12213/13 PECHE 321

- Proposal for a Council Decision authorising member States to ratify, in the interests of the European union, the Convention concerning decent work for domestic workers, 2011, of the International Labour Organisation (Convention No 189)
 - = Request by the Council for the consent of the European Parliament
 - 11468/13 SOC 530 MI 578 JAI 528 FREMP 89 ASIM 54 JUSTPEN 10
 - 11462/13 SOC 527 MI 576 JAI 526 FREMP 88 ASIM 53 JUSTPEN 9

- Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning Safety in the use of Chemicals at Work, 1990, of the international Labour Organization (Convention No 170)
 - = Request by the Council for the consent of the European Parliament
 - 11469/13 SOC 531 ENV 629 CHIMIE 77
 - 11463/13 SOC 528 ENV 628 CHIMIE 76

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
 - = Request by the Council for the consent of the European Parliament
 - 12165/13 GENVAL 49 CRIMORG 99 ENFOPOL 235 MI 626 UD 178
 - COARM 112

- EU contribution to the revision of the World Anti-Doping Code and International Standards
 - = Approval of the text
 - 12159/13 SPORT 67 DOPAGE 12 SAN 265 JAI 615 DATAPROTECT 96

- Preparation of the 38th Session of the ICAO Assembly (Montreal, 24 September - 4 October 2013) (2nd and 3rd batch of working papers)
 - = European Union coordination of a common position
 - 12196/13 AVIATION 103 RELEX 638

- Special Report No 2/2013 by the European Court of Auditors: Has the Commission ensured efficient implementation of the seventh framework programme for research?
 - = Adoption of Council conclusions
 - 12264/13 RECH 349 COMPET 563 FIN 434

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the EU-EFTA Joint Committee concerning the adoption of a Decision amending the Convention of 20 May 1987 on a common transit procedure resulting from the accession of Croatia to the Union
 - = Adoption
 - 12162/13 UD 177
 - 12173/13 UD 180

- Proposal for a Council Decision amending Council Decision 2000/125/EC of 31 January 2000 concerning the conclusion of the Agreement concerning the establishing of global technical regulations for wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles ("Parallel Agreement")
 - = Adoption
 - 5975/13 ECO 16 ENT 34 MI 74 UNECE 4 OC 44
 - 12018/13 ECO 132 ENT 211 MI 611 UNECE 19

- Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol agreed between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 11874/13 PECHE 297
 - 11875/13 PECHE 298
 - 12108/13 PECHE 314

- Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Gabonese Republic setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - = Adoption
 - 11872/13 PECHE 296
 - 12108/13 PECHE 314

- Proposal for a Council Regulation amending Council Regulation (EC) No 994/98 of 7 May 1998 on the application of Articles 92 and 93 of the Treaty establishing the European Community to certain categories of horizontal State aid
 - = Adoption
 - 11080/13 RC 27 COMPET 474 ECO 115 TRANS 331 MI 554 RECH 279
IND 183 ENV 573 REGIO 127 TELECOM 171 ENER 294 EF 130
AUDIO 75 CULT 76 SPORT 61
 - 12256/13 RC 31 COMPET 561 ECO 139 TRANS 390 MI 634 RECH 347
IND 208 ENV 698 REGIO 152 TELECOM 200 ENER 361 EF 146
AUDIO 84 CULT 86 SPORT 68

- Proposal for a Council Regulation amending Regulation (EC) No 659/1999 laying down detailed rules for the application of Article 93 of the EC Treaty
 - = Adoption
 - 11139/13 RC 28 COMPET 478 ECO 119 MI 560 RECH 280 IND 184 ENV 577
REGIO 131 TELECOM 173 ENER 297 EF 131 AUDIO 77
CULT 77 SPORT 62
 - 12258/13 RC 32 COMPET 562 ECO 140 MI 636 RECH 348 IND 209 ENV 699
REGIO 153 TELECOM 201 ENER 362 EF 147 AUDIO 85
CULT 87 SPORT 69

- 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**)
 - = Approval of the final compromise text (°)
 - 12216/13 UD 182 ENT 219 CORDROGUE 70 CODEC 1732

- Amended 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**)
 - = Approval of the final compromise text (°)
 - 11978/13 UD 174 AELE 46 CODEC 1680

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council ("Tachograph") (**First reading**) (**Legislative deliberation**)
 - = Adoption of the revised political agreement
 - 13195/11 TRANS 222 CODEC 1274
 - 12241/13 TRANS 388 CODEC 1740

- Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/60/EC and 2008/105/EC as regards priority substances in the field of water policy (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 21/13 ENV 315 SAN 132 CHIMIE 50 AGRILEG 51 CODEC 862
 - 11964/13 CODEC 1676 ENV 669 SAN 253 CHIMIE 82 AGRILEG 94
 - + ADD 1

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 24/13 MAR 50 TRANS 189 SOC 282 CODEC 928
 - 11966/13 CODEC 1677 MAR 90 TRANS 370 SOC 571
 - + ADD 1

II

- 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 (°)
12116/13 ENV 690 ENER 358 CADREFIN 183 CODEC 1706

- **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**
 - = Analysis of the final compromise text with a view to agreement (°)
11745/13 MAP 59 MI 594 CODEC 1639
11746/13 MAP 60 MI 595 CODEC 1640
11748/13 MAP 61 MI 596 CODEC 1642

- **Auditing**
 - a) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (**First reading**) (**Legislative deliberation**)
 - b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (**First reading**) (**Legislative deliberation**)
 - = Guidance for future works
12243/13 DRS 133 CODEC 1741
12244/13 DRS 134 CODEC 1742

- Proposal for a Regulation of the European Parliament and of the Council on establishing the **Creative Europe Programme (First reading) (Legislative deliberation)**
 - = Approval of the final compromise text with a view to agreement
12211/13 AUDIO 83 CULT 85 CADREFIN 188 RELEX 642 CODEC 1731

- Preparation of the 38th Session of the **ICAO** Assembly (Montreal, 24 September - 4 October 2013) (4th batch of working papers and information note on international aviation and climate change)
 - = European Union coordination of a common position
12198/13 AVIATION 104 RELEX 639

- **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
 - = Analysis of the final compromise text with a view to agreement (°)
12106/13 RECH 337 COMPET 553 ATO 76 IND 203 MI 622 EDUC 294
TELECOM 193 ENER 357 ENV 689 REGIO 149 AGRI 465
TRANS 382 SAN 259 CODEC
+ ADD 1-5

- Proposal for a Regulation of the European Parliament and of the Council on the European **Globalisation Adjustment Fund** (2014-2020) (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Regulation of the European Parliament and of the Council on the **Fund for European Aid to the Most Deprived (First reading) (Legislative deliberation)**
 - = Guidance for future works
12175/13 SOC 584 FSTR 76 CADREFIN 186 REGIO 150 CODEC 1724

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 16 July 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.