



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 13 September 2013

CM 4272/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2466th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 18 September 2013

Time: 9.30

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) E-005937/2013 - Francisco Sosa Wagner
Access to culture for the visually impaired
13474/13 PE-QE 345
 - b) E-008642/2013 - Rui Tavares
EU-Mexico relations in the fight against organised crime
13106/13 PE-QE 332

- Case before the Court of Justice of the European Union
Case C-398/13P (Inuit Tapirrit Kanatami a.o. v. European Commission)
 - = Information note for the Permanent Representatives Committee (Part 1)
13580/13 JUR 469 ENV 825 AGRI 562 MI 757 COMER 208 CODEC 2008

- Case before the Court of Justice of the European Union
Case C-425/13 Commission v. Council (ETS/Australia)
 - = Information note for the Permanent Representatives Committee (Part 1)
13579/13 JUR 468 ENV 824

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
12446/13 DENLEG 82 SAN 278
13413/13 DENLEG 103 SAN 321

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
12448/13 DENLEG 83 SAN 279
13414/13 DENLEG 104 SAN 322

- 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 sweeteners in certain fruit or vegetable spreads
 - = Decision not to oppose adoption
12488/13 DENLEG 85 SAN 281
13415/13 DENLEG 105 SAN 323

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
12608/13 DENLEG 87 SAN 287
13421/13 DENLEG 106 SAN 324

- 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 Diphosphates (E 450), Triphosphates (E 451) and Polyphosphates (E 452) in wet salted fish
 - = Decision not to oppose adoption
 - 12673/13 DENLEG 90 SAN 290
 - 13430/13 DENLEG 107 SAN 325

- 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 sodium phosphates (E 339) in natural casings for sausages
 - = Decision not to oppose adoption
 - 12706/13 DENLEG 91 SAN 291
 - 13431/1/13 DENLEG 108 SAN 326 REV 1

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 640/2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for electric motors
 - = Decision not to oppose adoption
 - 13351/13 ENER 398 ENV 802
 - 12878/13 ENER 381 ENV 760

- Commission Regulation (EU) No .../..of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for domestic ovens, hobs and range hoods
 - = Decision not to oppose adoption
 - 13354/13 ENER 399 ENV 803
 - 12880/13 ENER 382 ENV 761

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 454/2011 on the technical specification for interoperability relating to the subsystem 'telematics applications for passenger services' of the trans-European rail system
 - = Decision not to oppose the adoption
 - 12530/13 TRANS 398
 - 13055/13 TRANS 440

- Commission Decision of XXX amending Commission Decision 2012/757/EU concerning the technical specification for interoperability relating to the ‘operation and traffic management’ subsystem of the rail system in the European Union
 - = Decision not to oppose the adoption
 - 12540/13 TRANS 399
 - 13057/13 TRANS 441

- Commission Regulation (EU) No .../.. of XXX concerning the technical specification for interoperability relating to the subsystem 'rolling stock - freight wagons' of the rail system in the European Union and amending Commission Regulation (EU) No 321/2013
 - = Decision not to oppose the adoption
 - 12541/13 TRANS 400
 - 13058/13 TRANS 442

- Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
 - = Request by the Council for the consent of the European Parliament
 - 12557/13 CULT 90 FREMP 108 JAI 643 EDUC 303 SOC 606 CADREFIN 198
 - 13536/13 CULT 96 FREMP 121 JAI 759 EDUC 333 SOC 680 CADREFIN 228

- Proposal for a Council Decision on the conclusion of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union
 - = Request by the Council for the consent of the European Parliament
 - 13360/13 AGRI 541 FORETS 45 DEVGEN 220 ENV 804
 - RELEX 782 JUR 445 UD 221 PROBA 37

- Proposal for a Council Decision on the signing, on behalf of the Union, of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union
 - = Adoption
 - 13305/13 AGRI 534 FORETS 44 DEVGEN 218 ENV 797 RELEX 779
 - JUR 442 UD 219 PROBA 36

- Proposal for a Council Decision on the position to be taken by the European Union within the Committee on Cultural Cooperation set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the adoption of the rules of procedure of the Committee on Cultural Cooperation
 - = Adoption
 - 12825/13 CULT 93 AUDIO 89 RELEX 716 COMER 182
 - 12882/13 CULT 94 AUDIO 91 RELEX 727 COMER 183

- Proposal for a Council Decision on the position to be taken by the European Union within the Bilateral Oversight Board under the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety, concerning the Decision N° 0004 amending Annex 1 to the Agreement
 - = Adoption
 - 12300/13 AVIATION 106 USA 31 RELEX 652
 - 12413/13 AVIATION 110 USA 34 RELEX 659

- Proposal for a Council Decision on the signing on behalf of the European Union and the provisional application of the Cooperation Agreement between the European Union and its Member States, of the one part, and the Swiss Confederation, of the other, on the European Satellite Navigation Programmes
 - = Adoption
 - 10503/13 TRANS 300 MAR 68 AVIATION 73 ESPACE 41 CH 24
AELE 33 RELEX 632
 - 10505/13 TRANS 301 MAR 69 AVIATION 74 ESPACE 42 RELEX 484
CH 25 AELE 34
+ ADD 1

 - 12090/1/13 TRANS 379 MAR 94 AVIATION 101 ESPACE 45 RELEX 629
CH 31 AELE 47 REV 1
+ ADD 1

- Draft Council Decision Authorising the European Commission to participate, on behalf of the EU, in the negotiations for an international convention of the Council of Europe to combat the manipulation of sports results as regards matters related to cooperation in criminal matters and police cooperation
 - = Adoption
 - 10180/13 SPORT 58 MI 464 COMPET 372 JUR 274 DROIPEN 65
ENFOPOL 165 COPEN 88
 - 13272/13 SPORT 72 MI 719 COMPET 619 JUR 439 DROIPEN 100
ENFOPOL 277 COPEN 125

II

- Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the **European Capitals of Culture** for the years 2020 to 2033 (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- **Setting of the provisional agenda** of the Council meeting (**Transport, Telecommunications and Energy**) on 10 October 2013 ⁽¹⁾

- **Preparation of the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space)** on 26 and 27 September 2013
 1. Supporting **SME competitiveness** in Europe: Contribution to the preparation of the European Council of 24-25 October 2013 (*Non-legislative activity*)
 - = Policy debate
13329/13 ESPACE 57 IND 240 COMPET 623 RECH 389 MI 726 TRANS 457
ENER 396 ENV 799 COSDP 821 CSC 91 TELECOM 225
DELECT 45

 2. **Industrial Policy** (*Non-legislative activity*)
 - a) Framework conditions for a competitive industry in Europe
 - b) Communication from the Commission on "Towards a more competitive and efficient defence and security sector"
 - = Presentation by the Commission
 - = Exchange of views
13593/13 IND 251 COMPET 649 MI 759
12773/13 COSDP 730 PESC 957 CSDP/PSDC 517 COPS 323 POLMIL 46
MAP 72 MI 683 UD 199 PI 110 RC 33 DRS 146 IND 224
COMPET 598 ESPACE 51 RECH 376
13458/13 COSDP 839 PESC 1052 CSDP/PSDC 582 COPS 380 POLMIL 50
MAP 74 MI 738 UD 227 PI 115 RC 35 DRS 162 IND 246
COMPET 633 ESPACE 60 RECH 395

3. Proposals by the Commission to establish **public-public partnerships** with Member States under **Article 185 TFEU** for joint implementation of national research programmes (**First reading**) (*Legislative deliberation*)
- a) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
 - b) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States
 - c) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
 - d) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises
- = Presentation by the Commission
- = State of play
- 12367/13 RECH 355 COMPET 574 TELECOM 204 SOC 595 MI 648
12369/13 RECH 356 SAN 271 SOC 596
12372/13 RECH 358 COMPET 576
12336/13 RECH 350 COMPET 568 MI 643 IND 210
4. Proposals by the Commission for **Joint Technology Initiatives** established under **Article 187 TFEU** (*Non-legislative activity*)
- a) Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
 - b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
 - c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
 - d) Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
 - e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
- = Presentation by the Commission
- = State of play
- (Public debate pursuant to Article 8(2) of the Council's rules of Procedure [proposed by the Presidency])
- 12355/13 RECH 354 COMPET 573 IND 212 ENER 363 AGRI 483
12347/13 RECH 353 COMPET 572 ENV 708 AVIATION 108
12375/13 RECH 359 COMPET 577 MI 649
12378/13 RECH 360 ENER 364 COMPET 578 ENV 709
12370/13 RECH 357 COMPET 575 IND 213 SAN 272

5. Innovation Union and the European Research Area (**ERA**) (*Non-legislative activity*)
- a) Communication from the Commission on "State of the Innovation Union 2012 - Accelerating change"
 - b) Communication from the Commission on "Measuring innovation output in Europe: towards a new indicator"
 - c) First progress report on the European Research Area
 - = Presentation by the Commission
 - = Policy debate
- 8068/13 RECH 91 COMPET 181 IND 90 REGIO 51 ECOFIN 233 MI 251
13471/13 RECH 396 COMPET 636 IND 248 REGIO 188 ECOFIN 779
MI 741

- Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services) (**First reading**) (**Legislative deliberation**)
 - = Analysis of the Presidency's compromise proposals on Articles 9 and 12
13531/13 SOC 679 MI 749 COMPET 643 CODEC 1994

- Preparation of the **38th Session of the ICAO Assembly** (Montreal, 24 September – 4 October 2013)
 - = European Union coordination of a common position
13525/13 AVIATION 147 RELEX 798

- Any other business
 - a) 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)**
 - b) 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)**
- = State of play

⁽¹⁾ These items will be considered by the Mertens Group on 17 September 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.