



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 September 2013**

**CM 4381/13**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2467th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 25 September 2013

Time: 9.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**I<sup>(1)</sup>**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-006446/2013 - Hannu Takkula (ALDE)  
Reputation enjoyed by Hezbollah  
13154/13 PE-QE 335
  - b) E-008019/2013 - Marc Tarabella (S&D)  
Evo Morales and Edward Snowden  
13161/13 PE-QE 339

- c) P-008210/2013 - Magdi Cristiano Allam (EFD)  
Ban on the Syrian Islamic terrorist organisation Jabhat Al-Nusra (Victory Front)  
13155/13 PE-QE 336
  - d) E-008645/2013 - Nuno Teixeira (PPE), Mário David (PPE) and José Ignacio Salafranca Sánchez-Neyra (PPE)  
The EU's external aviation policy - Gulf region III  
13156/13 PE-QE 337
  - e) E-009108/2013 - Marc Tarabella (S&D)  
Cyber activists sentenced to 10 years in prison  
13158/13 PE-QE 338
  - f) E-009226/2013 - Rachida Dati (PPE)  
Need for swift agreement on the data protection package  
13162/13 PE-QE 340
- Case before the Court of Justice  
Case C-456/13 P before the Court of Justice - Appeal brought by T&L Sugars Ltd and Sidul Açúcares, Unipessoal Lda against the judgment of the General Court of 6 June 2013  
= Information note for the Permanent Representatives Committee (Part 1)  
13676/13 JUR 472 AGRI 570 AGRIORG 107
- Draft minutes of Council's meetings (\*)
- a) 3196th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 29 October 2012  
15920/12 PV/CONS 57 TRANS 382 TELECOM 205 ENER 446  
+ ADD 1
  - b) 3206th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 6 and 7 December 2012  
17485/12 PV/CONS 67 SOC 993 SAN 323 CONSOM 156  
+ COR 1 (mt)  
+ COR 2 (lv)  
+ ADD 1  
+ ADD 1 COR 1 (mt)
  - c) 3211th meeting of the Council of the European Union (Environment), held in Brussels on 17 December 2012  
17923/12 PV/CONS 73 ENV 757  
+ ADD 1
  - d) 3212th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 18 and 19 December 2012  
17924/1/12 REV 1 PV/CONS 74 AGRI 876 PECHE 553  
+ ADD 1

- e) 3213th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 20 and 21 December 2012  
18018/12 PV/CONS 75 TRANS 473 TELECOM 263 ENER 547  
+ COR 1  
+ COR 2 REV 1  
+ ADD 1
- f) 3216th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 28 January 2013  
5763/13 PV/CONS 3 AGRI 42 PECHE 35  
+ COR 1 (fr)  
+ COR 2  
+ ADD 1
- g) 3221st meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 15 February 2013  
6592/13 PV/CONS 7 EDUC 53 JEUN 17 CULT 15 SPORT 13  
+ ADD 1
- h) 3226th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 28 February 2013  
7414/1/13 REV 1 PV/CONS 12 SOC 171 SAN 91 CONSOM 41  
+ ADD 1
- i) 3233th meeting of the Council of the European Union (Environment), held in Brussels on 21 March 2013  
7831/13 PV/CONS 19 ENV 243  
+ ADD 1
- j) 3234th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 22 April 2013  
8750/13 PV/CONS 20 AGRI 251 PECHE 167  
+ COR 1  
+ COR 2  
+ ADD 1

- Proposal for a Directive of the European Parliament and of the Council on electronic invoicing in public procurement (**First reading**) (**Legislative deliberation**)
  - = Optional consultation of the Committee of the Regions (°)
    - 12104/13 MAP 62 COMPET 552 MI 621 EF 145 ECOFIN 687 TELECOM 192  
CODEC 1703
    - 13499/13 MAP 75 COMPET 639 MI 745 EF 168 ECOFIN 782 TELECOM 227  
CODEC 1988
  
- Proposal for a Council Decision on the application of Regulation No 41 of the United Nations Economic Commission for Europe on uniform provisions concerning the approval of motor cycles with regard to noise
  - = Adoption
    - 13654/13 ECO 164 ENT 252 MI 762 UNECE 27
    - 13319/13 ECO 161 ENT 250 MI 723 UNECE 26
  
- Proposal for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with the Democratic Republic of São Tomé and Príncipe
  - = Adoption
    - 13614/13 PECHE 375  
+ ADD 1
    - 13624/13 PECHE 377
  
- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation on drug precursors
  - = Adoption
    - 12221/13 UD 184
    - 13031/13 UD 204

- Proposal for a Council Regulation amending Annex I to Regulation (EEC) No 2658/87 on the Tariff and Statistical Nomenclature and on the Common Customs Tariff
  - = Adoption
    - 13418/13 TDC 12 UD 223
    - 13861/13 TDC 13 UD 243
  
- Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC and 2000/36/EC of the European Parliament and of the Council and Council Directives 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission (**First reading**) (**Legislative deliberation**)
  - = Adoption of the legislative act
    - PE-CONS 31/13 DENLEG 51 AGRI 336 SAN 181 CODEC 1217
    - 13769/13 CODEC 2046 DENLEG 112 AGRI 577 SAN 342
  
- Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code (recast) (**First reading**) (**Legislative deliberation**)
  - = Adoption of the legislative act
    - PE-CONS 36/13 UD 119 ENFOCUSTOM 100 MI 485 COMER 137
    - TRANS 294 CODEC 1288
    - 13770/13 CODEC 2047 UD 240 ENFOCUSTOM 140 MI 770 COMER 211
    - TRANS 479

## II

- 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**)
  - = Presidency debriefing on the outcome of the informal trilogue
  
- **Setting of the provisional agenda** of the Council meeting (**Environment**) on 14 October 2013 <sup>(1)</sup>
  
- **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 17 and 18 October 2013 <sup>(1)</sup>

### **(For the items in the remit of the Permanent Representative Committee)**

- **Setting of the provisional agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 15 October 2013 <sup>(1)</sup>
  
- 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 and consideration of the outcome of the informal trilogue
  
- **Audit**
  - a) 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**)
  - b) 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**)
    - = Preparation for the informal trilogue  
13746/13 DRS 170 CODEC 2041

- **Preparation** of the Council meeting (**Transport**, Telecommunications and Energy) on 10 October 2013
  1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on **air carrier liability** in respect of the carriage of passengers and their baggage by air (**First reading**) (*Legislative deliberation*)
    - = Orientation debate
      - 7615/13 AVIATION 47 CONSOM 47 CODEC 616
      - 13830/13 AVIATION 154 CONSOM 167 CODEC 2061
  2. Proposal for a Council Regulation amending Regulation (EC) No 219/2007 on the establishment of a joint undertaking to develop the new generation European air traffic management system (**SESAR**) (**First reading**) (*Legislative deliberation*)
    - = Adoption of Council position
      - 12392/13 AVIATION 109
      - 13831/13 AVIATION 155
  3. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the **European Maritime Safety Agency** in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (**First reading**) (*Legislative deliberation*)
    - = General approach
      - 8219/13 MAR 33 FIN 173 CODEC 753 ENV 280
      - 13771/13 MAR 135 FIN 538 CODEC 2048 ENV 834
  
- Amended proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European telecommunications** networks and repealing Decision No 1336/97/EC (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue
    - 13741/13 TELECOM 236 AUDIO 93 CODEC 2039

- Proposal for a Regulation of the European Parliament and of the Council on **consumer product safety** and repealing Council Directive 87/357/EEC and Directive 2001/95/EC EC **(First reading) (Legislative deliberation)**
  - = Analysis of article 7 (indication of origin)  
13810/13 ENT 254 MI 778 CONSOM 166 CODEC 2060 COMPET 662
  
- **SMA update**
  - = State of play
  
- Any other business

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<sup>(1)</sup> These items will be considered by the Mertens Group on 24 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.

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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.