



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 September 2013
(OR. en)**

13896/13

OJ CRP1 33

PROVISIONAL AGENDA

Subject:	2467th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	25 September 2013
Time:	9.00
Venue:	Brussels

I⁽¹⁾

1. Adoption of the agenda

2. 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

3. 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

4. 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 957
+ 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

5. 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

6. 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

7. 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

8. 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

9. 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
10. 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
11. 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

12. 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

 13. **Setting of the provisional agenda** of the Council meeting (**Environment**) on 14 October 2013 ⁽¹⁾

 14. **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 17 and 18 October 2013 ⁽¹⁾
- (For the items in the remit of the
Permanent Representative Committee)**
15. **Setting of the provisional agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 15 October 2013 ⁽¹⁾

 16. 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

 17. **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

18. **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 (x)
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**) as regards the extension of the Joint Undertaking until 2014 (**First reading**) (*Legislative deliberation*)
 - Adoption of Council position
12392/13 AVIATION 109 (x)
+ REV 1 (fr) (x)
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 (x)
13771/13 MAR 135 FIN 538 CODEC 2048 ENV 834
19. 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

20. 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
21. **SMA update**
- State of play
- Any other business

⁽¹⁾ 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.
- (x) Document not available in the meeting room.