



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 27 September 2013

CM 4501/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2468th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 2 and 4 October 2013

Time: 9.00, 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) E-006466/2013 - Véronique Mathieu Houillon (PPE) and Agustín Díaz de Mera García Consuegra (PPE)
Tabling of a legislative proposal for the reform of CEPOL
13892/13 PE-QE 357
 - b) E-006777/2013 - Hans-Peter Martin (NI)
US access to internal Council information through PRISM
13893/13 PE-QE 358

- c) E-007178/2013 - João Ferreira (GUE/NGL)
Low prices paid to wine producers
13946/13 PE-QE 362
- d) E-007871/2013 - João Ferreira (GUE/NGL) and Inês Cristina Zuber (GUE/NGL)
US spying on EU institutions
13935/13 PE-QE 359
- e) E-008148/2013 - Sergio Paolo Francesco Silvestris (PPE)
ESM fund: new allocation of EUR 60 billion
13936/13 PE-QE 360
- f) E-008313/2013 - Marc Tarabella (S&D)
Underreported car CO2 emissions
13940/13 PE-QE 361
- g) E-008316/2013 - Giuseppe Gargani (PPE), Sonia Alfano (ALDE), Paolo Bartolozzi (PPE), Vito Bonsignore (PPE), Antonio Cancian (PPE), Carlo Casini (PPE), Lara Comi (PPE), Lorenzo Fontana (EFD), Vincenzo Iovine (S&D), Giovanni La Via (PPE), Clemente Mastella (PPE), Alfredo Pallone (PPE), Aldo Patriciello (PPE), Oreste Rossi (PPE), Potito Salatto (PPE), Marco Scurria (PPE), Sergio Paolo Francesco Silvestris (PPE), Salvatore Tatarella (PPE) and Giommaria Uggias (ALDE)
Alarming situation in Lebanon
13324/13 PE-QE 341
- h) E-008575/2013 - Marc Tarabella (S&D)
Why Europe needs a banking union
12924/13 PE-QE 320

- Draft minutes of Council's meetings (*)
 - = 3237th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 13 and 14 May 2013
9504/13 PV/CONS 23 AGRI 302 PECHE 209
+ ADD 1

- Case before the Court of Justice
Case T-386/13 (Kėdainių rajono Okainių ŽŪB and Others v Council of the European Union and European Commission)
Action for annulment of Commission Implementing Decision C(2012) 4391 final of 2 July 2012 authorising complementary national direct payments in Lithuania for 2012 (submitted by K(2012) 4391) in accordance with Article 263 TFEU
 - = Information note for the Permanent Representatives Committee (Part 1)
14127/13 JUR 495 AGRI 610 AGRIORG 121

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of:
 - a) Ms Sanda LIEPINA (LV), member in the category of Government representatives
 - b) Mr George PANAYIDES (CY), member in the category of Government representatives
 = Adoption
14025/13 EDUC 358 SOC 727

- Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012
 - = Optional consultation of the Committee of the Regions (°)
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
13693/13 TELECOM 235 COMPET 651 MI 768 CONSOM 164 CODEC 2029

- Commission Regulation (EU) No .../..of XXX amending and correcting Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards certain flavouring substances
 - = Decision not to oppose adoption
13110/13 DENLEG 97
13931/13 DENLEG 113

- Commission Regulation (EU) No .../..of XXX amending and correcting Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards certain food additives
 - = Decision not to oppose adoption
13128/13 DENLEG 98
13932/13 DENLEG 114

- Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 965/2012 laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
 - = Decision not to oppose the adoption
12864/13 AVIATION 128
13609/13 AVIATION 149

- Draft Council Decision to authorise the Commission to negotiate on behalf of the European Union amendments to the Energy Community Treaty
 - = Adoption
 - 13220/13 ENER 393 RELEX 771 COWEB 116 COEST 244
 - 13177/13 ENER 389 RELEX 764 COWEB 115 COEST 241

- Draft Council Decision on establishing as Union position the acceptance of the request of the Commission to negotiate on behalf of the Energy Community Parties the modalities for the accession of Georgia to the Energy Community
 - = Adoption
 - 13070/13 COEST 237 ENER 387 RELEX 751 RESTREINT UE
 - 14009/13 ENER 430 RELEX 856 COWEB 136 COEST 282 RESTREINT UE

- Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health and repealing Decision No 2119/98/EC (**First reading**) (**Legislative deliberation + statement**)
 - = Adoption of the legislative act
 - PE-CONS 29/13 SAN 179 PHARM 23 PROCIV 67 1210 CODEC
 - 14035/13 CODEC 2114 SAN 350 PHARM 48 PROCIV 106
 - + ADD 1

II

- Proposal for a Regulation of the European Parliament and of the Council on establishing a Union programme to support **specific activities** in the field of **financial reporting and auditing** for the period of 2014-2020 (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
13943/13 ECOFIN 815 EF 180 SURE 13 DRS 172 CODEC 2091

- Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of **supplementary pension rights** (**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 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 **occurrence reporting in civil aviation** amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- **Preparation** of the Council meeting (**Transport, Telecommunications and Energy**) on 10 October 2013
 1. **4th Railway Package**

Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast) (**First reading**) (*Legislative deliberation*)

 - = General approach
6014/13 TRANS 40 CODEC 227
13956/13 TRANS 485 CODEC 2097

2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 setting up the **European GNSS Agency (First reading)** (*Legislative deliberation*)
 - = General approach
 - 6347/13 TRANS 60 MAR 17 AVIATION 20 CAB 6 ESPACE 11 FIN 82
CSC 12 CODEC 315
 - 14036/13 TRANS 491 MAR 140 AVIATION 159 CAB 36 ESPACE 69 FIN 562
CSC 105 CODEC 2115
- **Preparation of the provisional agenda of the Council meeting (Environment)** on 14 October 2013
1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1013/2006 on **shipments of waste (First reading)** (*Legislative deliberation*)
 - = Exchange of views
 - 12633/13 ENV 737 MI 666 RELEX 691 CODEC 1809
 - 13873/13 ENV 842 MI 782 RELEX 843 CODEC 2070
 2. Preparations for the 19th session of the Conference of the Parties (**COP 19**) to the United Nations Framework Convention on **Climate Change** (UNFCCC) and the 9th session of the Meeting of the Parties to the Kyoto Protocol (CMP 9)
 3. (Warsaw, Poland, 11-22 November 2013) (*Non-legislative activity*)
 - = Adoption of Council conclusions
 - 13978/13 ENV 851 ONU 93 DEVGEN 239 ECOFIN 821 ENER 428
FORETS 51 MAR 138 AVIATION 158
- 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**)
- = Presidency briefing on the outcome of the informal trilogue
- **Preparation of the provisional agenda for the Council meeting (Employment, Social Policy, Health and Consumer Affairs)** on 15 October 2013
1. 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*)
 - = General approach
 - 13942/13 SOC 719 MI 790 COMPET 671 CODEC 2090
+ ADD 1

2. **Youth Employment** (*Non-legislative activity*)

= Exchange of views
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)

a) European Alliance for Apprenticeships

= Adoption of Council declaration

13568/13 SOC 682 ECOFIN 790 EDUC 334 JEUN 78

b) Current initiatives

= State-of-play

13904/13 EMPL 2 SOC 708 EDUC 344 ECOFIN 809 JEUN 80

3. **European Court of Auditors' special report No 7/2013: Has the European Globalisation Adjustment Fund delivered EU added value in re-integrating redundant workers?** (*Non-legislative activity*)

= Adoption of Council conclusions

14037/13 FIN 563 SOC 728 ECOFIN 826 FSTR 112 COMPET 678 AGRI 606

– **(poss.) 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)**

= Preparation for the informal trilogue

14055/13 SOC 733 FSTR 113 CADREFIN 243 REGIP 208 CODEC 2122

– **Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases (First reading) (Legislative deliberation)**

= Preparation for the informal trilogue

14028/13 ENV 857 ENT 259 MI 799 CODEC 2113

– **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)**

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

11550/13 ENV 637 ENT 205 CODEC 1602

– **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 510/2011 to define the modalities for reaching the 2020 target to reduce CO₂ emissions from new light commercial vehicles (First reading) (Legislative deliberation)**

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

11551/13 ENV 638 ENT 206 CODEC 1603

- **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
14053/13 DRS 175 CODEC 2120

- Any other business
 - 38th ICAO General Assembly (Montreal, 24 September - 4 October 2013)
 - = Information from the Commission on the state of play

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