



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 2 October 2013
(OR. en)**

**14144/13
ADD 1**

OJ CRP1 34

PROVISIONAL AGENDA

Subject:	2468th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	4 October 2013
Time:	9.00
Venue:	Brussels

ADDENDUM N° 1 to the PROVISIONAL AGENDA

The following items should be added:

I

54. Faroe Islands and European Union arbitration
- Nomination of arbitrators
 - Decision to use the written procedure (°)
14168/13 PECHE 409
55. Draft Joint Statement on establishment of marine protected areas in the Southern Ocean, Antarctica
- Decision to use of the written procedure for the adoption (°)
14227/13 PECHE 415

II

56. 8th meeting of the Ad Hoc Open-ended Working Group on Article 8(j) and Related Provisions (WG8J-8) of the Convention on **Biological Diversity** (Montreal, 7-11 October 2013): terminology issue
- Establishment of the position of the European Union and its Member States
14272/13 ENV 880 COHOM 221 ONU 96

This item will be taken as last one.

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The following items should read as follows:

I

3. 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
+ COR 1
+ COR 2
+ ADD 1
12. 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
+ COR 1
+ ADD 1 REV 1

^(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.