



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 October 2013

CM 4590/13

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2469th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 11 October 2013

Time: 10.00

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-008452/2013 - Jim Higgins (PPE)
Property in Serbia
13519/13 PE-QE 347
 - b) E-008726/2013 - Andrew Henry William Brons (NI)
European Agency for Fundamental Rights - simple definition
13601/13 PE-QE 348
 - c) P-009650/2013 - Sophocles Sophocleous (S&D)
Possible use of British bases in Cyprus for launching airstrikes
14179/13 PE-QE 369

- Case before the Court of Justice
Case C-387/13 VAEX Varkens- en Veehandel (Verwijzende rechterlijke instantie: College van Beroep voor het Bedrijfsleven-Nederland)
= Information note for the Permanent Representatives Committee (Part 1)
14364/13 JUR 512 AGRI 626 AGRIORG 127

- Management Board of the European Institute for Gender Equality
Appointment of Ms Renee LAIVIERA, alternate member for Malta, in place of Ms Therese SPITERI, who has resigned
= Adoption
14293/1/13 SOC 758 REV 1

- Management Board of the European Institute for Gender Equality
Appointment of Ms Kaisa KAHA, alternate member for Estonia, in place of Ms Helena PALL, who has resigned
= Adoption
14294/13 SOC 759

- Management Board of the European Institute for Gender Equality
Appointment of Ms Marion PAJUMETS, member for Estonia, in place of Ms Käthlin SANDER, who has resigned
= Adoption
14295/13 SOC 760
+ COR 1

- Management Board of the European Institute for Gender Equality
Appointment of Ms Ermenegilda SINISCALCHI, member for Italy, in place of Ms Patrizia DE ROSE, who has resigned
= Adoption
14296/13 SOC 761

- Management Board of the European Institute for Gender Equality
Appointment of Ms Tiziana ZANNINI, as alternate member for Italy
= Adoption
14297/1/13 SOC 762 REV 1

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (**First reading**) (**Legislative deliberation**)
 - = Optional consultation of the Committee of the Regions (°)
 - 13791/13 AGRI 580 AGRISTR 100 CODEC 2052

- Commission delegated Regulation (EU) No .../. of 21.8.2013 amending Commission Delegated Regulation (EU) 114/2013 for the purpose of correcting the 2010 average specific CO2 emissions specified for the manufacturer Piaggio
 - = Intention not to raise objection to a delegated act
 - 13252/13 ENV 794 ENT 247 DELACT 41
 - 14112/13 ENV 865 ENT 261 DELACT 48

- Commission Decision of xxxx establishing the ecological criteria for the award of the EU Ecolabel for imaging equipment
 - = Decision not to oppose adoption
 - 13503/13 ENV 819
 - 14173/13 ENV 868

- Commission Decision of xxxx amending Decision 2007/506/EC in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to soaps, shampoos and hair conditioners
 - = Decision not to oppose adoption
 - 13505/13 ENV 820
 - 14174/13 ENV 869

- Proposal for a Council Decision authorising Member States to sign, ratify or accede to the Cape Town Agreement of 2012 on the Implementation of the provisions of the 1993 Protocol relating to the Torremolinos International Convention for the Safety of Fishing Vessels, 1977
 - = Agreement in principle by the Council
 - = Request by the Council for the consent of the European Parliament
 - 13408/13 TRANS 466 MAR 126
 - 13952/1/13 TRANS 484 MAR 137 REV 1
 - + ADD 1
 - + ADD 2

- Proposal for a Council Decision concerning the renewal of the Agreement on cooperation in science and technology between the European Community and the Government of the Russian Federation
 - = Request by the Council for the consent of the European Parliament
 - 13152/13 RECH 385 COEST 240
 - 14336/13 RECH 439 COEST 302

- Proposal for a Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community (Belgrade, 24 October 2013)
 - = Adoption
 - 13266/13 ENER 394 RELEX 775 COWEB 117 COEST 245
 - 13627/13 ENER 413 RELEX 810 COWEB 126 COEST 266

- Proposal for a Council Decision on the conclusion of the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the Government of the State of Israel, of the other part
 - = Adoption
 - 13521/13 AVIATION 146 ISR 7
 - 14331/13 AVIATION 169 ISR 8

- Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1198/2006 as regards certain provisions relating to financial management of certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (**First reading**) (**Legislative deliberation**)
 - = Endorsement of the Council position
 - 11641/13 PECHE 283 CODEC 1620 CADREFIN 163
 - 13947/13 PECHE 397 CODEC 2093 CADREFIN 240
 - + ADD 1 REV 1

II

- 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

- **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs) on 15 October 2013
 - 1. The **social dimension of the Economic and Monetary Union (EMU)** (*Non legislative activity*)
 - = Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
14103/13 EMPL 11 SOC 740 EDUC 365 ECOFIN 837
 - a) Communication from the Commission on "Strengthening the social dimension of the EMU"
 - = Presentation by the Commission
14102/13 EMPL 10 SOC 739 EDUC 364 ECOFIN 836
 - b) Contributions of the Employment Committee and Social Protection Committee
 - = Endorsement
14100/13 EMPL 8 SOC 737 EDUC 362 ECOFIN 834
14097/13 EMPL 7 SOC 735 EDUC 361 ECOFIN 833
14101/13 EMPL 9 SOC 738 EDUC 363 ECOFIN 835

2. Evaluation of the **2013 European Semester** in employment and social policies (*Non-legislative activity*)
- = Exchange of views
13906/13 EMPL 3 SOC 709 EDUC 345 ECOFIN 810
 - a) Contributions of the Employment Committee and Social Protection Committee
 - = Endorsement
13907/13 EMPL 4 SOC 710 EDUC 346 ECOFIN 811
13957/13 EMPL 5 SOC 721 EDUC 352 ECOFIN 817
+ COR 1
+ ADD 1 REV 1
 - b) SPC report on social policy reforms for growth and cohesion: contribution to the AGS 2014 policy priorities
 - = Adoption of the key conclusions
13958/1/13 EMPL 6 SOC 722 EDUC 353 ECOFIN 818 REV 1
+ ADD 1
- Proposal for a Regulation of the European Parliament and of the Council on the European **Globalisation Adjustment Fund** (2014-2020) (**First reading**) (**Legislative deliberation**)
- = Analysis of the final compromise text with a view to agreement
14451/13 SOC 782 ECOFIN 859 FSTR 121 COMPET 705 AGRI 636
CODEC 2208
+ ADD 1

– **New Legislative Framework Alignment Package** (Implementation of the Goods Package)
(First reading) (Legislative deliberation)

- a) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market and supervision of explosives for civil uses - COM(2011) 771 final
 - b) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres - COM(2011) 772 final
 - c) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of non-automatic weighing instruments - COM(2011) 766 final
 - d) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of measuring instruments - COM(2011) 769 final
 - e) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of simple pressure vessels - COM(2011) 768 final
 - f) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of lifts and safety components for lifts - COM(2011) 770 final
 - g) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to electromagnetic compatibility - COM(2011) 765 final
 - h) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits - COM(2011) 773 final
- = Analysis of the final compromise text with a view to agreement
- 10866/1/13 ENT 173 MI 529 CONSOM 112 CODEC 1434
COMPET 447 REV 1
 - 10867/1/13 ENT 174 MI 530 CONSOM 113 CODEC 1435
COMPET 448 REV 1
 - 10868/1/13 ENT 175 MI 531 CONSOM 114 CODEC 1436
COMPET 449 REV 1
 - 10869/1/13 ENT 176 MI 532 CONSOM 115 CODEC 1437
COMPET 450 REV 1
 - 10870/1/13 ENT 177 MI 533 CONSOM 116 CODEC 1438
COMPET 451 REV 1
 - 10871/1/13 ENT 178 MI 534 CONSOM 117 CODEC 1439
COMPET 452 REV 1
 - 10872/1/13 ENT 179 MI 535 CONSOM 118 CODEC 1440
COMPET 453 REV 1
 - 10873/1/13 ENT 180 MI 536 CONSOM 119 CODEC 1441
COMPET 454 REV 1

- Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (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 **Access to Genetic Resources and the Fair and Equitable Sharing of Benefits** Arising from their Utilization in the Union **(First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
 - 14215/13 ENV 873 AGRI 612 WTO 223 PI 130 DEVGGEN 244 MI 815
 - SAN 362 CODEC 2156

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 17 October 2013
 1. Proposal for a Council Regulation fixing for **2014** the **fishing opportunities** for certain fish stocks and groups of fish stocks applicable in the **Baltic Sea** (*Non legislative activity*)
 - = Political agreement
 - 13109/13 PECHE 343
 - 14397/13 PECHE 425

 2. **EU/Norway**: annual consultations for 2014 (*Non legislative activity*)
 - = Exchange of views
 - 14399/13 PECHE 426 N 10

 3. **ICCAT** annual meeting (*Non legislative activity*)
 - = Exchange of views
 - 14407/13 PECHE 428

- Proposal for a Regulation of the European Parliament and of the Council on a **consumer programme 2014-2020 (First reading) (Legislative deliberation)**
 - = Preparation of the informal trilogue
 - 14432/2013 CONSUM 172 MI 839 CADREFIN 251
 - CODEC 2206

- Proposal for a Regulation of the European Parliament and of the Council concerning the notification to the Commission of investment **projects in energy infrastructure** within the European Union and replacing Council Regulation (EU, Euratom) No 617/2010 (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal triologue
 - 14340/13 ENER 447 CODEC 2182

- **Roadworthiness package (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC
 - b) Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC
 - c) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles
 - = Preparation for the informal triologue
 - 14267/13 TRANS 500 CODEC 2168
 - + ADD 1
 - 14268/13 TRANS 501 CODEC 2169
 - 14270/13 TRANS 502 CODEC 2170

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 9 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: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu