



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 October 2013
(OR. en)**

15098/13

OJ CRP1 37

PROVISIONAL AGENDA

Subject:	2471st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	23 October 2013
Time:	9.30
Venue:	Brussels

1. Adoption of the provisional agenda

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2. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-007315/2013 - Marc Tarabella (S&D)
Reprimanding the Hungarian Government
14159/13 PE-QE 365
 - b) E-007811/2013 - Marc Tarabella (S&D)
Human rights violations in Russia
14169/13 PE-QE 366

- c) E-009637/2013 - João Ferreira (GUE/NGL) and Inês Cristina Zuber (GUE/NGL)
Repression of agrarian activists in Colombia
14201/13 PE-QE 371
- d) E-009646/2013 - Daniël van der Stoep (NI)
Number of written questions tabled and their cost
14170/13 PE-QE 367
- e) E-009703/2013 - Marc Tarabella (S&D)
Croatia: European arrest warrant
14171/13 PE-QE 368
- f) E-009969/2013 - Baroness Sarah Ludford (ALDE)
Kurdish political settlement
14191/13 PE-QE 370

- 3. Advisory Committee on Safety and Health at Work
Appointment of Ms Riitta WÄRN, member for Finland, in place of Ms Katja LEPPÄNEN, who has resigned
 - Adoption
13028/13 SOC 634

- 4. Advisory Committee on Safety and Health at Work
Appointment of Ms Margaret LAWLOR, alternate member for Ireland, in place of Mr John NEWHAM, who has resigned
 - Adoption
14600/13 SOC 792

- 5. Advisory Committee on Safety and Health at Work
Appointment of Ms Julia ENZELBERGER, alternate member for Austria, in place of Mr Alexander BURZ, who has resigned
 - Adoption
13027/13 SOC 633

- 6. Advisory Committee on Safety and Health at Work
Appointment of Mr Anthony CASARU, alternate member for Malta, in place of Mr Chris ATTARD, who has resigned
 - Adoption
14979/13 SOC 818

7. Advisory Committee on Safety and Health at Work
Appointment of Ms Monika ZAKRZEWSKA, alternate member for Poland, in place of Ms Grażyna SPYTEK-BANDURSKA, who has resigned
 - Adoption
14994/1/13 SOC 826 REV 1

8. Advisory Committee on Safety and Health at Work
Appointment of Mr Paolo ONELLI, member for Italy, in place of Mr Paolo PENNESI, who has resigned
 - Adoption
14982/13 SOC 819

9. Advisory Committee on Safety and Health at Work
Appointment of Ms Lena TOCHTERMANN, member for the United Kingdom, in place of Mr Guy BAILEY, who has resigned
 - Adoption
14989/13 SOC 824

10. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Henk BOSSCHER, Dutch alternate member, in place of Ms H. de GEUS, who has resigned
 - Adoption
13026/13 SOC 632

11. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Jeremi MORDASEWICZ, Polish member, in place of Ms Małgorzata RUSEWICZ, who has resigned
 - Adoption
14997/13 SOC 829
+ COR 1

12. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Żaneta HAJDECKA, Polish alternate member, in place of Ms Katarzyna SOSNOWSKA, who has resigned
 - Adoption
14998/13 SOC 830

13. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Henk BOSSCHER, Dutch alternate member, in place of Ms H. de GEUS, who has resigned
- Adoption
13024/13 SOC 630
+ COR 1 (da)
14. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Kateřina ŠTĚPÁNKOVÁ, Czech alternate member, in place of Ms Andrea PLAČKOVÁ, who has resigned
- Adoption
13025/13 SOC 631
15. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Krystyna CIEMNIAK, Polish member, in place of Ms Halina PEPLIŃSKA, who has resigned
- Adoption
14995/13 SOC 827
+ COR 1
16. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Monika GŁADOCH, Polish member, in place of Ms Wioletta ŻUKOWSKA, who has resigned
- Adoption
14996/13 SOC 828
17. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Katharina LINDNER, Austrian member, in place of Ms Julia ENZELBERGER, who has resigned
- Adoption
14990/13 SOC 825
18. Commission delegated Decision concerning the adoption of the common minimum standards
- Decision to use the written procedure on the extension of the period for raising objections (°)
15008/13 TRANS 536 MAR 158 AVIATION 183 ESPACE 79 CSCGNSS 3
DELACT 56

19. Commission delegated Regulation (EU) No .../. of 12.7.2013 supplementing Regulation (EU) No 911/2010 of the European Parliament and of the Council on the European Earth monitoring programme (GMES) by establishing registration and licensing conditions for GMES users and defining criteria for restricting access to GMES dedicated data and GMES service information
- Decision not to oppose the adoption
 - 12386/13 ESPACE 48 COMPET 579 RECH 361 IND 214 TRANS 394 MI 651
ENER 365 ENV 710 COSDP 689 CSC 72 TELECOM 205
DELECT 32
 - 15010/13 ESPACE 80 COMPET 734 RECH 464 IND 283 TRANS 538 MI 893
ENER 472 ENV 934 COSDP 978 CSC 127 TELECOM 267
DELECT 57
20. Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania for a period of two years
- Adoption
 - 15777/12 PECHE 452 OC 620
 - 14581/13 PECHE 437
21. Proposal for a Council Decision authorising the Commission to open negotiations on behalf of the European Union on amendments to the Agreement establishing the General Fisheries Commission for the Mediterranean (GFCM), Rules of Procedures of GFCM and Financial Regulations of GFCM
- Adoption
 - 13821/1/13 PECHE 391 REV 1
 - 14579/1/13 PECHE 436 REV 1
 - + ADD 1
22. Roadworthiness package (**First reading**) (**Legislative deliberation**)
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
- Endorsement of the mandate for the informal trilogue
 - 14268/13 TRANS 501 CODEC 2169

23. Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
14940/13 CONSOM 177 MI 888 CADREFIN 259
CODEC 2294
24. Proposal for a Regulation of the European Parliament and of the Council on tachographs in road transport, repealing Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council on the harmonisation of certain social legislation relating to road transport (**First reading**) (**Legislative deliberation + Statement**)
- Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
11532/13 TRANS 354 CODEC 1599
+ COR 1 (cs, fr, pl, ro)
+ ADD 1
14969/13 CODEC 2299 TRANS 533
+ ADD 1

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25. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the **European Capitals of Culture** for the years 2020 to 2033 (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
26. 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
27. 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**)
- Presidency debriefing on the outcome of the informal trilogue
28. 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
29. **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**)
- Presidency debriefing on the outcome of the informal trilogue

30. 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**)
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
14971/13 ENER 469 CODEC 2300

31. 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**)
 - Presidency debriefing on the outcome of the informal trilogue

32. Proposal for a Council Decision requiring Member States to ratify or to accede to the **Hong Kong International Convention** for the Safe and Environmentally Sound recycling of ships, 2009, in the interest of the European Union
 - Analysis of the Presidency compromise text
8173/12 ENV 242 MAR 33 TRANS 101 COMER 71
14999/13 ENV 933 MAR 157 TRANS 535 COMER 236

33. Joint EU submission to **IMO/SDC 1**
Proposal for improving the damage stability of new passenger ships (increasing the Required Subdivision Index "R")
 - Examination of the outstanding issues and endorsement of the text
14299/13 TRANS 504 MAR 146
15009/13 TRANS 537 MAR 159

34. 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**)
- Preparation for the informal trilogue
14682/13 AVIATION 179 CODEC 2250
- Any other business

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- (¹) These items will be considered by the Mertens Group on 22 October 2013.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (^o) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.