



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 February 2014
(OR. en)**

6000/14

OJ CRP1 5

PROVISIONAL AGENDA

Subject:	2484th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	5 and 7 February 2014
Time:	10.00, 10.00
Venue:	Brussels

MEETING ON WEDNESDAY 5 FEBRUARY 2014 (10:00)

1. Adoption of the provisional agenda

I⁽¹⁾

2. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-012917/2013 - Philippe Boulland (PPE)
Problem concerning the jurisdiction of courts in different Member States
5746/14 PE-QE 37
 - b) E-012981/2013 - Matteo Salvini (EFD)
Request for clarification regarding the checks introduced in the United States on goods
arriving from Italy
5756/14 PE-QE 38

- c) E-013114/2013 - Lara Comi (PPE)
Procedure for non-deductible value added tax
17978/13 PE-QE 487
- d) E-013176/2013 - Marc Tarabella (S&D)
Space Capability Development
5090/14 PE-QE 6
- e) E-013262/2013 - Emer Costello (S&D)
UN Convention on the Rights of the Child - Paragraph 26
5234/14 PE-QE 10
- f) E-013297/2013 - Willy Meyer (GUE/NGL)
The economic situation of Spanish households and the National Reform Programme
5251/14 PE-QE 16
- g) E-013398/2013 - Nikolaos Chountis (GUE/NGL)
Return of profits made from Greek bonds by euro area Member States
5572/14 PE-QE 29
- h) E-013438/2013 - Marc Tarabella (S&D) and Jean Louis Cottigny (S&D)
EU-Ukraine relations
5119/14 PE-QE 7
- i) E-013628/2013 - Andreas Mölzer (NI)
Funding for the relocation of production
5243/14 PE-QE 13

3. Draft minutes of Council meetings (°)

- a) 3275th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 25 and 26 November 2013
16832/13 PV/CONS 58 EDUC 448 JEUN 115 CULT 125 SPORT 106
+ COR 1 (fi)
+ COR 2 (lv)
+ ADD 1
+ ADD 1 COR 1 (fi)
+ ADD 1 COR 2 (lv)
+ ADD 1 COR 3 (mt)
- b) 3282nd meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 12 December 2013
17746/13 PV/CONS 65 TRANS 675 TELECOM 351 ENER 583
+ COR 1
+ ADD 1 REV 1
+ ADD 1 REV 2 (de)
- c) 3284th meeting of the Council of the European Union (Environment), held in Brussels on 13 December 2013
17873/13 PV/CONS 67 ENV 1208
+ COR 1 REV 1
+ COR 2 (hr)
+ ADD 1

4. Commission Delegated Regulation (EU) No .../.. of 30.10.2013 on the conditions for making a declaration of performance on construction products available on a website
 - Intention not to raise objections to a delegated act
 - 15823/13 MI 973 ENT 304 COMPET 783 DELACT 77
 - 5854/14 MI 85 ENT 23 COMPET 55 DELACT 20

5. Commission Regulation (EU) No .../.. of XXX granting derogation from certain provisions of Annex II to Regulation (EC) No 852/2004 as regards the transport of liquid oils and fats by sea
 - Decision not to oppose the adoption
 - 5385/14 AGRILEG 10 DENLEG 11
 - + ADD 1
 - + COR 1 (mt)
 - 5615/14 AGRILEG 12 DENLEG 16

6. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1031/2010 in particular to determine the volumes of greenhouse gas emission allowances to be auctioned in 2013-2020
 - Decision not to oppose the adoption
 - 5305/14 ENV 30 MI 31 IND 11 ENER 14
 - 5832/14 ENV 77 MI 83 IND 34 ENER 36

7. Commission Regulation (EU) No .../.. of XXX on the fees and charges levied by the European Aviation Safety Agency, and repealing Regulation (EC) No 593/2007
 - Decision not to oppose the adoption
 - 5768/14 AVIATION 18
 - 17420/13 AVIATION 244
 - + ADD 1

8. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation on drug precursors
 - Adoption
 - 17397/13 UD 328
 - 12221/13 UD 184
 - 8178/13 UD 72 OC 185
 - + COR 2 (en)
 - + COR 3 (bg,cs,da,de,et,el,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk,sv)
 - + COR 4 (bg,cs,da,de,et,el,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk,sv)
 - + COR 5 (el,es,pl)
 - 5140/14 UD 7 OC 1

9. Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Adoption
 - 11871/13 PECHE 295
 - 11875/13 PECHE 298
 - + COR 1 (mt)
 - 5868/14 PECHE 39
 - + ADD 1
10. Proposal for a Regulation of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material, amending Council Directives 98/56/EC, 2000/29/EC and 2008/90/EC, Regulations (EC) No 178/2002, (EC) No 882/2004 and (EC) No 396/2005, Directive 2009/128/EC and Regulation (EC) No 1107/2009 and repealing Council Decisions 66/399/EEC, 76/894/EEC and 2009/470/EC **(First reading) (Legislative deliberation)**
- Approval of the final compromise text
 - 5692/14 AGRI 39 AGRIFIN 3 AGRILEG 13 ANIMAUX 4 CODEC 180
 - DENLEG 19 PHYTOSAN 6 SAN 40 SEMENCES 2 VETER 5
11. 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 for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **(First reading) (Legislative deliberation)**
- Approval of final compromise text
 - 5953/14 PECHE 43 CODEC 267 CADREFIN 18
12. Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
 - PE-CONS 73/13 MAP 69 MI 677 CODEC 1828
 - 5860/14 CODEC 220 MAP 10 MI 87
 - + ADD 1

13. Proposal for a Directive of the European Parliament and of the Council on Public Procurement and repealing Directive 2004/18/EC (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
PE-CONS 74/13 MAP 70 MI 680 CODEC 1830
5862/14 CODEC 221 MAP 11 MI 88
+ ADD 1
14. Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal sectors and repealing Directive 2004/17/EC (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
PE-CONS 75/13 MAP 71 MI 681 CODEC 1831
5863/14 CODEC 222 MAP 12 MI 89
+ ADD 1

II

15. **Setting of the provisional agenda** for the Council meeting (**Education**, Youth, Culture and Sport) on 24 February 2014 ⁽¹⁾

16. 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)**
 - Preparation for the informal trilogue
5798/14 ENV 74 MI 80 RELEX 69 CODEC 204

17. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards **disclosure of non-financial and diversity information** by certain large companies and groups (**First reading) (Legislative deliberation)**
 - Preparation for the informal trilogue
5853/14 DRS 13 COMPET 54 ECOFIN 76 SOC 55 CODEC 218

18. Proposal for a Regulation of the European Parliament and of the Council on measures to **reduce the cost of deploying high-speed electronic communications networks (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

19. Proposal for a Decision of the European Parliament and the Council, establishing a **Space Surveillance and Tracking Support Programme (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
5841/14 ESPACE 15 COMPET 53 IND 35 RECH 38 TRANS 39
CSDP/PSDC 48 CSC 15 CIVCOM 26 CODEC 215
+ COR 1

20. Proposal for a Directive of the European Parliament and of the Council on **marine equipment** and repealing Directive 96/98/EC (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
5764/14 MAR 13 ENT 22 CODEC 191

 - Any other business
 - Industrial policy
 - = Information from the Commission

MEETING ON FRIDAY 7 FEBRUARY 2014 (10:00)

21. Joint EU submission to **IMO/MSC 93**
Report for an unplanned work programme item on the adoption of the GNSS system established under the EU's Galileo programme into the WWRNS
 - Endorsement of the text
 - 5829/14 TRANS 38
 - 5038/14 TRANS 2

22. Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of **invasive alien species (First reading) (Legislative deliberation)**
 - Preparation for the informal trilogue
 - 5795/14 ENV 73 AGRI 46 PECHE 36 FORETS 10 RECH 37 UD 25
 - COMER 22 REGIO 10 TRANS 36 SAN 48 CODEC 202

23. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2001/110/EC relating to **honey (First reading) Legislative deliberation)**
 - Preparation for the informal trilogue
 - 5387/14 DENLEG 12 AGRI 26 SAN 26 ENV 38 CODEC 102

24. Proposal for a Regulation of the European Parliament and of the Council on **fees payable** to the European Medicines Agency for the conduct of **pharmacovigilance activities** in respect of medicinal products for human use **(First reading) (Legislative deliberation)**
 - Preparation for the informal trilogue
 - 5796/14 PHARM 12 SAN 49 MI 79 COMPET 51 CODEC 203

25. (**poss.**) 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 **pressure equipment (First reading) (Legislative deliberation)**
 - Analysis of the final compromise text with a view to agreement
 - 5998/14 ENT 33 CONSOM 36 CODEC 281

26. 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)**
- Presidency debriefing on the outcome of the informal trilogue
27. Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between **Public Employment Services (PES) (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
5147/14 SOC 12 MI 16 CODEC 38
28. **(poss.) Remunerations (First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July 2011 **the remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients applied thereto**
 - b) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July 2012 the **remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients applied thereto**
 - Preparation for the informal trilogue
17622/13 STAT 55 FIN 936 CODEC 2919
17625/13 STAT 56 FIN 937 CODEC 2920

**[This item will be taken
in restricted session]**

- Any other business

-
- (¹) These items will be considered by the **Mertens Group** on 4 February 2014.
- (+) 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.