



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 February 2014
(OR. en)**

6304/14

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PROVISIONAL AGENDA

Subject:	2485th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	12 and 14 February 2014
Time:	10.00, 14.30
Venue:	Brussels

MEETING ON WEDNESDAY 12 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-011779/2013 - Fiorello Provera (EFD) and Charles Tannock (ECR)
Battle against Al-Shabab
6024/14 PE-QE 48
 - b) E-012299/2013 - Marietje Schaake (ALDE)
Possible UN action following revelations about the NSA and preserving the open global internet
6026/14 PE-QE 49

- c) E-012707/2013 and E-012726/2013 - Antigoni Papadopoulou (S&D)
Rescuing Cyprus's Banking System
Worsening economic situation in Cyprus
5509/14 PE-QE 27
- d) E-012918/2013 - Philippe Boulland (PPE)
Principle of proportionality as regards the European arrest warrant
5494/14 PE-QE 26
- e) E-013224/2013 - João Ferreira (GUE/NGL) and Inês Cristina Zuber (GUE/NGL)
Collaboration by the National Security Agency and the CIA in illegal drone strikes
5353/14 PE-QE 18
- f) E-013395/2013 - Carl Schlyter (Verts/ALE)
Access to the US position papers on the Transatlantic Trade and Investment Partnership (TTIP)
5368/14 PE-QE 20
- g) P-013939/2013 - Daciana Octavia Sârbu (S&D)
Draft General Data Protection Regulation
5484/14 PE-QE 24

3. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)

Appointment of Ms Yuliya Simeonova (BG), member in the category of representatives of Employees' organisations

- Adoption
5925/14 EDUC 32 SOC 63

4. Proposal for a Regulation of the European Parliament and of the Council on a European network of Employment Services, workers' access to mobility services and the further integration of labour markets (**First reading**) (**Legislative deliberation**)

- Optional consultation of the Committee of the Regions (°)
6150/1/14 SOC 89 ECOFIN 117 CODEC 314 MI 124 EMPL 16 JEUN 20 REV 1

5. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for bed mattresses

- Decision not to oppose adoption
5282/14 ENV 25
+ ADD 1
5917/14 ENV 84

6. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for converted paper products
 - Decision not to oppose adoption
 - 5302/14 ENV 28
 - + ADD 1
 - 5918/14 ENV 85

7. Commission Decision of XXX establishing the criteria for the award of the EU Ecolabel for water-based heaters
 - Decision not to oppose adoption
 - 5303/14 ENV 29
 - + ADD 1
 - 5920/14 ENV 86

8. Commission Decision of XXX amending Decision 2007/742/EC on electrically driven, gas driven or gas adsorption heat pumps
 - Decision not to oppose adoption
 - 5426/14 ENV 42
 - 5985/14 ENV 90

9. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes
 - Decision not to oppose adoption
 - 5362/14 ENV 36
 - + ADD 1
 - 5986/14 ENV 91

10. Commission Decision of XXX amending Decisions 2011/263/EU, 2011/264/EU, 2011/382/EU, 2011/383/EU, 2012/720/EU and 2012/721/EU in order to take account of developments in the classification of substances
 - Decision not to oppose adoption
 - 5493/14 ENV 45
 - + ADD 1
 - 6027/14 ENV 96

11. Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Mauritania
 - Adoption
 - 6049/14 PECHE 47
 - + ADD 1
 - 6051/14 PECHE 48

12. 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
 - Adoption
 - 13408/13 TRANS 466 MAR 126
 - 6277/14 TRANS 50 MAR 21
 - 13952/13 TRANS 484 MAR 137 ADD 1
 - + ADD 2

13. Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Côte d'Ivoire setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - Adoption of the Croatian language version
 - 6174/14 PECHE 57
 - 6210/14 PECHE 58
 - + ADD 1

14. Proposal for a Regulation of the European Parliament and of the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council (**First reading**) (**Legislative deliberation**)
 - Political agreement
 - 18010/11 AVIATION 258 ENV 922 CODEC 2290
 - 6258/14 AVIATION 41 ENV 118 CODEC 346

15. 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 + Statement**)

– Adoption

a) of the Council's position at first reading

b) of the statement of the Council's reasons

17612/13 SOC 1032 PENS 5 ECOFIN 1139 CODEC 2912

+ ADD 1

6105/14 CODEC 308 SOC 78 PENS 2 ECOFIN 9

+ ADD 1

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16. 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**)
 - Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement

17. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the **European Maritime Safety Agency** in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
6159/14 MAR 18 FIN 101 CODEC 317 ENV 112

18. 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**)
 - Presidency debriefing on the outcome of the informal trilogue

19. 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

20. Proposal for a Directive of the European Parliament and of the Council on certain rules governing actions for **damages under national law for infringements** of the competition law provisions of the Member States and of the European Union (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue

21. **Preparation of the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 20 and 21 February 2014**

1. **Industrial Competitiveness** (*Non-legislative activity*)

- (a) Communication from the Commission: "For a European industrial renaissance"
5489/14 IND 18 COMPET 34 MI 54 ENER 26 TRANS 30 TELECOM 20
ESPACE 12 ENV 59 RECH 26 REGIO 7 EDUC 24 PI 7 ECO 11
+ REV 1 (bg)
- (b) Communication from the Commission on "A vision for the internal market for industrial products"
5742/14 COMPET 47 MI 74 IND 29 CONSOM 23 TELECOM 23
- (c) Communication from the Commission on "Energy prices and costs in Europe"
5599/14 ENER 23 COMPET 37 CONSOM 19 FISC 7
+ REV 1 (en)
- (d) Communication from the Commission on "A policy framework for climate and energy in the period from 2020 to 2030"
5644/14 CLIMA 6 ENV 60 ENER 27 IND 24 COMPET 43 MI 69 ECOFIN 65
TRANS 31 AGRI 35
+ REV 1 (en)
+ REV 2 (pl)
- Presentation by the Commission
- Policy debate
5810/14 IND 33 COMPET 52 MI 81 ENER 45 ENV 108

2. **European Semester 2014 - Internal Market and Industry aspects**

(*Non-legislative activity*)

- a) Communication from the Commission on "the Annual Growth Survey 2014"
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214 JAI 1039
+ COR 1
- b) Report from the Commission on "A single market for growth and jobs: An analysis of progress made and remaining obstacles in the Member States: Contribution to the Annual Growth Survey 2014"
16171/13 COMPET 824 MI 1027 CONSOM 196 IND 329 RECH 535
TRANS 588 TELECOM 308 ENER 522 POLGEN 220
- Policy debate
5898/14 COMPET 59 MI 96 IND 37 RECH 41 POLGEN 17

3. **European Semester 2014 - Research and innovation aspects**

(Non-legislative activity)

Communication from the Commission on "the Annual Growth Survey 2014"

– Presentation by the Commission

– Policy debate

15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025 RECH
509 ENER 502 FISC 214 JAI 1039

+ COR 1

6052/14 RECH 47 IND 44 COMPET 73

4. Draft Council conclusions on the progress report from the Commission on **European Research Area (ERA) 2013** *(Non-legislative activity)*

– Adoption

13812/13 RECH 410 COMPET 663 MI 779 TELECOM 238

6093/14 RECH 49 COMPET 77 MI 120 TELECOM 32

5. Progress report on establishing appropriate **relations between the European Union and the European Space Agency (ESA)** *(Non-legislative activity)*

– Presentation by the Commission

– Exchange of views

5978/14 ESPACE 17 COMPET 71 IND 41 TRANS 41 RECH 44

6160/14 ESPACE 19 COMPET 79 IND 47 TRANS 45 RECH 51

22. **Setting of the provisional agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 4 March 2014 ⁽¹⁾

23. **Setting of the provisional agenda** for the Council meeting (**Environment**) on 3 March 2014 ⁽¹⁾

24. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for **greenhouse gas emission** allowance trading within the Community, in view of the implementation by 2020 of an international agreement applying a single global market-based measure to international **aviation emissions (First reading)** **(Legislative deliberation)**

– Preparation for the informal trilogue

6071/14 ENV 100 AVIATION 28 MI 115 IND 46 ENER 42 CODEC 298

25. 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)**
- Presidency debriefing on the outcome of the informal trilogue
26. 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)**
- Presidency debriefing on the outcome of the informal trilogue
27. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 691/2011 on **European environmental economic accounts (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
6094/14 ENV 105 STATIS 15 ECO 19 FIN 98 CODEC 304
28. **Preparation** of the Council meeting (**Education**, Youth, Culture and Sport) on 24 February 2014
1. Draft Council conclusions on **efficient and innovative education and training** to invest in skills - supporting the 2014 European Semester (*Non-legislative activity*)
 - Adoption
6084/14 EDUC 36 SOC 76 ECOFIN 105
 2. **Developing skills and enhancing employability** in the light of PIAAC and PISA results (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) CRP [proposed by the Presidency])
6085/14 EDUC 37 SOC 77

29. Amended proposal for a Regulation of the European Parliament and of the Council on the **European Maritime and Fisheries Fund** [repealing Council Regulation (EC) No 1198/2006 and Council Regulation (EC) No 861/2006 and Council Regulation No xxx/2001 on integrated maritime policy] (**First reading**) (**Legislative deliberation**)
- Analysis of the final compromise text with a view to agreement
6152/1/14 PECHE 54 CODEC 315 CADREFIN 23 FC 8 REV 1
+ ADD 1
30. **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]**

II

31. 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
 - (**poss.**) Preparation for the informal trilogue
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- Any other business

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- (1) These items will be considered by the Mertens Group on 11 February 2014.
- (+) 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.
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