



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 February 2014
(OR. en)**

6556/14

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PROVISIONAL AGENDA

Subject:	2486th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	19 February 2014
Time:	10.00
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-012316/2013 and E-012317/2013 - Mark Demesmaeker (Verts/ALE)
The Council's language policy
The European Council's language policy
5317/14 PE-QE 17
 - b) E-012724/2013 - Antigoni Papadopoulou (S&D)
A state deposit guarantee of all deposits in Cyprus
5735/14 PE-QE 35

- c) E-013792/2013 - William (The Earl of) Dartmouth (EFD)
 Milli Görüş activities
 5645/14 PE-QE 32
 - d) E-013794/2013 - Biljana Borzan (S&D)
 Translation of EU official documents and publications into Croatian
 5683/14 PE-QE 33
 - e) E-014006/2013 - Philippe de Villiers (EFD)
 Posting of Workers Directive
 5775/14 PE-QE 42
 - f) E-014066/2013 - Amelia Andersdotter (Verts/ALE) and Eva Lichtenberger (Verts/ALE)
 Criteria for waiving EU exclusive competence
 5770/14 PE-QE 40
 - g) P-014122/2013 - Mikael Gustafsson (GUE/NGL)
 Temporary employment agencies: the example of Lagena Distribution
 5758/14 PE-QE 39
3. Commission Regulation (EU) No .../. of XXX amending Commission Regulation (EU) No 965/2012 laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- Decision not to oppose the adoption
 6226/14 AVIATION 38
 17638/13 AVIATION 250
 + ADD 1
4. Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 401/2006 as regards methods of sampling of large lots, spices and food supplements, performance criteria for T-2, HT-2 toxin and citrinin and screening methods of analysis
- Decision not to oppose the adoption
 6508/14 DENLEG 30 AGRI 100 SAN 75
 6177/14 DENLEG 26 AGRI 78 SAN 60
 + ADD 1
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2173/2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
 6510/14 AGRI 102 ENV 141 FORETS 21 CODEC 423 DEVGEN 27
 RELEX 122 JUR 88 UD 45 WTO 63 PROBA 10
 + ADD 1
 + ADD 2

6. Proposal for a Regulation of The European Parliament and of The Council on the sound level of motor vehicles and of replacement silencing systems and amending Directive 2007/46/EC and repealing Directive 70/157/EEC (**First reading**) (**Legislative deliberation + Statement**)
- a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - Adoption
 - 17695/13 ENT 344 ENV 1196 MI 1157 CODEC 2944
 - + ADD 1
 - + ADD 1 COR 1
 - 6414/14 CODEC 386 ENT 47 ENV 132 MI 157
 - + ADD 1
7. 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, replacing Council Regulation (EU, Euratom) No 617/2010 and repealing Council Regulation (EC) No 736/96 (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 117/13 ENER 546 CODEC 2666
 - 6397/14 CODEC 379 ENER 52
8. Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EC) No 827/2004 prohibiting imports of Atlantic bigeye tuna (*Thunnus obesus*) originating in Bolivia, Cambodia, Equatorial Guinea, Georgia and Sierra Leone and repealing Regulation (EC) No 1036/2001 (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 16/14 COMER 15 WTO 22 PECHE 19 CODEC 124
 - 6411/14 CODEC 384 COMER 47 WTO 55 PECHE 68
9. 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 + Statement**)
- Adoption of the legislative act
 - PE-CONS 115/13 PI 164 AUDIO 113 CULT 120 CODEC 2566
 - 6434/14 CODEC 398 PI 19 AUDIO 6 CULT 19
 - + ADD 1
 - + COR 1 (de)

10. Proposal for a Directive of the European Parliament and of The Council amending Council Directives 92/58/EEC, 92/85/EEC, 94/33/EC, 98/24/EC and Directive 2004/37/EC of the European Parliament and of the Council , in order to align them to Regulation (EC) No. 1272/2008 on classification, labelling and packaging of substances and mixtures(**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 125/13 CHIMIE 137 MI 1139 ENT 338 ENV 1173 SAN 508
 - CONSUM 218 COMPET 909 ECO 217 SOC 1024 CODEC 2866
 - 6439/14 CODEC 400 CHIMIE 7 MI 162 ENT 48 ENV 136 SAN 73
 - CONSUM 53 COMPET 108 ECO 22 SOC 115
- 11 New legislative framework alignment package (**First reading**) (**Legislative deliberation + Statement**)
- 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 (Recast)
- Adoption of the legislative act
 - PE-CONS 47/13 ENT 183 MI 541 CONSUM 121 COMPET 460 CODEC 1465
 - 6386/14 CODEC 371 ENT 38 MI 147 CONSUM 44 COMPET 93
 - + ADD 1
- 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 the making available on the market of simple pressure vessels (Recast)
- Adoption of the legislative act
 - PE-CONS 48/13 ENT 184 MI 542 CONSUM 122 COMPET 461 CODEC 1466
 - 6387/14 CODEC 372 ENT 39 MI 148 CONSUM 45 COMPET 94
 - + ADD 1
- 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 electromagnetic compatibility (Recast)
- Adoption of the legislative act
 - PE-CONS 49/13 ENT 185 MI 543 CONSUM 123 COMPET 462 CODEC 1467
 - 6389/14 CODEC 373 ENT 40 MI 149 CONSUM 46 COMPET 95
 - + ADD 1
- 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 the making available on the market of non-automatic weighing instruments (Recast)
- Adoption of the legislative act
 - PE-CONS 50/13 ENT 186 MI 544 CONSUM 124 COMPET 465 CODEC 1473
 - 6390/14 CODEC 374 ENT 41 MI 150 CONSUM 47 COMPET 96
 - + ADD 1

- 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 the making available on the market of measuring instruments (Recast)
- Adoption of the legislative act
PE-CONS 51/13 ENT 187 MI 547 CONSOM 125 COMPET467 CODEC 1476
6391/14 CODEC 375 ENT 42 MI 151 CONSOM 48 COMPET 97
+ ADD 1
- 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 lifts and safety components for lifts (Recast)
- Adoption of the legislative act
PE-CONS 52/13 ENT 188 MI 548 CONSOM 126 COMPET 468 CODEC 1478
6392/14 CODEC 376 ENT 43 MI 152 CONSOM 49 COMPET 98
+ ADD 1
- 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 equipment and protective systems intended for use in potentially explosive atmospheres (Recast)
- Adoption of the legislative act
PE-CONS 53/13 ENT 189 MI 549 CONSOM 127 COMPET 469 CODEC 1480
6393/14 CODEC 377 ENT 44 MI 153 CONSOM 50 COMPET 99
+ ADD 1
- 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 (Recast)
- Adoption of the legislative act
PE-CONS 54/13 ENT 190 MI 550 CONSOM 128 COMPET 470 CODEC 1481
6395/14 CODEC 378 ENT 45 MI 154 CONSOM 51 COMPET 100
+ ADD 1

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12. 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

13. **Setting of the provisional agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 10 March 2014

14. **Innovation investment package (First reading) (Legislative deliberation)**
 - a) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
 - b) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises
 - c) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States
 - d) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
 - Preparation for the informal trilogue
 - 6428/14 RECH 70 COMPET 105 IND 55 MI 160 TELECOM 44 SOC 112
 - SAN 71 CODEC 395
 - + ADD 1-5

15. **Preparation** of the Council meeting (Transport, Telecommunications and **Energy**) on 4 March 2014
1. Communication from the Commission on "**Energy prices and costs** in Europe" (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
5599/14 ENER 23 COMPET 37 CONSOM 19 FISC 7
+ REV 1 (en)
6074/14 ENER 43 COMPET 75 CONSOM 37 FISC 19
 2. Communication from the Commission on "A policy framework for **climate and energy in the period from 2020 to 2030**" (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
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)
6069/14 ENER 41 CLIMA 10 ENV 99 IND 45 COMPET 74 MI 114
ECOFIN 102 TRANS 43 AGRI 72
16. Proposal for a Directive of the European Parliament and the Council on the **return of cultural objects** unlawfully removed from the territory of a Member State (Recast) (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
17. Proposal for a Regulation of the European Parliament and of the Council on **electronic identification** and trust services for **electronic transactions** in the internal market (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
6464/14 TELECOM 47 MI 164 DATAPROTECT 27 EJUSTICE 17 CODEC 405
+ COR 1

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)**
- Preparation for the informal trilogue
6461/14 TELECOM 46 COMPET 109 CODEC 404
19. 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)**
- Preparation for the informal trilogue
6493/14 RC 2 JUSTCIV 37 CODEC 412
20. **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]**
21. 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)**
- Analysis of the final compromise text with a view to agreement
6430/14 DRS 22 COMPET 106 ECOFIN 139 SOC 113 CODEC 396
+ ADD 1
22. Proposal for a Regulation of the European Parliament and of the Council on the **fees payable** to the European Medicines Agency (EMA) for the conduct of **pharmacovigilance activities (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
6505/14 PHARM 15 SAN 74 MI 166 COMPET 110 CODEC 420

23. 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**)
- Analysis of the final compromise text with a view to agreement
17992/12 MAR 149 ENT 319 CODEC 3104
6214/14 MAR 20 ENT 36 CODEC 331
24. **Preparation** of the Council meeting (**Environment**) on 3 March 2014
1. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of **GMOs** in their territory (**First reading**) (*Legislative deliberation*)
 - Exchange of views
12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71
CODEC 714 ADD 1
6528/14 AGRILEG 34 ENV 144 AGRI 107 MI 169 DENLEG 32 CODEC 428
 2. **Greening the European Semester** (*Non-legislative activity*)
 - Exchange of views
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214 JAI 1039
+ COR 1
6349/14 ENV 125 ECOFIN 132 SOC 103 COMPET 88 EDUC 46 RECH 60
ENER 51 FISC 26 JAI 76
 3. Communication from the Commission on "A policy framework for **climate and energy in the period from 2020 to 2030**" (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
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)
6422/14 CLIMA 12 ENV 134 ENER 55 IND 54 COMPET 103 MI 159
ECOFIN 138 TRANS 56 AGRI 96
25. 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**)
- Presidency debriefing on the outcome of the informal trilogue

26. 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)**
- Presidency briefing on the outcome of the informal trilogue
27. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 302/2009 concerning a multiannual recovery plan for **Bluefin tuna** in the eastern Atlantic and Mediterranean **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
 - 9199/13 PECHE 193 CODEC 982
 - 6453/14 PECHE 70 CODEC 403
 - + ADD 1
 - Any other business

(1) These items will be considered by the **Mertens Group** on 18 February 2014.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
