



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 February 2014

CM 1764/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100

Subject:	2487th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
----------	---

Date:	26 and 28 February 2014
Time:	10.00, 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-013014/2013 - Antigoni Papadopoulou (S&D)
Need for Turkish disengagement from the illegal occupation of Cyprus
6564/14 PE-QE 66
 - b) E-013222/2013 - João Ferreira (GUE/NGL) and Inês Cristina Zuber (GUE/NGL)
Statements by President Obama's counter-terrorism advisor, Lisa Monaco
6565/14 PE-QE 67

- c) E-014094/2013 - Cornelia Ernst (GUE/NGL)
Council recommendations on effective Roma integration measures in the Member States, 9 and 10 December 2013
5956/14 PE-QE 46
- d) E-014274/2013 - Fiorello Provera (EFD) and Charles Tannock (ECR)
USA's designation of Nigerian Islamist groups as terrorist organisations
5902/14 PE-QE 44

- Case before the Court of Justice
Case C-48/14 (European Parliament v Council of the European Union)
Action for the annulment of Council Directive 2013/51/Euratom of 22 October 2013 laying down requirements for the protection of the health of the general public with regard to radioactive substances in water intended for human consumption
= Information Note for the Permanent Representatives Committee (part 1)
6866/14 JUR 104 ATO 17 INST 125

- Commission delegated Regulation (EU) No .../. of 7.1.2014 amending Annex I to Regulation (EU) No 1316/2013 of the European Parliament and of the Council establishing the Connecting Europe Facility
= Decision not to oppose the adoption
5162/14 TRANS 6 DELACT 3
+ ADD 1
6410/14 TRANS 53 DELACT 28

- Commission Regulation (EU) No .../. of XXX amending Commission Regulation (EU) No 1178/2011 of 3 November 2011 laying down technical requirements and administrative procedures related to civil aviation aircrew
= Decision not to oppose the adoption
5075/14 AVIATION 5
+ ADD 1
6594/14 AVIATION 47

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards Ethyl lauroyl arginate as a preservative in certain heat-treated meat products
 - = Decision not to oppose adoption
 - 6170/14 DENLEG 25 SAN 58 AGRI 77
 - + ADD 1
 - 6670/14 DENLEG 37 SAN 79 AGRI 119

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of cadmium in foodstuffs
 - = Decision not to oppose adoption
 - 5675/14 DENLEG 18 SAN 38 AGRI 38
 - + ADD 1
 - 6675/14 DENLEG 38 SAN 80 AGRI 120

- Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to Regulations Nos 3, 6, 7, 10, 13, 18, 19, 27, 46, 48, 67, 74, 107, 110, 113, 117, 123 and 129 and the draft Global Technical Regulation on the Worldwide harmonized Light-duty vehicle Test Procedures (WLTP) and the draft Global Technical Regulation on Tyres
 - = Adoption
 - 6793/14 ECO 26 ENT 57 MI 196 UNECE 1
 - + ADD 1
 - 6796/14 ECO 27 ENT 58 MI 197 UNECE 2
 - 6849/14 ECO 28 ENT 61 MI 206 UNECE 3

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 812/2004 laying down measures concerning incidental catches of cetaceans in fisheries and amending Regulation (EC) No 88/98
(First reading) (Legislative deliberation)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 6103/14 PECHE 51 ENV 106 CODEC 307
 - + ADD 1
 - 6708/14 CODEC 477 PECHE 77 ENV 160

II

- 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
 - = Preparation for the informal trilogue
 - = (**poss.**) Analysis of the final compromise text with a view to agreement

- 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
6645/14 ENV 155 AVIATION 49 MI 179 IND 63 ENER 69 CODEC 455

- **Setting** of the **provisional agenda** for the Council meeting (**Transport**, Telecommunications and Energy) on 14 March 2014 ⁽¹⁾

- **Setting** of the **provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 24 March 2013 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

- **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
 - = Presidency debriefing on the outcome of the informal trilogue
 - = **(poss.)** Analysis of the final compromise text with a view to agreement
6722/14 RECH 79 COMPET 123 IND 69 MI 188 TELECOM 54 SOC 145
SAN 83 CODEC 481
+ ADD 1-5

- 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)**
 - = Analysis of the final compromise text with a view to agreement
6601/14 CULT 22 MI 172 ENFOPOL 38 ENFOCUSTOM 24 UD 48
CODEC 445

- 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)**
 - = Presidency debriefing on the outcome of the informal trilogue
 - = **(poss.)** Analysis of the final compromise text with a view to agreement
6862/14 TELECOM 59 MI 208 DATAPROTECT 35 EJUSTICE 21 CODEC 546

- 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 briefing on the outcome of the informal trilogue
 - = **(poss.)** Analysis of the final compromise text with a view to agreement
6864/14 TELECOM 60 COMPET 133 CODEC 547

- 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
6159/1/14 MAR 18 FIN 101 CODEC 317 ENV 112 REV 1

- Proposal for a Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
6649/14 TRANS 69 AVIATION 50 MAR 25 ENER 70 ENV 157 IND 64
RECH 76 CAB 5 CODEC 458

- Proposal for a Decision of the European Parliament and of the Council on the deployment of the **interoperable EU-wide eCall (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
11159/13 TRANS 338 CODEC 1516
6717/14 TRANS 73 CODEC 478

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 718/1999 on a **Community-fleet capacity policy** to promote inland waterway transport (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 13716/13 TRANS 474 MAR 132 CODEC 2034
 - 6718/14 TRANS 74 MAR 29 CODEC 479

- 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
 - 6430/1/14 DRS 22 COMPET 106 ECOFIN 139 SOC 113 CODEC 396 REV 1

- 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

- 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
 - 6345/14 ENV 124 AGRI 92 PECHE 66 FORETS 17 RECH 59 UD 36
 - COMER 46 REGIO 18 TRANS 51 SAN 66 CODEC 362

- Proposal for a Regulation of the European Parliament and of the Council on the protection of species of **wild fauna and flora** by regulating trade therein (Recast) (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 6542/14 ENV 146 PECHE 73 WTO 65 CODEC 430

- 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
6639/14 ENV 152 MI 178 RELEX 137 CODEC 453

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 577/98 on the organisation of a **labour force sample survey** in the Community **(First reading) (Legislative deliberation)**
 - = Analysis of the final compromise text with a view to agreement
6800/14 STATIS 25 SOC 152 ECOFIN 175 CODEC 515
+ ADD 1

- **Preparation of the provisional agenda** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs) on 10 March 2014
 1. Proposal for a Council Decision on a **Tripartite Social Summit for Growth and Employment** (*Legislative deliberation*)
 - = Agreement in principle
6715/14 SOC 140

 2. Proposal for a Council Recommendation on a **Quality Framework for Traineeships** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
6719/14 SOC 141 EMPL 30 ECOFIN 167 EDUC 68 JEUN 35

3. **European Semester 2014:** Contribution to the European Council (20-21 March 2014)
(*Non-legislative activity*)
- = Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
6585/14 SOC 126 EMPL 24 ECOFIN 151 EDUC 57 POLGEN 23
 - a) The 2014 Annual Growth Survey and Joint Employment Report: political guidance on employment and social policies
 - i) Draft Council conclusions
 - ii) Draft Joint Employment report
 - = Adoption
6610/14 SOC 131 EMPL 27 ECOFIN 154 EDUC 60
6581/14 SOC 125 EMPL 23 ECOFIN 150 EDUC 56 JEUN 33
 - b) Social situation in the EU
 - i) Report of the Social Protection Committee
 - ii) Draft Council conclusions
 - = Adoption
6663/14 SOC 137
6608/14 SOC 130
 - c) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
 - = General approach
6612/14 SOC 132 ECOFIN 155 EMPL 28 EDUC 61
4. **Europe 2020 Strategy:** Stocktaking (*Non-legislative activity*)
Communication from the Commission on "The EU 2020 Headline Targets"
- = Presentation by the Commission
 - = Exchange of views
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
- 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
6825/14 DENLEG 47 AGRI 137 SAN 92 ENV 176 CODEC 526

- **(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
 - Regulation No 1315/2013 of the European Parliament and of the Council of 11 December 2013 on Union guidelines for the development of the trans-European transport network and repealing Decision No 661/2010/EU
Appointment of the TEN-T coordinators
 - Information from the Commission

(1) These items will be considered by the Mertens Group on 25 February 2014.

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

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.