



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 November 2013
(OR. en)**

15965/13

OJ CRP1 40

PROVISIONAL AGENDA

Subject:	2474th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	13 and 15 November 2013
Time:	10.00, 9.30
Venue:	Brussels

MEETING ON WEDNESDAY 13 NOVEMBER 2013 (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-009498/2013 - Jorgo Chatzimarkakis (ALDE)
Teacher layoffs in Greece
15037/13 PE-QE 402
 - b) E-010075/2013 - Marc Tarabella (S&D)
European Energy Community
15126/13 PE-QE 405

- c) E-010700/2013 - Antolín Sánchez Presedo (S&D)
The role of central securities depositories in the collection of financial transaction tax revenue
15101/13 PE-QE 404
- d) E-010989/2013 - Nick Griffin (NI)
Tolerance
14935/13 PE-QE 398

3. Draft minutes of Council's meeting (°)

- a) 3239th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 16 and 17 May 2013
9670/13 PV/CONS 25 EDUC 146 JEUN 53 CULT 58 SPORT 51
+ ADD 1
- b) 3243th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 6, 7 and 10 June 2013
10622/1/13 PV/CONS 29 TRANS 311 TELECOM 159 ENER 255 REV 1
+ ADD 1 REV 1

4. Advisory Committee on Safety and Health at Work

- Appointment of Ms Véronique CRUTZEN, alternate member for Belgium, in place of Mr Xavier LEBICHOT, who has resigned
- Adoption
15715/13 SOC 892

5. Advisory Committee on Safety and Health at Work

- Appointment of Ms Radka SOKOLOVÁ, member for Czech Republic, in place of Mr Jaroslav ZAVADIL, who has resigned
- Adoption
15834/13 SOC 907

6. Advisory Committee on Safety and Health at Work

- Appointment of Mr Nicolae VOINOIU, alternate member for Romania, in place of Ms Anca PRICOP, who has resigned
- Adoption
15846/13 SOC 908

7. Advisory Committee on Safety and Health at Work
Appointment of Mr Liviu Nicolae PETRE, alternate member for Romania, in place of Mr Cristian HOTOBOC, who has resigned
 - Adoption
15847/13 SOC 909

8. Advisory Committee on Safety and Health at Work
Appointment of Mr Octavian Alexandru BOJAN, alternate member for Romania, in place of Ms Irina Mirela MANOLE, who has resigned
 - Adoption
15848/13 SOC 910

9. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Günter STICKLER, alternate member for Austria, in place of Ms Barbara BOHACZEK, who has resigned
 - Adoption
15791/13 SOC 902

10. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Lena KARASZ, alternate member for Austria, in place of Mr Franz FRIEHS, who has resigned
 - Adoption
15792/13 SOC 903

11. Agency for the Cooperation of Energy Regulators (**ACER**)
Decision regarding the Members of the Administrative Board to be appointed by the Council
 - Adoption
14923/13 ENER 467
15466/13 ENER 486

12. Proposal for a Council Regulation adjusting, from 1 July 2013, the rate of contribution to the pension scheme of officials and other servants of the European Union
 - Decision to use the written procedure for the adoption (°)
15820/13 STAT 32 FIN 711
+ ADD 1
15927/13 STAT 36 FIN 720

13. Proposal for a Council Regulation adjusting with effect from 1 July 2013 the correction coefficients applied to the remuneration and pensions of officials and other servants of the European Union
 - Decision to use the written procedure for the adoption (°)
 - 15885/13 STAT 33 FIN 716
 - + ADD 1
 - 15932/13 STAT 37 FIN 723

14. Proposal for a Council Regulation laying down the weightings applicable from 1 July 2013 to the remuneration of officials, temporary staff and contract staff of the European Union serving in third countries
 - Decision to use the written procedure for the adoption (°)
 - 15890/13 STAT 34 FIN 717
 - 15936/13 STAT 38 FIN 724

15. Commission delegated Regulation (EU) No.../. of 1.10.2013 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of domestic ovens and range hoods
 - Intention not to raise objections to a delegated act
 - 14326/13 ENER 446 ENV 887 DELACT 49
 - + ADD 1 - ADD 8
 - + ADD 3 REV 1 (sl)
 - 15549/13 ENER 493 ENV 997 DELACT 69

16. Commission delegated Regulation (EU) No .../. of 14.10.2013 amending Regulation (EU) No 347/2013 of the European Parliament and of the Council on guidelines for trans-European energy infrastructure as regards the Union list of projects of common interest
 - Intention not to raise objections to a delegated act
 - 14825/13 ENER 463 CADREFIN 258 DELACT 55
 - 15568/13 ENER 494 CADREFIN 277 DELACT 70

17. Preparation of the 200th session of the ICAO Council (Montreal, 18-29 November 2013)
 - European Union coordination of a common position (°)
 - 15825/13 AVIATION 198 RELEX 993 ENV 1026

18. Commission Regulation (EU) No .../. of XXX laying down detailed rules for the application of Regulation (EC) No 1073/2009 as regards documents for the international carriage of passengers by coach and bus and repealing Commission Regulation (EC) No 2121/98
- Decision not to oppose the adoption
 - 14424/13 TRANS 512
 - 15779/13 TRANS 562
19. Proposal for a Council Decision on the conclusion of the Cooperation Agreement on a civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and Ukraine
- Adoption
 - 6373/13 TRANS 62 MAR 15 AVIATION 18 RELEX 125 ESPACE 10
NIS 5 OC 58
 - + REV 1 (nl)
 - 15717/13 TRANS 557 MAR 167 AVIATION 196 RELEX 983 ESPACE 83
NIS 71
20. Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
- Adoption
 - 15739/13 PECHE 506
 - + ADD 1
 - 15169/13 PECHE 471
21. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 273/2004 on drug precursors (**First reading**)
(Legislative deliberation + Statement)
- Adoption of the legislative act
 - PE-CONS 61/13 UD 175 ENT 213 MI 613 CORDROGUE 67 CODEC 1686
 - 15516/13 CODEC 2414 UD 284 ENT 296 MI 940 CORDROGUE 111
 - + ADD 1

22. Proposal for a Regulation of the European Parliament and of the Council on ship recycling and amending Regulation (EC) No 1013/2006 and Directive 2009/16/EC **(First reading)**
(Legislative deliberation + Statement)
- Adoption of the legislative act
PE-CONS 59/13 ENV 656 MAR 85 TRANS 365 COMAR 28 CODEC 1654
15517/13 CODEC 2415 ENV 993 MAR 164 TRANS 551 COMAR 31
+ ADD 1
23. Proposal for a Decision of the European Parliament and of the Council on a General Union Environment Action Programme to 2020 "Living well, within the limits of our planet"
(First reading) **(Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 64/13 ENV 688 DEVGEN 185 ECO 137 SAN 258 PECHE 313
AGRI 463 IND 202 CHIMIE 86 ENER 356 RECH 336 TRANS 381
CODEC 1702
+ COR 1 (it)
15519/13 CODEC 2416 ENV 994 DEVGEN 275 ECO 193 SAN 419 PECHE 489
AGRI 708 IND 300 CHIMIE 113 ENER 491 RECH 492 TRANS 552
+ ADD 1

II

24. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of **tobacco** and related products (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
25. **Setting** of the provisional **agenda** for the Council meeting (**Transport, Telecommunications** and Energy) on 5 December 2013⁽¹⁾
26. **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 2 and 3 December 2013
1. **Setting** of the provisional **agenda** ⁽¹⁾
 2. Proposal for a Directive of the European Parliament and of the Council on **electronic invoicing** in public procurement (*Legislative deliberation*)
 - General approach
15738/13 MAP 83 COMPET 774 MI 965 EF 213
ECOFIN 975 TELECOM 284 CODEC 2457
27. **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 25 and 26 November 2013
1. **Effective leadership in education** (*Non-legislative activity*)
 - Adoption of Council conclusions
15485/13 EDUC 410 SOC 874
 2. **The global dimension of European higher education** (*Non-legislative activity*)
 - Adoption of Council conclusions
15117/1/13 EDUC 401 SOC 847 RECH 469 JEUN 98 RELEX 942 REV 1
 3. **Open educational resources and digital learning** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure)
15591/13 EDUC 414 AUDIO 106 TELECOM 279 PI 147 RECH 494

4. **Enhancing the social inclusion of young people not in employment, education or training** (*Non-legislative activity*)
 - Adoption of Council conclusions
15602/13 JEUN 100 EDUC 415 SOC 881 SPORT 94
 5. **Future EU Work Plan for Youth** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
15647/13 JEUN 103 EDUC 417 SOC 886 CULT 114
 6. 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*)
 - General approach
15648/13 CULT 115 MI 953 ENFOPOL 344 ENFOCUSTOM 154 UD 286
CODEC 2444
 7. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on **media freedom and pluralism in the digital environment** (*Non-legislative activity*)
 - Adoption
15649/13 AUDIO 108 FREMP 171 TELECOM 282
 8. Connected Citizens: **changing behaviour of viewers in the converged media environment** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
15535/13 AUDIO 104 TELECOM 277
28. Proposal for a Regulation of the European Parliament and of the Council on establishing a **Health for Growth Programme**, the third multi-annual programme of EU action in the field of health for the period 2014-2020 (**First reading**) (**Legislative deliberation**)
- Analysis of the final compromise text with a view to agreement
15852/13 SAN 434 PHARM 64 MI 976 CADREFIN 286 CODEC 2474

29. 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)**
- Preparation for the informal trilogue
15685/13 CHMIE 120 MI 955 ENT 300 ENV 1007 SAN 425 CONSOM 183
COMPET 768 ECO 196 CODEC 2449 SOC 891
+ ADD 1
30. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the **quality of petrol and diesel fuels** and amending Directive 2009/28/EC on the **promotion of the use of energy from renewable sources (First reading) (Legislative deliberation)**
- Consideration of the Presidency overall compromise text
15688/13 ENER 496 ENV 1019 ENT 302 TRANS 558 AGRI 720 POLGEN 211
CODEC 2461
+ ADD 1

II

31. Proposal for a Regulation of the European Parliament and of the Council on **clinical trials** on medicinal products for human use, and repealing Directive 2001/20/EC (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
32. 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/2011 on integrated maritime policy] (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
33. Proposal for a Council Regulation amending Regulations (EC) No 754/2009, (EU) No1262/2012, (EU) No 39/2013 and (EU) No 40/2013 as regards **certain fishing opportunities**
- Adoption
 - 14622/13 PECHE 440 (x)
 - 15952/13 PECHE 519
34. Proposal for a Regulation of the European Parliament and of the Council on the **sound level of motor vehicles** (**First reading**) (**Legislative deliberation**)
- Analysis of the final compromise text with a view to agreement
 - 15879/13 ENT 306 ENV 1033 MI 979 CODEC 2482

35. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 528/2012 concerning the making available on the market and use of **biocidal products** with regard to certain conditions for access to the market (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
15921/13 ENV 1039 MI 990 AGRI 727 CHIMIE 124 CODEC 2496
36. Proposal for a Regulation of the European Parliament and of the Council on **consumer product safety** and repealing Council Directive 87/357/EEC and Directive 2001/95/EC (**First reading**) (**Legislative deliberation**)
- and
- Proposal for a Regulation of the European Parliament and of the Council on **market surveillance of products** and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EU) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
15786/13 ENT 303 MI 970 CONSOM 184 CODEC 2465
COMPET 779 CHIMIE 121 COMER 255
- Any other business
 - European Semester Roadmap
 - Information from the Presidency

(¹) These items will be considered by the Mertens Group on 12 November 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.

(x) Document not available in the meeting room.