



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2014

CM 1836/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2488th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 5 and 7 March 2014

Time: 10.30, 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-013701/2013 - Lara Comi (PPE)
Rules on indication of origin and traceability of products
6980/14 PE-QE 79
 - b) E-013913/2013 - Auke Zijlstra (NI)
Member States against the European Public Prosecutor's Office
6982/14 PE-QE 80

- c) E-014192/2013 - Luis de Grandes Pascual (PPE)
Implementation of Regulation (EC) No 391/2009 on common rules and standards for ship inspection and survey organisations
6260/14 PE-QE 53
- d) E-014205/2013, E-014208/2013, E-014211/2013 and E-014214/2013 - José Ignacio Salafranca Sánchez-Neyra (PPE)
Association Agreement with Chile
EU-Chile Association Agreement: forthcoming negotiations
Priority of the possible negotiations for the new Association Agreement with Chile
EU-Chile Association Agreement
6321/14 PE-QE 56
- e) E-014343/2013 - Rosa Estaràs Ferragut (PPE)
EU ratification of Marrakesh Treaty
6209/14 PE-QE 52
- f) P-014368/2013 - Syed Kamall (ECR)
Inclusion of individual in restrictive measures list
6929/14 PE-QE 78
- g) E-000318/2014 - Iñaki Irazabalbeitia Fernández (Verts/ALE), Izaskun Bilbao Barandica (ALDE), Salvador Sedó i Alabart (PPE) and Ramon Tremosa i Balcells (ALDE)
Charter for Languages and admission to the EU (2)
6313/14 PE-QE 55

– Draft minutes of Council meetings (°)

- a) 3276th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 2 and 3 December 2013
17312/13 PV/CONS 59 COMPET 898 RECH 591 ESPACE 103
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1 (es)
+ ADD 1 REV 1 COR 2
- b) 3278th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 5 December 2013
17517/1/13 PV/CONS 61 TRANS 660 TELECOM 342 ENER 572 REV 1
+ ADD 1

- Management Board of the European Institute for Gender Equality
Appointment of Ms Käthlin SANDER, member for Estonia, in place of Ms Marion PAJUMETS, who has resigned
= Adoption
7092/114 SOC 168

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
(First reading) (Legislative deliberation)
 - = Optional consultation of the Committee of the Regions (°)
 - 5958/14 AGRI 53 AGRIFIN 6 AGRIORG 12 CODEC 270
 - 6784/14 AGRI 132 AGRIFIN 20 AGRIORG 26 CODEC 509

- Commission delegated Regulation (EU) No .../.. of 17.1.2014 amending Regulation (EU) No 1315/2013 of the European Parliament and of the Council as regards supplementing Annex III thereto with new indicative maps
 - = Decision not to oppose the adoption
 - 5528/14 TRANS 23 DELACT 9
 - + ADD 1-3
 - 6889/14 TRANS 91 DELACT 41

- Commission Regulation (EU) No .../..of XXX on implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to small, medium and large power transformers
 - = Decision not to oppose adoption
 - 5997/14 ENER 39 ENV 93
 - 7012/14 ENER 87 ENV 195

- Commission Regulation (EU) No .../.. of XXX laying down methods of sampling and analysis for the control of levels of dioxins, dioxin-like PCBs and non-dioxin-like PCBs in certain foodstuffs and repealing Regulation (EU) No 252/2012
 - = Decision not to oppose the adoption
 - 6792/14 DENLEG 46 AGRI 133 SAN 89
 - 6758/14 DENLEG 41 AGRI 126 SAN 85
 - + ADD 1

- 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
 - 6648/14 AGRILEG 39 DENLEG 36
 - + ADD 1
 - 7084/14 AGRILEG 52 DENLEG 52

- Special Report No 12/2013 from the European Court of Auditors entitled "Can the Commission and Member States show that the EU budget allocated to the rural development policy is well spent?"
 - = Adoption of draft Council conclusions
 - 6987/14 AGRIFIN 25 FIN159 AGRI 151 AGRISTR 10

- **(poss.)** Recommendation for a Council Decision authorising the opening of negotiations on an Agreement for Scientific and Technological Cooperation between the European Union and the Faroe Islands associating the Faroe Islands to Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)
 - = Adoption
 - 5730/14 RECH 34 FEROE 1 RESTREINT EU
 - 6990/14 RECH 93 FEROE 2 RESTREINT EU

- Proposal for a Council implementing Decision establishing a list of non-cooperating third countries in fighting IUU fishing pursuant to Council Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing
 - = Adoption
 - 6262/14 PECHE 61
 - + COR 1
 - + COR 2 (mt)
 - 7005/14 PECHE 98
 - + ADD 1

- **(poss.)** Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing **(First reading) (Legislative deliberation)**
 - = Endorsement of the mandate for the informal trilogue
 - 5624/1/14 PECHE 27 CODEC 168 REV 1

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 443/2009 to define the modalities for reaching the 2020 target to reduce CO2 emissions from new passenger cars **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 120/13 ENV 1159 ENT 332 CODEC 2811
 - 6642/14 CODEC 454 ENV 154 ENT 52
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 132/13 SOC 1048 FSTR 170 CADREFIN 376 REGIO 310
 - CODEC 2989
 - 6646/14 CODEC 456 SOC 136 FSTR 6 CADREFIN 25 REGIO 19
 - + ADD 1

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 140/13 ENV 1218 MI 1180 AGRI 866 CHIMIE 143 CODEC 3022
 - 6647/14 CODEC 457 ENV 156 MI 180 AGRI 117 CHIMIE 8

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 28/14 PECHE 49 CADREFIN 20 CODEC 292
 - 6912/14 CODEC 559 PECHE 94 CADREFIN 37

- Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC
(First reading) (Legislative deliberation + Statement)
 - = Adoption of the legislative act
 - PE-CONS 116/13 TELECOM 311 AUDIO 115 CODEC 2614
 - 6911/14 CODEC 558 TELECOM 62 AUDIO 10
 - + ADD 1

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 105/13 SAN 399 PHARM 58 MI 903 CADREFIN 266 CODEC 2329
 - 6917/14 CODEC 561 SAN 97 PHARM 22 MI 211 CADREFIN 38

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**)
 - = Analysis of the final compromise text with a view to agreement
6327/14 SOC 101 MI 140 COMPET 87 CODEC 359
+ ADD 1

 - **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
 - = Presidency debriefing on the outcome of the informal trilogue
 - = **(poss.)** Preparation for the informal trilogue
 - = **(poss.)** Analysis of the final compromise text with a view to agreement
- [This item will be taken
in restricted session]**
- Draft Joint Statement on **Fishing Capacity Management**
 - = Endorsement
7036/14 PECHE 100
+ ADD 1

 - 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**)
 - = Presidency debriefing on the outcome of the informal trilogue

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

- 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

- 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)**
 - = Presidency debriefing on the outcome of the informal trilogue

- 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

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

6910/14 RC 3 JUSTCIV 48 CODEC 557

- (**poss.**) 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

- Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the **International Maritime Organisation** during the 66th session of the Marine Environment Protection Committee on the adoption of amendments to MARPOL Annex VI concerning the delay of the Tier III NOx emission standards
 - = Consideration of the outcome of discussions within the Working Party on Shipping
 - 6714/14 MAR 28 ENV 162
 - 7129/14 MAR 39 ENV 209

- 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**)
 - = Presidency debriefing on the outcome of the informal trilogue
 - = (**poss.**) Analysis of the final compromise text with a view to agreement
 - 7017/14 MAR 36 FIN 160 CODEC 586 ENV 196

- Proposal for a Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure** (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

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

- 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**)
 - = Presidency debriefing on the outcome of the informal trilogue
 - = (**poss.**) Analysis of the final compromise text with a view to agreement
7021/14 TRANS 104 MAR 37 CODEC 587

- **Preparation** for the **provisional agenda** of the Council meeting (**Transport, Telecommunications and Energy**) on 14 March 2014 ⁽¹⁾
 1. Fourth railway package
Proposal for a Regulation of the European Parliament and of the Council on the **European Union Agency for Railways** and repealing Regulation (EC) No 881/2004 (**First reading**) (*Legislative deliberation*)
 - = General approach/Progress report
6012/13 TRANS 38 CODEC 225
+ ADD 1
+ ADD 2
6760/14 TRANS 77 CODEC 502

 2. 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*)
 - = General approach

 3. 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*)
 - = General approach
13716/13 TRANS 474 MAR 132 CODEC 2034
7001/14 TRANS 100 MAR 35 CODEC 583

 4. Proposal for a Council Regulation establishing the **Shift2Rail Joint Undertaking** (*Non-legislative activity*)
 - = Adoption of the Council position
17967/13 TRANS 682
+ ADD 1
6468/14 TRANS 60

5. Communication from the Commission on "Together towards competitive and **resource-efficient urban mobility**" (*Non-legislative activity*)

= Policy debate

18136/13 TRANS 689 ENER 596 ENV 1231 MI 1194 TELECOM 364

+ ADD 1

7002/14 TRANS 101 ENER 85 ENV 194 MI 219 TELECOM 64

– Any other business

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- (1) These items will be considered by the **Mertens Group** on 6 March 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.

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.