



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 7 March 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 2489th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 12 March 2014

Time: 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-014089/2013 - Marc Tarabella (S&D) and Jean Louis Cottigny (S&D)
EU-Canada agreement
6352/14 PE-QE 57
 - b) E-014331/2013 - Salvador Sedó i Alabart (PPE)
Islamist extremism in Catalonia
6380/14 PE-QE 59

- c) E-000276/2014 - Hans-Peter Martin (NI)
Cancelled meetings of the Council
6559/14 PE-QE 64
- d) E-000277/2014 - Hans-Peter Martin (NI)
Travel costs for meetings of the Council and preparatory bodies
6379/14 PE-QE 58
+ COR 1 (de)
- e) E-000282/2014 - Hans-Peter Martin (NI)
The Council's costs for trips to plenary sessions in Strasbourg
6561/14 PE-QE 65
+ COR 1 (de)
- f) E-000287/2014 - Hans-Peter Martin (NI)
Number of EU officials retired from their posts in accordance with Article 50 of the Staff Regulations of Officials of the European Communities and the costs associated with these
6388/14 PE-QE 60
+ COR 1 (de)

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Dijana Šobota (HR), member in the category of representatives of Employees' organisations
= Adoption
7070/14 EDUC 79 SOC 163

- Commission delegated Regulation (EU) No .../.. of 14.2.2014 establishing a derogation from Regulation (EU) No 1290/2013 of the European Parliament and of the Council laying down the rules for participation and dissemination in "Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)"
 - a) with regard to the Innovative Medicines Initiative 2 Joint Undertaking
6723/14 RECH 80 COMPET 124 IND 68 SAN 90 DELACT 35
 - b) with regard to the ECSEL Joint Undertaking
6725/14 RECH 81 COMPET 129 MI 199 DELACT 36
 - c) with regard to the Bio-Based industries Joint Undertaking
6726/14 RECH 82 COMPET 125 IND 72 ENER 79 AGRI 135 DELACT 37
 - d) with regard to the Clean Sky 2 Joint Undertaking
6842/14 RECH 88 COMPET 131 ENV 177 AVIATION 55 DELACT 38
- = Intention not to raise objections to the delegated acts
7218/14 RECH 103 COMPET 150 IND 85 MI 230 SAN 110 ENER 98 ENV 219
AGRI 166 AVIATION 57 DELACT 43

- Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for textile products
 - = Decision not to oppose the adoption
 - 6462/14 ENV 139
 - + ADD 1
 - 7255/14 ENV 225

- Commission Decision of XXX amending Decision 2012/481/EU establishing the ecological criteria for the award of the EU Ecolabel for printed paper
 - = Decision not to oppose the adoption
 - 6504/14 ENV 140
 - 7256/14 ENV 226

- Commission Directive ../../EU of XXX amending Annexes I and II of Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels
 - = Decision not to oppose the adoption
 - 6456/14 ENV 138 ENT 49 ENER 58 TRANS 57
 - 7257/14 ENV 227 ENT 72 ENER 101 TRANS 114

- Commission Regulation (EU) No ../.. of XXX amending Regulation (EU) No 142/2011 as regards the use of animal by-products and derived products as a fuel in combustion plants
 - = Decision not to oppose the adoption
 - 7032/14 AGRILEG 50 VETER 25
 - 6995/14 AGRILEG 49 VETER 24
 - + ADD 1

- Commission Regulation (EU) No ../.. of XXX amending Annex III to Regulation (EC) No 1166/2008 of the European Parliament and of the Council on the farm structure surveys and the survey on agricultural production methods, as regards the list of characteristics to be collected in the farm structure survey 2016
 - = Decision not to oppose adoption
 - 7330/14 STATIS 31 AGRI 182

- Draft 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
 - 7253/14 RECH 106 FEROE 3

- Proposal for a Regulation of the European Parliament and of the Council on occurrence reporting in civil aviation amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 138/13 AVIATION 257 CODEC 3018
 - 7344/14 CODEC 662 AVIATION 63

- 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 (Text with EEA relevance) **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 143/13 SAN 548 MI 1193 COMPET 941 FISC 265 CODEC 3077
 - 7346/14 CODEC 663 SAN 118 MI 237 COMPET 157 FISC 46
 - + ADD 1

II

- 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
7360/14 TRANS 121 AVIATION 65 MAR 40 ENER 107 ENV 235 IND 90
RECH 111 CAB 7 CODEC 668

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 24 March 2014
 1. **Management of sandeel** - establishment of a TAC for 2014 (*Non-legislative activity*)
 - = Political agreement/Adoption
 2. Coastal States consultations on **mackerel** and EU/Norway bilateral consultations (*Non-legislative activity*)
 - = State of play and exchange of views
 3. Report from the Commission regarding the mandatory indication of the **country of origin or place of provenance for meat** used as an ingredient (*Non-legislative activity*)
 - = Presentation by the Commission and exchange of views
[Public debate in accordance with Article 8(2) of the Council's Rules of Procedure (proposed by the French delegation)]
18148/13 DENLEG 162 AGRI 880 CONSOM 226 SAN 551

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 638/2004 on **Community statistics relating to trading of goods** between Member States as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures, the communication of information by the customs administration, the exchange of confidential data between Member States and the definition of statistical value (**First reading) (Legislative deliberation)**
 - = Analysis of the final compromise text with a view to agreement
7357/14 STATIS 32 COMPET 158 UD 72 ECO 33 FIN 187 CODEC 667

- 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)**
 - = Analysis of the final compromise text with a view to agreement
7252/14 ENV 224 AGRI 175 PECHE 111 FORETS 29 RECH 105 UD 68
COMER 74 REGIO 29 TRANS 113 SAN 113 CODEC 645

- 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)
 - = Analysis of the final compromise text with a view to agreement
7284/14 ENV 230 MI 233 RELEX 199 CODEC 650

- **(poss.)** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 525/2013 as regards the technical implementation of the **Kyoto Protocol** to the United Nations Framework Convention on **Climate Change (First reading)**
(Legislative deliberation)
 - = Preparation for the informal trilogue

- Any other business
 - a) Implementation of the European Semester
 - = Synthesis report
6684/14 CO EUR-PREP 6 POLGEN 24 ENV 158 ENER 71 MI 181 RECH 77
COMPET 120 IND 65 ECOFIN 162 SOC 138 EDUC 66
TELECOM 52 JAI 99

 - b) Delegated/Implementing acts
 - = Information from the Presidency

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- ⁽¹⁾ These items will be considered by the **Mertens Group** on 11 March 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.