



**COUNCIL OF
THE EUROPEAN UNION**

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

7774/14

OJ CRP1 11

PROVISIONAL AGENDA

Subject:	2490th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	19 March 2014
Time:	10.45
Venue:	Brussels

1. Adoption of the provisional agenda

I⁽¹⁾

2. Replies to written questions put to the Council by Members of the European Parliament (+)

- a) P-000143/2014 - Mário David (PPE)
Lifting of sanctions on Zimbabwe
6913/14 PE-QE 75
- b) E-000174/2014 - Véronique Mathieu Houillon (PPE)
Reactivation of firearms
6914/14 PE-QE 76
- c) E-000441/2014 - Jean-Pierre Audy (PPE)
Hearing of the Council by the European Parliament - application of Article 230,
paragraph 3, of the Treaty on the Functioning of the European Union
6928/14 PE-QE 77

- d) P-000498/2014 and E-000499/2014 - David Casa (PPE)
Sale of passports
Sale of passports
6869/14 PE-QE 71
 - e) P-001046/2014 - Bernd Posselt (PPE)
Role of the Gülen movement in the Balkans
6650/14 PE-QE 69
3. Appeal against the Judgment of the General Court of 29 January 2014 in Case T-528/09
7804/14 COMER 89 JUR 168
4. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Ian PEGG (UK), member in the category of Government representatives
– Adoption
7560/14 EDUC 91 SOC 192
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Harald FUGGER, Austrian member, in place of Ms Stephanie MATTES, who has resigned
– Adoption
7759/14 SOC 198
6. European Economic and Social Committee
– Adoption of a Council Decision appointing a Danish member
7561/14 CES 10
7562/14 CES 11
7. Commission Decision of XXX authorising the Slovak Republic and the United Kingdom to derogate from certain common aviation safety rules pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council
– Decision not to oppose the adoption
6211/14 AVIATION 37
+ ADD 1
7474/14 AVIATION 71

8. Commission Decision of XXX authorising the United Kingdom to derogate from certain common aviation safety rules pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council
 - Decision not to oppose the adoption
 - 6320/14 AVIATION 42
 - + ADD 1
 - 7496/14 AVIATION 72

9. Commission Decision of XXX amending Decisions 2006/799/EC, 2007/64/EC, 2009/300/EC, 2009/894/EC, 2011/330/EU, 2011/331/EU and 2011/337/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to certain products
 - Decision not to oppose adoption
 - 6989/14 ENV 192
 - 7556/14 ENV 259

10. Commission Regulation (EU) No .../.. of XXX amending Annex III to Regulation (EC) No 853/2004 of the European Parliament and of the Council and Annex I to Regulation (EC) No 854/2004 of the European Parliament and of the Council as regards the specific requirements for handling large wild game and for the post-mortem inspection of wild game
 - Decision not to oppose the adoption
 - 7193/14 AGRILEG 54 DENLEG 55 VETER 27
 - + ADD 1
 - 7666/14 AGRILEG 63 DENLEG 66 VETER 34

11. Transparency - Public access to documents
Confirmatory application No 07/c/01/14
Confirmatory application No 09/c/01/14
 - Adoption
 - 6494/14 INF 35 API 26
 - 7105/14 INF 51 API 34

12. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (**First reading**) (**Legislative deliberation**)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 5793/14 CULT 10 CODEC 201
 - + ADD 1
 - 7581/14 CODEC 754 CULT 36

13. Proposal for a Regulation of the European Parliament and of the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council **(First reading) (Legislative deliberation + Statement)**
- Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 5560/14 AVIATION 15 ENV 52 CODEC 149
 - + ADD 1
 - 7583/14 CODEC 755 AVIATION 74 ENV 262
 - + ADD 1
14. Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
 - PE-CONS 10/14 TRANS 17 CODEC 112
 - 7577/14 CODEC 751 TRANS 139
15. Proposal for a Directive of the European Parliament amending Council Directive 1999/37/EC on the registration documents for vehicles **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
 - PE-CONS 11/14 TRANS 18 CODEC 113
 - 7578/14 CODEC 752 TRANS 140
16. Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
 - PE-CONS 12/14 TRANS 19 CODEC 114
 - 7580/14 CODEC 753 TRANS 141

17. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1166/2008 on farm structure surveys and the survey on agricultural production methods, as regards the financial framework for the period 2014-2018 (**First reading**) (**Legislative deliberation** + **Statement**)
- Adoption of the legislative act
 - PE-CONS 46/14 STATIS 28 AGRI 144 CODEC 568
 - 7401/14 CODEC 686 STATIS 41 AGRI 194
 - + ADD 1
18. Proposal for a Regulation of the European Parliament and of the Council establishing the Copernicus Programme and repealing Regulation (EU) No. 911/2010 (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 144/13 ESPACE 116 COMPET 942 RECH 614 IND 384
 - TRANS 690 MI 1195 ENER 597 ENV 1232 COSDP 1160
 - CSC 198 TELECOM 365 CODEC 3082
 - 7610/14 CODEC 763 ESPACE 35 COMPET 169 RECH 115 IND 98
 - TRANS 143 MI 266 ENER 113 ENV 266 CSC 59 TELECOM 82
19. Proposal for a Regulation of the European Parliament and of the Council on establishing a Union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-2020 (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 134/13 ECOFIN 1168 EF 273 SURE 29 DRS 224 CODEC 2994
 - 7438/14 CODEC 706 ECOFIN 246 EF 79 SURE 9 DRS 37
20. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) as regards depositary functions, remuneration policies and sanctions (UCITS V) (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
 - 7411/14 EF 75 ECOFIN 232 CODEC 689

II

21. 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)**
 - Presidency debriefing on the outcome of the informal trilogue
 - (poss.) Analysis of the final compromise text with a view to agreement

22. (poss.) 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

23. Proposal for a Council Decision on the signing, on behalf of the European Union, of the **Marrakesh Treaty** to facilitate access to published works for persons who are **blind, visually impaired, or otherwise print disabled**
 - Analysis of the Presidency compromise text with a view to agreement
 - 5076/14 PI 1
 - 7596/14 PI 31

24. Commission delegated Regulation (EU) No .../. of 12.12.2013 amending Regulation (EU) No 1169/2011 of the European Parliament and of the Council on the provision of food **information to consumers** as regards the definition of '**engineered nanomaterials**'
 - Consideration of a possible objection to a delegated act
 - 7247/14 DENLEG 59 SAN 111 AGRI 173 DELACT 44

25. (poss.) 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

26. 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 briefing on the outcome of the informal trilogue
27. 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 briefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement
11159/13 TRANS 338 CODEC 1516
7630/14 TRANS 145 CODEC 769
- Any other business

-
- (1) These items will be considered by the Mertens Group on 18 March 2014.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
-