



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 March 2014
(OR. en)**

8090/14

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PROVISIONAL AGENDA

Subject:	2491st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	26 March 2014
Time:	10.30
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) E-013497/2013 - Elisabeth Köstinger (PPE)
European Bank for Reconstruction and Development (EBRD)
7154/14 PE-QE 84
 - b) E-013847/2013 - Franz Obermayr (NI)
Banking union - resolution authority and emergency fund
6994/14 PE-QE 81
 - c) P-001048/2014 - Bernd Posselt (PPE)
European Schools
7127/14 PE-QE 83

3. Draft minutes of Council meetings (°)

- 3280th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 9 and 10 December 2013
17583/1/13 PV/CONS 63 SOC 1028 SAN 516 CONSOM 221 REV 1
 - + REV 1 COR 1
 - + REV 1 COR 2 (mt)
 - + ADD 1 REV 2
 - + ADD 1 REV 2 COR 1
 - + ADD 1 REV 2 COR 2 (mt)

4. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/608/EEC, 90/425/EEC and 91/496/EEC as regards references to zootechnical legislation
– Optional consultation of the Committee of the Regions (°)

7625/14 AGRI 198 VETER 32 AGRILEG 61 ANIMAUX 15 CODEC 767

5. Proposal for a Regulation of the European Parliament and of the Council on the zootechnical and genealogical conditions for trade in and imports into the Union of breeding animals and their germinal products

- Optional consultation of the Committee of the Regions (°)

7627/14 AGRI 199 VETER 33 AGRILEG 62 ANIMAUX 16 CODEC 768

6. Commission Delegated Regulation (EU) No .../.. of 17.2.2014 amending Annex II to Regulation (EU) No 510/2011 of the European Parliament and of the Council as regards the monitoring of CO₂ emissions from new light commercial vehicles type-approved in a multi-stage process

- Intention not to raise objection to a delegated act

6858/14 ENV 182 ENT 63 DELACT 40

+ ADD 1

7794/14 ENV 279 ENT 89 DELACT 72

7. Commission Directive ../../EU of XXX amending Annex II to Directive 2006/118/EC of the European Parliament and of the Council on the protection of groundwater against pollution and deterioration
 - Decision not to oppose the adoption
 - 7240/14 ENV 223
 - + ADD 1
 - 7857/14 ENV 284
8. Commission Regulation (EU) No ../.. of XXX concerning a technical specification for interoperability relating to the 'rolling stock - locomotives and passenger rolling stock' subsystem of the rail system in the European Union
 - Decision not to oppose the adoption
 - 6465/14 TRANS 58
 - 7769/14 TRANS 155
 - + COR 1
 - + REV 1 (sl)
9. Commission Regulation (EU) No ../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of caramel colours (E 150a-d) in beer and malt beverages
 - Decisions not to oppose the adoption
 - 7227/14 DENLEG 57 AGRI 167
 - + ADD 1
 - 7840/14 DENLEG 70 AGRI 224
10. 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 the use of Advantame as a sweetener
 - Decisions not to oppose the adoption
 - 7233/14 DENLEG 58 AGRI 168
 - + ADD 1
 - 7840/14 DENLEG 70 AGRI 224

11. Commission Regulation (EU) No .../. of XXX laying down detailed rules for the imposition of fines and periodic penalty payments and the withdrawal of recognition of ship inspection and survey organisations pursuant to Articles 6 and 7 of Regulation (EC) n° 391/2009 of the European Parliament and of the Council
- Decision not to oppose the adoption
6953/14 MAR 34
7912/14 MAR 53
12. Proposal for a Council Decision concerning the ratification of, or the accession to, the Hong Kong International Convention for the Safe and Environmentally Sound Recycling of Ships, 2009, by the Member States in the interest of the European Union
- Adoption
15902/13 ENV 1038 MAR 170 TRANS 567 COMER 259
7959/14 ENV 302 MAR 55 TRANS 164 COMER 97
+ ADD 1
13. Proposal for a Council Decision on the conclusion of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention on Biological Diversity
- Adoption
6852/13 ENV 150 AGRI 115 WTO 49 PI 32 DEVGEN 54 MI 150
SAN 71 OC 91
+ COR 1 (sv)
5826/1/14 ENV 76 AGRI 49 WTO 31 PI 10 DEVGEN 15 MI 82
SAN 50 REV 1 (hr)
6874/13 ENV 153 AGRI 120 WTO 50 PI 33 DEVGEN 55 MI 152
SAN 72 OC 92
+ REV 2 (hu)
+ REV 3 (cs, de, fi, lv)
+ REV 4 (it, da, lt, pl)
8022/14 ENV 310 AGRI 239 WTO 117 PI 36 DEVGEN 73 MI 298 SAN 144

14. Proposal for a Regulation of the European Parliament and of the Council adjusting with the effect from 1 July 2011 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 56/14 STAT 7 FIN 171 CODEC 631
7925/14 CODEC 829 STAT 12 FIN 222
15. Proposal for a Regulation of the European Parliament and of the Council adjusting with the effect from 1 July 2012 the remuneration and pensions of the officials and other servants of the European Union and the correction coefficients applied thereto **(First reading + Statement) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 57/14 STAT 8 FIN 172 CODEC 632
7926/14 CODEC 830 STAT 13 FIN 223
+ ADD 1
16. Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 131/13 ENV 1204 AGRI 851 WTO 345 PI 184 DEVGEN 342
MI 1162 SAN 523 CODEC 2967
+ REV 1 (lt)
7931/14 CODEC 834 ENV 300 AGRI 232 WTO 107 PI 34 DEVGEN 69 MI 291
SAN 139
17. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 setting up the European GNSS Agency **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 133/13 TRANS 679 MAR 205 AVIATION 256 CAB 55 ESPACE 111
FIN 959 CSC 191 CODEC 2990
7933/14 CODEC 835 TRANS 162 MAR 54 AVIATION 80 CAB 12 ESPACE 36
FIN 224 CSC 63

18. Proposal for a Directive of the European Parliament and of the Council amending directive 2011/92/EU of the assessment of the effects of certain public and private projects on the environment **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 15/14 ENV 43 CODEC 121
+ REV 1 (de, lt, ro)
7927/14 CODEC 831 ENV 298
+ ADD 1
19. Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 17/14 MI 57 ECO 9 ENT 15 IND 20 TELECOM 15 CODEC 141
7928/14 CODEC 832 MI 289 ECO 42 ENT 90 IND 110 TELECOM 85
+ ADD 1
20. Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 1/14 ENV 7 ENT 4 MI 9 CODEC 23
+ COR 1
7929/14 CODEC 833 ENV 299 ENT 91 MI 290
+ ADD 1

II

21. Proposal for a Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
7762/14 TRANS 154 AVIATION 77 MAR 52 ENER 124 ENV 278 IND 107
RECH 126 CAB 11 CODEC 793

22. **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 14 April 2014 ⁽¹⁾

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

23. Management Board of the European Food Safety Authority (**EFSA**)
Appointment of seven members
- Agreement to the voting procedure
5719/14 AGRILEG 15 MI 73 DENLEG 20 SAN 41 CONSOM 22 RECH 31
24. Proposal for a Regulation of the European Parliament and of the Council on the production and making available on the market of plant reproductive material (**plant reproductive material law**) (**First reading**) (**Legislative deliberation**)
- Guidance for future work
7937/14 AGRI 233 AGRILEG 70 CODEC 837 PHYTOSAN 22 SEMENCES 12

25. 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)

- Analysis of the final compromise text with a view to agreement
8088/14 RC 6 JUSTCIV 76 CODEC 885

– Any other business

- State aid
= Information from the Commission

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