



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 1 April 2014
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7932/14

CRS/CRP 12

SUMMARY RECORD

Subject: 2490th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1) held in Brussels on 19 March 2014

SUMMARY

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Lifting of sanctions on Zimbabwe
 - b) E-000174/2014 - Véronique Mathieu Houillon (PPE)
Reactivation of firearms
 - 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
 - d) P-000498/2014 and E-000499/2014 - David Casa (PPE)
Sale of passports
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 - e) P-001046/2014 - Bernd Posselt (PPE)
Role of the Gülen movement in the Balkans
3. Appeal against the Judgment of the General Court of 29 January 2014 in Case T-528/09
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
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
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6. European Economic and Social Committee
– Adoption of a Council Decision appointing a Danish member
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
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
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

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 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
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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)
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)
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)
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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)

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1. Adoption of the provisional agenda and "I" items

doc. 7774/14 OJ/CRP1 11 + COR 1

The above-mentioned agenda is approved with the following change :

The following item is **withdrawn** :

(Coreper Part 1, under I)

11. Transparency - Public access to documents

Confirmatory application No 07/c/01/14

– **Adoption**

6494/14 INF 35 API 26

The Committee approved the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 1

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**
 - **Analysis of the final compromise text with a view to agreement**

The Committee was informed by the Presidency on the outcome of the third informal trilogue on 17 March 2014 where an agreement ad referendum was reached with the European Parliament. The Committee approved the overall compromise text set out in the Annex to document 7850/14 and authorised the Presidency to send a letter to the European Parliament confirming agreement by the Committee of the draft compromise package. UK maintained a parliamentary scrutiny reserve. The Committee took note of the intention of the Commission to table a statement on the procedure of adoption of implementing acts, and of PL to table a statement with regard to recital 5c, to the minutes of the Council at the time of adoption. Some delegations called for a Council statement on the horizontal issue of delegated acts to be included in the minutes of the relevant Council meeting.

- 22. 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**

The Committee approved, by qualified majority, the final compromise text (doc. 7252/1/14 REV 1) and agreed that the letter confirming its agreement on the text be sent to the European Parliament with a view to reaching an agreement at first reading.

The Commission announced that it will enter a statement on the procedure of adoption of implementing acts to the minutes of the relevant Council meeting.

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

On the basis of the Presidency compromise proposal contained in the Annex to 7596/14, as amended, the Committee agreed on the text of the Council Decision, subject to its finalisation by the legal linguistic experts.

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

The Committee concluded that there was no qualified majority of the Member States to object to the delegated act.

25. 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

The Committee

- endorsed the final compromise text as set out in Annex to document 7357/14 amended with the compromise text sent by e-mail to delegations by the Presidency on 18 March 2014;
- mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading, in accordance with Article 294 paragraph 3 of the Treaty, in the form set out in the compromise package contained in the Annex to document 7357/14 (subject to revision by the legal linguists of both institutions) amended with the compromise sent by e-mail by the Presidency on 18 March 2014, the Council would, in accordance with Article 294, paragraph 4 of the Treaty, approve the European Parliament's position and the act should be adopted in the wording which corresponds to the European Parliament's position.

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 debriefing on the outcome of the informal trilogue**

The Presidency debriefed the Committee on the outcome of the third informal trilogue that could reach full political agreement, in particular on Article 6 of the proposal. The Presidency will present the text to the Committee on 26 March 2014 with a view to reaching a first reading agreement.

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 debriefing on the outcome of the informal trilogue**
- **Analysis of the final compromise text with a view to agreement**

11159/13 TRANS 338 CODEC 1516

7630/14 TRANS 145 CODEC 769

The Committee examined and approved the final compromise text and gave the Presidency the mandate to send a letter to the European Parliament confirming the agreement at first reading.

- **Any other business**

The Council Legal Service informed the Committee on the 18 March 2014 ECJ judgment on the Biocides case (C-427/12), which concerns delegated and implementing acts.