



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 April 2014

CM 2512/14

OJ CRP 1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2495th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 30 April 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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- Case before the Court of Justice
Case C-427/12 European Commission v European Parliament and Council ("Biocides Case")
 - = Information note for the Permanent Representatives Committee (Part 1)
8912/14 JUR 239 ENV 388 INST 221 MI 374 AGRI 316 CHIMIE 23
CODEC 1101

- Case before the Court of Justice of the European Union
Case C-121/14 (The United Kingdom of Great Britain and Northern Ireland)
Action for annulment of Article 29 of, and Annex II to, the Regulation (EU) N° 1316/2013 of the European Parliament and of the Council of 11 December 2013 establishing the Connecting Europe Facility, amending Regulation (EU) N° 913/2010 and repealing Regulations (EC) N° 680/2007 and (EC) N° 67/2010
= Information note for the Permanent Representatives Committee (Part 1)
8929/14 JUR 244 TRANS 225

- Case before the General Court
Case T-128/14 (Daimler AG against European Commission)
Application for partial annulment of the Commission decision dated 13 December 2013 (GESTDEM 2013/4643)
= Information note for the Permanent Representatives Committee (Part 1)
9034/14 JUR 252 ENV 397 API 53

- Case before the Court of Justice
Case C-612/13 P - Appeal brought by ClientEarth against the judgment of the General Court of 13 September 2013 in Case T-111/11
= Information note for the Permanent Representatives Committee (Part 1)
9030/14 JUR 250 ENV 396 API 52

- Management Board of the European Chemicals Agency
= Adoption of a Council Decision appointing one member (MT)
8200/14 COMPET 194 ENV 321 CHIMIE 17 MI 311 ENT 94
8864/14 COMPET 238 ENV 383 CHIMIE 21 MI 367 ENT 107

- Management Board of the European Chemicals Agency
= Adoption of a Council Decision appointing one member (DK)
8566/14 COMPET 215 ENV 356 CHIMIE 19 MI 339 ENT 104
8866/14 COMPET 239 ENV 384 CHIMIE 22 MI 368 ENT 108

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Salvatore PIRRONE (IT), member in the category of Government representatives
= Adoption
8898/14 EDUC 126 SOC 288

- Commission Delegated Regulation (EU) No .../.. of 7.3.2014 supplementing Regulation (EU) No 528/2012 of the European Parliament and of the Council as regards the rules for the renewal of authorisations of biocidal products subject to mutual recognition
 - = Intention not to raise objection to a delegated act
 - 7595/14 ENV 264 MI 264 AGRI 195 CHIMIE 16 DELACT 54
 - 8600/14 ENV 358 MI 340 AGRI 289 CHIMIE 20 DELACT 108

- Commission Delegated Regulation (EU) No .../.. of 12.3.2014 establishing substantive requirements for a Union inventory system and taking into account changes in the global warming potentials and internationally agreed inventory guidelines pursuant to Regulation (EU) No 525/2013 of the European Parliament and of the Council
 - = Intention not to raise objection to a delegated act
 - 7723/13 ENV 275 ENER 120 TRANS 150 IND 104 ONU 24 AGRI 218
FORETS 31 ECOFIN 258 DELACT 68
 - 8602/14 ENV 359 ENER 157 TRANS 203 IND 135 ONU 35 AGRI 290
FORETS 39 ECOFIN 357 DELACT 109

- Commission Delegated Directive .../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in dielectric ceramic in capacitors for a rated voltage of less than 125 V AC or 250 V DC for industrial monitoring and control instruments
 - = Intention not to raise objection to a delegated act
 - 7903/14 ENV 291 MI 285 DELACT 87
+ ADD 1
 - 8711/14 ENV 366 MI 348 DELACT 111

- Commission Delegated Directive .../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in micro-channel plates (MCPs)
 - = Intention not to raise objection to a delegated act
 - 7904/14 ENV 292 MI 286 DELACT 88
+ ADD 1
 - 8713/14 ENV 367 MI 349 DELACT 112

- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in platinized platinum electrodes used for conductivity measurements
 - = Intention not to raise objection to a delegated act
 - 7864/14 ENV 285 MI 281 DELACT 76
 - + ADD 1
 - 8715/14 ENV 368 MI 350 DELACT 113

- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solder in one interface of large area stacked die elements
 - = Intention not to raise objection to a delegated act
 - 7905/14 ENV 293 MI 287 DELACT 89
 - + ADD 1
 - 8716/14 ENV 369 MI 351 DELACT 114

- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead solders and termination finishes of electrical and electronic components and finishes of printed circuit boards used in ignition modules and other electrical and electronic engine control systems
 - = Intention not to raise objection to a delegated act
 - 7875/14 ENV 286 MI 282 DELACT 84
 - + ADD 1
 - 8717/14 ENV 370 MI 352 DELACT 115

- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead used in other than C-press compliant pin connector systems for industrial monitoring and control instruments
 - = Intention not to raise objection to a delegated act
 - 7894/14 ENV 290 MI 284 DELACT 86
 - + ADD 1
 - 8719/14 ENV 371 MI 353 DELACT 116

- Commission Delegated Directive .../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for mercury in cold cathode fluorescent lamps (CCFLs) for back-lighting liquid crystal displays, not exceeding 5 mg per lamp, used in industrial monitoring and control instruments placed on the market before 22 July 2017
 - = Intention not to raise objection to a delegated act
 - 7888/14 ENV 289 MI 283 DELACT 85
 - + ADD 1
 - 8721/14 ENV 372 MI 354 DELACT 117

- Commission Delegated Directive .../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for Mercury in hand crafted luminous discharge tubes (HLDTs) used for signs, decorative or architectural and specialist lighting and light-artwork
 - = Intention not to raise objection to a delegated act
 - 7906/14 ENV 294 MI 288 DELACT 90
 - + ADD 1
 - 8722/14 ENV 373 MI 355 DELACT 118

- Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of erucic acid in vegetable oils and fats and foods containing vegetable oils and fats
 - = Decisions not to oppose the adoption
 - 7650/14 DENLEG 65 AGRI 207
 - 8313/14 DENLEG 78 AGRI 274

- Draft Commission Regulation (EU) No .../.. of XXX amending Regulations (EC) No 983/2009 and (EU) No 384/2010 as regards the conditions of use of certain health claims related to the lowering effect of plant sterols and plant stanols on blood LDL-cholesterol
 - = Decision not to oppose the adoption
 - 7579/14 DENLEG 64 AGRI 193
 - 8634/14 DENLEG 79 AGRI 292

- Draft 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 food categories of meat and the use of certain food additives in meat preparations
 - = Decision not to oppose the adoption
 - 7748/14 DENLEG 67 AGRI 219
 - + ADD1
 - 8635/14 DENLEG 80 AGRI 293

- Draft 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 polyvinyl alcohol-polyethylene glycol-graft-copolymer in solid food supplements
 - = Decision not to oppose the adoption
 - 8753/14 DENLEG 82 AGRI 304 SAN 164
 - + ADD1
 - 9029/14 DENLEG 86 AGRI 325 SAN 182

- Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 383/2012 laying down technical requirements with regard to driving licences which include a storage medium (microchip)
 - = Decision not to oppose the adoption
 - 8629/14 TRANS 204
 - 6986/14 TRANS 97
 - + ADD 1

- Draft Commission Directive ../.../EU of XXX amending Directive 2007/59/EC of the European Parliament and of the Council as regards general professional knowledge and medical and licence requirements
 - = Decision not to oppose the adoption
 - 8637/14 TRANS 205
 - 6976/14 TRANS 96
 - + ADD 1

- (**poss.**) Draft Commission Regulation (EU) No .../.. of XXX adapting to technical progress Council Regulation (EEC) No 3821/85 on recording equipment in road transport
 - = Decision not to oppose the adoption
 - 8734/14 TRANS 212
 - 7827/14 TRANS 157

- Draft Commission Directive ../.../EU of XXX amending Directive 2006/126/EC on driving licences
 - = Decision not to oppose the adoption
 - 8689/14 TRANS 206
 - 7258/14 TRANS 115
 - + ADD 1

- Draft Commission Directive ../.../EU of XXX amending Directive 2004/49/EC of the European Parliament and of the Council as regards common safety indicators and common methods of calculating accident costs
 - = Decision not to oppose the adoption
 - 8690/14 TRANS 207
 - 7261/14 TRANS 116
 - + ADD 1

- Draft Commission Directive ../.../EU of XXX amending Council Directive 96/98/EC on marine equipment
 - = Decision not to oppose the adoption
 - 8897/14 MAR 75
 - 7758/14 MAR 51
 - + ADD 1

- Proposal for a Council Decision establishing the position to be adopted by the Union at the 53rd session of the OTIF Committee of Experts on the Transport of Dangerous Goods as regards certain amendments to Appendix C to the Convention concerning International Carriage by Rail (COTIF) applicable from 1 January 2015
 - = Adoption
 - 6466/14 TRANS 59
 - + ADD 1
 - 8731/14 TRANS 211

- Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States for 2014
 - = Adoption
 - 8508/14 SOC 248 ECOFIN 347 EMPL 48 EDUC 116
 - 7777/14 SOC 201 ECOFIN 261 EMPL 41 EDUC 97

- Draft Council conclusions on Customs Cooperation with the People's Republic of China
 - = Adoption
 - 8466/14 UD 106
 - 8112/1/14 UD 93 REV 1

- Proposals by the Commission for Joint Technology Initiatives established under Article 187 TFEU
 - a) Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
 - 7691/14 RECH 123 COMPET 174 IND 101 ENER 116 AGRI 216
 - 8688/14 RECH 150 COMPET 222 IND 137 ENER 159 AGRI 297
 - b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
 - 7685/14 RECH 121 COMPET 172 ENV 269 AVIATION 76
 - 8687/14 RECH 149 COMPET 221 ENV 362 AVIATION 100
 - c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
 - 7692/14 RECH 124 COMPET 175 MI 272
 - 8686/14 RECH 148 COMPET 220 MI 345
 - d) Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
 - 7689/14 RECH 122 ENER 115 COMPET 173 ENV 270
 - 8682/14 RECH 146 ENER 158 COMPET 218 ENV 361
 - e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
 - 7678/14 RECH 120 COMPET 171 IND 100 SAN 131
 - 8685/14 RECH 147 COMPET 219 IND 136 SAN 161
 - = Adoption

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards computer databases which are part of the surveillance networks in the Member States (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 25/14 AGRILEG 21 VETER 8 CODEC 278
 - 8558/14 CODEC 1009 AGRILEG 88 VETER 43

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards electronic identification of bovine animals and deleting the provisions on voluntary beef labelling (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 26/14 AGRILEG 22 VETER 9 CODEC 279
 - 8559/14 CODEC 1010 AGRILEG 89 VETER 44

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2173/2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community **(First reading)**
(Legislative deliberation + Statement)
 - = Adoption of the legislative act
 - PE-CONS 39/14 AGRI 104 ENV 142 FORETS 22 DEVGEN 28 RELEX 123
 - JUR 89 UD 46 WTO 64 PROBA 11 CODEC 426
 - 8560/14 CODEC 1011 AGRI 282 ENV 354 FORETS 37 DEVGEN 83
 - RELEX 307 JUR 218 UD 108 WTO 135 PROBA 19
 - + ADD 1

- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises **(First reading)** **(Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 50/14 RECH 97 COMPET 145 MI 221 IND 82 CODEC 605
 - 8789/14 CODEC 1060 RECH 159 COMPET 231 TELECOM 102
 - SOC 275 MI 360

- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States **(First reading)** **(Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 51/14 RECH 98 COMPET 146 TELECOM 67 SOC 167
 - MI 222 CODEC 606
 - 8790/14 CODEC 1061 RECH 160 COMPET 232 TELECOM 103
 - SOC 276 MI 361

- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States **(First reading)** **(Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 53/14 RECH 99 COMPET 147 CODEC 623
 - 8791/14 CODEC 1062 RECH 161 COMPET 233

- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States **(First reading)**
(Legislative deliberation)
 - = Adoption of the legislative act
 - PE-CONS 54/14 RECH 100 SAN 108 SOC 171 CODEC 624
 - 8792/14 CODEC 1063 RECH 162 SAN 166 SOC 277

- 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)
 - = Adoption of the legislative act
 - PE-CONS 69/14 ENV 263 MI 263 RELEX 221 CODEC 757
 - 8793/14 CODEC 1064 ENV 380 MI 362 RELEX 323

- 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 + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 61/14 PECHE 114 CODEC 665
 - 8794/14 CODEC 1065 PECHE 196
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on fees payable to the European Medicines Agency for the conduct of pharmacovigilance activities in respect of medicinal products for human use (Text with EEA relevance) **(First reading)** **(Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 44/14 PHARM 17 SAN 82 MI 187 COMPET 126 CODEC 486
 - 8795/14 CODEC 1066 PHARM 34 SAN 167 MI 363 COMPET 234
 - + ADD 1

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 63/14 STATIS 39 SOC 185 ECOFIN 237 CODEC 711
 - 8797/14 CODEC 1068 STATIS 55 SOC 278 ECOFIN 372

- Proposal for a Directive of the European Parliament and of the Council on the return of cultural objects unlawfully removed from the territory of a Member State (Recast) **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 55/14 CULT 30 MI 228 ENFOPOL 61 ENFOCUSTOM 32
UD 66 CODEC 630
 - 8798/14 CODEC 1069 CULT 55 MI 365 ENFOPOL 105
ENFOCUSTOM 47 UD 116

- Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying high-speed electronic communications networks **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - PE-CONS 48/14 TELECOM 66 COMPET 144 CODEC 596
8799/14 CODEC 1070 TELECOM 105 COMPET 236

- Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between Public Employment Services (PES) **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 32/14 SOC 100 MI 138 CODEC 353
8800/14 CODEC 1071 SOC 279 MI 366
+ ADD 1

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 65/14 DENLEG 63 AGRI 190 SAN 126 ENV 251 CODEC 735
8803/14 CODEC 1074 DENLEG 84 AGRI 307 SAN 169 ENV 382

- Proposal for a Regulation of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material, amending Council Directives 98/56/EC, 2000/29/EC and 2008/90/EC, Regulations (EC) No 178/2002, (EC) No 882/2004 and (EC) No 396/2005, Directive 2009/128/EC and Regulation (EC) No 1107/2009 and repealing Council Decisions 66/399/EEC, 76/894/EEC and 2009/470/EC **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 24/14 AGRI 56 AGRIFIN 7 VETER 7 AGRILEG 20 ANIMAUX 6
SAN 55 DENLEG 23 PHYTOSAN 9 SEMENCES 5 CODEC 272
8251/14 CODEC 922 AGRI 256 AGRIFIN 53 VETER 39 AGRILEG 80
ANIMAUX 19 SAN 151 DENLEG 75 PHYTOSAN 25
SEMENCES 15
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy] **(First reading) (Legislative deliberation + Statement)**
 - = Adoption of the legislative act
 - PE-CONS 20/14 PECHE 35 CADREFIN 17 FC 6 CODEC 200
8801/14 CODEC 1072 PECHE 197 CADREFIN 69
 - + ADD 1

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 67/14 TRANS 134 MAR 47 CODEC 737
8802/14 CODEC 1073 TRANS 217 MAR 74

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 77/14 TRANS 173 CODEC 881
8804/14 CODEC 1075 TRANS 218

II

- **Setting of the provisional agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 20 and 21 May 2014 ⁽¹⁾

- **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 19 and 20 May 2014 ⁽¹⁾

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

- Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the **International Maritime Organization** during the 93rd session of the Maritime Safety Committee on the adoption of amendments to SOLAS Regulations II-2/1, 2/3, 2/9.7, 2/13.4, 2/18, 2/20-1, 2/29, chapter III, the Life Saving Appliances Code and the 2011 Enhanced Survey Programme Code
 - = Preparation for adoption
 - 9038/14 MAR 78 TRANS 233
 - 8463/14 MAR 67 TRANS 193
- Any other business
 - Roadmap on **Climate Change/Energy**
 - = Information from the Presidency

⁽¹⁾ These items will be considered by the **Mertens Group** on 29 April 2014.

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.