



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 November 2013

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2475th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 20 and 22 November 2013

Time: 9.00, 9.00

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-007758/2013 - Francisco Sosa Wagner (NI)
Closure of Thyssenkrupp Galmed in Spain. Unfair competition by Germany.
Inconsistency with EU economic policy
15773/13 PE-QE 425

- b) E-007916/2013 - Marc Tarabella (S&D)
No freedom of expression in Libya
16082/13 PE-QE 434
 - c) E-008621/2013 - Silvia-Adriana Țicău (S&D)
Recovery of industrial production across the EU
16019/13 PE-QE 433
 - d) E-009669/2013 - Hans-Peter Martin (NI)
Number and cost of translators at the Council
15363/13 PE-QE 411
 - e) E-009754/2013 - Hans-Peter Martin (NI)
Document translations at the Council
15407/13 PE-QE 412
 - f) E-009756/2013 - Hans-Peter Martin (NI)
External translations
15358/13 PE-QE 408
 - g) E-009997/2013 - Antigoni Papadopoulou (S&D)
Risks of money laundering and financing of terrorism
15412/ PE-QE 414 13
+ REV 1 (e)
 - h) E-010016/2013 - Alexander Alvaro (ALDE)
Breaches of the Council decision on the conclusion of the TFTP Agreement
15418/13 PE-QE 416
 - i) E-010207/2013 - Auke Zijlstra (NI)
SWIFT under European standards
15410/13 PE-QE 413
 - j) E-010216/2013 - Marc Tarabella (S&D)
Protecting languages
15362/13 PE-QE 410
 - k) P-010802/2013 - Edite Estrela (S&D)
Revision of Directive 92/85/EEC
15425/13 PE-QE 417
 - l) E-011195/2013 - Patricia van der Kammen (NI)
Disrespect of the Council of the European Union on the part of the Commission
15796/13 PE-QE 429
 - m) P-011476/2013 - Syed Kamall (ECR)
Inclusion of individual on restrictive measures list
15359/13 PE-QE 409
- Advisory Committee on Safety and Health at Work
Appointment of Mr Stephan AGGER, member for Denmark, in place of
Ms Heidi RØNNE MØLLER, who has resigned
= Adoption
16242/13 SOC 940

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Patrícia BORGES, member for Portugal, in place of
Mr Octávio OLIVEIRA, who has resigned
= Adoption
16248/13 SOC 941

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Paolo TOMASSETTI, alternate member for Italy, in place of
Ms Yasaman PARPINCHEE, who has resigned
= Adoption
16254/13 SOC 943

- Commission Regulation (EU) No .../.. of XXX amending Directive 2002/46/EC of the
European Parliament and of the Council and Regulation (EC) No 1925/2006 of the
European Parliament and of the Council as regards chromium enriched yeast used for
the manufacture of food supplements and chromium(III) lactate tri-hydrate added to
foods
= Decision not to oppose adoption
15294/13 DENLEG 121 SAN 412 AGRI 691
16141/13 DENLEG 126 SAN 444 AGRI 739

- Preparation of the 200th session of the ICAO Council
(Montreal, 18-29 November 2013)
International aviation and climate change
= European coordination of a common position (°)
16140/13 AVIATION 207 RELEX 1019 ENV 1063

- Proposal for a Directive of the European Parliament and of the Council amending
Directive 94/62/EC on packaging and packaging waste to reduce the consumption of
lightweight plastic carrier bags (**First reading**) (**Legislative deliberation**)
= Optional consultation of the Committee of the Regions (°)
16216/13 ENV 1069 MI 1033 IND 331 CONSOM 197 CODEC 2572

- Ensuring smooth and safe trade between the EU and China Strategic Framework for Customs Cooperation 2014-2017
 - = Decision to use the written procedure for endorsement and initialling the document

- Proposal for a Council Decision on establishing the position to be taken at the Eighteenth Ordinary Meeting of the Contracting Parties of the Barcelona Convention for the Protection of the Environment and the Coastal Region of the Mediterranean, with regard to the proposal for amending Annexes II and III to the Protocol concerning Special Protected Areas and Biological Biodiversity in the Mediterranean and with regard to the proposal for adoption of a Regional Action Plan on Marine Litter
 - = Adoption
 - 15987/13 ENV 1045 PECHE 521 MED 47 ONU 114
 - 16157/13 ENV 1066 PECHE 531 MED 51 ONU 115

- 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**)
 - = Endorsement of the mandate for informal trilogue
 - 16188/13 STATIS 118 SOC 936 ECOFIN 1017 CODEC 2570

- Proposal for a Decision of the European Parliament and of the Council amending Directive 2003/87/EC clarifying provisions on the timing of auctions of greenhouse gas allowances (**First reading**) (**Legislative deliberation**)
 - = Approval of the final compromise text
 - 16090/13 ENV 1054 ENER 514 IND 321 COMPET 810 MI 1012
 - ECOFIN 1006 TRANS 579 AVIATION 204 CODEC 2541

II

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 9 and 10 December 2013⁽¹⁾

- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 13 December 2013⁽¹⁾

- Amended 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**)
 - = Presidency debriefing on the outcome of the informal trilogue

- **Audit**
 - a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (**First reading**) (**Legislative deliberation**)
 - b) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- 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**)
 - = Preparation for the informal trilogue
 - 16128/13 ECOFIN 1011 EF 227 SURE 19 DRS 197 CODEC 2557
 - + ADD 1

- **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 2 and 3 December 2013

- 1. **Contribution to the European Semester** and upcoming European Council meetings (*Non-legislative activity*)
 - = Policy debate
[Public debate in accordance with article 8 (2) of the Council's Rules of Procedure]
16173/13 COMPET 825 MI 1029 IND 330 RECH 536 ECOFIN 1015

 - a) Communication from the Commission on "**Annual Growth Survey 2014**" and "Annual Single Market Integration Report"
= Presentation by the Commission

 - b) **European Industrial Policy**
= Adoption of Council conclusions
15970/13 IND 312 COMPET 796 MI 994 EDUC 427 ENER 507
RECH 517 ECOFIN 999

 - c) **Single Market Policy**
= Adoption of Council conclusions
15953/13 MI 993 COMPET 795 MAP 85 TELECOM 294

 - d) **Smart Regulation**
= Adoption of Council conclusions
15949/13 COMPET 794 MI 992 POLGEN 214

- 2. 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*)
 - = General approach
16072/13 ESPACE 89 CODEC 2533 COMPET 809 RECH 529 IND 320
TRANS 574 MI 1008 ENER 513 ENV 1053 COSDP 1078
CSC 141 TELECOM 300

- 3. Proposal for a Decision of the European Parliament and of the Council establishing a **Space Surveillance and Tracking** (SST) support programme (**First reading**) (*Legislative deliberation*)
 - = Progress report
15976/13 ESPACE 88 COMPET 798 IND 314 RECH 519 TRANS 570
COSDP 1069 CSC 140 CIVCOM 478 CODEC 2512

4. Revision of European **Trade Mark System (First reading)** (*Legislative deliberation*)
 - a) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark
 = Progress report
16218/13 PI 165 CODEC 2573

5. 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*)
 = General approach
15979/13 RC 42 JUSTCIV 260 CODEC 2514

6. Proposals by the Commission to establish public-public partnerships with Member States under **Article 185 TFEU** for joint implementation of **national research programmes (First reading)** (*Legislative deliberation*)
 - a) 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
15884/13 RECH 515 COMPET 787 CODEC 2588
 - b) 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
15886/13 RECH 516 COMPET 788 MI 983 IND 310 CODEC 2589
 - c) 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
15988/13 RECH 520 SAN 438 SOC 920 CODEC 2590
 - d) 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
15990/13 RECH 521 COMPET 799 TELECOM 296 SOC 921 MI 998
CODEC 2592
 = General approach

7. Proposals by the Commission for **Joint Technology Initiatives** established under **Article 187** TFEU (*Non-legislative activity*)
 - a) Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
15994/13 RECH 523 COMPET 801 IND 315 ENER 509 AGRI 730
 - b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
15996/13 RECH 524 COMPET 802 ENV 1046 AVIATION 200
 - c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
15998/13 RECH 525 COMPET 803 MI 1000
 - d) Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
16000/13 RECH 526 ENER 510 COMPET 804 ENV 1047
 - e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
16219/13 RECH 538 COMPET 827 IND 332 SAN 449

= General approach

8. Proposal for a Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for **ITER** and the Development of Fusion Energy and conferring advantages upon it (*Non-legislative activity*)

= Political agreement
15993/13 RECH 522 ATO 137 COMPET 800
13253/13 RECH 387 ATO 95 COMPET 617

9. **Public Sector Innovation:** Follow-up to the European Council of October 2013 (*Non-legislative activity*)

= Policy debate
16066/13 RECH 528 COMPET 808

- **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 12 December 2013⁽¹⁾

- **Roadworthiness package (First reading) (Legislative deliberation)**
 - a) 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
 - b) 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
 - c) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles
 - = Preparation for the informal trilogue
 - = Guidance for the future work
 - 16078/13 TRANS 577 CODEC 2537
 - + ADD 1
 - 16076/13 TRANS 575 CODEC 2535
 - + ADD 1
 - 16081/13 TRANS 578 CODEC 2538
 - 16077/13 TRANS 576 CODEC 2536

- 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)**
 - = Preparation for the informal trilogue
 - 16104/13 AVIATION 206 CODEC 2554

- Proposal for a Regulation of the European Parliament and of the Council on **electronic identification** and trust services for electronic transactions in the internal market (**First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
 - 16062/13 TELECOM 298 MI 1007 DATAPROTECT 164 EJUSTICE 94
 - CODEC 2530

- (**poss.**) 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)**
 - = Preparation for the informal trilogue
 - 16153/13 MI 1023 ECO 203 ENT 311 IND 328 TELECOM 306
 - CODEC 2560

- Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
15974/13 ENV 1043 ENT 308 MI 996 CODEC 2510

- 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)**
 - = Preparation for the informal trilogue
15972/13 ENV 1041 AGRI 729 WTO 298 PI 160 DEVGEN 289 MI 995
SAN 437 CODEC 2508

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU on the **assessment of the effects of certain public and private projects on the environment (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
15973/13 ENV 1042 CODEC 2509

- Proposal for a Regulation of the European Parliament and of the Council on the **Fund for European Aid to the Most Deprived (First reading) (Legislative deliberation)**
 - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of **freedom of movement for workers (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
16091/13 SOC 926 MI 1013 EDUC 429 ECOFIN 1007 JEUN 111
JAI 1001 ETS 51 CODEC 2542

- Any other business

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- (¹) These items will be considered by the Mertens Group on 19 November 2013.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (^o) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.