



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 8 May 2014**

**CM 2762/14**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2497th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 14 and 19 May 2014

Time: 15.00, 10.00

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

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**I<sup>(1)</sup>**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-003795/2014 - Gaston Franco (PPE)  
Strengthening of nuclear safety  
9086/14 PE-QE 144
  - b) P-003939/2014 - Silvia-Adriana Țicău (S&D)  
Creating jobs for young people through investment in research and innovation  
9091/14 PE-QE 145

- Commission Delegated Regulation (EU) No .../.. of 21.2.2014 amending Annex III to Regulation (EU) No 305/2011 as regards on the model to be used for drawing up a declaration of performance on construction products
  - = Intention not to raise objection to a delegated act
    - 6971/14 MI 215 ENT 65 COMPET 139 DELACT 42
    - + ADD 1
    - 9582/14 MI 410 ENT 118 COMPET 263 DELACT 122
  
- Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Democratic Republic of São Tomé and Príncipe
  - = Request by the Council for the consent of the European Parliament
    - 8585/14 PECHE 186
    - 9670/14 PECHE 239
  
- Draft Council conclusions on "A new EU Forest Strategy: for forests and forest-based sector"
  - = Adoption
    - 9445/14 FORETS 50 ENV 430 RELEX 376 PROBA 24
  
- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Indian Ocean Tuna Commission (IOTC)
  - = Adoption
    - 9398/1/14 PECHE 221 REV 1
    - 9405/1/14 PECHE 222 REV 1
  
- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the General Fisheries Commission for the Mediterranean (GFCM)
  - = Adoption
    - 9095/1/14 PECHE 207 REV 1
    - + ADD1
    - 9389/1/14 PECHE 218 REV 1

- Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Democratic Republic of São Tomé and Príncipe
  - = Adoption
    - 8583/14 PECHE 185
    - 8554/14 PECHE 180
    - 9670/14 PECHE 239
  
- Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Republic of São Tomé and Príncipe
  - = Adoption
    - 8589/14 PECHE 187
    - 9670/14 PECHE 239
  
- Draft Council conclusions on "EU Customs Union's Governance Reform"
  - = Adoption
    - 9559/14 UD 133
  
- Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Government of the Democratic Socialist Republic of Sri Lanka
  - = Adoption of the Croatian language version
    - 6077/14 AVIATION 30 RELEX 84 ASIE 13
    - 5443/14 AVIATION 41
  
- Council Decision on the conclusion of the Agreement between the European Union and the European Organisation for the Safety of Air Navigation providing a general framework for enhanced cooperation
  - = Adoption of the Croatian language version
    - 6080/14 AVIATION 31
    - 5444/14 AVIATION 41

## II

- **Setting of the provisional agenda** for the Council meeting (**Transport, Telecommunications** and Energy) on 5 and 6 June 2014
  
- **Preparation** for the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research and Space**) on 26 May 2014
  1. Proposal for a Directive of the European Parliament and of the Council on the protection of undisclosed know-how and business information (**trade secrets**) against their unlawful acquisition, use and disclosure (**First reading**) (*Legislative deliberation*)
    - = General approach  
9475/14 PI 60 CODEC 1208  
+ COR 1  
+ ADD 1
  2. Revision of the **European Trade Mark System (First reading)** (*Legislative deliberation*)
    - (a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark
    - (b) 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)
    - = Progress report  
9558/14 PI 61 CODEC 1215
  3. Proposal for a Directive of the European Parliament and of the Council on **package travel and assisted travel arrangements**, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (**First reading**) (*Legislative deliberation*)
    - = Progress report  
9322/14 CONSOM 108 MI 394 TOUR 5 JUSTCIV 114 TRANS 245  
CODEC 1182
  4. Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the **eCall** in-vehicle system and amending Directive 2007/46/EC (**First reading**) (*Legislative deliberation*)
    - = General approach (\*)  
9605/14 ENT 119 MI 411 CODEC 1233

5. Draft Council conclusions on "Towards a shared **EU-ESA** vision for space fostering competitiveness" (*Non-legislative activity*)

= Adoption

9483/14 ESPACE 45 COMPET 259 IND 151 TRANS 253 RECH 177

6. Draft Council conclusions on the "Implementation of the roadmap for the **European Strategy Forum** on Research Infrastructures" (*Non-legislative activity*)

= Adoption

9507/14 RECH 179 COMPET 260

– Any other business

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<sup>(1)</sup> These items will be considered by the **Mertens Group** on 13 May 2014.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

(\*) When adopting a General Approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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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.