



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 May 2014
(OR. en)**

9697/14

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PROVISIONAL AGENDA

Subject:	2497th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	14 and 19 May 2014
Time:	15.00, 10.00
Venue:	Brussels

MEETING ON WEDNESDAY 14 MAY 2014 (15:00)

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-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

3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. Draft Council conclusions on "EU Customs Union's Governance Reform"
 - Adoption
 - 9559/14 UD 133 ENFOCUSTOM 62
 - 9688/14 UD 136 ENFOCUSTOM 63

11. 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 12 RELEX 42 ASIE 10

12. 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 13 RELEX 43

II

13. **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

MEETING ON MONDAY 19 MAY 2014 (10:00)

II

14. **Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 5 and 6 June 2014**

- Any other business

⁽¹⁾ 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.