



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 May 2014

CM 2862/14

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2498th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 23 May 2014

Time: 10.00

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-002338/2014 - Franck Proust (PPE)
Convergence of Member States' social policies
9267/14 PE-QE 148
 - b) P-003003/2014 - Nikola Vuljanić (GUE/NGL)
Crisis in Ukraine
9165/14 PE-QE 146

- c) E-003041/2014 - Antigoni Papadopoulou (S&D)
The Troika and the Lisbon Strategy and Europe 2020
9284/14 PE-QE 152
- d) E-003042/2014 - Antigoni Papadopoulou (S&D)
The Troika and systems of industrial relations and wage formation
9285/14 PE-QE 153
- e) E-003043/2014 - Antigoni Papadopoulou (S&D)
The Troika and health systems
9287/14 PE-QE 154
- f) E-003045/2014 - Antigoni Papadopoulou (S&D)
Democratic legitimacy of Troika policies
9274/14 PE-QE 150
- g) E-003406/2014 - Marc Tarabella (S&D)
Orphacol - Cholic
9276/14 PE-QE 151
- h) E-003582/2014 - Elena Băsescu (PPE)
Directive 92/85/EEC
9270/14 PE-QE 149
- i) E-003646/2014 - Antolín Sánchez Presedo (S&D)
Blacklist of non-cooperating countries in the fight against illegal, unreported and unregulated (IUU) fishing, and alternatives for the European fishing fleet
9265/14 PE-QE 147
- j) E-003822/2014 - Antigoni Papadopoulou (S&D)
Issue of 'contingent convertible bonds'
9628/14 PE-QE 165
- k) E-004401/2014 - Emer Costello (S&D)
Off-label medicines
9629/14 PE-QE 166

– Draft minutes of Council meetings (°)

- a) 3301st meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 10 March 2014
7472/1/14 REV 1 PV/CONS 14 SOC 188 SAN 124 CONSOM 77
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1 (hr)
- b) 3303rd meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 14 March 2014
7749/14 PV/CONS 16 TRANS 153 TELECOM 84 ENER 123
+ COR 1
+ ADD 1
+ ADD 1 COR 1

- Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Mozambique
 - = Adoption
 - 9784/14 PECHE 246
 - 9788/14 PECHE 247
 - + ADD 1 REV 1

- Draft Council conclusions on the Special Report No 10/2013 from the European Court of Auditors entitled "Common agricultural policy: is the specific support provided under Article 68 of Council Regulation (EC) No 73/2009 well designed and implemented?"
 - = Adoption
 - 9778/14 AGRIFIN 75 FIN 354 AGRI 356

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Northwest Atlantic Fisheries Organisation (NAFO)
 - = Adoption
 - 9449/1/14 REV 1 PECHE 227
 - 9863/14 PECHE 249
 - + ADD 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the North Atlantic Salmon Conservation Organization (NASCO)
 - = Adoption
 - 9450/1/14 REV 1 PECHE 228
 - 9866/14 PECHE 250
 - + ADD 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the North-East Atlantic Fisheries Commission (NEAFC)
 - = Adoption
 - 9451/1/14 REV 1 PECHE 229
 - 9867/14 PECHE 251
 - + 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 of other language versions
 - 8731/1/14 TRANS 211 REV 1

II

- **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 26 May 2014
 - Euro-Mediterranean Science and Technology and Innovation renewed partnership (*Non-legislative activity*)
 - = Policy debate
9599/14 RECH 184 MED 33

- **Setting** of the **provisional agenda** for the Council meeting (**Environment**) on 12 June 2014⁽¹⁾

- **Preparation** for the Council meeting (**Transport, Telecommunications** and Energy) on 5 and 6 June 2014
 1. **Fourth railway package (First reading)** (*Legislative deliberation*)
 - (a) Proposal for a Regulation of the European Parliament and of the Council on the **European Union Agency for Railways** and repealing Regulation (EC) No. 881/2004 (*Legislative deliberation*)
6012/13 TRANS 38 CODEC 225
9767/14 TRANS 265 CODEC 1269

 - (b) Proposal for a Directive of the European Parliament and of the Council on the **interoperability of the rail system** within the European Union (**Recast**) (*Legislative deliberation*)
6013/13 TRANS 39 CODEC 226
9768/14 TRANS 266 CODEC 1270

 - (c) Proposal for a Directive of the European Parliament and of the Council on **railway safety (Recast)** (*Legislative deliberation*)
6014/13 TRANS 40 CODEC 227
9766/14 TRANS 264 CODEC 1268
 - = Political agreement

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the **maximum authorised dimensions** in national and international traffic and the **maximum authorised weights** in international traffic (**First reading**) (*Legislative deliberation*)
 - = Political agreement
 - 8953/13 TRANS 191 CODEC 933
 - + REV 1 (en)
 - + REV 2 (it)
 - 9291/14 TRANS 242 CODEC 1177

3. Proposal for a Regulation of the European Parliament and of the Council on market access to **port services** and financial transparency of ports (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 10154/13 TRANS 272 MAR 62 FIN 300 CODEC 1234
 - + REV 1 (de)
 - + REV 2 (fr)
 - 9771/14 TRANS 268 MAR 90 FIN 353 CODEC 1271

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of **denied boarding** and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 7615/13 AVIATION 47 CONSOM 47 CODEC 616
 - 9820/14 AVIATION 112 CONSOM 115 CODEC 1288.

5. Draft Council conclusions on the "**Mid-Term Review of the EU's Maritime Transport Policy** until 2018 and Outlook to 2020" (*Non-legislative activity*)
 - = Adoption
 - 9808/14 MAR 92 TRANS 271

– **Preparation** for the Council meeting (Transport, Telecommunications and **Energy**) on 13 June 2014⁽¹⁾

1. **Setting** of the **provisional agenda**

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on **the promotion of the use of energy from renewable sources (First reading)** (*Legislative deliberation*)

= Political agreement

9659/14 ENER 181 ENV 439 CLIMA 47 ENT 120 TRANS 259
AGRI 347 POLGEN 62 CODEC 1242

– **International Labour Conference**

a) Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the 103rd session of the International Labour Conference concerning a Recommendation to supplement the Forced Labour Convention n° 29, 1930, of the International Labour Organisation

b) Recommendation for a Council Decision authorising the opening of negotiations and negotiating directives at the 103rd session of the International Labour Conference on a Protocol to supplement the Forced Labour Convention n°29, 1930, of the International Labour Organisation

= Preparation for adoption

9984/14 SOC 378 EMPL 80 MIGR 89 JAI 340

9977/14 SOC 372 EMPL 74 MIGR 83 JAI 334

+ ADD 1

9978/14 SOC 373 EMPL 75 MIGR 84 JAI 335

+ ADD 1

9979/14 SOC 374 EMPL 76 MIGR 85 JAI 336

+ ADD 1

9980/14 SOC 375 EMPL 77 MIGR 86 JAI 337

9981/14 SOC 376 EMPL 78 MIGR 87 JAI 338

9982/14 SOC 377 EMPL 79 MIGR 88 JAI 339

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– Any other business

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- (1) These items will be considered by the Mertens Group on 22 May 2014.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.
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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.