



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 23 May 2014

CM 2980/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2499th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 28 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-003046/14 - Antigoni Papadopoulou (S&D)
"Troika and rise in poverty and inequalities in Memorandum countries"
9427/14 PE-QE 157
+ COR 1 (el)
 - b) E-003062/14 - Salvador Sedó i Alabart (PPE)
"Chapter 23 of accession negotiations"
9326/14 PE-QE 155

- c) E-003560/14 - Gerben-Jan Gerbrandy (ALDE)
"Follow-up to the European Court of Auditors Special Report on the reliability of the results of the Member States' checks of the agricultural expenditure"
9473/14 PE-QE 160
- d) E-003851/14 - Charles Tannock (ECR)
"Rare earth metal reserves in the Member States"
9470/14 PE-QE 159
- e) E-003852/14 - Guido Milana (S&D)
"Reform of the management of deep-sea fishing in the EU"
9479/14 PE-QE 161
- f) E-004468/14 - Antigoni Papadopoulou (S&D)
"Applying carbon capture and storage (CCS) technology"
9480/14 PE-QE 162
- g) E-004764/14 - Antigoni Papadopoulou (S&D)
"Illegal naturalisation of Turkish settlers"
9502/14 PE-QE 163

– Draft minutes of Council meetings (°)

- 3307th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 24 March 2014
8285/14 PV/CONS 19 AGRI 259 PECHE 162
+ COR 1 (pl)
+ ADD 1

– Management Board of the European Institute for Gender Equality
Appointment of Ms Anna KIERSNOWSKA, alternate member for Poland, in place of Ms Aleksandra DUDA, who has resigned
= Adoption
10082/14 SOC 388

– Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amendment of the Appendices of the Convention on the conservation of migratory species of wild animals with a view to the eleventh meeting of the Conference of the Parties
= Adoption
10036/14 ENV 459 PECHE 262
10113/14 ENV 468 PECHE 268

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1100/2007 establishing measures for the recovery of the stock of European eel (**First reading**) (**Legislative deliberation**)
 - = Endorsement of the mandate for the informal trilogue
10090/14 PECHE 264 CODEC 1337

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 16 and 17 June 2014⁽¹⁾

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

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 19 and 20 June 2014⁽¹⁾
- **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 5 and 6 June 2014
 1. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (**NIS**) (**First reading**) (*Legislative deliberation*)
 - = Progress report
10097/14 TELECOM 118 DATAPROTECT 77 CYBER 31 MI 446 CSC 111
CODEC 1338
 2. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European **single market for electronic communications** and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (**First reading**) (*Legislative deliberation*)
 - = Progress report
10109/14 TELECOM 119 COMPET 294 MI 447 CONSOM 121 CODEC 1340

- **Preparation** for the Council meeting (**Environment**) on 12 June 2014

- 1. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of **GMOs** in their territory (**First reading**) (*Legislative deliberation*)
 - = Political agreement
 - 12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71
CODEC 714 ADD 1
 - 9371/14 ENV 420 AGRILEG 100 AGRI 340 MI 402 DENLEG 91 CODEC 1198

- 2. **Clean air package (First reading)** (*Legislative deliberation*)
 - a) Proposal for a Directive of the European Parliament and of the Council on the limitation of emissions of certain pollutants into the air from medium combustion plants
 - 18170/13 ENV 1236 ENER 601 IND 389 TRANS 694 ENT 357 SAN 557
PARLNAT 326 CODEC 3089
 - + ADD 1
 - + ADD 6

 - b) Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC
 - 18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555
PARLNAT 325 CODEC 3086
 - + ADD 1
 - + ADD 6

 - = Orientation debate
 - 10112/14 ENV 467 ENER 192 IND 165 TRANS 280 ENT 126 SAN 207
PARLNAT 140 CODEC 1341

- 3. Draft Council conclusions on "**Convention on Biological Diversity (CBD)**" (*Non-legislative activity*)
 - a) Preparation of the 12th meeting of the Conference of the Parties (COP 12) to the CBD (Pyeongchang, Republic of Korea, 6 to 17 October 2014)
 - b) Preparation of the 7th meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 7) (Pyeongchang, Republic of Korea, 29 September to 3 October 2014)
 - c) Preparation of the 1st meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing (COP-MOP 1) (Pyeongchang, Republic of Korea, 6 to 17 October 2014)

 - = Adoption
 - 10147/14 ENV 471 AGRI 381 DEVGEN 141 FORETS 55 PI 73 PECHE 278
RECH 198 ONU 66 CADREFIN 82

- **Preparation** for the Council meeting (Transport, Telecommunications and **Energy**) on 13 June 2014
 1. **Follow-up to the March EC** (*Non-legislative activity*)
 - a) Completing the **internal energy market in 2014**
= Information from the Commission
 - b) Communication from the Commission on a "European Energy Security Strategy" (**EESS**)
= Presentation by the Commission
 - c) Communication from the Commission on "A policy **framework for climate and energy** in the period from 2020 to 2030"
= Policy debate
(Public debate in accordance with article 8(2) of the Council's Rules of Procedures)
 2. Draft Council conclusions on "**Energy prices and costs**, protection of vulnerable consumers and competitiveness" (*Non-legislative activity*)
= Adoption
10073/14 ENER 191 COMPET 293 CONSOM 120 FISC 81
 3. **International relations in the field of energy** (*Non-legislative activity*)
 - a) Recent developments in the field of external energy relations
= Information from the Commission and the Presidency
9616/14 ENER 180 COEST 157 RELEX 385
 - b) The value of multilateral frameworks
= Policy debate
9763/14 ENER 185
- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 27 May 2014.
- (+) 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: 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.