



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 6 June 2014

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
Tel./Fax: 0032.2.2816167/8100

Subject: 2501st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 11 June 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-003488/2014 - Antigoni Papadopoulou (S&D)
Violation of the Treaties by the Eurogroup and the European Central Bank
9663/14 PE-QE 172
 - b) E-003490/2014 - Antigoni Papadopoulou (S&D)
Unacceptable behaviour by the European Central Bank in shaping Member States'
adjustment programmes
9666/14 PE-QE 173

- c) E-003592/2014 - Antigoni Papadopoulou (S&D)
Failure to implement proposals contained in the European Parliament's resolution of 6 July 2011 on the economic and social crisis
9678/14 PE-QE 174
- d) E-003666/2014 - Antigoni Papadopoulou (S&D)
Insufficient democratic accountability of the Troika
9680/14 PE-QE 175
- e) E-003668/2014 - Antigoni Papadopoulou (S&D)
Debt sustainability in the euro area programme countries
9683/14 PE-QE 176
- f) E-003820/2014 - Antigoni Papadopoulou (S&D)
Prolongation of fiscal adjustment timeframes
9650/14 PE-QE 168
- g) E-003826/2014 - Antigoni Papadopoulou (S&D)
Use made of bail-out funds in the programme countries
9658/14 PE-QE 170
- h) E-004115/2014 - Ramon Tremosa i Balcells (ALDE)
Justice Scoreboard for Spain
9745/14 PE-QE 178
- i) E-004371/2014 - Emer Costello (S&D)
Cardiac arrest
9662/14 PE-QE 171
- j) E-004777/2014 - Gilles Pargneaux (S&D)
Origin of meat in pre-prepared meals: debate at the Agriculture Council of 24 March 2014
9899/14 PE-QE 182
- k) E-004798/2014 - Gilles Pargneaux (S&D)
Coordination of purchases of vaccines: Germany's position
9871/14 PE-QE 179
- l) E-005322/2014 - Nessa Childers (NI)
Scope of the EU action plan on alcohol
9872/14 PE-QE 180
- m) E-005449/2014 - Roberta Angelilli (PPE)
Information on Parliament's seat in Strasbourg
9923/14 PE-QE 183

- Case before the Court of Justice of the European Union
Request for a preliminary ruling; Case C-157/14 (Neptune Distribution)
(referring Court: Conseil d'Etat - France)
= Information note for the Permanent Representatives Committee (Part 1)
10477/14 JUR 334 DENLEG 103 AGRI 409

- Case before the Court of Justice of the European Union
Case C-103/14 (Jakutis et Kretingalės kooperatinė ŽŪB - Reference by the Vilnius Regional Administrative Court to the Court of Justice of the questions on the interpretation and the validity of Council Regulation (EC) No 73/2009 of 19 January 2009)
= Information note for the Permanent Representatives Committee (Part 1)
10436/14 JUR 331 AGRI 402 AGRIORG 94 AGRIFIN 88 AGRISTR 32

- Case before the General Court of the European Union
Case T-671/13 (Pesticide Action Network Europe and Syndicat agricole Confédération paysanne v European Commission)
= Information note for the Permanent Representatives Committee (Part 1)
10559/14 JUR 341 ENV 533 AGRI 414 MI 477 API 68 CODEC 1399

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Brigitte DORIATH (FR), member in the category of Government representatives
= Adoption
10416/14 EDUC 151 SOC 406

- Governing Board of the European Agency for Safety and Health at Work
Council Decision appointing the members and alternate members for France
= Adoption
10218/14 SOC 394
10219/14 SOC 395

- Governing Board of the European Agency for Safety and Health at Work
Council Decision appointing the members and alternate members for Lithuania and Malta
= Adoption
10047/14 SOC 382
10068/1/14 SOC 385 REV 1

- Advisory Committee on Safety and Health at Work
Council Decision appointing an alternate member for Lithuania
= Adoption
10074/14 SOC 387
10069/1/14 REV 1 SOC 386

- Proposal for a Council Regulation amending Regulation (EC) No 219/2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR) as regards the extension of the Joint Undertaking until 2024
= Adoption
9452/14 AVIATION 109
9391/14 AVIATION 108

- Proposal for a Council Regulation establishing the Shift2Rail Joint Undertaking
= Adoption
17967/13 TRANS 682
+ ADD 1
10357/14 TRANS 291

- Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 13, 13H, 14, 29, 44, 49, 51, 54, 75, 83, 90, 101, 106, 121, 127, the UN Regulation on Retrofit Emission Control (REC) devices for heavy duty vehicles and the UN Consolidated Resolution on the Construction of Vehicles (R.E.3)
= Adoption
10571/14 ECO 64 ENT 134 MI 478 UNECE 5
+ ADD 1
10572/14 ECO 65 ENT 135 MI 479 UNECE 6

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 471/2009 on Community statistics relating to external trade with non-member countries as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures (**First reading**) (**Legislative deliberation**)
= Endorsement of the mandate for the informal trilogue
10488/1/14 STATIS 65 COMPET 325 UD 160 CODEC 1395 REV 1

II

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 16 and 17 June 2014
 1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 850/98, (EC) No 2187/2005, (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 254/2002, (EC) No 2347/2002 and (EC) No 1224/2009 and repealing (EC) No 1434/98 as regards the **landing obligation (First reading)**
 - = State of play
10584/14 PECHE 294 CODEC 1404
 2. Implementation of the Common Fisheries Policy: **Discard Plans (Non-legislative activity)**
 - = State of play and exchange of views
10217/14 PECHE 283
 3. **Management of Capelin** - Establishment of a TAC for 2014 (*Non-legislative activity*)
 - = Political agreement/Adoption
10585/14 PECHE 295

- **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 19 and 20 June 2014
 1. Proposal for a Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of **undeclared work (First reading) (Legislative deliberation)**
 - (poss.) General approach/Progress report
9008/14 SOC 297 JAI 236 MIGR 50 ECOFIN 398 COMPET 243 CODEC 1120
+ ADD 1
10558/14 SOC 437 JAI 423 MIGR 95 ECOFIN 574 COMPET 342 CODEC 1398
 2. Proposal for a Regulation of the European Parliament and of the Council on a European Network of Employment Services, workers' access to mobility services and the further integration of labour markets (**EURES (First reading) (Legislative deliberation)**)
 - Progress report
5567/14 SOC 33 ECOFIN 57 CODEC 154 MI 63 EMPL 9 JEUN 13
+ ADD 1
10130/14 SOC 390 ECOFIN 504 CODEC 1342 MI 449 EMPL 82 JEUN 72

3. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation (**First reading**) (*Legislative deliberation*)
 - Progress report
10038/1/14 SOC 381 EGC 26 JAI 343 MI 440 FREMP 98 REV 1

4. Proposal for a Directive of the European Parliament and of the Council on **improving the gender balance** among non-executive directors of companies listed on stock exchanges and related measures (**First reading**) (*Legislative deliberation*)
 - Progress report
9864/1/14 SOC 359 EGC 23 ECOFIN 480 DRS 67 CODEC 1293 REV 1

5. The **social dimension of the EU/EMU** (*Non-legislative activity*)
 - Exchange of views on the SPC reports
10544/14 SOC 436 ECOFIN 572
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - a) Social dimension of the Europe 2020 Strategy
10403/14 SOC 402 ECOFIN 524
 - b) Ex-ante coordination of major social policy reforms
10386/14 SOC 401 ECOFIN 523
 - c) Minimum income schemes in the Euro area
10407/14 SOC 404 ECOFIN 526
 - d) Adequate social protection for long-term care needs in an ageing society
10406/14 SOC 403 ECOFIN 525
+ ADD 1
 - Endorsement of key messages

6. Proposal for a Regulation of the European Parliament and of the Council on **medical devices**, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (**First reading**) (*Legislative deliberation*)
and
Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices (**First reading**) (*Legislative deliberation*)
 - Progress report
 - Policy debate
10342/14 PHARM 40 SAN 218 MI 464 COMPET 307 CODEC 1381

7. Draft Council conclusions on **economic crisis and healthcare** (*Non-legislative activity*)
 - Adoption
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
10463/14 SAN 220

 8. Draft Council conclusions on **nutrition and physical activity** (*Non-legislative activity*)
 - Adoption
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
10122/14 SAN 208
- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 10 June 2014.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.