



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 November 2013
(OR. en)**

16779/13

OJ CRP1 42

PROVISIONAL AGENDA

Subject:	2476th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	27 and 29 November 2013
Time:	9.30, 9.00
Venue:	Brussels

MEETING ON WEDNESDAY 27 NOVEMBER 2013 (9:30)

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-010768/2013 - Antigoni Papadopoulou (S&D)
Economic situation in Cyprus and ways of addressing it
15657/13 PE-QE 421
 - b) E-011386/2013 - Antigoni Papadopoulou (S&D)
Concerning question E-006740/13
15664/13 PE-QE 422

3. Advisory Committee on Safety and Health at Work
Appointment of the members and alternate members for Croatia, Hungary, Portugal and United Kingdom
 - Adoption
15606/13 SOC 882

4. Governing Board of the European Agency for Safety and Health at Work
Appointment of the members and alternate members
 - Adoption
15780/1/13 SOC 901 REV 1

5. European Foundation for the Improvement of Living and Working Conditions
Appointment of the members and alternate members of the Governing Board
 - Adoption
15778/13 SOC 900

6. Advisory Committee on Safety and Health at Work
Appointment of Mr Argo SOON, alternate member for Estonia, in place of Mr Ülo KRISTJUHAN, who has resigned
 - Adoption
16699/13 SOC 977

7. Advisory Committee on Safety and Health at Work
Appointment of Ms Elina REEDI, alternate member for Estonia, in place of Mr Peeter ROSS , who has resigned
 - Adoption
16712/13 SOC 978

8. Commission Decision of XXX authorising Sweden and the United Kingdom to derogate from certain common aviation safety rules pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council
 - Decision not to oppose the adoption
14827/13 AVIATION 181
16147/13 AVIATION 208

9. Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 965/2012 laying down technical requirements and administrative procedures related to Air Operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- Decision not to oppose the adoption
14552/13 AVIATION 175
+ COR 1 (fi)
16422/13 AVIATION 217
10. Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 748/2012 laying down implementing rules for the airworthiness and environmental certification of aircraft and related products, parts and appliances, as well as for the certification of design and production organisations
- Decision not to oppose the adoption
14449/13 AVIATION 172
16433/13 AVIATION 219
11. Commission Regulation (EU) No .../.. of XXX of (xxx) laying down requirements and administrative procedures related to aerodromes pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- Decision not to oppose the adoption
14429/13 AVIATION 171
16387/13 AVIATION 208
12. Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 1178/2011 laying down technical requirements and administrative procedures related to civil aviation aircrew pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- Decision not to oppose the adoption
14557/13 AVIATION 176
16457/13 AVIATION 221

13. Commission Regulation (EU) No .../. of XXX amending Annexes II and III to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
 - Decision not to oppose the adoption
 - 15404/13 AGRI 695 WTO 267
 - 16184/13 AGRI 744 WTO 300

14. Commission Regulation (EU) No .../. of XXX amending Annex III to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
 - Decision not to oppose the adoption
 - 15405/13 AGRI 696 WTO 268
 - 16185/13 AGRI 745 WTO 301

15. Commission Regulation (EU) No .../. of XXX amending Annex I to Regulation (EC) No 689/2008 of the European Parliament and of the Council concerning the export and import of dangerous chemicals
 - Decision not to oppose adoption
 - 15479/13 ENV 989 WTO 278 MI 935
 - + ADD 1
 - + ADD1 REV 1 (de)
 - 16335/1/13 ENV 1075 WTO 303 MI 1040 REV 1

16. Draft Council Decision on the acceptance on behalf of the European Union of the Amendment to Articles 25 and 26 of the Convention on the Protection and Use of Transboundary Watercourses and International Lakes
 - Adoption
 - 12713/13 ENV 749 UNECE 23
 - 16464/13 ENV 1087 UNECE 39

17. Draft Council Decision establishing the Specific Programme implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
- Adoption
 - 15401/13 RECH 481 COMPET 752 IND 294 MI 930 EDUC 407
TELECOM 273 ENER 483 ENV 984 REGIO 234 AGRI 694
TRANS 549 SAN 413
 - 16557/13 RECH 564 COMPET 856 IND 345 MI 1058 EDUC 444
TELECOM 321 ENER 544 ENV 1096 REGIO 272 AGRI 767
TRANS 612 SAN 460
18. Draft Council Regulation amending Regulation (EC) No 723/2009 concerning the Community legal framework for a European Research Infrastructures Consortium (ERIC)
- Adoption
 - 15660/13 RECH 496 COMPET 765 FISC 213
 - 16605/13 RECH 567 COMPET 861 FISC 224
19. Proposal for a Regulation of the European Parliament and of the Council establishing an action programme for customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision N°624/2007/EC (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 72/13 UD 197 AELE 50 CODEC 1823
 - 16094/13 CODEC 2544 UD 292 AELE 70
+ ADD 1
20. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 80/13 SOC 642 ECOFIN 752 COMPET 613 CADREFIN 212
CODEC 1915
 - 16095/13 CODEC 2545 SOC 928 ECOFIN 1008 COMPET 811 CADREFIN 300

21. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 76/13 TRANS 419 FIN 480 CADREFIN 203 POLGEN 149
REGIO 167 ENER 377 TELECOM 215 COMPET 597 MI 682
ECO 149 CODEC 1834
 - 16096/13 CODEC 2546 TRANS 580 FIN 743 CADREFIN 301 POLGEN 218
REGIO 254 ENER 515 TELECOM 301 COMPET 812 MI 1014
ECO 201
22. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 26/13 TRANS 263 MAR 59 AVIATION 68 CAB 22 ESPACE 35
FIN 294 CSC 48 CODEC 1199
 - 16097/13 CODEC 2547 TRANS 581 MAR 171 AVIATION 205 CAB 44
ESPACE 90 FIN 744 CSC 145
 - + ADD 1
 - + ADD 2
23. Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and small and medium-sized enterprises (2014 - 2020) - COSME (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 58/13 COMPET 533 IND 198 MI 592 CODEC 1635
 - 16098/13 CODEC 2548 COMPET 813 IND 322 MI 1015
24. Proposal for Regulation of the European Parliament and of the Council laying down the rules for the participation and dissemination in 'Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)' (**First reading**) (**Legislative deliberation**)
- Adoption of the legislative act
 - PE-CONS 66/13 RECH 367 COMPET 586 ATO 86 IND 217 MI 664 EDUC 306
TELECOM 208 ENER 368 ENV 731 REGIO 161 AGRI 503
TRANS 405 SAN 283 CODEC 1803
 - 16099/13 CODEC 2549 RECH 530 COMPET 814 ATO 139 IND 323 MI 1016
EDUC 430 TELECOM 302 ENER 516 ENV 1055 REGIO 255
AGRI 734 TRANS 582 SAN 440

25. Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020) ' **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 67/13 RECH 368 COMPET 587 ATO 87 IND 218 MI 665 EDUC 307
TELECOM 209 ENER 369 ENV 732 REGIO 162 AGRI 504
TRANS 406 SAN 284 CODEC 1804
16100/13 CODEC 2550 RECH 531 COMPET 815 ATO 140 IND 324 MI 1017
EDUC 431 TELECOM 303 ENER 517 ENV 1056 REGIO 256
AGRI 735 TRANS 583 SAN 441
26. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 68/13 RECH 370 COMPET 589 ATO 88 IND 219 MI 667 EDUC 309
TELECOM 210 ENER 370 ENV 739 REGIO 163 AGRI 509
TRANS 409 SAN 288 CODEC 1810
16101/13 CODEC 2551 RECH 532 COMPET 816 ATO 141 IND 325 MI 1018
EDUC 432 TELECOM 304 ENER 518 ENV 1057 REGIO 257
AGRI 736 TRANS 584 SAN 442
27. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 69/13 RECH 371 COMPET 590 ATO 89 IND 220 MI 668 EDUC 310
TELECOM 211 ENER 371 ENV 740 REGIO 164 AGRI 510
TRANS 410 SAN 289 CODEC 1811
16102/13 CODEC 2552 RECH 533 COMPET 817 ATO 142 IND 326 MI 1019
EDUC 433 TELECOM 305 ENER 519 ENV 1058 REGIO 258
AGRI 737 TRANS 585 SAN 443

28. Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (LIFE) (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
PE-CONS 70/13 ENV 742 ENER 372 CADREFIN 200 CODEC 1814
16103/13 CODEC 2553 ENV 1059 ENER 520 CADREFIN 302
+ ADD 1
29. Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Network (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
PE-CONS 42/13 TRANS 316 ECOFIN 533 ENV 546 RECH 265 CODEC 1403
16563/13 CODEC 2656 TRANS 613 ECOFIN 1041 ENV 1097 RECH 566
+ ADD 1

II

30. Amended proposal for a Regulation of the European Parliament and of the Council on the **European Maritime and Fisheries Fund** [repealing Council Regulation (EC) No 1198/2006 and Council Regulation (EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy] (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
31. Setting of the provisional agenda for the Council meeting (**Agriculture and Fisheries**) on 16 and 17 December 2013 ⁽¹⁾
- (For the items in the remit of the
Permanent Representative Committee)**
32. (poss.) Request for an Advisory Opinion to the International Tribunal for the Law of the Sea (Case 21)
- Endorsement of the submission on behalf of the European Union to the Tribunal
 - Decision to use the written procedure (°)
16769/13 PECHE 562 COMAR 33
15247/1/13 PECHE 476 COMAR 30 REV 1
33. Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU on the assessment of the **effects of certain public and private projects on the environment** (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue

34. Preparation for the Council meeting (**Environment**) on 13 December 2013

1. Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of **invasive alien species (First reading)** (*Legislative deliberation*)
 - Orientation debate
13457/13 ENV 817 AGRI 551 PECHE 370 FORETS 46 RECH 394 UD 226
COMER 207 REGIO 187 TRANS 469 SAN 327 CODEC 1978 (x)
16432/13 ENV 1082 AGRI 759 PECHE 544 FORETS 65 RECH 547 UD 299
COMER 262 REGIO 271 TRANS 602 SAN 456 CODEC 2632
2. Proposal for a Regulation of the European Parliament and of the Council on the **monitoring, reporting and verification of carbon dioxide emissions** from maritime transport and amending Regulation (EU) No 525/2013 (**MRV**) (**First reading**) (*Legislative deliberation*)
 - Exchange of views
11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661 (x)
16460/13 ENV 1085 MAR 178 MI 1050 ONU 119 CODEC 2639

35. **Audit**

Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (**First reading**) (**Legislative deliberation**)

Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (**First reading**) (**Legislative deliberation**)

- Preparation for the informal trilogue
16594/13 DRS 206 CODEC 2669

36. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 **setting up the European GNSS Agency (First reading)** (**Legislative deliberation**)

- Preparation for the informal trilogue
6347/13 TRANS 60 MAR 17 AVIATION 20 CAB 6 ESPACE 11 FIN 82
CSC 12 CODEC 315 (x)
16215/13 TRANS 592 MAR 172 AVIATION 210 CAB 45 ESPACE 91
FIN 760 CSC 148 CODEC 2571

37. **Preparation** for the Council meeting (**Transport, Telecommunications** and Energy) on 5 December 2013
1. Proposal for a Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure (First reading)** (*Legislative deliberation*)
 - General approach
5899/13 TRANS 32 AVIATION 12 MAR 12 ENER 21 ENV 74 IND 28
RECH 29 CAB 4 CODEC 193 (x)
16452/13 TRANS 596 AVIATION 215 MAR 176 ENER 528 ENV 1077
IND 336 RECH 545 CAB 47 CODEC 2623
 2. **4th Railway Package**
Proposal for a Regulation of the EP and the Council on the European Union Agency for railways and repealing Regulation (EC) n°881/2004 (**First reading**) (*Legislative deliberation*)
 - Progress report
6012/13 TRANS 38 CODEC 225 (x)
16407/13 TRANS 598 CODEC 2628
 3. Draft Decision of the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the reopening of **negotiations** with the Federative Republic of **Brazil** on a comprehensive agreement on **air transport services** (*Non legislative-activity*)
 - Adoption
11187/1/13 TRANS 340 AVIATION 85 RELEX 540
AMLAT 11 RESTREINT EU (x)
+ COR 1 (x)
16427/13 TRANS 600 AVIATION 218 RELEX 1041
COLAC 22 RESTREINT EU (x)
38. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the **European Maritime Safety Agency** in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
16564/13 MAR 181 FIN 827 CODEC 2657 ENV 1098
39. Proposal for a Regulation of the European Parliament and of the Council on **electronic identification** and trust services for electronic transactions in the internal market (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue

37. **Preparation** for the Council meeting (**Transport, Telecommunications** and Energy) on 5 December 2013 (**continued**)
4. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a **high level of network and information security** across the Union (**First reading**) (*Legislative deliberation*)
- Progress report
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104
CODEC 313 (x)
16630/13 TELECOM 322 DATAPROTECT 178 CYBER 33 MI 1064
CODEC 2676
5. Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying **high-speed electronic communications networks** (**First reading**) (*Legislative deliberation*)
- Progress report
7999/13 TELECOM 60 COMPET 177 CODEC 686 (x)
16634/13 TELECOM 323 COMPET 866 CODEC 2677
6. 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*)
- Orientation debate
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161
CODEC 2000 (x)
+ ADD 2 (x)
16637/13 TELECOM 324 COMPET 868 MI 1067 CONSOM 202 CODEC 2679
40. Proposal for a Directive of the European Parliament and of The Council amending Council Directives 92/58/EEC, 92/85/EEC, 94/33/EC, 98/24/EC and Directive 2004/37/EC of the European Parliament and of the Council , in order to align them to Regulation (EC) No 1272/2008 on **classification, labelling and packaging of substances** and mixtures (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue

41. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of **supplementary pension rights (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
42. **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 9 and 10 December 2013
1. Draft Council conclusions on the "Effectiveness of institutional mechanisms for the **advancement of women and gender equality**" (*Non-legislative activity*)
 - Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
15905/13 SOC 913 EGC 18
+ ADD 1
 2. Proposal for a Council Recommendation on effective **Roma integration measures** in the Member States (*Non-legislative activity*)
 - Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
11738/13 SOC 552 POLGEN 128 JAI 577 EDUC 281 FREMP 99 COHOM 143
FSTR 67 FC 34 REGIO 139 (x)
16250/13 SOC 942 EGC 21 POLGEN 224 JAI 1010 EDUC 438 FREMP 184
COHOM 256 FSTR 145 FC 83 REGIO 261
 3. 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*)
 - (poss.) General approach / Progress report
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)
16437/13 SOC 956 EGC 24 ECOFIN 1034 DRS 202 CODEC 2633
 4. 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
11531/08 SOC 411 JAI 368 MI 246 (x)
16438/13 SOC 957 EGC 25 JAI 1025 MI 1045 FREMP 187

5. Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between **Public Employment Services (PES) (First reading)** (*Legislative deliberation*)
 - General approach
11474/13 SOC 534 MI 579 CODEC 1581
16441/13 SOC 959 MI 1047 CODEC 2635
 6. **Youth Employment** (*Non-legislative activity*)
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - (i) Commission proposal for a Council Recommendation on "Quality framework for traineeships"
 - Presentation by the Commission
 - (ii) Implementation of the Youth Guarantee /Youth Employment Initiative
 - State of play
- Any other business
- **SMA** update
 - Information from the Presidency

MEETING ON FRIDAY 29 NOVEMBER 2013 (9:00)

I

43. (poss.) Eurocontrol provisional Council
- European Union coordination of a common position
16774/13 AVIATION 226 EUROCONTROL
44. Proposal for a Council Regulation adjusting, from 1 July 2012, the rate of contribution to the pension scheme of officials and other servants of the European Union
- Adoption
 - 16208/13 STAT 40 FIN 756
 - 16685/13 STAT 44 FIN 832

II

45. Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
46. Proposal for a Regulation of the European Parliament and of the Council on **Access to Genetic Resources** and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union **(First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
47. **Preparation** of the Council meeting (Transport, Telecommunications and **Energy**) on 12 December 2013
1. Proposal for a Directive of the European Parliament and of the Council on amending Directive 2009/28/EC of the European Parliament and of the Council on the promotion of the **use of energy from renewable sources** amending and subsequently repealing Directives 2001/77 EC and 2003/30/EC and 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
16543/13 ENER 541 ENV 1092 ENT 316 TRANS 609 AGRI 765 POLGEN 230
CODEC 2649
 2. **Internal energy market**
 - a) Follow-up to the European Council of 22 May 2013: progress on the completion of the internal energy market (*Non-legislative activity*)
 - Council report
 - Endorsement
16389/13 ENER 529
 - b) Update on the completion of the EU internal energy market

3. **External energy relations**

- a) Follow-up to the European Council of 22 May 2013: review of developments on the external dimension of EU energy policy (*Non-legislative activity*)
 - Council report
 - Endorsement16390/13 ENER 530 RELEX 1034
- b) Recent developments in the field of external energy relations
16393/13 ENER 532 COEST 366 RELEX 1035

48. Proposal for a Regulation of the European Parliament and of the Council on establishing a **Union programme to support specific activities in the field of financial reporting and auditing** for the period of 2014-2020 (**First reading**) (**Legislative deliberation**)

- Preparation for the informal trilogue
16653/13 ECOFIN 1056 EF 235 SURE 22 DRS 209 CODEC 2682

49. **Roadworthiness package (First reading) (Legislative deliberation)**

- a) Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC
- b) Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC
- c) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles
- Presidency debriefing on the outcome of the informal trilogue

50. Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of **radio equipment (First reading) (Legislative deliberation)**

- Presidency debriefing on the outcome of the informal trilogue

51. Proposal for a Regulation of the European Parliament and of the Council on **occurrence reporting** in civil aviation amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
 - (poss.) Analysis of the final compromise text with a view to agreement
37. **Preparation** for the Council meeting (**Transport, Telecommunications** and Energy) on 5 December 2013 (**continued**)
7. 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*)
- General approach / Progress report
7615/13 AVIATION 47 CONSOM 47 CODEC 616
16577/13 AVIATION 225 CONSOM 201 CODEC 2663
52. Proposal for a Regulation of the European Parliament and of the Council on the **Fund for European Aid to the Most Deprived** (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
42. **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 9 and 10 December 2013 (**continued**)
7. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services (**First reading**) (*Legislative deliberation*)
- General approach
8040/12 SOC 224 MI 193 COMPET 168
+ COR 1
16440/13 SOC 958 MI 1046 COMPET 839 CODEC 2634

8. 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
 - Exchange of views
16609/13 PHARM 67 SAN 465 MI 1061 COMPET 862 CODEC 2672
16610/13 PHARM 68 SAN 466 MI 1062 COMPET 863 CODEC 2673

9. Draft Council conclusions on the "Reflection process on modern, responsive and **sustainable health systems**" (*Non-legislative activity*)
 - Adoption
16570/13 SAN 462

53. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of **tobacco** and related products (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
16170/13 SAN 445 MI 1026 CODEC 2564 COMPET 859 FISC 223

54. Proposal for a Regulation of the European Parliament and of the Council on **clinical trials** on medicinal products for human use, and repealing Directive 2001/20/EC (**First reading**)
(Legislative deliberation)
- Preparation for the informal trilogue
16636/13 PHARM 70 SAN 469 MI 1066 COMPET 867 CODEC 2678
- Any other business

-
- (1) These items will be considered by the Mertens Group on 26 November 2013.
- (+) 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.
- (x) Document not available in the meeting room.
-