



Brussels, 8 September 2014
(OR. en)

12940/14

OJ CRP1 30

PROVISIONAL AGENDA

Subject:	2509th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	10 September 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

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2. Replies to written questions put to the Council by Members of the European Parliament (+)

- a) E-003186/2014 - Françoise Grossetête (PPE)
"Updating the Council Recommendation on seasonal flu vaccination to include children"
11604/14 PE-QE 231
- b) E-003192/2014 - Marita Ulvskog (S&D) and Åsa Westlund (S&D)
"Environmental benefits of longer lorries"
11862/14 PE-QE 234
- c) E-004215/2014 - Salvador Sedó i Alabart (PPE)
"Level of implementation of the EU guidelines on the promotion of compliance with international humanitarian law (mainstreaming of international humanitarian law in EU human rights policy)"
12236/14 PE-QE 235

- d) E-004759/2014 - Roberta Metsola (PPE)
"Fiscal Compact implementation"
11419/14 PE-QE 227
+ AMD 1 (en)
- e) P-004853/2014 - Syed Kamall (ECR)
"Inclusion of an individual on restrictive measures list"
12273/14 PE-QE 237
- f) E-005351/2014 - Gerben-Jan Gerbrandy (ALDE)
"Progress in implementation of EU biodiversity strategy"
11240/14 PE-QE 222
- g) E-005458/2014 - Roberta Metsola (PPE)
"Trafficking in human beings"
11525/14 PE-QE 229
- h) E-005638/2014 - Philippe Juvin (PPE)
"Combating the recruitment of jihadists on the internet"
12440/14 PE-QE 240
- i) E-005690/2014 - Alain Cadec (PPE)
"Conclusions of 8 and 9 November 2010 on the creation and implementation of an EU policy cycle for organised and serious international crime"
12378/14 PE-QE 239
- j) P-005741/2014 - Geoffrey Van Orden (ECR)
"EU Military Staff and ACSA"
12244/14 PE-QE 236
- k) E-005756/2014 - Bruno Gollnisch (NI)
"BNP Paribas forced to pay fine"
12301/14 PE-QE 238
- l) E-005942/2014 - Gianluca Buonanno (NI)
"EU-Russia relations"
12490/14 PE-QE 241

- 3. Judgment of the Court of Justice of 6 May 2014 in Case C-43/12
"Annulment of Directive 2011/82/EU of the European Parliament and the Council of 25 October 2011 facilitating the cross border exchange of information on road safety related traffic offences"
– Information note for the Permanent Representatives Committees (Part 1 and 2)
11478/14 JUR 393 TRANS 351 DAPIX 96 ENFOPOL 205 CODEC 1554

4. Case before the Court of Justice
Case C-358/14 (Republic of Poland against European Parliament and Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 1)
12779/14 JUR 593 SAN 330 MI 614 COMPET 490 FISC 121 INST 393

5. Case before the General Court of the European Union
Case T-284/14 (Dyckerhoff Polska v European Commission)
 - Information note for the Permanent Representatives Committee (Part 1)
12843/14 JUR 598 ENV 738 MI 626 IND 233 ENER 382 INST 397

6. Case before the Court of Justice
Case C-286/14 (European Parliament against Commission)
"Annulment of a Commission Delegated Regulation ((EU) No 275/2014) amending Regulation (EU) 1316/2013 establishing the Connecting Europe Facility"
 - Decision to use the written procedure to authorise the Council to intervene (°)
12824/14 JUR 596 TRANS 407 INST 396 DELACT 163

7. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Aidas VAIČIULIS (LT), member in the category of Employers' representatives
 - Adoption of a Council Decision
12838/14 EDUC 276 SOC 598

8. Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - Decision not to oppose adoption
12132/14 DENLEG 134 AGRI 510 SAN 294
+ ADD 1
12635/14 DENLEG 145 AGRI 544 SAN 318

9. Commission Regulation (EU) No .../.. of XXX on the authorisation of a health claim made on foods and referring to the reduction of disease risk
- Decision not to oppose adoption
 - 12140/14 DENLEG 135 AGRI 512 SAN 296
 - + ADD 1
 - 12635/14 DENLEG 145 AGRI 544 SAN 318
10. Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
- Decision not to oppose adoption
 - 12282/14 DENLEG 137 AGRI 519 SAN 303
 - + ADD 1
 - 12635/14 DENLEG 145 AGRI 544 SAN 318
11. Commission Regulation (EU) No .../.. of XXX authorising and refusing to authorise certain health claims made on foods and referring to the reduction of disease risk
- Decision not to oppose adoption
 - 12284/14 DENLEG 138 AGRI 520 SAN 304
 - + ADD 1
 - 12635/14 DENLEG 145 AGRI 544 SAN 318
12. Commission Regulation (EU) No .../.. of XXX amending and correcting Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of certain colours in flavoured ripened cheese
- Decision not to oppose adoption
 - 12310/14 DENLEG 141 AGRI 524 SAN 308
 - + ADD 1
 - 12699/14 DENLEG 147 AGRI 552 SAN 320

13. Commission Regulation (EU) No .../. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of diphosphates (E 450) as a raising agent and acidity regulator in prepared yeast based doughs
- Decision not to oppose adoption
 - 12339/14 DENLEG 142 AGRI 527 SAN 310
 - + ADD 1
 - + REV 1 (lv)
 - 12700/14 DENLEG 148 AGRI 553 SAN 321
14. Commission Regulation (EU) No .../. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of sweeteners in certain fruit or vegetable spreads
- Decision not to oppose adoption
 - 12340/14 DENLEG 143 AGRI 528 SAN 311
 - + ADD 1
 - 12701/14 DENLEG 149 AGRI 554 SAN 322
15. Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of polycyclic aromatic hydrocarbons (PAHs) in traditionally smoked meat and meat products and traditionally smoked fish and fishery products
- Decision not to oppose adoption
 - 12561/14 DENLEG 144 AGRI 536 SAN 317
 - + ADD 1
 - 12709/14 DENLEG 150 AGRI 556 SAN 323
16. Commission Regulation (EU) No .../. of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards certain flavouring substances
- Decision not to oppose adoption
 - 12636/14 DENLEG 146 AGRI 545 SAN 319
 - + ADD 1
 - 12710/14 DENLEG 151 AGRI 557 SAN 324

17. Commission Regulation (EU) No .../.. of XXX amending Annex III of Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the handling of certain offal from animals intended for human consumption
- Decision not to oppose adoption
 - 11887/14 AGRILEG 154 DENLEG 129 VETER 73
 - 12229/14 AGRILEG 171 DENLEG 152 VETER 81
18. Commission Regulation (EU) No .../.. of XXX amending Annexes II, VII, VIII, IX and X to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
- Decision not to oppose adoption
 - 11869/14 AGRILEG 153 VETER 72
 - + ADD 1
 - 12357/14 AGRILEG 163 VETER 79
19. Commission Regulation (EU) No .../.. amending Annex II to Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the list of countries and territories
- Decision not to oppose adoption
 - 11793/14 AGRILEG 149 VETER 71
 - 12321/14 AGRILEG 162 VETER 78
20. Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 965/2012 of 5 October 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 Sterile flight crew compartment
- Decision not to oppose adoption
 - 11811/14 AVIATION 144
 - + ADD 1
 - 11812/14 AVIATION 145

21. Commission Regulation (EU) No .../.. of XXX amending Annexes IIIB, V and VIII to Regulation (EC) No 1013/2006 of the European Parliament and of the Council on shipments of waste
- Decision not to oppose adoption
 - 11834/14 ENV 669 MI 549 RELEX 600
 - + ADD 1
 - 12789/14 ENV 720 MI 615 RELEX 700
22. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for absorbent hygiene products
- Decision not to oppose adoption
 - 11824/14 ENV 668
 - + ADD 1
 - 12790/14 ENV 721
23. Commission Decision of XXX amending Decision 2000/532/EC on the list of waste pursuant to Directive 2008/98/EC of the European Parliament and of the Council
- Decision not to oppose adoption
 - 11889/14 ENV 673 ENT 162
 - + ADD 1
 - 12791/14 ENV 722 ENT 183
 - + ADD 1
24. Commission Regulation (EU) No .../.. of XXX replacing Annex III to Directive 2008/98/EC of the European Parliament and of the Council on waste and repealing certain Directives
- Decision not to oppose adoption
 - 11888/14 ENV 672 ENT 161
 - + ADD 1
 - 12795/14 ENV 723 ENT 184
 - + ADD 1

25. Commission Regulation (EU) No .../. of XXX amending Directive 2007/46/EC of the European Parliament and of the Council and Commission Regulation (EC) No 692/2008 as regards innovative technologies for reducing CO2 emissions from light commercial vehicles
- Decision not to oppose adoption
 - 12039/14 ENV 682 CLIMA 76 ENT 165
 - + ADD 1
 - 12799/14 ENV 725 CLIMA 80 ENT 186
26. Commission Decision of XXX determining, pursuant to Directive 2003/87/EC of the European Parliament and of the Council, a list of sectors and subsectors which are deemed to be exposed to a significant risk of carbon leakage, for the period 2015 to 2019
- Decision not to oppose adoption
 - 11925/14 ENV 678 CLIMA 75 MI 554 IND 211 ENER 357
 - + ADD 1
 - 12800/14 ENV 726 CLIMA 81 MI 618 IND 229 ENER 380
27. Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 976/2009 as regards the definition of an INSPIRE metadata element
- Decision not to oppose adoption
 - 12112/14 ENV 686 STATIS 79 RECH 332
 - 12801/14 ENV 727 STATIS 91 RECH 354
28. Commission Regulation (EU) No .../. of XXX amending Regulation (EU) No 1089/2010 implementing Directive 2007/2/EC as regards interoperability of spatial data services
- Decision not to oppose adoption
 - 12141/14 ENV 689 STATIS 80 RECH 333
 - + ADD 1
 - + REV 2 (bg)
 - 12802/14 ENV 728 STATIS 92 RECH 355

29. Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants as regards Annexes IV and V
- Decision not to oppose adoption
 - 12113/14 ENV 687 ENT 166
 - 12803/14 ENV 729 ENT 187
30. Commission Directive .../.../EU of XXX amending, for the purposes of its adaptation to technical progress, Directive 2009/126/EC on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations
- Decision not to oppose adoption
 - 11891/14 ENV 675 ENER 353 IND 210 TRANS 364
 - 12806/14 ENV 731 ENER 381 IND 230 TRANS 406
31. Commission Directive .../.../EU of XXX amending Directive 2000/60/EC of the European Parliament and of the Council establishing a framework for Community action in the field of water policy
- Decision not to oppose adoption
 - 12111/14 ENV 685
 - + ADD 1
 - 12807/14 ENV 732
32. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for rinse-off cosmetic products
- Decision not to oppose adoption
 - 12469/14 ENV 705
 - + ADD 1
 - 12844/14 ENV 739

33. Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 965/2012 of 5 October 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 Sterile flight crew compartment
- Decision not to oppose adoption
 - 11811/14 AVIATION 144
 - + ADD 1
 - 11812/14 AVIATION 145
34. Commission Delegated Regulation (EU) No .../.. of 4.8.2014 on the work programme for the systematic examination of all existing active substances contained in biocidal products referred to in Regulation (EU) No 528/2012 of the European Parliament and of the Council
- Intention not to raise objection to a delegated act
 - 12391/14 ENV 699 MI 582 AGRI 530 CHIMIE 32 DELACT 151
 - + ADD 1
 - 12840/14 ENV 736 MI 624 AGRI 565 CHIMIE 36 DELACT 164
35. Commission Delegated Regulation (EU) No .../.. of 7.8.2014 amending Annex I to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals
- Intention not to raise objection to a delegated act
 - 12449/14 ENV 704 WTO 223 MI 586 DELACT 153
 - + COR 1
 - + ADD 1
 - 12842/14 ENV 737 WTO 235 MMI 625 DELACT 165
36. 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 opening of negotiations on an agreement between the European Union and its Member States and the Agency for Aerial Navigation Safety in Africa and Madagascar laying down the terms and conditions for the provision of Satellite-based Augmentation Services in Africa based on the European Satellite Navigation Programme EGNOS
- Adoption
 - 11911/14 TRANS 365 MAR 115 AVIATION 147 ESPACE 61 RELEX 610
 - CSCGNSS 3 **RESTREINT UE/EU**
 - 9928/14 TRANS 276 MAR 94 AVIATION 114 ESPACE 48 RELEX 419
 - CSCGNSS 1 **RESTREINT UE/EU**
 - + ADD 1 **RESTREINT UE/EU**

II

37. Preparation for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 25 and 26 September 2014
1. **Europe 2020 strategy: Mid-term review** (*Non legislative activity*)
 - Policy debate
12797/14 IND 228 MI 616 COMPET 491
 2. **Europe 2020 strategy: Mid-term review and Communication from the Commission on "Research and Innovation as sources of renewed growth"** (*Non legislative activity*)
 - Policy debate
10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98 RC 13
+ ADD 1
+ REV 1 (es)
12778/14 RECH 353 COMPET 489 ECO 103 IND 227 MI 613 FISC 120 RC 19
- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 9 September 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.