



Council of the European Union  
General Secretariat

Brussels, 12 September 2014

CM 4062/14

OJ CRP1

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2510th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 17 September 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### I<sup>(1)</sup>

- Advisory Committee on Safety and Health at Work  
Appointment of Mr Alfred LIA, member for Malta, in place of Mr Joseph CARABOTT, who has resigned
  - Adoption  
13037/14 SOC 613

- Commission Regulation (EU) No .../.. of XXX on defining the criteria and geographic ranges of highly biodiverse grassland for the purposes of Article 7b(3)(c) of Directive 98/70/EC of the European Parliament and the Council of 13 October 1998 relating to the quality of petrol and diesel fuels and Article 17(3)(c) of Directive 2009/28/EC of the European Parliament and the Council of 23 April 2009 on the promotion of the use of energy from renewable sources
  - Decision not to oppose adoption
    - 11783/14 ENER 352 ENV 667 TRANS 360 AGRI 494
    - 12665/14 ENER 374 ENV 713 TRANS 393 AGRI 546
  
- Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for professional refrigerated storage cabinets, blast cabinets, condensing units and process chillers
  - Decision not to oppose adoption
    - 11898/14 ENER 354 ENV 676
    - 12666/14 ENER 375 ENV 714
  
- Commission Directive .../.../EU of XXX amending Directive 2002/59/EC of the European Parliament and of the Council establishing a Community vessel traffic monitoring and information system
  - Decision not to oppose adoption
    - 11963/14 MAR 116 ENV 679
    - + ADD 1
    - 11973/14 MAR 117
    - + REV 1 (sv)
    - + COR 1
  
- Commission Regulation (EU) No .../.. of XXX on the technical specifications for interoperability relating to accessibility of the Union's rail system for persons with disabilities and persons with reduced mobility
  - Decision not to oppose adoption
    - 11931/14 TRANS 366
    - + ADD 1
    - 11955/14 TRANS 369

- Commission Regulation (EU) No .../.. of XXX on the technical specifications for interoperability relating to the "energy" subsystem of the rail system in the Union
  - Decision not to oppose adoption
    - 11932/14 TRANS 367
    - + ADD 1
    - + ADD 1 REV 1 (nl)
    - 11956/14 TRANS 370
  
- Commission Regulation (EU) No .../.. of XXX on the technical specifications for interoperability relating to the "infrastructure" subsystem of the rail system in the European Union
  - Decision not to oppose adoption
    - 11933/14 TRANS 368
    - + ADD 1
    - 11957/14 TRANS 371
  
- Draft Council Decision authorising the Commission to negotiate on behalf of the Union an amendment to the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety as regards additional areas of cooperation and acceptance
  - Adoption
    - 12788/14 AVIATION 173 RELEX 699 USA 19
    - 13021/14 AVIATION 177 RELEX 726 USA 21
  
- Recommendation for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for the renewal of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community, on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
  - Adoption
    - 12894/1/14 PECHE 407 REV 1
    - + ADD 1
    - 12892/1/14 PECHE 406 REV 1

**EU RESTRICTED**  
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- Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of a Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Senegal and the Implementation Protocol thereto
  - Adoption
    - 12831/14 PECHE 402
    - 13067/14 PECHE 414
  
- Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Implementation Protocol to the Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Senegal
  - Adoption
    - 12832/14 PECHE 403
    - 13067/14 PECHE 414
  
- Proposal for a Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Senegal and the Implementation Protocol thereto
  - Request by the Council for the consent of the European Parliament
    - 12812/14 PECHE 400
    - 12830/14 PECHE 401
    - 13067/14 PECHE 414
    - + ADD 1
  
- Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol amending the Agreement on Air Transport between Canada and the European Community and its Member States, to take account of the accession to the European Union of the Republic of Croatia
  - Adoption
    - 12254/14 AVIATION 152 CDN 6 RELEX 649
    - 12255/14 AVIATION 153 CDN 7 RELEX 650
    - 12715/14 AVIATION 165 CND 9 RELEX 696

- Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Common Aviation Area Agreement between the European Union and its Member States, of the one part, and Georgia, of the other part, to take account of the accession to the European Union of the Republic of Croatia
  - Adoption
    - 12211/14 AVIATION 149 COEST 276 NIS 40 RELEX 640
    - 12226/14 AVIATION 150 COEST 277 NIS 41 RELEX 642
    - 12696/14 AVIATION 164 COEST 303 NIS 44 RELEX 694
  
- Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the government of the State of Israel, of the other part, to take account of the accession to the European Union of the Republic of Croatia
  - Adoption
    - 12262/14 AVIATION 155 ISR 4
    - 12264/14 AVIATION 156 ISR 5
      - + COR 1 (el)
      - + COR 2 (mt)
    - 12716/14 AVIATION 166 ISR 7

## II

- **Setting** of the provisional **agenda** for the Council meeting (**Transport**, Telecommunications and Energy) on 8 October 2014<sup>(1)</sup>
  
- **Preparation** for the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research** and Space) on 25 and 26 September 2014
  1. **Mainstreaming Industrial Competitiveness** (*Non-legislative activity*)
    - Presentation by the Commission of the Competitiveness reports
    - Policy debate
    - Adoption of Council conclusions
      - 5489/14 IND 18 COMPET 34 MI 54 ENER 26 TRANS 30 TELECOM 20  
ESPACE 12 ENV 59 RECH 26 REGIO 7 EDUC 24 PI 7 ECO 11
      - + REV 1 (bg)
        - 12968/14 IND 236 COMPET 500 MI 638
        - 12969/14 IND 237 COMPET 501 MI 639
        - 13141/14 IND 241 COMPET 504 RECH 363 ESPACE 67 TRANS 418  
ENER 391 REGIO 97 ECOFIN 816 MI 648 EDUC 280  
TELECOM 160
        - 13142/14 IND 242 COMPET 505 RECH 364 ESPACE 68 TRANS 419  
ENER 392 REGIO 98 ECOFIN 817 MI 649 EDUC 281  
TELECOM 161
  2. **Second progress report on the European Research Area** (*Non-legislative activity*)
    - Presentation by the Commission
    - Exchange of views
  
- Any other business

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<sup>(1)</sup> These items will be considered by the Mertens Group on 16 September 2014.

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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.