



Council of the  
European Union

037791/EU XXV. GP  
Eingelangt am 15/09/14

Brussels, 15 September 2014  
(OR. en)

13184/14

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## PROVISIONAL AGENDA

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

Date: 17 September 2014

Time: 10.00

Venue: Brussels

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1. Adoption of the provisional agenda

I<sup>(1)</sup>

28. 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

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29. 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
30. 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
31. Commission Directive .../.. 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
32. 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

33. 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
34. 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
35. 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                   **EU RESTRICTED**  
13021/14 AVIATION 177 RELEX 726 USA 21                   **EU RESTRICTED**
36. 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

37. 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  
13067/1/14 PECHE 414 REV 1
38. 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  
13067/1/14 PECHE 414 REV 1
39. 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  
13067/1/14 PECHE 414 REV 1  
+ ADD 1
40. 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

41. 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

42. 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)  
+ COR 3 (nl, pl, ro)  
12716/14 AVIATION 166 ISR 7

## II

43. **Setting of the provisional agenda** for the Council meeting (Transport, Telecommunications and Energy) on 8 October 2014<sup>(1)</sup>
  
44. **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

13197/14 RECH 366 COMPET 508 MI 657 TELECOM 163
  - Any other business

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