



Brussels, 19 September 2014

CM 4150/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	2511th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	24 September 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Draft minutes of Council meetings (°)
 - a) 3314th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 19 May 2014
10001/14 PV/CONS 26 AGRI 371 PECHE 259
+ COR 1 (bg, lt)
+ COR 2
 - b) 3318th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 5 and 6 June 2014
10301/14 PV/CONS 30 TRANS 315 TELECOM 133 ENER 308
+ COR 1
+ ADD 1

- c) 3321st meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 13 June 2014
10965/14 PV/CONS 33 TRANS 324 TELECOM 134 ENER 319
+ ADD 1
- d) 3322nd meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 16 and 17 June 2014
11078/14 PV/CONS 34 AGRI 453 PECHE 318
+ ADD 1
- e) 3323rd meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 19 and 20 June 2014
11195/14 PV/CONS 35 SOC 533 SAN 246 CONSOM 135
+ COR 1 (de)
+ COR 2 (de)
+ ADD 1
+ ADD 1 COR 1 (de)
+ ADD 1 COR 2 (de)

- Case before the Court of Justice
Case C-114/12 (Commission v. Council)
Judgment of the Court of 4 September 2014 on Exclusive external competence of the Union
 - Information for the Permanent Representatives Committee (Part 1)
13294/14 JUR 646 PI 106

- Management Board of the European Chemicals Agency
Appointment of one member
 - Adoption
12798/14 COMPET 492 ENV 724 CHIMIE 34 MI 617 ENT 185
12805/14 COMPET 493 ENV 730 CHIMIE 35 MI 619 ENT 188

- Advisory Committee on Freedom of Movement for Workers
Appointment of the members and alternate members
 - Adoption
12990/14 SOC 610
13005/14 SOC 611

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Thomas KOVÁCS, alternate member for Germany, in place of Mr Sebastian JOBELIUS, who has resigned
 - Adoption
13168/14 SOC 623

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Dagmara IWANCIW (PL), member in the category of Employees' representatives
 - Adoption
13285/14 EDUC 286 SOC 633

- Commission delegated Regulation (EU) No .../.. of 17.7.2014 supplementing Regulation (EU) No 223/2014 of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived by laying down the content of the annual and final implementation reports, including the list of common indicators
 - Intention not to raise objection to a delegated act
11741/14 SOC 560 FSTR 37 CADREFIN 91 REGIO 81 DELACT 125
+ ADD 1
13215/14 SOC 628 FSTR 51 CADREFIN 107 REGIO 99 DELACT 172
+ COR 1

- Commission Regulation (EU) No .../.. of XXX amending Directive 2008/38/EC establishing a list of intended uses of animal feedingstuffs for particular nutritional purposes (Text with EEA relevance)
 - Decision not to oppose adoption
11839/14 AGRILEG 152
+ ADD 1
13252/14 AGRILEG 181

- Commission Regulation (EU) No .../.. of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for asulam, cyanamide, dicloran, flumioxazin, flupyrsulfuron-methyl, picolinafen and propisochlor in or on certain products (Text with EEA relevance)
 - Decision not to oppose adoption
 - 12379/14 AGRILEG 165
 - + ADD 1
 - + ADD 2
 - 13253/14 AGRILEG 182

- Commission Regulation (EU) No .../.. of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for amitrole, dinocap, fipronil, flufenacet, pendimethalin, propyzamide, and pyridate in or on certain products (Text with EEA relevance)
 - Decision not to oppose adoption
 - 12392/14 AGRILEG 166
 - + ADD 1
 - + ADD 2
 - 13254/14 AGRILEG 183

- Commission Regulation (EU) No .../.. of XXX amending Annexes II, III, IV and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for anthraquinone, benfluralin, bentazone, bromoxynil, chlorothalonil, famoxadone, imazamox, methyl bromide, propanil and sulphuric acid in or on certain products (Text with EEA relevance)
 - Decision not to oppose adoption
 - 12459/14 AGRILEG 168
 - + ADD 1
 - + ADD 2
 - 13255/14 AGRILEG 184

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 283/2013 as regards the transitional measures applying to procedures concerning plant protection products (Text with EEA relevance)
 - Decision not to oppose adoption
 - 7305/14 AGRILEG 151
 - 13418/14 AGRILEG 188

- Draft Council Decision on the position to be adopted, on behalf of the European Union, on the proposal to amend the Customs Convention on the International Transport of goods under cover of TIR carnets (TIR Convention 1975)
 - Adoption
 - 13163/14 UD 208 CID 3 TRANS 427
 - 13015/14 UD 204 CID 2 TRANS 415

- Proposal for a Regulation of the European parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters **(First reading) (Legislative deliberation)**
 - Endorsement of the mandate for the informal trilogue
 - 13261/14 UD 212 AGRI 582 ENFOCUSTOM 102 CODEC 1826
 - 13205/14 UD 210 AGRI 580 ENFOCUSTOM 101 CODEC 1814

- Proposal for a Directive of the European parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards disclosure of non-financial and diversity information by certain large companies and groups **(First reading) (Legislative deliberation + Statement)**
 - Adoption of the legislative act
 - PE-CONS 47/14 DRS 31 COMPET 143 ECOFIN 201 SOC 162 CODEC 593
 - 13265/14 CODEC 1828 DRS 115 COMPET 513 ECOFIN 828 SOC 629
 - + ADD 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 + Statement)**
 - Adoption of the legislative act
 - PE-CONS 70/14 ENV 265 AGRI 196 PECHE 137 FORETS 30 RECH 114
 - UD 80 COMER 84 REGIO 35 TRANS 142 SAN 130 CODEC 762
 - 13266/14 CODEC 1829 ENV 760 AGRI 583 PECHE 422 FORETS 69
 - RECH 371 UD 213 COMER 200 REGIO 100 TRANS 429 SAN 345
 - + ADD 1

- Proposal for a Directive of the European Parliament and of the Council on the deployment of alternative fuels infrastructure (**First reading**) (**Legislative deliberation + Statement**)
 - Adoption of the legislative act
 - PE-CONS 79/14 TRANS 184 AVIATION 90 MAR 63 ENER 148 ENV 330
IND 124 RECH 135 CAB 14 CODEC 944
 - 13267/14 CODEC 1830 TRANS 430 AVIATION 184 MAR 145 ENER 396
ENV 761 IND 246 RECH 372 CAB 28
 - + ADD 1

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 13 and (**poss.**) 14 October 2014 ⁽¹⁾

(For the items in the remit of the Permanent Representative Committee)

- **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 16 October 2014
 1. **Setting** of the provisional **agenda**⁽¹⁾
 2. 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)**
 - General approach
9008/14 SOC 297 JAI 236 MIGR 50 ECOFIN 398 COMPET 243 CODEC 1120
13297/14 SOC 635 EMPL 105 JAI 680 MIGR 123 ECOFIN 832 COMPET 518
CODEC 1843
+ ADD 1
- **Preparation** for the Council meeting (**Transport**, Telecommunications and Energy) on 8 October 2014
 1. **Fourth Railway Package (First reading) (Legislative deliberation)**
 - a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure
5985/13 TRANS 36 CODEC 216
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail
5960/13 TRANS 35 CODEC 209
 - Policy debate
13286/14 TRANS 434 CODEC 1837

2. Proposal for a Directive of the European Parliament and of the Council facilitating **cross-border exchange** of information on **road safety** related traffic offences
(**First reading**) (*Legislative deliberation*)

– General approach

12107/14 TRANS 373 DAPIX 103 ENFOPOL 225 CODEC 1659

+ ADD 1

13264/14 TRANS 428 DAPIX 122 ENFOPOL 276 CODEC 1827

– Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 23 September 2014.

^(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) 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.