



Council of the European Union
General Secretariat

Brussels, 26 September 2014

CM 4232/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2512th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 1 October 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-005671/2014 - Kostas Chrysogonos (GUE/NGL)
"Monitoring compliance by Greece with the decisions of the European Committee of Social Rights"
12884/14 PE-QE 246
 - b) E-005783/2014 - Ernest Urtasun (Verts/ALE)
"Creation of the Spanish National Youth Guarantee Scheme"
12936/14 PE-QE 248

- c) E-005931/2014 - Janusz Wojciechowski (ECR), Zbigniew Krzysztof Kuźmiuk (ECR), Beata Barbara Gosiewska (ECR), Jadwiga Wiśniewska (ECR) and Stanisław Ożóg (ECR)
"Suspension of penalties for exceeding milk quotas in quota year 2013/14"
12687/13 PE-QE 242
- d) P-006168/2014 - Siegfried Mureşan (PPE)
"Exchanges of good practice at European level to combat youth unemployment"
12885/14 PE-QE 247
- e) E-006204/2014 - Philippe Juvin (PPE) and Philippe De Backer (ALDE)
"EU actions to tackle pancreatic cancer"
12883/14 PE-QE 245

- Case before the General Court of the European Union
Case T-462/14 European Environmental Bureau ("EEB") against European Commission
 - Information note for the Permanent Representatives Committee (Part 1)
11972/14 JUR 439 ENV 690

- Case before the General Court of the European Union
Case T-565/14 European Environmental Bureau ("EEB") against European Commission
 - Information note for the Permanent Representatives Committee (Part 1)
13309/14 JUR 651 ENV 766

- Advisory Committee on Safety and Health at Work
Appointment of Ms Maria BJERRE, member for Denmark, in place of Mr Stephan AGGER, who has resigned
 - Adoption
12030/14 SOC 571

- Commission Delegated Regulation (EU) No .../.. of 11.7.2014 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of residential ventilation units
 - Intention not to raise objection to a delegated act
12074/14 ENER 358 ENV 684 DELACT 128
+ COR 1 (da)
+ ADD 1
+ ADD 1 COR 1 (fr)
12667/14 ENER 376 ENV 715 DELACT 159

- Commission Delegated Regulation (EU) No .../.. of 17.7.2014 on the conditions for classification, without testing, of certain uncoated wood floorings under EN14342 with regard to their reaction to fire
 - Intention not to raise objection to a delegated act
 - 12176/14 MI 565 ENT 167 COMPET 454 DELACT 135
 - + COR 1 (bg, lt)
 - + ADD 1
 - 13459/14 MI 686 ENT 201 COMPET 526 DELACT 174

- Commission Delegated Regulation (EU) No .../.. of 17.7.2014 on the conditions for classification, without testing, of metal lath and beads for internal plastering covered by the harmonised standard EN 13658-1, metal lath and beads for external rendering covered by the harmonised standard EN 13658-2 and metal beads and feature profiles covered by the harmonised standard EN 14353, with regard to their reaction to fire
 - Intention not to raise objection to a delegated act
 - 12177/14 MI 566 ENT 168 COMPET 460 DELACT 136
 - + COR 1 (bg)
 - 13461/14 MI 687 ENT 202 COMPET 527 DELACT 175

- Commission Delegated Regulation (EU) No .../.. of 16.7.2014 on the conditions for classification, without testing, of wood-based panels under EN13986 and solid wood panelling and cladding under EN14915 with regard to their fire protection ability, when used for wall and ceiling covering
 - Intention not to raise objection to a delegated act
 - 12178/14 MI 567 ENT 169 COMPET 461 DELACT 137
 - + ADD
 - 13462/14 MI 688 ENT 203 COMPET 528 DELACT 176

- Commission Directive .../.../EU of XXX amending Directive 2004/33/EC as regards temporary deferral criteria for donors of allogeneic blood donations
 - Decision not to oppose adoption
 - 12820/14 SAN 331 PHARM 66 MI 621 COMPET 494
 - 13344/14 SAN 350 PHARM 72 MI 671 COMPET 522

- Commission Directive .../.../EU of XXX amending Annexes V and VI to Directive 2008/57/EC of the European Parliament and of the Council on the interoperability of the rail system within the Community
 - Decision not to oppose adoption
 - 12322/14 TRANS 379
 - + ADD 1
 - 13512 TRANS 440

- Commission Decision of XXX amending Commission Decision 2012/88/EU on the technical specification for interoperability relating to the control-command and signalling subsystems of the trans-European rail system
 - Decision not to oppose adoption
 - 12333/14 TRANS 380
 - + ADD 1
 - 13514/14 TRANS 441

- Commission Regulation (EU) No .../.. of XXX on the technical specification for interoperability relating to the subsystem "rolling stock - noise" amending Decision 2008/232/EC and repealing Decision 2011/229/EU
 - Decision not to oppose adoption
 - 12341/14 TRANS 381
 - + ADD 1
 - 13515/14 TRANS 442

- Special Report No 18/2013 from the European Court of Auditors entitled "The reliability of the results of the Member States' checks of the agricultural expenditure"
 - Adoption of Council conclusions
 - 13616/14 FIN 682 AGRI 599 AGRIFIN 124 AGRISTR 46

II

- **Preparation** for the Council meeting (**Transport**, Telecommunications and Energy) on 8 October 2014
 1. Proposal for a Regulation of the European Parliament and of the Council on the implementation of the **Single European Sky (SES II+)** (**First reading**) (*Legislative deliberation*)
 - Progress report
11501/13 AVIATION 91 CODEC 1588
+ REV 1 (el)
13234/14 AVIATION 182 CODEC 1822
 2. Communication from the Commission "A new era for aviation: Opening the aviation market to the civil use of **remotely piloted aircraft systems** in a safe and sustainable manner (RPAS)" (*Non-legislative activity*)
 - Policy debate
8777/14 AVIATION 102 TRANS 214 RECH 157 DATAPROTECT 57
13235/14 AVIATION 183 TRANS 424 RECH 368 DATAPROTECT 121
 3. Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market **access to port services** and financial transparency of ports (**First reading**) (*Legislative deliberation*)
 - General approach
10154/13 TRANS 272 MAR 62 FIN 300 CODEC 1234
+ REV 1 (de)
+ REV 2 (fr)
13555/14 TRANS 444 MAR 149 FIN 6777 CODEC 1872

- 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 (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
13247/14 CLIMA 84 ENV 758 MAR 144 MI 661 ONU 108 CODEC 1824

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 13 and 14 October 2014
 1. **African swine fever** (*Non-legislative activity*)
 - Exchange of views
13578/14 AGRI 596 VETER 89
 2. **EU/Norway**: annual consultations for 2015 (*Non-legislative activity*)
 - Exchange of views
13545/14 PECHE 438 N 28
 3. **ICCAT** Annual meeting (*Non-legislative activity*)
 - Exchange of views
13517/14 PECHE 437
 4. Proposal for a Council Regulation fixing for **2015** the **fishing opportunities** for certain fish stocks and groups of fish stocks applicable **in the Baltic Sea** (*Non-legislative activity*)
 - Political agreement
12854/14 PECHE 405
13595/14 PECHE 441

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 30 September 2014.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.