



Council of the European Union  
General Secretariat

Brussels, 3 October 2014

CM 4374/14

OJ CRP1

### **COMMUNICATION**

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

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Subject: 2513rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 10 October 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-003021/2014 - Jacek Włosowicz (EFD)  
Ukrainian membership of the European Union  
13760/14 PE-QE 263
  - b) E-005953/2014 - Eider Gardiazabal Rubial (S&D)  
Reduction in pre-financing of Erasmus+ payments  
13209/14 PE-QE 256

- c) E-005970/2014 - Nuno Melo (PPE)  
Strengthening of Russia's military capabilities  
13230/14 PE-QE 257
- d) E-006104/2014 - James Carver (EFDD)  
Gibraltar - British claim  
13126/14 PE-QE 253
- e) E-006105/2014 - James Carver (EFDD)  
Olivenza - Portuguese claim  
13123/14 PE-QE 252
- f) E-006106/2014 - James Carver (EFDD)  
Ceuta and Melilla - Spanish claim  
13121/14 PE-QE 251
- g) E-006107/2014 - James Carver (EFDD)  
Abkhazia and South Ossetia  
13127/14 PE-QE 254
- h) E-006131/2014 - Jonathan Arnott (EFDD)  
QMV November 2014  
13207/14 PE-QE 255
- i) E-006177/2014 - Nadine Morano (PPE)  
Digital Technologies in Europe  
13119/14 PE-QE 249

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Rikke Maria HARHOFF, member for Denmark, in place of Ms Lone HENRIKSEN, who has resigned
  - Adoption  
13771/14 SOC 660
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Pantelis STAVROU, member for Cyprus, in place of Mr Nikos EPISTITHIOU, who has resigned
  - Adoption  
13903/14 SOC 672

- Commission Regulation (EU) No .../. of XXX amending Regulation (EU) No 142/2011 implementing Regulation (EC) No 1069/2009 of the European Parliament and of the Council laying down health rules as regards animal by-products and derived products not intended for human consumption and implementing Council Directive 97/78/EC as regards certain samples and items exempt from veterinary checks at the border under that Directive
  - Decision not to oppose adoption
    - 13239/14 AGRILEG 180 VETER 85
    - + ADD 1
    - 13447/14 AGRILEG 189 VETER 88
  
- Commission Directive .../.EU of XXX adapting for the third time the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to scientific and technical progress
  - Decision not to oppose adoption
    - 13608/14 TRANS 447
    - + ADD 1
    - 13612/14 TRANS 448
  
- Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol agreed between the European Union and the Republic of Guinea-Bissau setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
  - Adoption
    - 11666/12 PECHE 236
    - 13392/14 PECHE 431
    - + ADD 1
  
- Proposal for a Council Decision on the conclusion of the Protocol agreed between the European Union and the Republic of Guinea-Bissau setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
  - Request by the Council for the consent of the European Parliament
    - 11667/12 PECHE 237
    - 11671/12 PECHE 239
    - 13392/14 PECHE 431
    - + ADD 1

- Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol agreed between the European Union and the Republic of Guinea-Bissau setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
  - Adoption
    - 11670/12 PECHE 238
    - 13392/14 PECHE 431
    - + ADD 1

## II

- Council implementing Decision n°2014/353/EU of 21 May 2014 on the practical and procedural arrangements for the **appointment** by the Council of **three experts** of the selection and monitoring panel for the **European Capitals of Culture** action 2020-2033
  - Selection of three Member States with a view to the appointment by the Council of three experts in the selection panel  
13797/14 CULT 108
  
- **(poss.) Preparation** for the Council meeting (**Agriculture and Fisheries**) on 13 and **(poss.)** 14 October 2014
  - 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  
13880/14 PECHE 450
  
- **Proposal** for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the **eCall** in-vehicle system and amending Directive 2007/46/EC (**First reading**) (**Legislative deliberation**)
  - Presidency debriefing on the outcome of the informal trilogue

- **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 16 October 2014
  
- 1. Proposal for a Council Directive implementing the European Agreement concluded by the European Barge Union (EBU), the European Skippers Organisation (ESO) and the European Transport Workers' Federation (ETF) concerning certain aspects of the **organisation of working time in inland waterway transport**
  - Political agreement  
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure)  
11688/14 SOC 558 EMPL 95 SAN 282 TRANS 355
  
- 2. **Europe 2020 Strategy**: Mid-term review, including the evaluation of the European Semester
  - Policy debate  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)  
13854/14 SOC 666 EMPL 122 EDUC 296 ECOFIN 875
  
  - a) Joint opinion of the Employment (EMCO) and Social Protection (SPC) Committees
    - Endorsement  
13809/14 SOC 662 EMPL 120 EDUC 297 ECOFIN 876
  
  - b) SPC report on Social Policy Reforms for a fair and competitive Europe (Key messages for the 2015 Annual Growth Survey)
    - Endorsement  
13693/14 SOC 654 EMPL 116  
+ ADD 1
  
- **Setting** of the provisional agenda for the Council meeting (**Environment**) on 28 October 2014 <sup>(1)</sup>
  
- Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight **plastic carrier bags (First reading) (Legislative deliberation)**
  - Preparation for the informal trilogue  
13796/14 ENV 795 MI 727 IND 269 CONSOM 185 CODEC 1930

- Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a **high level of network and information security** across the Union  
**(First reading) (Legislative deliberation)**
  - Preparation for the informal trilogue  
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
  
- Any other business

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 9 October 2014.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

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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.