



Council of the
European Union

Brussels, 28 October 2014
(OR. en)

14735/14

OJ CRP1 37

PROVISIONAL AGENDA

Subject:	2516th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	31 October 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

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34. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-005885/2014 - Richard Sulík (ALDE)
Duties of the Presidency of the EU Council
13824/14 PE-QE 266
 - b) P-006401/2014 - Beatrix von Storch (ECR)
Gender ideology: activities of the Italian Presidency of the Council
13741/14 PE-QE 262

- c) E-006402/2014 - James Carver (EFDD)
European Union military staff
13959/14 PE-QE 271
- d) E-006404/2014 - James Carver (EFDD)
EU Battle Group
13918/14 PE-QE 267
- e) E-006414/2014 - Marc Tarabella (S&D)
Frontex and Operation 'Mare Nostrum'
13969/14 PE-QE 272
- f) E-006423/2014 - Kostas Chrysogonos (GUE/NGL), Kostadinka Kuneva (GUE/NGL),
Georgios Katrougkalos (GUE/NGL) and Sofia Sakorafa (GUE/NGL)
Approval of Council Regulation (EU) n° 833/2014 of 31 July 2014
13956/14 PE-QE 270
- g) E-006888/2014 - Beatriz Becerra Basterrechea (ALDE)
Suicide prevention policies
13930/14 PE-QE 268

35. Advisory Committee on Safety and Health at Work
Appointment of Ms Seili SUDER, member for Estonia, in place of Ms Veronika KAIDIS,
who has resigned
– Adoption
14449/14 SOC 704

36. Advisory Committee on Safety and Health at Work
Appointment of Ms Maret MARIPUU, alternate member for Estonia, in place of Mr Rein
REISBERG, who has resigned
– Adoption
14450/14 SOC 705

37. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Kristel PLANGI, alternate member for Estonia, in place of Mr Rein
REISBERG, who has resigned
– Adoption
14501/14 SOC 709

38. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Maret MARIPUU, member for Estonia, in place of Ms Kristel PLANGI, who has resigned
- Adoption
 - 14502/14 SOC 710
 - + COR 1
39. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Katy PELL, alternate member for the United Kingdom, in place of Ms Hannah MURPHY, who has resigned
- Adoption
 - 14635/14 SOC 719
40. Commission Decision of XXX authorising France to derogate pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council from certain common aviation safety rules concerning supplemental oxygen dispensing units and outlets in an aeroplane passenger compartment
- Decision not to oppose adoption
 - 13109/14 AVIATION 179
 - + ADD 1
 - 13110/14 AVIATION 180
41. Commission Regulation (EU) No .../.. of XXX on the technical specification for interoperability relating to the telematics applications for freight subsystem of the rail system in the European Union and repealing the Regulation (EC) No 62/2006
- Decision not to oppose adoption
 - 12761/1/14 TRANS 403 REV 1
 - + ADD 1 REV 1
 - 12762/14 TRANS 404
42. Commission Regulation (EU) No .../.. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
- Decision not to oppose adoption
 - 13677/14 ENV 789 WTO 262
 - + ADD 1
 - 14516/14 ENV 842 WTO 278

43. Preparation for the 203rd session of the ICAO Council
– European Union coordination of a common position
14618/14 AVIATION 198 RELEX 850 ENV 847
44. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 4, 6, 11, 13, 13H, 19, 25, 34, 37, 43, 44, 48, 53, 70, 96, 98, 104, 105, 106, 107, 112, 113, 121, 128, on the new UN Global Technical Regulation on tyres, on Amendment 3 to UN GTR No 4 with regard to the Worldwide Heavy-Duty Certification Procedure and on an amendment to Mutual Resolution No 1
– Adoption
14252/14 ECO 129 ENT 229 MI 769 UNECE 8
+ ADD 1
14253/14 ECO 130 ENT 230 MI 770 UNECE 9
45. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on hydrogen and fuel cell vehicles
– Adoption
14254/14 ECO 131 ENT 231 MI 771 UNECE 10
14255/14 ECO 132 ENT 232 MI 772 UNECE 11
46. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on pole side impact and on the draft amendments to the new Regulation on pole side impact
– Adoption
14257/14 ECO 133 ENT 233 MI 773 UNECE 12
14258/14 ECO 134 ENT 234 MI 774 UNECE 13

47. Proposal for a Council Directive adapting Directive 2013/34/EU of the European Parliament and of the Council by reason of the accession of Croatia
- Adoption
 - 14017/14 DRS 121
 - 14238/14 DRS 126
 - + COR 1
48. Proposal for a Council Regulation adjusting, from 1 July 2011, 1 July 2012 and 1 July 2013, the rate of contribution to the pension scheme of officials and other servants of the European Union
- Adoption
 - 14537/14 STAT 24 FIN 760
 - 14260/14 STAT 23 FIN 739
49. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Committee on Cultural Cooperation set up by the Protocol on cultural cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the establishment of a list of 15 arbitrators
- Adoption
 - 14244/14 CULT 116 AUDIO 56 RELEX 832 COMER 210
 - 14559/14 CULT 118 AUDIO 59 RELEX 848 COMER 212

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50. 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
14592/14 ENV 846 MI 799 IND 297 CONSOM 212 CODEC 2064
51. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 10 and (**poss.**) 11 November 2014
- Proposal for a Council Regulation fixing for 2015 and 2016 the **fishing opportunities** for EU vessels for certain **deep-sea fish stocks** (*Non-legislative activity*)
 - Political agreement
13852/14 PECHE 449
+ ADD 1
14591/14 PECHE 490
52. **4th Railway Package (First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004
 - b) Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)
 - c) Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)
- Presidency debriefing on the outcome of the informal trilogue
53. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/53/EC laying down for certain road vehicles circulating within the Community the maximum authorised **dimensions** in national and international traffic and the maximum authorised **weights** in international traffic (**First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - Preparation for the informal trilogue
14584/14 TRANS 484 CODEC 2063

54. **Establishment** of a High Level Working Group on Competitiveness and Growth
(**COMPCRO**)

– Approval

14688/14 COMPET 586 POLGEN 146

**(This item will be discussed in
restricted session)**

– Any other business

• Single Market Act (**SMA**) update

– Information from the Presidency

⁽¹⁾ These items will be considered by the Mertens Group on 30 October 2014.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.