



Brussels, 3 November 2014
(OR. en)

15005/14

OJ CRP1 38

PROVISIONAL AGENDA

Subject:	2517th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	5 and 7 November 2014
Time:	10.00, 10.00
Venue:	Brussels

MEETING ON WEDNESDAY 5 NOVEMBER 2014 (10:00)

1. Adoption of the provisional agenda

I⁽¹⁾

2. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-005926/2014 - Charles Tannock (ECR) and Anna Elzbieta Fotyga (ECR)
Possibility of adding the Lugansk People's Republic and the Donetsk People's Republic
with their leaders to the EU's banned terrorist organisations list
14048/14 PE-QE 275
 - b) E-006403/2014 - James Carver (EFDD)
EU humanitarian and military operations
14201/14 PE-QE 280

- c) E-006405/2014 - James Carver (EFDD)
Purchase by the EU of French warships contracted to Russia
14099/14 PE-QE 277
- d) P-006438/2014 - Fernando Maura Barandiarán (ALDE)
Persecution of religious minorities in northern Iraq
14256/14 PE-QE 282
- e) E-006604/2014 - Nicola Caputo (S&D)
Noise pollution and the upgrading of residential and public buildings with the aim, inter alia, of saving energy
14039/14 PE-QE 273
- f) P-006617/2014 - Philippe Juvin (PPE)
Financing Islamic State jihadists
14101/14 PE-QE 278
- g) E-006670/2014 - Ramón Jáuregui Atondo (S&D), Iratxe García Pérez (S&D) and Soledad Cabezón Ruiz (S&D)
Reducing the cost of new drugs for the treatment of hepatitis C
14042/14 PE-QE 274
- h) E-006708/2014 - Elissavet Vozemberg (PPE)
Aid for Greek transport operators affected by the Russian embargo
14211/14 PE-QE 281
- i) P-007234/2014 - Csaba Molnár (S&D)
Stopping the Hungarian gas supply to Ukraine
14181/14 PE-QE 279
- j) E-007436/2014 - Raymond Finch (EFDD)
Critical report by European Court of Auditors
14602/14 PE-QE 294

3. Draft minutes of Council meetings (°)

- 3333rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 25-26 September 2014
13632/14 PV/CONS 45 COMPET 542 RECH 382 ESPACE 76

4. Court of Justice

- Request for an Opinion made under Article 218(11) TFEU by the Republic of Malta
 - Information note for the Permanent Representatives Committee (Part 1)
14613/14 JUR 743 SPORT 49 MI 800

5. Advisory Committee on Freedom of Movement for Workers
Appointment of members and alternate members for Cyprus, Hungary and Portugal
 - Adoption
 - 14382/14 SOC 696
 - 14682/14 SOC 722
6. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Pio Angelico CAROTENUTO, alternate member for Italy, in place of Ms Carla ANTONUCCI, who has resigned
 - Adoption
 - 14781/14 SOC 729
7. World Anti-Doping Agency (WADA) meetings (Paris, 15-16 November 2014)
 - European Union coordination of a common position
 - 14843/14 SPORT 50 DOPAGE 5 SAN 408 JAI 820 DATAPROTECT 156
8. Preparation for the 203rd session of the ICAO Council (Montreal, 27 October - 14 November 2014)
 - European Union coordination of a common position
 - 14900/14 AVIATION 204 RELEX 877 ENV 864
9. Preparations for the ICAO High Level Safety Conference (Montreal, 2 - 5 February 2015)
 - European Union coordination of a common position
 - 14901/14 AVIATION 205 RELEX 878
10. Commission Regulation (EU) No .../. of XXX amending Annexes II and III to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
 - Decision not to oppose adoption
 - 13973/14 AGRI 617 WTO 270
 - 14321/14 AGRI 631 WTO 274

11. Commission Regulation (EU) No .../. of XXX implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council as regards statistics on health care expenditure and financing
- Decision not to oppose adoption
 - 13812/14 SAN 364 STATIS 100 SOC 664
 - + ADD 1
 - 14794/14 SAN 406 STATIS 116 SOC 730
12. 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 and amending Regulation 43/2014 and Regulation 1180/2013
- Adoption
 - 14539/14 PECHE 481
 - 14702/14 PECHE 496
 - + ADD 1
13. Proposal for a Council Decision on the signature and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Faroe Islands associating the Faroe Islands to Horizon 2020 - the Framework Programme for Research and Innovations (2014-2020)
- Adoption
 - 14013/14 RECH 389 FEROE 7
 - 14014/14 RECH 390 FEROE 8
 - 14397/14 RECH 399 FEROE 9
14. 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
 - 14823/14 ECO 143 ENT 243 MI 822 UNECE 15

15. 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
 - 14723/14 ECO 141 ENT 241 MI 807 UNECE 14
16. 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
 - 14831/14 ECO 145 ENT 244 MI 824 UNECE 16
17. Proposal for a Council Decision on the conclusion of an Agreement between the European Union and the Swiss Confederation concerning cooperation on the application of their competition laws
- Adoption of the Croatian language version
 - 12418/12 RC 21 CH 29 AELE 56 OC 402
 - 12513/12 RC 22 CH 30 AELE 58 OC 413
 - 14864/14 RC 26 CH 38 AELE 53
18. Proposal for a Directive of the European Parliament and of the Council on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union (**First reading**) (**Legislative deliberation + Statement**)
- Adoption of the legislative act
 - PE-CONS 80/14 RC 8 JUSTCIV 80 CODEC 961
 - 14680/14 CODEC 2083 RC 24 JUSTCIV 257
 - + ADD 1

II

19. **Setting** of the provisional **agenda** for the Council meeting (Education, Youth, **Culture and Sport**) on 25 November 2014 ⁽¹⁾
20. **Setting** of the provisional **agenda** for the Council meeting (Transport, **Telecommunications** and Energy) on 27 November 2014 ⁽¹⁾
21. 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
22. **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)
 - Preparation for the informal trilogue
14759/1/14 TRANS 491 CODEC 2098 REV 1
23. Preparation of the **ICCAT Annual Meeting** (Genoa, Italy, 10-17 November 2014)
 - European Union coordination of a common position
14505/14 PECHE 478
+ COR 1
14697/14 PECHE 494
14941/14 PECHE 505

II

24. 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)**
- Presidency debriefing on the outcome of the informal trilogue
25. 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
26. 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)**
- Preparation for the informal trilogue
14860/14 ENT 245 MI 826 CODEC 2134
27. Draft Council Decision authorising the Commission to open negotiations for an agreement enlarging the scope of the agreement on the international occasional carriage of passengers by coach and bus, the "**Interbus Agreement**", and to cover the international regular carriage of passengers by coach and bus
- Preparation for adoption
17412/10 TRANS 367 PECOS 8
14877/14 TRANS 496 PECOS 4
- RESTREINT EU**
RESTREINT EU

28. Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the **International Maritime Organization** during the 94th session of the Maritime Safety Committee on the adoption of amendments to the 2011 Enhanced Survey Programme Code

– Preparation for adoption

14267/14 MAR 160 TRANS 475

14814/14 MAR 166 TRANS 493

– Any other business

- Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of **GMOs** in their territory (**Second reading**) (**Legislative deliberation**)

– Information from the Presidency

⁽¹⁾ These items will be considered by the Mertens Group on 4 November 2014.

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

(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.