



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 29 November 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2477th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 4 and 6 December 2013

Time: 9.00, 9.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-011180/2013 - Hans-Peter Martin (NI)
Capping of pensions when combining employment relationships
15793/13 PE-QE 427
 - b) E-011182/2013 - Hans-Peter Martin (NI)
Detailed breakdown of the costs for the Council's Open Day
15794/13 PE-QE 428

- c) E-011249/2013 - Hans-Peter Martin (NI)
Measures to prevent espionage
15785/13 PE-QE 426
 - d) E-011267/2013 - Ioannis A. Tsoukalas (PPE)
Stroke prevention and atrial fibrillation management
16018/13 PE-QE 432
 - e) E-011881/2013 - Véronique Mathieu Houillon (PPE)
Wind farms and human health
16667/13 PE-QE 452
- Draft minutes of Council meetings (*)
- a) 3253th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 15 July 2013
12368/13 PV/CONS 39 AGRI 485 PECHE 329
+ ADD 1
 - b) 3257th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 23 September 2013
13944/13 PV/CONS 42 AGRI 590 PECHE 395
+ ADD 1
 - c) 3258th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 26 and 27 September 2013
14239/13 PV/CONS 43 COMPET 690 RECH 430 ESPACE 73
+ COR 1
+ ADD 1
+ ADD 1 COR 1
- Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic 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
- 11871/13 PECHE 295
 - 11875/13 PECHE 298
+ COR 1 (mt)
 - 16555/1/13 PECHE 547 REV 1
+ REV 1 ADD 1

- Proposal for a Council Decision concerning the ratification of, or the accession to, the Hong Kong International Convention for the Safe and Environmentally Sound Recycling of Ships, 2009, by the Member States in the interest of the European Union
 - = Request by the Council for the consent of the European Parliament
 - 15902/13 ENV 1038 MAR 170 TRANS 567 COMER 259
 - 16822/13 ENV 1109 MAR 182 TRANS 618 COMER 271
 - + ADD 1

- Proposal for a Council Decision concerning the extension of the Agreement for scientific and technological cooperation between the European Community and the Government of the United States of America
 - = Request by the Council for the consent of the European Parliament
 - 15854/13 RECH 511 USA 54
 - 16556/13 RECH 563 USA 56

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sulphur dioxide - sulphites (E 220-228) in aromatised wine-based products
 - = Decision not to oppose adoption
 - 16180/13 DENLEG 128 SAN 447 AGRI 742
 - 16828/13 DENLEG 137 SAN 481 AGRI 783

- Draft Commission Regulation (Eu) No .../.. of xxx amending Regulation (EU) No 141/2013 implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council on Community statistics on public health and health and safety at work, as regards statistics based on the European Health Interview Survey (EHIS) by reason of the accession of Croatia to the European Union
 - = Decision not to oppose adoption
 - 14317/13 STATIS 96 SOC 764

- Draft Commission Regulation (Eu) No .../.. of xxx implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2015 list of target secondary variables on social and cultural participation and material deprivation
 - = Decision not to oppose adoption
 - 14313/13 STATIS 95 SOC 763

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as an alloying element for bearings and wear surfaces in medical equipment exposed to ionising radiation
 - = Intention not to raise objection to a delegated act
 - 15385/13 ENV 974 MI 919 DELACT 58
 - 16966/13 ENV 1125 MI 1085 DELACT 85

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders, termination coatings of electrical and electronic components and printed circuit boards, connections of electrical wires, shields and enclosed connectors which are used a) in magnetic fields within the sphere of 1 m radius around the isocenter of the magnet in medical magnetic resonance imaging equipment, including patient monitors designed to be used within this sphere, or b) in magnetic fields within 1 m distance from the external surfaces of cyclotron magnets, magnets for beam transport and beam direction control applied for particle therapy
 - = Intention not to raise objection to a delegated act
 - 15387/13 ENV 975 MI 920 DELACT 59
 - 16968/13 ENV 1126 MI 1086 DELACT 86

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead acetate marker for use in stereotactic head frames for use with CT (Computed Tomography) and MRI and in positioning systems for gamma beam and particle therapy equipment
 - = Intention not to raise objection to a delegated act
 - 15388/13 ENV 976 MI 921 DELACT 60
 - 16969/13 ENV 1127 MI 1087 DELACT 87

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in phosphor coatings in image intensifiers for X-ray images until 31 December 2019 and in spare parts for X-ray systems placed on the EU market before 1 January 2020
 - = Intention not to raise objection to a delegated act
 - 15389/13 ENV 977 MI 922 DELACT 61
 - 16970/13 ENV 1128 MI 1088 DELACT 88

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on printed circuit boards, termination coatings of electrical and electronic components and coatings of printed circuit boards, solders for connecting wires and cables, solders connecting transducers and sensors that are used durably at a temperature below –20°C under normal operating and storage conditions
 - = Intention not to raise objection to a delegated act
 - 15390/13 ENV 978 MI 923 DELACT 62
 - 16971/13 ENV 1129 MI 1089 DELACT 89

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead enabling vacuum tight connections between aluminium and steel in X-ray image intensifiers
 - = Intention not to raise objection to a delegated act
 - 15391/13 ENV 979 MI 924 DELACT 63
 - 16973/13 ENV 1130 MI 1090 DELACT 90

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders for mounting cadmium telluride and cadmium zinc telluride digital array detectors to printed circuit boards
 - = Intention not to raise objection to a delegated act
 - 15392/13 ENV 980 MI 925 DELACT 64
 - 16975/13 ENV 1131 MI 1091 DELACT 91

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in the surface coatings of pin connector systems requiring nonmagnetic connectors which are used durably at a temperature below -20°C under normal operating and storage conditions
 - = Intention not to raise objection to a delegated act
 - 15393/13 ENV 981 MI 926 DELACT 65
 - 16977/13 ENV 1132 MI 1092 DELACT 92

- Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead and cadmium in metallic bonds creating superconducting magnetic circuits in MRI, SQUID, NMR (Nuclear Magnetic Resonance) or FTMS (Fourier Transform Mass Spectrometer) detectors
 - = Intention not to raise objection to a delegated act
 - 15394/13 ENV 982 MI 927 DELACT 66
 - 16978/13 ENV 1133 MI 1093 DELACT 93

- Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as an activator in the fluorescent powder of discharge lamps when used for extracorporeal photopheresis lamps containing BSP (BaSi2O5:Pb) phosphors
 - = Intention not to raise objection to a delegated act
 - 15395/13 ENV 983 MI 928 DELACT 67
 - 16980/13 ENV 1135 MI 1094 DELACT 94

- Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in alloys, as a superconductor or thermal conductor, used in cryo-cooler cold heads and/or in cryo-cooled cold probes and/or in cryo-cooled equipotential bonding systems, in medical devices (category 8) and/or in industrial monitoring and control instruments
 - = Intention not to raise objection to a delegated act
 - 15730/13 ENV 1009 MI 959 DELACT 71
 - 16981/13 ENV 1136 MI 1095 DELACT 95

- Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for hexavalent chromium in alkali dispensers used to create photocathodes in X-ray image intensifiers until 31 December 2019 and in spare parts for X-ray systems placed on the EU market before 1 January 2020
 - = Intention not to raise objection to a delegated act
 - 15731/13 ENV 1010 MI 960 DELACT 72
 - 16984/13 ENV 1138 MI 1096 DELACT 96

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on printed circuit boards of detectors and data acquisition units for Positron Emission Tomographs which are integrated into Magnetic Resonance Imaging equipment
 - = Intention not to raise objection to a delegated act
 - 15732/13 ENV 1011 MI 961 DELACT 73
 - 16985/13 ENV 1139 MI 1097 DELACT 97

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on populated printed circuit boards used in Directive 93/42/EEC class IIa and IIb mobile medical devices other than portable emergency defibrillators
 - = Intention not to raise objection to a delegated act
 - 15734/13 ENV 1012 MI 962 DELACT 74
 - 16988/13 ENV 1140 MI 1098 DELACT 98

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for 3,5 mg mercury per lamp in single capped compact fluorescent lamps for general lighting purposes < 30 W with a lifetime equal to or above 20 000 h
 - = Intention not to raise objection to a delegated act
 - 15735/13 ENV 1013 MI 963 DELACT 75
 - 16989/13 ENV 1141 MI 1099 DELACT 99

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead, cadmium and hexavalent chromium in reused spare parts, recovered from medical devices placed on the market before 22 July 2014 and used in category 8 equipment placed on the market before 22 July 2021, provided that reuse takes place in auditable closed-loop business-to-business return systems, and that the reuse of parts is notified to the consumer
 - = Intention not to raise objection to a delegated act
 - 15736/13 ENV 1014 MI 964 DELACT 76
 - 16990/13 ENV 1142 MI 1100 DELACT 100

- Commission Delegated Decision concerning the adoption of the common minimum standards
 - = Intention to raise objection to a delegated act
 - 15008/1/13 TRANS 536 MAR 158 AVIATION 183 ESPACE 79 CSCGNSS 3
DELECT 56 REV 1
 - 17090/13 TRANS 635 MAR 190 AVIATION 233 ESPACE 99 CSCGNSS 4
DELECT 101

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, with the exception of its provisions on obligations related to judicial cooperation in criminal matters, the definition of criminal offences and police cooperation
 - = Adoption
 - 14929/13 UD 262 SAN 392 COPEN 154 DROIPEN 121
 - 17051/13 UD 322 AELE 73

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, with the exception of its provisions on obligations related to judicial cooperation in criminal matters, the definition of criminal offences and police cooperation
 - = Adoption
 - 14711/13 UD 257 SAN 391 COPEN 153 DROIPEN 120
+ ADD 1
 - 17054/13 UD 323 AELE 74

- Proposal for a Council Regulation amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff regarding autonomous suspension of customs duties on imports of jet fuel CN code 2710 19 21
 - = Adoption
 - 16241/13 TDC 19
 - 17077/13 TDC 25

- Proposal for a Council Regulation amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff regarding autonomous suspension of customs duties on imports of sanitary articles
 - = Adoption
 - 16243/13 TDC 20
 - 17076/13 TDC 24

- Proposal for a Council Regulation amending Regulation (EC) No 7/2010 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - = Adoption
 - 17078/13 TDC 26
 - 16244 TDC 21

- Proposal for a Council Regulation amending Regulation (EC) No 1344/2011 suspending the autonomous Common Customs Tariff duties on certain agricultural, fishery and industrial products
 - = Adoption
 - 16245/13 TDC 22
 - 17080/13 TDC 27

- Proposal for a Regulation of the European Parliament and of the Council laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products (**First reading**) (**Legislative deliberation**)
 - = Approval of the final compromise text
 - 16756/13 AGRI 776 AGRIORG 171 CODEC 2696
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on the sound level of motor vehicles (**First reading**) (**Legislative deliberation**)
 - = Political agreement
 - 16956/13 ENT 327 ENV 1123 MI 1084 CODEC 2746

- Proposal for a Regulation of the European Parliament and of the Council establishing the Creative Europe Programme (2014 to 2020) and repealing Decisions No 1718/2006/EC, No 1855/2006/EC and No 1041/2009/EC (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 77/13 AUDIO 88 CULT 91 CADREFIN 204 RELEX 709
 - CODEC 1837
 - 16999/13 CODEC 2761 AUDIO 117 CULT 126 CADREFIN 331 RELEX 1079
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending certain legislative acts in the domain of agricultural and fishery statistics (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - PE-CONS 86/13 STATIS 83 AGRI 546 CODEC 1967
 - 16998/13 CODEC 2540 VISA 236 COMIX 608

II

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 528/2012 concerning the making available on the market and use of **biocidal products** with regard to certain conditions for access to the market (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of **tobacco** and related products (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Directive of the European Parliament and of The Council amending Council Directives 92/58/EEC, 92/85/EEC, 94/33/EC, 98/24/EC and Directive 2004/37/EC of the European Parliament and of the Council , in order to align them to Regulation (EC) No 1272/2008 on **classification, labelling and packaging of substances** and mixtures (**First reading**) (**Legislative deliberation**)
 - = Analysis of the final compromise text with a view to agreement
16915/13 CHIMIE 130 MI 1080 ENT 325 ENB 1117 SAN 487 CONSOM 208
COMPET 878 ECO 208 CODEC 2733 SOC 992
+ ADD 1

- Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of **freedom of movement for workers (First reading) (Legislative deliberation)**
 - = Presidency debriefing on the outcome of the informal trilogue

- Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of **supplementary pension rights (First reading) (Legislative deliberation)**
 - = Analysis of the final compromise text with a view to agreement
 - 16924/13 SOC 993 PENS 3 ECOFIN 1082 CODEC 2737
 - + ADD 1

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 9 and 10 December 2013
 - **Annual Growth Survey 2014 (AGS)**, draft Joint Employment Report (JER) and Alert Mechanism Report (AMR) (*Non-legislative activity*)
 - = Presentation by the Commission
 - = Exchange of views
 - 15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
 - RECH 509 ENER 502 FISC 214 JAI 1039
 - + COR 1
 - 16348/13 SOC 953 EMPL 19 ECOFIN 1030 EDUC 442 JEUN 114
 - 15808/13 UEM 376 ECOFIN 985 SOC 905
 - 16843/13 SOC 983 EMPL 21 ECOFIN 1071 EDUC 449
 - a) Scoreboard of employment and social indicators - Chapter 3 of the JER
 - = Approval of the scoreboard
 - 16844/13 SOC 984 EMPL 22 ECOFIN 1072 EDUC 450 JEUN 116
 - b) Employment Performance Monitor and Benchmarking
 - = Endorsement of the updated EMCO report
 - 16845/13 SOC 985 EMPL 23 ECOFIN 1073 EDUC 451
 - c) SPC work on ex-ante coordination of major social policy reforms
 - = Report of the Chair
 - 16890/13 SOC 989

- Proposal for a Regulation of the European Parliament and of the Council on **clinical trials** on medicinal products for human use, and repealing Directive 2001/20/EC (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue

- Proposal for a Regulation of the European Parliament and of the Council on establishing a **Union programme to support specific activities in the field of financial reporting and auditing** for the period of 2014-2020 (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- **Audit**
 - Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts (**First reading**) (**Legislative deliberation**)
 - Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - = Presidency debriefing on the outcome of the informal trilogue
 - 16885/13 DRS 210 CODEC 2722

- **Roadworthiness package (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC
 - a) Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC
 - b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles
 - = Preparation for the informal trilogue
 - 12786/12 TRANS 249 CODEC 1954
 - 12809/12 TRANS 251 CODEC 1961
 - 12803/12 TRANS 250 CODEC 1960
 - + REV 1 (bg)
 - 16954/13 TRANS 626 CODEC 2745

- Inter-institutional **Task Force on multiannual plans**
 - = Analysis of the interim report
 - 17016/13 PECHE 579 CODEC 2768
 - 17018/13 PECHE 580 CODEC 2769

- Amended proposal for a Regulation of the European Parliament and of the Council on the **European Maritime and Fisheries Fund** [repealing Council Regulation (EC) No 1198/2006 and Council Regulation (EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy] (**First reading**) (**Legislative deliberation**)
 - = Preparation of the informal trilogue
 - = Presidency debriefing on the outcome of the informal trilogue
 - 16696/1/13 PECHE 558 CODEC 2689 CADREFIN 326 REV 1

- Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of **radio equipment** (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Regulation of the European Parliament and of the Council establishing the **Copernicus** Programme and repealing Regulation (EU) No 911/2010 (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU on the assessment of the **effects of certain public and private projects on the environment** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 16965/13 ENV 1124 CODEC 2750

- Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
17007/13 ENV 1144 ENT 330 MI 1103 CODEC 2766

- Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the **European Maritime Safety Agency** in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (**First reading) (Legislative deliberation)**
 - = Presidency debriefing on the outcome of the informal trilogue
 - = (poss.) Analysis of the final compromise text with a view to agreement
16892/13 MAR 184 FIN 843 CODEC 2724 ENV 1155

- Proposal for a Directive of the European Parliament and of the Council on **marine equipment** and repealing Directive 96/98/EC (**First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
16823/13 MAR 183 ENT 151 CODEC 2709

- Proposal for a Regulation of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the **food chain, animal health and animal welfare**, and relating to plant health and plant reproductive material, amending Council Directives 98/56/EC, 2000/29/EC and 2008/90/EC, Regulations (EC) No 178/2002, (EC) No 882/2004 and (EC) No 396/2005, Directive 2009/128/EC and Regulation (EC) No 1107/2009 and repealing Council Decisions 66/399/EEC, 76/894/EEC and 2009/470/EC (**First reading) (Legislative deliberation)**
 - = Preparation for the informal trilogue
16693/13 AGRI 773 AGRIFIN 194 VETER 111 AGRILEG 158
ANIMAUX 33 SAN 474 DENLEG 134 PHYTOSAN 56
SEMENCES 38 CODEC 2688

- Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European **Capitals of Culture** for the years **2020 to 2033 (First reading)** (**Legislative deliberation**)
 - = Consideration of the outcome of the last informal trilogue

- Any other business
 - Interim report on pilot projects on Impact assessment
 - = Information from the Presidency
16628/13 ECOFIN 1053 COMP 864 POLGEN 232 ENV 1100 SOC 969

⁽¹⁾ These items will be considered by the Mertens Group on 3 December 2013.

(+) 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.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.