



Brussels, 10 November 2014
(OR. en)

15277/14

OJ CRP1 39

PROVISIONAL AGENDA

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| Subject: | 2518th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1) |
| Date: | 12 and 14 November 2014 |
| Time: | 10.00, 10.00 |
| Venue: | Brussels |

MEETING ON WEDNESDAY 12 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-005765/2014 - Inês Cristina Zuber (GUE/NGL)
Criminal offensive by Israel against the West Bank and the Gaza Strip
14903/14 PE-QE 302
 - b) E-006103/2014 - James Carver (EFDD)
Falklands, South Georgia and the South Sandwich Islands - British claim
14904/14 PE-QE 303
 - c) E-006518/2014 - Nicola Caputo (S&D)
Agriculture: crisis in the fresh summer fruit sector
14381/14 PE-QE 285

- d) E-006519/2014 - Nicola Caputo (S&D)
High-frequency trading and full compliance with the MIFID directive
14436/14 PE-QE 288
- e) E-006536/2014 - James Carver (EFDD)
European Gendarmerie Force funding
14493/14 PE-QE 291
- f) E-006565/2014 - James Carver (EFDD)
European Maritime Force
14389/14 PE-QE 286
- g) E-007005/2014 - Udo Voigt (NI)
Knowledge about Russian troops and their movements in Ukraine
14391/14 PE-QE 287
- h) E-007102/2014 - Jonathan Arnott (EFDD)
Council AD14 staff
14457/14 PE-QE 290
- i) E-007189/2014 - Siôn Simon (S&D)
Medical sharps directive
14498/14 PE-QE 292

3. Governing Board of the European Foundation for the Improvement of Living and Working Conditions

Appointment of an alternate member for Malta

– Adoption

14513/14 SOC 711

14725/14 SOC 723

4. Governing Board of the European Agency for Safety and Health at Work

Appointment of a member and an alternate member for Latvia

– Adoption

14514/14 SOC 712

14726/14 SOC 724

5. Advisory Committee on Safety and Health at Work

Appointment of Ms Marju PEÄRNBERG, member for Estonia, in place of Mr Marek SEPP, who has resigned

– Adoption

14826/14 SOC 736

6. Advisory Committee on Safety and Health at Work
Appointment of Ms Piia SIMMERMANN, alternate member for Estonia, in place of Ms Marju PEÄRNBERG, who has resigned
 - Adoption
14827/14 SOC 737

7. Commission Regulation (EU) No .../. of XXX amending Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for arsenic, fluorine, lead, mercury, endosulfan and Ambrosia seeds (Text with EEA relevance)
 - Decision not to oppose adoption
14410/14 AGRILEG 203
+ ADD 1
15244/14 AGRILEG 219

8. Commission Delegated Regulation (EU) No .../. of 19.9.2014 supplementing and amending Regulation (EU) No 167/2013 of the European Parliament and of the Council with regard to vehicle construction and general requirements for the approval of agricultural and forestry vehicles
 - Intention not to raise objection to a delegated act
13533/14 AGRI 593 ENT 204 MI 698 DELACT 177
+ ADD 1-5
15155/14 AGRI 684 ENT 258 MI 856 DELACT 216

II

9. **Setting** of the provisional **agenda** for the Council meeting (Employment, Social Policy, **Health** and Consumer Affairs) on 1 December 2014 ⁽¹⁾

10. **Setting** of the provisional **agenda** for the Council meeting (**Transport**, Telecommunications and Energy) on 3 December 2014 ⁽¹⁾

11. **Setting** of the provisional **agenda** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 4 and 5 December 2014 ⁽¹⁾

12. **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 25 November 2014
 1. Draft Council conclusions on **European Audiovisual policy in the digital era** (*Non-legislative activity*)
 - Adoption
14922/14 AUDIO 62 TELECOM 191 PI 120

 2. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on a **Work Plan for Culture (2015-2018)** (*Non-legislative activity*)
 - Adoption
14951/14 CULT 122 AUDIO 63 MI 837 RELEX 882 STATIS 119

 3. Draft Council conclusions on **participatory governance of cultural heritage** (*Non-legislative activity*)
 - Adoption
14953/1/14 CULT 123 TOUR 19 REGIO 121 RELEX 883 REV 1

4. Reinforcing the contribution of cultural and creative sectors, including cultural heritage, to the goals of the **Europe 2020 strategy** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
14752/14 CULT 121 EDUC 317 SOC 758 AUDIO 64 COMPET 605 EMPL 149
TOUR 23 TELECOM 197
5. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on **sport as a driver of innovation and economic growth** (*Non-legislative activity*)
 - Adoption
14954/14 SPORT 52 SOC 745 RECH 421 IND 311 COMPET 596
6. **Sport and physical activity at school age** (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
14956/1/14 SPORT 53 EDUC 314 JEUN 100 SAN 411 REV 1
13. 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
15149/14 CLIMA 99 ENV 881 MAR 172 MI 854 ONU 132 CODEC 2182

MEETING ON FRIDAY 14 NOVEMBER 2014 (10:00)

II

14. 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)
 - Presidency debriefing on the outcome of the informal trilogue

15. 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

16. **Revision of the European Trade mark (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 of 26 February 2009 on the Community trade mark
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 - b) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
 - Presidency debriefing on the outcome of the informal trilogue

17. 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)**
 - Presidency debriefing on the outcome of the informal trilogue

18. 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
 - 15146/14 ENV 880 MI 853 IND 319 CONSOM 231 CODEC 2181

19. **Forced Labour Convention**

- a) Proposal for a Council Decision authorising Member States to ratify, in the interest of the European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the International Labour Organisation with regard to matters related to judicial cooperation in criminal matters

- b) Proposal for a Council Decision authorising Member States to ratify, in the interest of the European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the International Labour Organisation with regard to matters related to social policy
 - Preparation for the agreement in principle
 - 14606/14 SOC 717 EMPL 138 MIGR 134 JAI 792
 - 14608/14 SOC 718 EMPL 139 MIGR 135 JAI 793
 - 15100/14 SOC 756 EMPL 146 MIGR 142 JAI 839

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 11 November 2014.

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