



Brussels, 14 November 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2519th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 19 and 21 November 2014

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) P-006200/2014 - Nicola Caputo (S&D)
Israel-Palestine conflict
13943/1/14 REV1 PE-QE 269
 - b) E-006920/2014 - Dimitrios Papadimoulis (GUE/NGL)
Council priorities for the EU's economic policy
14728/14 PE-QE 297

c) E-007179/2014 - Aldo Patriciello (PPE)
Ethical and sustainable land reclamation in the 'terra dei fuochi' area
14601/14 PE-QE 293

d) E-007396/2014 - Nicola Caputo (S&D)
Distortion of competition in the automobile insurance sector
14783/14 PE-QE 299

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Panicos ARGYRIDES, member for Cyprus, in place of Mr Pantelis STAVROU, who has resigned
 - Adoption
14829/14 SOC 738

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Piiia SIMMERMANN, alternate member for Estonia, in place of Ms Marju PEÄRNBERG, who has resigned
 - Adoption
14830/14 SOC 739

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Marju PEÄRNBERG, member for Estonia, in place of Mr Marek SEPP, who has resigned
 - Adoption
15469/14 SOC 778

- Advisory Committee on Safety and Health at Work
Appointment of Ms Sonja KÖNIG, member for Germany, in place of Ms Martina SCHRÖDER, who has resigned
 - Adoption
15502/14 SOC 780

- Commission Regulation (EU) No .../. of [...] amending Regulation (EC) No 874/2004 laying down public policy rules concerning the implementation and functions of the .eu Top Level Domain and the principles governing Registration
 - Decision not to oppose adoption
 - 15318/14 TELECOM 200

- Commission Regulation (EU) No .../. of XXX amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
 - Decision not to oppose adoption
 - 15140/14 DENLEG 167 AGRI 682 SAN 420
 - + ADD 1
 - + ADD 1 COR 1 (hr)
 - 15284/14 DENLEG 170 AGRI 696 SAN 424

- Commission Regulation (EU) No .../. of XXX supplementing Regulation (EC) No 1071/2009 of the European Parliament and of the Council with regard to the classification of serious infringements of the Union rules, which may lead to the loss of good repute by the road transport operator and amending Annex III to Directive 2006/22/EC of the European Parliament (Act)
 - Decision not to oppose adoption
 - 13412/14 TRANS 435
 - + ADD 1
 - 13508/14 TRANS 439

- Draft Council conclusions on IPR Enforcement
 - Adoption
 - 15321/14 PI 126

- Draft Council conclusions concerning the Court of Auditors' Special Report No 2/2014: Are preferential trade arrangements appropriately managed?
 - Adoption
 - 13205/2/14 UD 210 WTO 263 REV 2
 - 15384/14 UD 246 WTO 296

- Draft Decision of the Council 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
 - Adoption
 - 17412/10 TRANS 367 PECOS 8 (EU RESTRICTED)
 - 14892/14 TRANS 498 PECOS 5 (EU RESTRICTED)
 - + ADD 1 (EU RESTRICTED)

- Proposal for a Directive of the European Parliament and of the Council repealing Council Directive 93/5/EEC of 25 February 1993 on assistance to the Commission and cooperation by the Member States in the scientific examination of questions relating to food (**First reading**) (**Legislative deliberation**)
 - Approval of the final compromise text
 - 9729/14 AGRILEG 105 CONSOM 113 DENLEG 95 MI 418 RECH 186
SAN 198 CODEC 1260
 - 14887/2/14 AGRILEG 212 CONSOM 222 DENLEG 163 MI 833 RECH 418
SAN 409 CODEC 2140 REV 2

II

- **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth**, Culture and Sport) on 12 December 2014 ⁽¹⁾

- **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 9 December 2014 ⁽¹⁾

- **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

 - 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)
 - Preparation for the informal trilogue
 - Presidency debriefing on the outcome of the informal trilogue
15463/14 PI 128 CODEC 2235

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 11 December 2014 ⁽¹⁾

- Proposal for a Directive of the European Parliament and of the Council on improving the **gender balance** among non-executive directors of companies listed on stock exchanges and related measures (**First reading) (Legislative deliberation)**
 - Guidance for future work
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724
15327/14 SOC 765 EMPL 153 EGC 46 ECOFIN 1037 DRS 148 CODEC 2213
+ ADD 1

- **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 4 and 5 December 2014
 1. **Enhancing the single market** in all its dimensions - priorities for the future
(*Non-legislative activity*)
 - Policy debate
15473/14 COMPET 621 MI 879
 2. Draft Council conclusions on "**Smart Regulation**" (*Non-legislative activity*)
 - Adoption
15380/14 COMPET 614 MI 872 POLGEN 157
 3. Draft Council conclusions on the EU strategy and Action Plan on **customs risk management**: Tackling risks, strengthening supply chain security and facilitating trade
(*Non-legislative activity*)
 - Adoption
15383/14 UD 245
15403/14 UD 247
 4. Draft Council conclusions on "**Strengthening tourism** by leveraging Europe's cultural, natural and maritime heritage" (*Non-legislative activity*)
 - Adoption
15160/14 TOUR 22 IND 321 COMPET 607 POLMAR 27 ENV 883 EMPL 150
EDUC 318 CULT 125
 5. **European Space Policy** (*Non-legislative activity*)
 - a) The competitiveness of the European space sector as a key driver for the European economy
 - Exchange of views
15396/14 ESPACE 85 COMPET 617 RECH 435 IND 329 TRANS 517
CSDP/PSDC 654 PESC 1161 EMPL 158
 - b) Draft Council conclusions on "Underpinning the European space renaissance: orientations and future challenges"
 - Adoption
15397/14 ESPACE 86 COMPET 618 RECH 436 IND 330 TRANS 518
CSDP/PSDC 655 PESC 1162 EMPL 159
 6. Draft Council conclusions on "**European Research Area Progress Report 2014**"
(*Non-legislative activity*)
 - Adoption
13197/14 RECH 366 COMPET 508 MI 657 TELECOM 163
15306/14 RECH 429 COMPET 611 MI 866 TELECOM 198

7. Draft Council conclusions on "**Research and Innovation as sources of renewed growth**" (*Non-legislative activity*)
 - Adoption
 - 10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98 RC 13
 - 15412/14 RECH 438 COMPET 620 ECO 156 IND 332 MI 875 FISC 189 RC 27

8. Draft Council conclusions on "**Partnership for Research and Innovation in the Mediterranean Area**" (*Non-legislative activity*)
 - Adoption
 - 15043/14 RECH 422 MED 44

9. Proposal for a Regulation of the European Parliament and of the Council on **cableway installations (First reading)** (*Legislative deliberation*)
 - General approach
 - 8436/14 ENT 99 TRANS 190 MI 329 ECO 50 IND 128 CODEC 982
 - +ADD 1
 - 15442/14 ENT 262 TRANS 521 MI 877 ECO 157 IND 334 CODEC 2229
 - 15456/14 ENT 263 TRANS 523 MI 878 ECO 158 IND 335 CODEC 2232
 - + COR 1

- 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**)
 - Preparation for the informal trilogue
 - 12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71 ADD 1
 - 10972/14 AGRI 445 ENV 621 AGRILEG 130 DENLEG 108 MI 496
 - CODEC 1489
 - + REV 3 (en)
 - + ADD 1
 - + REV 3 ADD 1 (en)
 - 14550/14 AGRILEG 204 ENV 844 AGRI 642 MI 794 DENLEG 161
 - CODEC 2059

- **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

- **Preparation** for the Council meeting (**Transport**, Telecommunications and Energy) on 3 December 2014

- 1. **Fourth Railway Package (First reading)** (*Legislative deliberation*)
 - a) Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the **governance** of the railway infrastructure
 - General approach ^(*)/ Progress report
5985/13 TRANS 36 CODEC 216
15481/14 TRANS 526 CODEC 2238

 - b) Proposal to amend Regulation (EC) No 1370/2007 concerning the Opening of the market for domestic passenger transport services by rail (**PSO** – Public service obligation)
 - Progress report
5960/13 TRANS 35 CODEC 209
15481/14 TRANS 526 CODEC 2238

- 2. **Europe 2020 strategy review** (*Non-legislative activity*)
Draft Council conclusions on "**Transport infrastructure and the Trans European Network**"
 - Adoption
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
15446/14 TRANS 522 ECOFIN 1047 ENV 896 RECH 439

- 3. **SES II + (First reading)** (*Legislative deliberation*)
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 216/2008 in the field of aerodromes, air traffic management and air navigation services (SES II+)
 - General approach ^(*)
11496/13 AVIATION 90 CODEC 1586
15472/14 AVIATION 210 CODEC 2236

- **Preparation** for the Council meeting (Employment, Social Policy, **Health** and Consumer Affairs) on 1 December 2014

1. **Medical devices (First reading)** (*Legislative deliberation*)

Proposal for a Regulation of the European Parliament and of the Council on **medical devices**, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009

and

Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices

- General approach (•)/ Progress report

15546/14 PHARM 91 SAN 434 MI 888 COMPET 620 CODEC 2254

2. **Europe 2020 - Mid-term review** (*Non legislative activity*)

- Exchange of views

(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

15480/14 SAN 431 PHARM 89 SOC 779 POLGEN 161 COMPET 622
ECOFIN 1048

3. Draft Council conclusions on "**Vaccination as an effective tool in public health**" (*Non legislative activity*)

- Adoption

(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

15090/14 SAN 418 PHARM 84

4. Draft Council conclusions on "**Patient safety and quality of care**, including the prevention and control of healthcare associated infections and antimicrobial resistance" (*Non legislative activity*)

- Adoption

(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

15441/14 SAN 429

- **Kyoto Protocol**
 - a) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Doha Amendment to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the joint fulfilment of commitments thereunder
 - Approval and request by the Council for the consent of the European Parliament
 - b) Proposal for a Council Decision on the signing, on behalf of the European Union, of the agreement between the European Union and its Member States of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - Adoption
 - c) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and its Member States, of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - Approval and request by the Council for the consent of the European Parliament
 - 10400/14 CLIMA 60 ENV 492 ENER 207 ONU 74 FORETS 56 TRANS 293
IND 175 FISC 90
 - + ADD1
 - 10881/14 CLIMA 68 ENV 609 ENER 311 ONU 83 ISL 30
 - 10883/14 CLIMA 69 ENV 611 ENER 312 ONU 84 ISL 31
 - + COR 1
 - 10941/14 CLIMA 70 ENV 618 ENER 317 ONU 85 ISL 32
 - 15438/14 CLIMA 100 ENV 894 ENER 458 ONU 137 FORETS 80 TRANS 520
IND 333 FISC 193 ISL 35
 - 15484/14 CLIMA 101 ENV 898 ENER 459 ONU 140 FORETS 81 TRANS 527
IND 336 FISC 195
- Proposal for a Council Regulation on the Statute for a **European Foundation (FE)**
 - Agreement in principle
 - 15080/14 DRS 145 SOC 753
- 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

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

- **Preparation** for the Council meeting (Transport, **Telecommunications** and Energy) on 27 November 2014
 1. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a **Connected Continent**, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (**First reading**) (*Legislative deliberation*)
 - General approach ^(•)
 - 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
+ REV 1 (sv)
+ ADD 2
 - 15541/14 TELECOM 207 COMPET 625 MI 886 CONSOM 241 CODEC 2252
+ ADD 1
 2. Proposal for a Directive of the European Parliament and of the Council on the **accessibility of public sector bodies' web-sites** (**First reading**) (*Legislative deliberation*)
 - Progress report
 - 17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936
 - 15512/14 TELECOM 205 CONSOM 240 MI 882 CODEC 2248
 3. **EU 2020** - preparation of mid-term review (*Non legislative activity*)
 - Policy debate
 - 15387/14 TELECOM 202 COMPET 615 POLGEN 158
 4. Draft Council conclusions on **Internet governance** (*Non legislative activity*)
 - Adoption
 - 15496/14 TELECOM 204 DEVGEN 248 CYBER 60

- Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to **caseins and caseinates intended for human consumption** and repealing Council Directive 83/417/EEC (**First reading**) (**Legislative deliberation**)
 - Preparation for a general approach
 - 15367/14 DENLEG 171 AGRI 698 CODEC 2216

- Proposal for a Regulation of the European Parliament and of the Council on **novel foods** (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
15368/14 DENLEG 172 AGRI 699 CODEC 2217

- Proposal for a Regulation of the European parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on **mutual assistance between the administrative authorities** of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
15382/14 UD 244 AGRI 700 ENFOCUSTOM 122 CODEC 2219

- Any other business

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- (1) These items will be considered by the Mertens Group on 18 November 2014.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
 - (•) When adopting a general approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU

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.