



Brussels, 24 November 2014
(OR. en)

15928/14

OJ CRP1 41

PROVISIONAL AGENDA

Subject:	2520th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	26 and 28 November 2014
Time:	10.00, 9.30
Venue:	Brussels

MEETING ON WEDNESDAY 26 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-006339/2014 - Marc Tarabella (S&D)
International Criminal Tribunal for the Democratic Republic of Congo
14990/14 PE-QE 307
 - b) E-006594/2014 - Charles Tannock (ECR)
EU-Russia scientific cooperation
14876/14 PE-QE 300

- c) E-006970/2014 - Fabio De Masi (GUE/NGL)
Financial counter-terrorism measures against IS
15049/14 PE-QE 309
- d) E-007317/2014 - Raymond Finch (EFDD)
Transitional allowances
14991/14 PE-QE 308
- e) E-007394/2014 - Enrico Gasbarra (S&D)
Escalation in price of medicines
14985/14 PE-QE 305

3. Draft minutes of Council meetings (°)

- 3339th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 16 October 2014
14364/14 PV/CONS 51 SOC 694 EMPL 133 SAN 391 CONSOM 208
+ COR 1 REV 1 (cs)
+ ADD 1
+ ADD 1 COR 1 REV 1 (cs)

4. Proposal for a Regulation of the European Parliament and of the Council establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007

- Optional consultation of the Committee of the Regions (°)
14028/14 PECHE 455 CODEC 1967
15300/14 PECHE 527 CODEC 2210

5. Proposal for a Council Directive on laying down calculation methods and reporting requirements pursuant to Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels

- Decision on transmission to the European Parliament
14009/14 CLIMA 90 ENV 814 ENER 424 TRANS 465 ENT 281 IA 7
+ ADD 1 REV 1 (en, bg, de, es, it, sv)
15759/14 CLIMA 104 ENV 918 ENER 469 TRANS 543 ENT 267
15798/14 CLIMA 107 ENV 923 ENER 471 TRANS 546 ENT 270

6. Commission Decision of XXX amending Decision 2010/670/EU as regards the extension of certain time-limits laid down in Article 9 and Article 11(1) of that Decision
 - Decision not to oppose adoption
 - 15014/14 CLIMA 97 ENV 870 MI 841 IND 314 ENER 444
 - 15761/14 CLIMA 105 ENV 919 MI 914 IND 350 ENER 470

7. Commission Decision of XXX amending Decisions 2009/563/EC, 2009/564/EC, 2009/578/EC, 2010/18/EC, 2011/263/EU, 2011/264/EU, 2011/382/EU and 2011/383/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to certain products
 - Decision not to oppose adoption
 - 15099/14 ENV 876
 - 15762/14 ENV 920

8. Commission Delegated Regulation (EU) No .../.. of 31.10.2014 amending Annex I to Regulation (EC) No 443/2009 of the European Parliament and of the Council in order to take into account the evolution of the mass of new passenger cars registered in 2011, 2012 and 2013
 - Intention not to raise objection to a delegated act
 - 15079/14 ENV 873 ENT 253 DELACT 214
 - 15763/14 ENV 921 ENT 268 DELACT 225

9. Commission Delegated Regulation (EU) No .../.. of 1.10.2014 supplementing Regulation (EU) No 167/2013 of the European Parliament and of the Council as regards environmental and propulsion unit performance requirements of agricultural and forestry vehicles
 - Intention not to raise objection to a delegated act
 - 14538/14 AGRI 641 ENT 240 MI 793 DELACT 202
 - + ADD 1
 - 15847/14 AGRI 725 ENT 272 MI 923 DELACT 226

10. Commission Delegated Regulation (EU) No .../.. of 15.10.2014 supplementing Regulation (EU) No 167/2013 of the European Parliament and of the Council with regard to vehicle braking requirements for the approval of agricultural and forestry vehicles
 - Intention not to raise objection to a delegated act
 - 14419/14 AGRI 638 ENT 239 MI 786 DELACT 198
 - + ADD 1
 - + ADD 2
 - 15850/14 AGRI 726 ENT 273 MI 924 DELACT 227

11. Draft Council conclusions on the Special Report No 10/2014 from the European Court of Auditors on "Effectiveness of European Fisheries Fund support for aquaculture"
- Adoption
15537/14 FIN 860 PECHE 536 AGRIFIN 143 CADREFIN 128
12. 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)
14892/1/14 TRANS 498 PECOS 5 REV 1
+ ADD 1
15601/14 TRANS 532 PECOS 6 (EU RESTRICTED)
+ ADD 1
13. Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Agreement for scientific and technological cooperation between the European Union and European Atomic Energy Community and the Swiss Confederation associating the Swiss Confederation to Horizon 2020 - the Framework Programme for Research and Innovation and the Research and Training Programme of the European Atomic Energy Community complementing Horizon 2020, and regulating Switzerland's participation in the ITER activities carried out by Fusion for Energy
- Adoption
15372/14 RECH 434 ATO 85 CH 42 AELE 58
15369/14 RECH 433 ATO 84 CH 41 AELE 57
15725/14 RECH 445 ATO 87 CH 44 AELE 60
14. Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and European Atomic Energy Community and the Swiss Confederation associating the Swiss Confederation to Horizon 2020 - the Framework Programme for Research and Innovation and the Research and Training Programme of the European Atomic Energy Community complementing Horizon 2020, and regulating Switzerland's participation in the ITER activities carried out by Fusion for Energy
- Adoption
15364/14 RECH 432 ATO 83 CH 40 AELE 56
15369/14 RECH 433 ATO 84 CH 41 AELE 57
15707/14 RECH 444 ATO 86 CH 43 AELE 59

15. Convention on the Transboundary Effects of Industrial Accidents

- a) Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, at the Eighth Conference of the Parties to the Helsinki Convention on Transboundary Effects of Industrial Accidents with regard to the proposal for an amendment of Annex I

15661/14 ENV 908 IND 342 PROCIV 96 ONU 145

15610/14 ENV 903 IND 340 PROCIV 94 ONU 142

- b) Recommendation for a Council Decision on authorising the opening of negotiations on the amendment of the Convention on the Transboundary Effects of Industrial Accidents
– Adoption

15663/14 ENV 909 IND 343 PROCIV 97 ONU 146

15615/14 ENV 904 IND 341 PROCIV 95 ONU 143

II

16. **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 15 and 16 December 2014⁽¹⁾
(For the items in the remit of the
Permanent Representative Committee)
17. **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 17 December 2014⁽¹⁾
18. 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**)
– Consideration of the final agreement in preparation for political agreement
15779/14 CLIMA 106 ENV 922 MAR 181 MI 917 ONU 147 CODEC 2303
19. 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
20. **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
– Progress report
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305
+ COR 1
14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312
+ COR 1
15881/14 PHARM 93 SAN 447 MI 929 COMPET 693 CODEC 2327
2. Draft Council conclusions on **innovation for the benefit of patients** (*Non-legislative activity*)
– Adoption
15838/14 PHARM 92 SAN 446 MI 922 COMPET 636

21. **Preparation** for the Council meeting (Transport, Telecommunications and **Energy**) on 9 December 2014 ⁽¹⁾
1. **2030 Climate and Energy framework** - Follow-up to the European Council (*Non-legislative activity*)
 - Policy debate
15723/14 ENER 466 ENV 913 CLIMA 103 POLGEN 166
 2. Draft Council conclusions on the **completion of the Internal Energy Market** (*Non-legislative activity*)
 - Adoption
15877/14 ENER 475
 3. **Europe 2020 Strategy - Mid-term review** (*Non-legislative activity*)
 - Policy debate
15724/14 ENER 467 POLGEN 167
 4. **External relations** in the field of energy (*Non-legislative activity*)
 - Report from the Presidency and Commission
15524/14 ENER 460 COEST 424 RELEX 926
+ COR 1
22. **Preparation** for the Council meeting (**Education, Youth**, Culture and Sport) on 12 December 2014
1. Draft Council conclusions on **entrepreneurship in education and training** (*Non-legislative activity*)
 - Adoption
14402/14 EDUC 307 SOC 698 JEUN 95
 2. The economic case for education and training in the context of the mid-term review 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 [proposed by the Presidency])
15203/14 EDUC 319 SOC 760 COMPET 608 ECOFIN 1023
 3. Draft Council conclusions on **young people's access to rights** in order to foster their autonomy and participation in civil society (*Non-legislative activity*)
 - Adoption
15613/14 JEUN 108 EDUC 327 SOC 791 JUR 854
14429/14 JEUN 96

4. The **cross-sectoral approach of youth policies** as a tool for better tackling socio-economic challenges and more targeted policies for young people (*Non-legislative activity*)
- Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
15635/14 JEUN 109 EDUC 328 SOC 792CULT 131 EMPL 165 SPORT 57
23. **Preparation** for the Council meeting (**Employment**, Social Policy, Health and Consumer Affairs) on 11 December 2014 ⁽¹⁾
1. Proposal for a Directive of the European Parliament and of the Council on **seafarers** amending Directives 008/94/EC, 2009/38/EC, 2002/14/EC, 98/59/EC and 2001/13/EC (**First reading**) (*Legislative deliberation*)
 - General approach/Progress report
16472/13 SOC 960 MAR 180 CODEC 2641
15752/14 SOC 801 EMPL 168 MAR 180 CODEC 2295
 2. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation (**First reading**) (*Legislative deliberation*)
 - Orientation debate
 - Progress report
11531/08 SOC 411 JAI 368 MI 246
15705/14 SOC 797 EGC 49 JAI 899 MI 906 FREMP 212
+ ADD 1
15819/14 SOC 807 EGC 52 JAI 916 MI 920 FREMP 216
 3. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of **pregnant workers** and workers who have recently given birth or are breastfeeding (**First reading**) (*Legislative deliberation*)
 - Report from the Presidency
13983/08 SOC 575 SAN 217 CODEC 1285
15764/14 SOC 804 SAN 441 EGC 51 CODEC 2298
 4. Proposal for a Council Directive implementing the European Agreement concluded by the European Barge Union (EBU), the European Skippers Organisation (ESO) and the European Transport Workers' Federation (ETF) concerning certain aspects of the organisation of **working time in inland waterway transport** (*Non-legislative activity*)
 - (poss.) Political agreement
(Public debate in accordance with Article 8(1) of the Council's Rules of Procedure [proposed by the Presidency])
11688/14 SOC 558 EMPL 95 SAN 282 TRANS 355
+ ADD 1
15753/14 SOC 802 EMPL 169 SAN 440 TRANS 541
+ ADD 1
+ ADD 2

24. **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 4 and 5 December 2014
1. Proposal for a directive of the European Parliament and of the Council on **package travel and assisted travel arrangements**, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (**First reading**) (*Legislative deliberation*)
 - General approach ^(*) / Progress report
 15700/14 CONSOM 245 MI 905 TOUR 27
 15951/14 CONSOM 254 MI 934 TOUR 28
 2. **Science with and for Society** (*Non-legislative activity*)
 - Policy debate
 15451/14 RECH 440
 3. Proposal for a Regulation of the European Parliament and of the Council on **personal protective equipment** (**First reading**) (*Legislative deliberation*)
 - General approach
 8453/14 ENT 100 CONSOM 96 SOC 242 MI 331 ECO 51
 IND 130 CODEC 986
 + ADD 1
 15735/14 ENT 265 CONSOM 247 SOC 799 MI 909 ECO 164
 IND 346 CODEC 2292
 15736/14 ENT 266 CONSOM 248 SOC 800 MI 910 ECO 165
 IND 347 CODEC 2293
 4. **Industrial Competitiveness - an agenda for growth and jobs** (*Non-legislative activity*)
 - Presentation of the SME Envoys' report
 - Policy debate
 - Draft Council conclusions on the Industrial Competitiveness Agenda
 - Adoption
 15312/14 IND 325 COMPET 613 MI 868 RECH 431 ECOFIN 1035 ENV 890
 ENER 455 DATAPROTECT 162
 15758/14 IND 348 COMPET 633 MI 912 RECH 447 ECOFIN 1064 ENV 917
 ENER 468 DATAPROTECT 175

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

1. Proposal for a Council Decision authorising Member States to sign and/or ratify, in the interest of the European Union, the **International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995**, of the **International Maritime Organisation** (*Non-legislative activity*)
 - Agreement in principle
13350/13 ETS 29 MI 727 COMPET 625 EDUC 326 MAR 123 MARE 12
PECHE 359 SOC 660
15714/14 MAR 177 ETS 30 MI 908 COMPET 632 EDUC 329 MARE 13
PECHE 544 SOC 798

2. **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

 - 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
5985/13 TRANS 36 CODEC 216
5960/13 TRANS 35 CODEC 209
15489/14 TRANS 528 CODEC 2240

 - c) Proposal to repeal Regulation 1192/69 on common rules for the normalisation of the accounts of railway undertakings
 - General approach (•)
6015/13 TRANS 41 CODEC 228
15479/14 TRANS 525 CODEC 2237

3. **SES II+ (First reading)** (*Legislative deliberation*)
 - Proposal for a Regulation of the European Parliament and of the Council on the implementation of the Single European Sky (SES II+)
 - General approach (•)
11501/13 AVIATION 91 CODEC 1588
15425/14 AVIATION 209 CODEC 2228

(This item will be discussed in restricted session)

II

26. Draft Council Decision on the conclusion, on behalf of the European Union, of the European Convention on the legal protection of services based on, or consisting of, **conditional access**
- Agreement in principle
 - Request by the Council for a consent of the European Parliament
- 7597/1/14 AUDIO 17 MI 265 TELECOM 81 CATS 41 COJUR 4 REV 1
15540/14 AUDIO 67 MI 885 TELECOM 206 CATS 185 COJUR 16
27. **(poss.)** Proposal for a Regulation of the European Parliament and of the Council on **Animal Health (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
- 15958/14 AGRI 734 VETER 105 AGRILEG 233 ANIMAUX 55 SAN 448
CODEC 2343
- + ADD 1
 - + ADD 2
 - + ADD 3
 - + ADD 4
 - + ADD 5
28. 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)**
- Preparation for the informal trilogue
- 15754/14 TRANS 542 CODEC 2296
29. 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
- 15818/14 ENT 271 MI 919 CODEC 2311

30. **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
15836/14 PI 131 CODEC 2315
- Any other business
- 2015 **Annual Growth Survey** and the Investment package
 - Information from the Commission

⁽¹⁾ These items will be considered by the Mertens Group on 25 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.

(•) 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.