



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 November 2013
(OR. en)**

15662/13

OJ CRP1 39

PROVISIONAL AGENDA

Subject:	2473rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	6 and 8 November 2013
Time:	9.30, 10.00
Venue:	Brussels

MEETING ON WEDNESDAY 6 NOVEMBER 2013 (9:30)

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-010076/2013 - Marc Tarabella (S&D)
Horizon 2020 funding
14815/13 PE-QE 395

- b) E-010217/2013 - Marc Tarabella (S&D)
EMSS and shortcomings of the 2007 IMP
14843/13 PE-QE 396
 - c) E-010636/2013 - Marc Tarabella (S&D)
Financial Transaction Tax (FTT) disputed by the Council
14853/13 PE-QE 397
3. Case before the General Court
Case T-411/13 (T&L Sugars Ltd and Sidul Açúcares Unipessoal Lda against European Commission)
– Information note for the Permanent Representatives Committee (Part 1)
15208/13 JUR 544 AGRI 685 AGRIORG 150
4. Case before the Court of Justice of the European Union
Case C-508/13 (Republic of Estonia against European Parliament and Council of the European Union)
– Information note for the Permanent Representatives Committee (Part 1)
15486/13 JUR 562 DRS 190 COMPET 759 ECOFIN 954
5. Management Board of the European Chemicals Agency
Appointment of one member
– Adoption of a Council Decision
15022/13 COMPET 735 ENV 935 CHIMIE 109 MI 894 ENT 282
15500/13 COMPET 761 ENV 992 CHIMIE 112 MI 938 ENT 294
6. Commission delegated Regulation (EU) No .../. of 21.8.2013 amending Regulation (EU) No 1169/2011 of the European Parliament and of the Council on the provision of food information to consumers as regards information on the absence or reduced presence of gluten in food
– Intention not to raise objections to a delegated act
13245/13 DENLEG 100 DELACT 44
15448/13 DENLEG 122 DELACT 68 SAN 415 AGRI 700

7. World Anti-Doping Agency (WADA) (Johannesburg, 12-15 November 2013)
- European Union coordination of a common position (°)
15233/13 SPORT 89 DOPAGE 14 SAN 106 JAI 930 DATAPROTECT 150
8. Recommendation for a Council Decision authorising the opening of negotiations on a comprehensive 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 (2014-2020) and the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020; and regulating Switzerland's participation in the ITER project in the years 2014-2020
- Adoption
 - 13764/13 RECH 404 ATO 104 CH 36 RESTREINT UE
 - 15443/13 RECH 482 ATO 127 CH 45 RESTREINT UE

II

9. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol between the **European Union** and the Kingdom of **Morocco** setting out the **fishing opportunities** and financial contribution provided for in the Fisheries Partnership Agreement in force between the two Parties
 - Amendment of the legal basis
 - Request by the Council for the consent of the European Parliament
 - 14165/13 PECHE 408
 - 14162/13 PECHE 406
 - 15506/13 PECHE 488

10. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the **European Union** and the Kingdom of **Morocco** setting out **fishing opportunities** and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - Adoption
 - 14164/13 PECHE 407
 - 14162/13 PECHE 406
 - 15506/13 PECHE 488

11. **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 25 and 26 November 2013
 1. **Setting** of the provisional **agenda**

 2. Proposal for a Council Recommendation on promoting **health-enhancing physical activity** across sectors
 - Adoption
 - 15300/13 SPORT 90 SAN 410 EDUC 405 ENV 966 TRANS 547

 3. The contribution of **sport to the EU economy**, and in particular to addressing youth unemployment and social inclusion
 - Adoption of Council conclusions
 - 15301/13 SPORT 91 JEUN 99 EDUC 406 SOC 863

 4. **Good governance in sport**
 - Policy debate
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure)
 - 15302/13 SPORT 92

12. Proposal for a Directive of the European Parliament and of the Council on **collective management of copyright** and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market (**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

13. Proposal for a Regulation of the European Parliament and of the Council on **occurrence reporting in civil aviation** amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue

14. Proposal for a Regulation of the European Parliament and of the Council on the **Fund for European Aid to the Most Deprived** (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue

15. (**poss.**) 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**)
 - Preparation for the informal trilogue
 - 15441/13 SOC 872 PENS 2 ECOFIN 941 CODEC 2402
 - + ADD 1

- Any other business
 - a) Galileo Interinstitutional Panel (**GIP**)
 - = Presidency debriefing on the outcome of the fifth meeting
 - b) **CO2 cars**
 - = Information from the Presidency

MEETING ON FRIDAY 8 NOVEMBER 2013 (10:00)

II

15. (poss.) 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) (continued)**
 - Presidency debriefing on the outcome of the informal trilogue

16. 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

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

18. 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

19. Amended proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European telecommunications** networks and repealing Decision No 1336/97/EC (**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
15639/13 TELECOM 280 AUDIO 107 CODEC 2443

20. Proposal for a Regulation of the European Parliament and of the Council on **Access to Genetic Resources and the Fair and Equitable Sharing of Benefits** Arising from their Utilization in the Union **(First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

21. 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)**
 - Presidency debriefing on the outcome of the informal trilogue

22. Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

23. Proposal for a Decision of the European Parliament and of the Council amending Directive 2003/87/EC clarifying provisions on the **timing of auctions of greenhouse gas allowances (First reading) (Legislative deliberation)**
 - Preparation for the informal trilogue
 - 13391/13 ENV 810 ENER 405 IND 245 COMPET 631 MI 732 ECOFIN 770
 - TRANS 464 AVIATION 144 CODEC 1965

24. Proposal for a Council Regulation on the Statute for a **European Foundation (FE)**
 - Guidance for future work
 - 15221/13 DRS 189 SOC 857

25. 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)**
 - Presidency debriefing on the outcome of the informal trilogue

26. Proposal for a Regulation of the European Parliament and of the Council on establishing a **Health for Growth Programme**, the third multi-annual programme of EU action in the field of health for the period 2014-2020 (First reading) (Legislative deliberation)
- Presidency debriefing on the outcome of the informal trilogue
27. 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**)
- Preparation for the informal trilogue
15546/13 SAN 420 944 483 FISC 209 COD 2422
- Any other business

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- (¹) These items will be considered by the Mertens Group on 5 November 2013.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (^o) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.
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