



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 January 2014
(OR. en)**

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PROVISIONAL AGENDA

Subject:	2480th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	8 January 2014
Time:	11.00
Venue:	Brussels

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-008920/2013 - Willy Meyer (GUE/NGL)
Detention of Bolivian and Salvadorian politicians at Frankfurt and Madrid airports
17159/13 PE-QE 466
 - b) E-012091/2013 - Hans-Peter Martin (NI)
Amount of paper used by the Council's translation service
17002/13 PE-QE 464

- c) E-012297/2013 - Sophia in 't Veld (ALDE)
Transparency of negotiations on Council of Europe Convention 108 on the protection of personal data
17161/13 PE-QE 467
- d) E-012498/2013 - Philippe de Villiers (EFD)
EU aid to the Democratic Republic of Congo
17203/13 PE-QE 468

3. Management Board of the European Chemicals Agency
Appointment of one member

- Adoption of a Council Decision
17316/13 COMPET 899 ENV 1165 CHIMIE 135 MI 1122 ENT 335
17711/13 COMPET 921 ENV 1199 CHIMIE 141 MI 1158 ENT 345

4. Commission Directive ../../EU of XXX amending Directive 2012/9/EU as regards the date for its transposition and the deadline for the end of the transitional period

- Decisions not to oppose adoption
16937/13 SAN 492 MI 1082
17467/13 SAN 511 MI 1167

5. Commission Regulation (EU) No ../../ of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances

- Decisions not to oppose adoption
17257/13 DENLEG 145 SAN 503 AGRI 813
17796/13 DENLEG 154 SAN 524 AGRI 854

6. Commission Regulation (EU) No ../../ of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of the contaminant citrinin in food supplements based on rice fermented with red yeast *Monascus purpureus*

- Decision not to oppose adoption
16792/13 DENLEG 136
17827/13 DENLEG 155 SAN 527 AGRI 858

7. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning decent work for domestic workers, 2011, of the International Labour Organisation (Convention No 189)
- Adoption
 - 11462/13 SOC 527 MI 576 JAI 526 FREMP 88 ASIM 53 JUSTPEN 9
 - 17790/13 SOC 1041 MI 1164 JAI 1144 FREMP 208 ASIM 113 JUSTPEN 14
8. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning Safety in the use of Chemicals at Work, 1990, of the International Labour Organization (Convention No 170)
- Adoption
 - 11463/13 SOC 528 ENV 628 CHIMIE 76
 - 17792/13 SOC 1042 ENV 1206 CHIMIE 142

II

9. **Working programme of the Hellenic Presidency**

- Information from the Presidency

10. Joint Statement on the separate discharge for Joint Undertakings under **Article 209 of the Financial Regulation**

- Endorsement

17884/13 RECH 608 COMPET 931 BUDGET 70

11. Proposal for a Regulation of the European Parliament and of the Council on the establishment of rules and procedures with regard to the introduction of **noise-related operating restrictions at Union airports** within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council (**First reading**) (**Legislative deliberation**)

- Preparation for the informal trilogue

17687/13 AVIATION 252 ENV 1195 CODEC 2942

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 7 January 2014.

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