



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 17 January 2014**

**CM 1167/14**

**OJ CRP1**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2482nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 22 and 24 January 2014  
Time: 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**I<sup>(1)</sup>**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-008629/2013 - Gaston Franco (PPE) and Salvatore Tatarella (PPE)  
CO2 emissions from passenger cars  
17919/13 PE-QE 484
  - b) E-009644/2013 - Laurence J.A.J. Stassen (NI)  
Payments of EUR 5 billion to Egypt  
5249/14 PE-QE 15
  - c) E-011094/2013 - Antigoni Papadopoulou (S&D)  
Financial sector reform  
5247/14 PE-QE 14

- d) E-011338/2013 - Raül Romeva i Rueda (Verts/ALE)  
Romania and Bulgaria in the Schengen area  
17921/13 PE-QE 485
- e) E-011626/2013 - Antigoni Papadopoulou (S&D)  
Political repercussions of the Lampedusa shipwreck  
5239/14 PE-QE 11
- f) E-011780/2013 - Fiorello Provera (EFD) and Charles Tannock (ECR)  
Moroccan al-Qaeda recruiters in Europe  
5240/14 PE-QE 12
- g) E-012881/2013 - Antigoni Papadopoulou (S&D)  
The institution of the minimum wage and its usefulness  
17609/13 PE-QE 478
- h) E-013030/2013 - Jacky Hénin (GUE/NGL)  
Dourges multimodal terminal  
17918/13 PE-QE 483

- Commission delegated Regulation (EU) No .../. of 12.12.2013 amending Regulation (EU) No 1169/2011 of the European Parliament and of the Council on the provision of food information to consumers as regards the definition of 'engineered nanomaterials'  
= Decision for the extension of the period for raising objections (°)  
17970/13 DENLEG 157 SAN 540 AGRI 865 DELACT 107  
5270/14 DENLEG 7 SAN 18 AGRI 14 DELACT 5
  
- Commission Regulation (EU) No .../. of XXX establishing a Network Code on Gas Balancing of Transmission Networks  
= Decision not to oppose adoption  
5245/14 ENER 14  
17619/13 ENER 581  
+ REV 1 (pt)  
+ REV 2 (et)
  
- Commission delegated Regulation (EU) No .../. of 21.11.2013 supplementing Regulation (EU) No 168/2013 of the European Parliament and of the Council with regard to the vehicle construction and general requirements for the approval of two- or three-wheel vehicles and quadricycles  
= Intention not to raise objection to a delegated act  
17415/13 ENT 336 MI 1133  
+ ADD 1  
5333/14 ENT 8 MI 35 DELACT 7

- Commission delegated Regulation (EU) No .../. of 16.12.2013 supplementing Regulation (EU) No 168/2013 of the European Parliament and of the Council with regard to environmental and propulsion unit performance requirements and amending Annex V thereof
  - = Intention not to raise objection to a delegated act
    - 18023/13 ENT 352 ENV 1221 CODEC 3038 DELACT 108
    - + ADD 1
    - + ADD 2
    - 5334/14 ENT 9 ENV 34 MI 36 DELACT
  
- Council Decision on the conclusion of the Protocol between the European Union and the Republic of Kiribati, setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community, on the one hand, and the Republic of Kiribati, on the other
  - = Adoption
    - 13331/1/12 PECHE 318 OC 459 REV 1
    - 13333/12 PECHE 320 OC 461
    - 5401/14 PECHE 17
    - + ADD 1
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2173/2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community (**First reading**) (**Legislative deliberation**)
  - = Endorsement of the mandate for the informal trilogue
    - 5352/14 AGRI 23 ENV 35 FORETS 6 CODEC 94 DEVGEN 7 RELEX 31
    - JUR 20 UD 16 WTO 18 PROBA 4
  
- Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EC) No 827/2004 prohibiting imports of Atlantic bigeye tuna (*Thunnus obesus*) originating in Bolivia, Cambodia, Equatorial Guinea, Georgia and Sierra Leone and repealing Regulation (EC) No 1036/2001 (**First reading**) (**Legislative deliberation**)
  - = Approval of the final compromise text
    - 8408/13 COMER 79 WTO 90 PECHE 144 CODEC 806
    - 5083/14 PECHE 2 COMER 4 WTO 3 CODEC 17
    - 5206/14 PECHE 12

## II

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards **disclosure of non-financial and diversity information** by certain large undertakings and groups **(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 **consumer product safety** and repealing Council Directive 87/357/EEC and Directive 2001/95/EC **(First reading) (Legislative deliberation)**

and

Proposal for a Regulation of the European Parliament and of the Council on **market surveillance of products** and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EU) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council **(First reading) (Legislative deliberation)**

- = Preparation for the informal trilogues
- = Presidency debriefing on the outcome of the informal trilogues
  - 5351/14 ENT 10 MI 40 CONSOM 13 CODEC 93 COMPET 22 UD 15
  - CHIMIE 3 COMER 14

- Harmonisation of the laws of the Member States relating to making available on the market of **pressure equipment (First reading) (Legislative deliberation)**
  - = Preparation for the informal trilogue
  - = Presidency debriefing on the outcome of the informal trilogue
    - 5356/14 ENT 11 CONSOM 14 CODEC 95

- Proposal for a Directive of the European Parliament and of the Council on **electronic invoicing in public procurement (First reading) ) (Legislative deliberation)**
  - = Presidency briefing on the outcome of the informal trilogue
  - = Analysis of the final compromise text with a view to agreement
    - 5411/14 MAP 6 COMPET 28 MI 48 EF 15 ECOFIN 39 TELECOM 10
    - CODEC 115
  
- Proposal for a Regulation of the European Parliament and of the Council on the **fees payable to the European Medicines Agency (EMA) for the conduct of pharmacovigilance activities**
  - = Preparation for the informal trilogue
    - 5322/14 PHARM 6 SAN 22 MI 32 COMPET 20 CODEC 86
  
- Proposal for a Decision of the European Parliament and the Council, establishing a **Space Surveillance and Tracking Support Programme (First reading) (Legislative deliberation)**
  - = Presidency briefing on the outcome of the informal trilogue
  
- **(poss.) Remunerations**
  - a) Proposal for a EP/Council Regulation adjusting with effect from 1 July 2011 the **correction coefficients applied to the remuneration and pensions** of officials and other servants of the European Union **(First reading) (Legislative deliberation)**
  - b) Proposal for a EP/Council Regulation adjusting with effect from 1 July 2012 the **correction coefficients applied to the remuneration and pensions** of officials and other servants of the European Union **(First reading) (Legislative deliberation)**
  - = Preparation for the informal trilogue
    - 17622/13 STAT 55 FIN 936 CODEC 2919
    - 17625/13 STAT 56 FIN 937 CODEC 2920

**[This item will be taken  
in restricted session]**

- Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between **Public Employment Services (PES) (First reading) (Legislative deliberation)**
  - = Presidency debriefing on the outcome of the informal trilogue
  - = (**poss.**) Preparation for the informal trilogue
  
- Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services **(First reading) (Legislative deliberation)**
  - = Presidency debriefing on the outcome of the informal trilogue
  
- Proposal for a Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure (First reading) (Legislative deliberation)**
  - = Preparation for the informal trilogue
    - 5311/14 TRANS 15 AVIATION 9 MAR 6 ENER 15 ENV 33 IND 12
    - RECH 17 CAB 1 CODEC 82
  
- 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
    - 5308/14 AVIATION 8 ENV 32 CODEC 81
  
- Proposal for a Directive of the European Parliament and of the Council on **marine equipment** and repealing Directive 96/98/EC **(First reading) (Legislative deliberation)**
  - = Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the **European Capitals of Culture** for the years 2020 to 2033 (**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
  
- Proposal for a Regulation of the European Parliament and of the Council on **electronic identification** and trust services for **electronic transactions** in the internal market (**First reading**) (**Legislative deliberation**)
  - = Preparation for the informal trilogue
    - 5430/14 TELECOM 12 MI 50 DATAPROTECT 8 EJUSTICE 2 CODEC 118
  
- (**poss.**) Proposal for a Council Decision concerning the placing on the market for cultivation, in accordance with Directive 2001/18/EC of the European Parliament and of the Council, of a **maize product** (*Zea mays* L., line 1507) genetically modified for resistance to certain lepidopteran pests (Text with EEA relevance)
  - = Analysis of the compromise proposal
  
- Any other business
  - Energy climate framework
    - = Information from the Commission

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- <sup>(1)</sup> These items will be considered by the **Mertens Group** on 21 January 2014.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
  - (<sup>o</sup>) 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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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document **14387/1/12 REV 1** on how to obtain them.