

COUNCIL OF THE EUROPEAN UNION

Brussels, 22 January 2014 (OR. en)

5092/14

CRS/CRP 1

SUMMARY RECORD

Subject: 2480th meeting of the PERMANENT REPRESENTATIVES COMMITTEE

held in Brussels on 8 January 2014

SUMMARY

6

		Page
1.	Adoption of the provisional agenda and "I" items	6
Cor	per Part 1	
	I	
2.	Replies to written questions put to the Council by Members of the European Parliament	
	 E-008920/2013 - Willy Meyer (GUE/NGL) Detention of Bolivian and Salvadorian politicians at Frankfurt and Madrid airports E-012091/2013 - Hans-Peter Martin (NI) 	
	Amount of paper used by the Council's translation service E-012297/2013 - Sophia in 't Veld (ALDE) Transparency of negotiations on Council of Europe Convention 108 on the protects	ion of
	personal data d) E-012498/2013 - Philippe de Villiers (EFD) EU aid to the Democratic Republic of Congo	ion or
3.	Management Board of the European Chemicals Agency Appointment of one member	
4.	Commission Directive//EU of XXX amending Directive 2012/9/EU as regards the d for its transposition and the deadline for the end of the transitional period	ate
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	ne
6.	Commission Regulation (EU) No/ of XXX amending Regulation (EC) No 1881/200 regards maximum levels of the contaminant citrinin in food supplements based on rice fermented with red yeast Monascus purpureus	6 as
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, or International Labour Organisation (Convention No 189)	
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, 19th the International Labour Organization (Convention No 170)	

2 5092/14

9.	Working programme of the Hellenic Presidency
	· ·
10.	Joint Statement on the separate discharge for Joint Undertakings under Article 209 of the
	Financial Regulation
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)

3 5092/14 EN

DPG

Coreper Part 2

Ι

- 12. Case before the General Court
 - Case T-406/13 (Marcel GOSSIO v. Council of the European Union)
- 13. Case before the General Court
 - Case T-407/13 (Bouchra AL ASSAD v. Council of the European Union)
- 14. Case before the General Court
 - Case T-477/13 (Syrian Lebanese Commercial Bank S.A.L. v. Council of the European Union)
- 15. Case C-605/13 P before the Court of Justice of the European Union
 - Appeal against the judgment T-563/11 of 13.09.2013 Issan ANOUBA
- 16. Case C-630/13 P before the Court of Justice of the European Union
 - Appeal against the judgment T-592/11 of 13.09.2013 Issan ANOUBA
- 17. European Economic and Social Committee
 - Council Decision appointing a Swedish member of the European Economic and Social Committee
- 18. Proposal for a Council Decision on the conclusion of a revised Memorandum of Understanding with the United States of America regarding the importation of beef from animals not treated with certain growth-promoting hormones and increased duties applied by the United States to certain products of the European Union
- 19. Proposal for a Council Decision on the conclusion of the Agreement in the form of an exchange of letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the general agreement on tariffs and trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union

5092/14

DPG EN

II

20.	Presidency Priorities	8
21.	Relations with the European Parliament (January 2014)	8
22.	Preparation of the Council meeting (General Affairs) on 21 January 2014	
	Other items in connection with the Council meeting	8
23.	Follow-up to the European Council on 19/20 December 2013	8
24.	Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 28 January 2014	8

5092/14 5

1. Adoption of the provisional agenda and "I" items

doc. 5004/14 OJ/CRP1 1 + ADD 1 5005/14 OJ/CRP2 1

The above-mentioned agendas are approved with the following change:

The following item is **added**:

(Coreper Part 1, under I)

- 25. Working parties and committees held in Greece (1st semester 2014)
 - Information note for the Permanent Representatives Committee (Part 1) 5052/14 POLGEN 2

The Committee approved the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

5092/14

DPG EN

Coreper Part 1

II

- 9. Working programme of the Hellenic Presidency
 - Information from the Presidency

The Presidency presented its priorities and working methods. The Presidency will focus on growth, jobs and cohesion. Important files include posting of workers, e-identification and e-signature, product safety package and ETS aviation.

- 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

The Committee agreed to submit the Joint Statement as an A-point for Council endorsement.

- 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

The Presidency will present the Council's position on the above EP amendments to the European Parliament, taking into account the remarks and comments made by delegations.

Coreper Part 2

II

20. Presidency Priorities

Presentation by the Presidency

The Presidency presented its priorities to the Committee, as follows:

- Growth and Jobs Cohesion
- Further integration of the Eurozone, Banking Union, SRM;
- Migration Borders Mobility;
- EU Sea policies (which will be examined horizontally through the Presidency).

21. Relations with the European Parliament (January 2014)

17754/13 PE 612 INST 692 POLGEN 264 CODEC 2966

<u>The Committee</u> held a discussion on relations with the European Parliament on the basis of the document 17754/13.

22. Preparation of the Council meeting (General Affairs) on 21 January 2014

Other items in connection with the Council meeting

Presidency informed the Committee that the January General Affairs Council has been cancelled.

23. Follow-up to the European Council on 19/20 December 2013

The Presidency highlighted some of the tasks set by the December EC, which will need to be taken forward in the next months, namely: Banking Union, Taxation, contractual arrangements and associated solidarity mechanisms, Defence, Migration, Eastern Partnership, Central African Republic (CAR).

24. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 28 January 2014

<u>The Committee</u> agreed the provisional agenda for this Council meeting. FR requested the insertion of one additional item on the follow-up to the <u>European Council meeting</u> on 19-20 December 2013 regarding the implementation of the Compact for Growth and Jobs.

5092/14

DPG EN