



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1302/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 2483rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 29 and 31 January 2014

Time: 10.00, 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-012290/2013 - Sophia in 't Veld (ALDE)
EU-Russia data sharing, surveillance of Olympic Games in Sochi and SORM
5009/14 PE-QE 1
 - b) E-012793/2013 - Willy Meyer (GUE/NGL)
Worker representation in the Agriculture Council elections
5354/14 PE-QE 19

c) E-012827/2013 - Antigoni Papadopoulou (S&D)
New provocative statements by Turkish Prime Minister Recep Tayyip Erdogan against
the Republic of Cyprus
17993/13 PE-QE 488

– Commission Regulation (EU) No .../. of XXX amending Annex II to Regulation (EC)
No 110/2008 of the European Parliament and of the Council on the definition, description,
presentation, labeling and the protection of geographical indications of spirit drinks

= Decision not to oppose the adoption

5178/14 AGRI 3 WTO 8

+ ADD 1

5327/14 AGRI 21 WTO 16

– Commission Regulation (EU) No .../. of XXX laying down technical requirements and
administrative procedures related to air operations of third country operators pursuant to
Regulation (EC) No 216/2008 of the European Parliament and of the Council

= Decision not to oppose the adoption

16870/13 AVIATION 228

5470/14 AVIATION 14

– Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the
Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and
Components and Ammunition, supplementing the United Nations Convention against
Transnational Organized Crime

= Adoption

12324/13 UD 187 GENVAL 52 CRIMORG 101 ENFOPOL 241 MI 642

COARM 116

5576/14 UD 20 GENVAL 4 CRIMORG 3 ENFOPOL 14 MI 64

COARM 17

– Proposal for a Directive of the European Parliament and the Council on the return of cultural
objects unlawfully removed from the territory of a Member State (recast) (**First reading**)
(**Legislative deliberation**)

= Endorsement of the mandate for the informal trilogue

5518/14 CULT 4 MI 56 ENFOPOL 11 ENFOCUSTOM 1 UD 18

CODEC 138

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 638/2004 on Community statistics relating to trading of goods between Member States as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures, the communication of information by the customs administration, the exchange of confidential data between Member States and the definition of statistical value (Intrastat) **(First reading) (Legislative deliberation)**
 - = Endorsement of the mandate for the informal trilogue
5622/14 STATIS 11 COMPET 40 UD 22 ECO 10 FIN 59 CODEC 166

- 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)**
 - = Approval of the final compromise text
5606/14 CULT 6 CODEC 160

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 510/2011 to define the modalities for reaching the 2020 target to reduce CO2 emissions from new light commercial vehicles **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
PE-CONS 106/13 ENV 965 ENT 290 CODEC 2362
5584/14 CODEC 156 ENV 55 ENT 19

- Proposal for a Regulation of the European Parliament and of the Council on a multiannual consumer programme for the years 2014-2020 and repealing decision No. 1926/2006/EC **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
PE-CONS 107/13 CONSOM 178 MI 914 CADREFIN 268 CODEC 2373
5585/14 CODEC 157 CONSOM 18 MI 65 CADREFIN 8

II

- **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 17 and 18 February 2013 ⁽¹⁾
(For the items in the remit of the Permanent Representative Committee)

- **Setting of the provisional agenda** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 20 and 21 February 2013 ⁽¹⁾

- 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)**
 - = Preparation for the informal trilogue
 - = Presidency debriefing on the outcome of 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
 - = Preparation for the informal trilogue

- 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** in respect of medicinal products for human use (**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 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**)
 - = Presidency debriefing on the outcome of the informal trilogue
 - = (**poss.**) Analysis of the final compromise text with a view to agreement

- Proposal for a Decision of the European Parliament and the Council, establishing a **Space Surveillance and Tracking Support Programme** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 5568/14 ESPACE 11 COMPET 36 IND 21 RECH 25 TRANS 27 CSDP/PSDC 33
CSC 10 CIVCOM 17 CPDEC 155

- Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying **high-speed electronic communications networks** (**First reading**) (**Legislative deliberation**)
 - = Preparation for the informal trilogue
 - 5617/14 TELECOM 19 COMPET 38 CODEC 163

- **Innovation investment package (First reading) (Legislative deliberation)**
 - a) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
 - b) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises
 - c) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States
 - d) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
- = Presidency briefing on the outcome of the informal trilogue

- 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/2001 on integrated maritime policy] (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the informal trilogue

- **Remunerations (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July **2011** the **remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients** applied thereto
 - b) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July **2012** the **remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients** applied thereto
- = 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 Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure (First reading) (Legislative deliberation)**
 - = Presidency briefing on the outcome of the informal trilogue

- (**poss.**) 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 trilogue
 - 5621/14 ENT 20 MI 66 CONSOM 20 CODEC 165 COMPET 39 UD21
 - CHIMIE 5 COMER 18

- 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)**
 - = Presidency briefing on the outcome of the informal trilogue

- Proposal for a Directive of the European Parliament and the Council on the **return of cultural objects** unlawfully removed from the territory of a Member State (recast) (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the informal trilogue

- Any other business
 - Industrial policy
 - = Information from the Commission

(1) These items will be considered by the **Mertens Group** on 28 January 2014.

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

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.