



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 July 2013  
(OR. en, fr)**

**11086/13**

**CRS/CRP 23**

**SUMMARY RECORD**

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Subject: 2457th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
held in Brussels on 17, 19 and 20 June 2013 and in Luxembourg on 24 June  
2013

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- (b) n° P-001744/13 put by María Auxiliadora Correa Zamora  
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- (c) n° E-001926/13 put by Laurence J.A.J. Stassen, Lucas Hartong and Auke Zijlstra  
"Admission by Hezbollah member of terrorist activities"
- (d) n° E-003524/13 put by Nuno Melo  
"Chemical weapons in Syria"
- (f) n° P-004327/13 put by Nigel Farage  
"Premature disclosure of inside information on the Cyprus bailout"
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"Total expenditure on lump-sum allowances for travel by Council officials to their place of origin"
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"The Council's position on the security of European computer systems"
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70. Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (XXth individual Directive within the meaning of Article 16 (1) of Directive 89/391/EEC) (First reading) (Legislative deliberation + Statement)
71. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading) (Legislative deliberation + Statement)
72. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information (First reading) (Legislative deliberation)

## II

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

doc. 11059/1/13 REV 1 OJ/CRP1 23

11010/4/13 REV 4 OJ/CRP2 23 + CM 3371/13

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

The following items are **added** :

(Coreper Part 2, under I)

**86. Council Decision amending the Council's Rules of Procedure**

- **Use of the written procedure**

11053/13 JUR 306 INST 312

10392/13 JUR 281 INST 271

**87. Cohesion Policy legislative package (First reading)**

- **Progress Report**

11003/13 FSTR 60 FC 29 REGIO 125 SOC 471 AGRISTR 65

PECHE 260 CADREFIN 143 CODEC 1468

**88. Council Decision amending and extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia**

11074/13 PESC 715 COEST 148 COSDP 566

9953/1/13 REV 1 PESC 586 COEST 122 COSDP 476 OC 317

**89. Council Decision amending and extending the mandate of the European Union Special Representative for the Middle East Peace Process**

10944/13 PESC 696 COMEP 19

9931/13 PESC 579 COMEP 11 OC 312

**90. EU Priorities for the 68th session of the General Assembly of the United Nations**

11090/13 PESC 716 CONUN 81 ONU 63 COHOM 121 DEVGEN 149

ENV 575 COJUR 2 CODUN 32 CONOP 72 COTER 63 CODRO 1

COSDP 568 CRIMORG 85

**92. Local Authorities**

- **Draft Council conclusions**

11097/13 DEVGEN 150 ACP 90 RELEX 528

93. **Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of "EURODAC" for the comparison of fingerprints for the effective application of Regulations (EC) n°.../.... establishing the criteria and mechanisms for determining the member State responsible for examining an application for international protection lodged in one of the member States by a third-country national or a stateless person and on requests for the comparison with EURODAC data by member States' law enforcement authorities and EUROPOL for law enforcement purposes, an amending Regulation (EU) n° 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Recast) (First reading) (LA + S)**
- **Adoption of the legislative act**  
PE-CONS 17/13 EURODAC 6 ENFOPOL 101 CODEC 759 OC 193  
10850/13 CODEC 1428 EURODAC 9 ENFOPOL 184 OC 405  
+ ADD 1
94. **Proposal of a Regulation of the European Parliament and the Council on prudential requirements for the credit institutions and investment firms and amending Regulation (EU) n° 648/2012 (First reading) (LA + S)**
- **Adoption of the legislative act**  
PE-CONS 14/13 EF 58 ECOFIN 229 CODEC 694 OC 174  
10851/13 CODEC 1429 EF 123 ECOFIN 538 OC 406  
+ ADD 1
95. **Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (First Reading) (LA +S)**
- **Adoption of the legislative act**  
PE-CONS 15/13 EF 59 ECOFIN 230 CODEC 695 OC 175  
10853/13 CODEC 1431 EF 124 ECOFIN 539 OC 407  
+ ADD 1
96. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) n° 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code), the Convention implementing the Schengen Agreement, Council Regulations (EC) n° 1683/95 and (EC) n° 539/2001 and Regulations (EC) 767/2008 and (EC) n° 810/2009 of the European Parliament and of the Council (First reading) (LA +S)**
- **Adoption of the legislative act**  
PE-CONS 3/13 FRONT 3 COMIX 24 CODEC 79 OC 20  
10854/13 CODEC 1432 FRONT 79 COMIX 376 OC 408  
+ ADD 1
99. **Draft Guidelines to promote and protect the enjoyment of all human rights by lesbian, gay, bisexual, transgender and intersex (LGBTI) Persons**  
11152/13 COHOM 124 COPS 239 PESC 727  
11153/13 COHOM 125 COPS 240 PESC 728

- 101. Draft Council conclusions on Pakistan**  
11130/13 COASI 88 COPS 237 PESC 722
- 102. Case before the EU General Court**  
- **Case T-187/13, Mr. Mahmoud Jannatian v. Council**  
11137/13 JUR 309 RELEX 534 PESC 725 COMEM 159 CONOP 73
- 103. Appeal against the judgment of the General Court of 30 April 2013 in Case T- 304/11**  
11144/13 COMER 149 JUR 310
- 105. Draft Council conclusions on Mali**  
11386/13 COAFR 194 ACP 94 PESC 755 DEVGEN 160 COTER 71  
COMAG 60 COHAFA 73 RELEX 559

(Coreper Part 2, under II)

- 97. Cohesion Policy legislative package (First reading)**
- a) **Element of a partial general approach**
  - b) **Validation of preliminary results with the view to negotiations with the European Parliament**  
11047/13 FSTR 61 FC 30 REGIO 126 SOC 472 AGRISTR 67 PECHE 261  
CADREFIN 144 CODEC 1485  
+ ADD 1-2
- 98. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union (restricted session)**  
- **State of play**

The following items are **withdrawn** :

(Coreper Part 2, under I)

- 33. (poss.) Enlargement**  
- **Accession negotiations with Montenegro**  
= **Outcome of screening on Chapter 6 : Company law**  
11024/13 ELARG 91
- 36. (poss.) Enlargement**  
- **Accession negotiations with Montenegro**  
= **Chapter 20 : Enterprise and industrial policy**  
11027/13 ELARG 94
- 39. (poss.) Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2013, including the 2nd instalment 2013**  
- **Adoption**  
10996/13 ACP 88 FIN 342 PTOM 20 OC 413  
10995/13 ACP 87 FIN 341 PTOM 19 OC 412

- 52. Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (First reading) (LA+S)**
- **Adoption of the legislative act**  
PE-CONS 19/13 SOC 236 CODEC 794 OC 206  
10700/13 CODEC 1381 SOC 461 OC 400  
+ ADD 1
- 53. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading) (LA+S)**
- **Adoption of the legislative act**  
PE-CONS 20/13 DRS 73 COMPET 219 ECOFIN 276 CODEC 852 OC 230  
10703/13 CODEC 1383 DRS 115 COMPET 444 ECOFIN 537 OC 402  
+ ADD 1
- 54. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information (First reading) (LA)**
- **Adoption of the legislative act**  
PE-CONS 18/13 TELECOM 70 PI 54 COMPET 204 AUDIO 30 CULT 33  
CODEC 792 OC 205  
10845/13 CODEC 1427 TELECOM 167 PI 91 COMPET 445 AUDIO 71  
CULT 73 OC 403

(Coreper Part 1, under I)

- 63. Conferences organised by the Irish Presidency**
- **Information from the Presidency**  
10775/13 SOC 456
- 66. 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 the flavouring substance 3-acetyl-2,5-dimethylthiophene**
- **Decision not to oppose adoption**  
10431/13 DENLEG 55 AGRI 356  
10617/13 DENLEG 57 AGRI 366

(Coreper Part 1, under II)

- 84. (poss.) Proposal for a Regulation of the European Parliament and of the Council on certain technical and control measures in the Skagerrak and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008 (First reading) (Legislative deliberation)**
- **Preparation for the informal trilogue**  
9979/1/13 PECHE 227 CODEC 1179 REV 1

(Coreper Part 2, under I)

**100. Strengthening of EU Action in Pakistan : Fifth Implementation Report**  
11132/13 PESC 724 COASI 90 ASIE 23 RELEX 533 COTER 65 JAI 502  
POLGEN 111 COHOM 123 COHAFA 71 CIVCOM 257 DEVGEN 153

**104. Council Decision appointing a Member of the Court of Auditors**

- **Written procedure**  
10750/13 INST 292 CMPT 6  
10109/13 INST 261 CMPT 5

The following CRP1 agenda item is **transferred** from Part II to Part I :

**76. Proposal for a Regulation of the European Parliament and of the Council amending regulation (EC) No 273/2004 on drug precursors (First reading) (Legislative deliberation)**

- **Endorsement of the mandate for the informal trilogue**  
11066/13 UD 142 ENT 191 CORDROGUE 53 CODEC 1491

The following CRP2 agenda item is **transferred** from Part II to Part I :

**3. Preparation of the Council meeting (Economic and Financial Affairs) on 21 June 2013**

**i) Code of Conduct (Business taxation)**

- **Report to the Council**  
= **Endorsement**  
11133/13 FISC 129  
11465/13 FISC 135
- **Draft Council conclusions**  
= **Endorsement**  
11134/1/13 REV 1 FISC 130  
11466/1/13 REV 1 FISC 134

The following CRP2 agenda item is **transferred** from Part I to Part II :

**91. Enlargement**

- **Accession negotiations with Turkey**  
= **Chapter 22 : Regional Policy and coordination of structural instruments**  
11099/13 ELARG 95

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

MT made a statement on the following item :

**38. The Overarching Post 2015 Agenda**

- **Draft Council conclusions**

= **Adoption**

10914/13 DEVGEN 145 ENV 561 ONU 62 RELEX 516 ECOFIN 546

"Statement by Malta re Paragraph 16e of the Council Conclusions:

The post 2015 process should indeed be based on a single comprehensive and coherent framework as this is imperative to achieve effective delivery and significant results at all levels.

Malta reiterates its position that any recommendation or commitment made by the European Union related to the Overarching Post 2015 Agenda should not in any way create an obligation on any party to consider abortion as a legitimate form of reproductive health or rights or commodities."

## Coreper Part 2

### II

#### 3. Preparation of the Council meeting (Economic and Financial Affairs) on 21 June 2013

##### a) Code of Conduct (Business taxation)

- **Reporting to the Council and Draft Council conclusions**  
= **Endorsement**  
10242/13 FISC 112

The Committee examined the draft Report and draft Council conclusions following discussions in the Code of Conduct Group (Business taxation). Since no agreement could be found on the formulation in the Report concerning the Gibraltar Income Tax Act 2010, the Committee Chairman concluded that the file would be submitted to ECOFIN Council on 21 June 2013.

##### b) Revised rules for markets in financial instruments (MiFID/MiFIR)

- i) **Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID) (First reading)**
- ii) **Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR) ) (First reading)**
  - **General approach**  
10980/13 EF 126 ECOFIN 556 CODEC 1461

The Committee reached an agreement on the general approach, as set out in documents 11006/13 and 11007/13, and also agreed to enter into its minutes the statements as set out in the Annex of document 11005/13. The agreement will be submitted as an "A" item for confirmation by the Council (ECOFIN) of 21 June 2013.

##### "Statement by the Council

Recital 93a of MiFID and recital 40a of MiFIR shall be revisited at Trilogue stage in order to meet the concerns expressed."

"Statement by the UK delegation

The UK expresses concern that it is legally uncertain whether the powers granted to ESMA in Articles 31 and 35 are acceptable in terms of the principles derived from *Case 9/56 Meroni v High Authority [1957-1958] ECR 133* concerning the nature of decisions which may be vested with Union Agencies."

"Statement by the European Commission

The objective of the Commission is to make European capital markets safer, more transparent and efficient so that they can best perform their role of financing the real economy. In that context, the Commission is committed during the trilogues to work towards strengthening transparency rules for both equity markets and non-equity markets (bonds and derivatives), strengthening the rules applicable to the new category of trading platform - the "Organised Trading Facility (OTF)" - and strengthening the sanctions regime under the markets in financial instruments directive and regulation in line with the Commission proposals."

**c) Banking Recovery and Resolution (First reading)**

- **Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010**  
= **General approach**  
10926/13 EF 125 ECOFIN 547 DRS 118CODEC 1458  
10532/1/13 REV 1 EF 116 ECOFIN 469 DRS 111 CODEC 1336

The Committee discussed the issues presented in the Presidency report (doc. 10926/13), on 17 and 19 June 2013, with a view to preparing the Ministers' discussion at the Council (ECOFIN) meeting on 21 June 2013.

- d) **Contribution to the European Council meeting on 27-28 June 2013 - European Semester 2013**
- i) **Draft Council Recommendations on the National Reform Programmes 2013 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes**  
 - **Approval**  
 10662/13 UEM 211 ECOFIN 521 SOC 449 COMPET 434 ENV 533 EDUC 224  
 RECH 259 ENER 278
  - ii) **Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro**  
 - **Approval**  
 10666/13 UEM 212 ECOFIN 523 SOC 452 COMPET 435 ENV 534 EDUC 226  
 RECH 260 ENER 279
  - iii) **Draft Council conclusions on Croatia**  
 10959/13 UEM 221 ECOFIN 552 SOC 470 COMPET 459 ENV 567 EDUC 231  
 RECH 271 ENER 289

The Committee agreed to submit the documents to EPSCO Council on Thursday 20 June 2013 and ECOFIN Council on Friday 21 June 2013 for approval and subsequent submission to the European Council. The Committee agreed to submit draft Council conclusions on Croatia to the ECOFIN on 21 June 2013 for adoption.

- e) **Implementation of the Stability and Growth Pact**
- i) **Council Decision on the existence of an excessive deficit in Malta - Article 126(6) TFEU**  
 10568/13 ECOFIN 486 UEM 181 OC 369
  - ii) **Council Recommendations with a view to bringing an end to the situation of an excessive government deficit - Article 126(7) TFEU**  
 10558/13 ECOFIN 476 UEM 171 OC 359  
 10560/13 ECOFIN 478 UEM 173 OC 361  
 10561/13 ECOFIN 479 UEM 174 OC 362  
 10562/13 ECOFIN 480 UEM 175 OC 363  
 10563/13 ECOFIN 481 UEM 176 OC 364  
 10569/13 ECOFIN 487 UEM 182 OC 370  
 10571/13 ECOFIN 489 UEM 184 OC 372
  - iii) **Council Decisions abrogating Excessive Deficit procedures - Article 126(12) TFEU**  
 10559/13 ECOFIN 477 UEM 172 OC 360  
 10564/13 ECOFIN 482 UEM 177 OC 365  
 10565/13 ECOFIN 483 UEM 178 OC 366  
 10566/13 ECOFIN 484 UEM 179 OC 367  
 10567/13 ECOFIN 485 UEM 180 OC 368

- iv) **Council Decision establishing that no effective action has been taken by Belgium in response to the Council Recommendation of 2 December 2009 - Article 126(8) TFEU**  
10570/13 ECOFIN 488 UEM 183 OC 371
- v) **Council Decision giving notice to Belgium to take measures for the deficit reduction judged necessary in order to remedy the situation of excessive deficit - Article 126(9) TFEU**  
10572/13 ECOFIN 490 UEM 185 OC 373

The Committee agreed to submit to the Council for adoption on 21 June 2013 the draft Council Decisions and Recommendations 10558/13 to 10572/13.

- f) **Financial assistance to Ireland and Portugal**
  - i) **Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland**  
10416/13 ECOFIN 452 UEM 146 OC 350
  - ii) **Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal**  
10225/13 ECOFIN 423 UEM 134 OC 334
  - = **Adoption**

The Committee agreed to submit to the Council for adoption on 21 June 2013 the draft Council Decisions 10416/13 and 10225/13.

- g) **ECB/Commission Convergence Reports and enlargement of the euro area**
  - i) **Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Latvia**  
- **Adoption**  
11055/13 UEM 225 ECOFIN 563 OC 417
  - ii) **Letter from the President of the Council to the European Council**  
- **Preparation**  
10965/13 UEM 223 ECOFIN 554

The Committee agreed to submit the draft recommendation and the letter to the Council on 21 June 2013.

- h) **Other items in connection with the Council meeting**

The Committee finalised the provisional agenda for this Council meeting and reviewed the state of readiness of the agenda items listed.

**4. New Multiannual Financial Framework (*restricted session*)**

The Presidency updated the Committee on the state of play of negotiations with the European Parliament on the MFF.

**55. Presentation of the provisional agenda of the Council meeting (Economic and Financial Affairs) on 9 July 2013**

The Committee agreed the provisional agenda for this Council meeting.

**56. Preparation of the Council meeting (Foreign Affairs) on 24 June 2013**

**a) Climate Change**

- **Draft Council conclusions on EU Climate Diplomacy**  
11223/13 PESC 734 ENV 607 COMPET 507  
+ COR 1

The Executive Secretary General of the EEAS updated the Committee of the way in which the High Representative intends to conduct the exchange of views at the Foreign Affairs Council on 24 June 2013.

The Committee approved draft Council conclusions on EU Climate Diplomacy and submitted them to the Council for adoption.

**b) Western Balkans**

The Committee noted that the Foreign Affairs Council would have a political discussion on Serbia and Kosovo ahead of the examination by the General Affairs Council on 25 June 2013 of draft Council conclusions on Enlargement and the Stabilisation and Association Process.

**c) Southern Neighbourhood**

This item was not discussed.

**d) Afghanistan**

- **Draft Council conclusions**  
11131/13 COASI 89 ASIE 22 COPS 238 PESC 723 CIVCOM 256

The Committee approved the draft Council conclusions (doc. 11131/13) without discussion and submitted them to the Council for adoption.

**e) MEPP**

The Committee acknowledged that no agreement had been reached on the text of draft Foreign Affairs Council (FAC) conclusions on MEPP.

**f) Eastern Partnership**

This item was not discussed.

**g) Other items in connection with the Council meeting**

No items were raised under this heading.

**57. Preparation of the Council meeting (General Affairs) on 25 June 2013**

**a) Enlargement and Stabilisation and Association Process**

**i) Draft Council conclusions**

11415/13 COWEB 87 ELARG 98

**ii) Draft Council Decision authorizing the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo**

11417/1/13 REV 1 COWEB 89

11327/1/13 REV 1 COWEB 85

+ ADD 1 RESTREINT UE

11329/1/13 REV 1 COWEB 86

+ ADD 1 RESTREINT UE

The Committee examined the draft Council conclusions submitted by the Presidency (doc. 11415/13). The outcome of this discussion is contained in 11416/1/13 REV 1 to be examined by the Council at its meeting on 25 June 2013.

The Committee agreed in principle on the two decisions authorising the opening of negotiations on a Stabilisation and Association Agreement with Kosovo, as set out in 11327/2/13 + 11327/13 ADD 1 and 11329/2/13 + 11329/13 ADD 1, to be adopted by the Council by written procedure on 28 June 2013.

CY made the following statement to the minutes :

"The Republic of Cyprus agrees with the decisions on mandating the Commission to negotiate, on behalf of the Union, an EU-only Stabilisation and Association Agreement and the provisions of an EU-only Stabilisation and Association Agreement relating to readmission with Kosovo (*this designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence*).

The participation of the Republic of Cyprus to the adoption of the aforementioned decisions refers solely to the acts of empowering the European Commission to conduct these negotiations with the single purpose of reaching an EU-only agreement, does not concern any future steps after the conclusion of these negotiations and cannot be interpreted, in any way, as a change of the Republic of Cyprus' position with regard to the status of Kosovo."

**b) Preparation of the European Council on 27-28 June 2013**

**i) Draft European Council conclusions**  
9172/13 CO EUR-PREP 22

The Committee examined the draft EC conclusions, which focus on Youth unemployment and economic policy. A revised version of the conclusions will be issued in view of the General Affairs Council.

**ii) European Semester : Integrated country-specific recommendations**  
- **Approval and Report to the European Council**  
10802/13 CO EUR-PREP 27 POLGEN 102 AG 5 ECOFIN 535 UEM 217  
SOC 459 COMPET 442 ENV 552 EDUC 228 RECH 266 ENER 282

Further to the discussions under item 3 (Preparation of the ECOFIN Council on 21 June 2013 - European Semester 2013), Presidency informed the Committee on the handling of this item at the General Affairs Council.

**c) Proposal by some Member States for an initiative on democracy, fundamental values and rule of law**  
- **State of play**

The Committee was updated on the Presidency's and Commission's intentions on the handling of this item at the General Affairs Council.

**d) (ex item 58) European Council Decision on the examination by a Conference of Representatives of the Governments of the Member States of the amendment to the Treaties proposed by the Czech Government in the form of a Protocol on the application of the Charter of Fundamental Rights of the EU to the Czech Republic, to be annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, and not to convene a convention**  
10930/13 INST 301 POLGEN 106  
132/13 CO EUR 11 POLGEN 95 INST 283 OC 377

The Committee

- took note of the request by one delegation to allow for the finalisation of national procedures before adopting the decision at European Council;
- took note of one delegation's request for steady progress on this file and the swift adoption of the draft decision;

- decided to invite the Council to recommend to the European Council to adopt the draft decision, after the June European Council.

**e) Other items in connection with the Council meeting**

Le Comité a mis au point l'ordre du jour provisoire de la session du Conseil Affaires générales du 25 juin 2013.

- 59. Draft Council conclusions on the Commission and the High Representative of the European Union for Foreign Affairs and Security Policy Joint Communication on the Cybersecurity Strategy of the European Union : An Open, Safe and Secure Cyberspace**  
 10646/1/13 REV 1 POLGEN 96 JAI 471 TELECOM 160 PROCIV 73 CSC 54  
 CIS 11 RELEX 497 JAIEX 39 RECH 250 COMPET 425 IND 175 COTER 55  
 ENFOPOL 178 DROIPEN 73 CYBER 12 COPS 217 POLMIL 34 COSI 73  
 DATAPROTECT 74

The Committee agreed on the text of the above-mentioned conclusions subject to two amendments. The draft conclusions would be submitted for approval to the Council on 25 June 2013.

**60. Follow-up to the Council meeting (Foreign Affairs/Trade) on 14 June 2013**

The Committee addressed the follow-up to the Council meeting (Foreign Affairs/Trade) on 14 June 2013, on the basis of an information note established by the Presidency.

**91. Enlargement**

- **Accession negotiations with Turkey**  
 = **Chapter 22 : Regional Policy and coordination of structural instruments**  
 11099/13 ELARG 95

On the basis of document 11099/13, the Committee discussed whether Chapter 22 (Regional Policy and coordination of structural instruments) could be opened in the accession negotiations with Turkey, in particular against the background of recent events in Turkey.

Following an exchange of views, the Presidency noted that there was no consensus in the Committee on the EU Common position for chapter 22 and, as a result, for the convening of an Accession Conference on 26 June 2013. Furthermore, the Presidency noted that two delegations had reserves. The Presidency concluded that if there were to be a change in the positions of delegations in the days that followed, the Committee could return to the matter at its meeting on 24 June 2013 in Luxembourg ahead of the Foreign Affairs Council.

**97. Cohesion Policy legislative package (First reading)**

**a) Element of a partial general approach**

**b) Validation of preliminary results with the view to negotiations with the European Parliament**

11047/13 FSTR 61 FC 30 REGIO 126 SOC 472 AGRISTR 67 PECHE 261

CADREFIN 144 CODEC 1485

+ ADD 1-2

The Committee:

- agreed on a partial general approach on the elements on EMFF set out in the Addendum 1 to document 11047/13;
- took note of the progress achieved with regard to the ESF- minimum share and mandated the Presidency to inform the European Parliament that the text outlined in Addendum 2 could constitute a basis for a possible compromise between the two co-legislators with the figure 23.1 % as a starting point.

**98. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union (*restricted session*)**

**- State of play**

The Presidency informed delegations on the outcome of the last informal trilogue held on 19 June 2013 on the basis of a non paper. The text of the negotiated compromise will be made available on 21st June 2013.

# Coreper Part 1

## II

### 73. Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 20 and 21 June 2013

- **Draft Council Recommendations on the National Reform Programmes 2013 to each Member State, including Macro-economic Imbalance Procedure (MIP); (Draft explanatory note)**
  - **Approval**
    - 10399/13 UEM 150 ECOFIN 448 SOC 413 COMPET 398 ENV 497 EDUC 193 RECH 227 ENER 247
    - 10345/13 UEM 143 ECOFIN 437 SOC 401 COMPET 384 ENV 490 EDUC 186 RECH 221 ENER 243
    - 10662/1/13 REV 1UEM 211 ECOFIN 521 SOC 449 COMPET 434 ENV 533 EDUC 224 RECH 259 ENER 278

#### The Committee:

- considered the open issues and
- agreed to submit the Country-specific Recommendations (as listed in 10662/1/13 REV 1) to the Council with a view to approve the employment-related elements of the Country-specific Recommendations.

Several horizontal issues were raised, more particularly regarding:

- the bundling and unbundling of MIP and non-MIP relevant recommendations on labour market and social policies in the same recommendation;
- the compromise language applied to most CSRs on pensions;
- ensuring consistency between the recommendations in a given sector and the Community *acquis*, as well as relevant legislative proposals;
- the challenging time pressure under which the CSR exercise is conducted.

Concerning the discussion on the Country-specific Recommendations, some Member States requested changes beyond those agreed at committee level. The Committee agreed on some minor changes.

- 74. Proposal for a Regulation of the European Parliament and of the Council establishing "Erasmus for all": the Union Programme for Education, Training, Youth and Sport (First reading) (Legislative deliberation)**
- **Presidency debriefing on the outcome of the informal trilogue**

The Committee took note of the information provided by the Presidency on the outcome of the informal trilogue held on 17 June 2013 and of the views expressed by delegations on the main aspects of the overall compromise package proposed by the Presidency.

- 75. Horizon 2020**
- (a) **Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)**
  - (b) **Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in "Horizon 2020" - The Framework Programme for Research and Innovation (2014-2020)**
  - (c) **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology**
  - (d) **Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe**
  - **Presidency debriefing on the outcome of the informal trilogue**

The Committee took note of the information orally provided by the Presidency.

- 77. Public procurement package (First reading) (Legislative deliberation)**
- (a) **Proposal for a Directive of the European Parliament and of the Council on public procurement**
  - (b) **Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors**
  - (c) **Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts**
  - **Preparation for the informal trilogue**  
11048/13 MAP 57 MI 552 CODEC 1486

The Committee discussed the compromise text in 11048/13 and gave a mandate to the Presidency to proceed to an informal trilogue with the European Parliament on the basis of its compromise text.

**78. New Legislative Framework Alignment Package (Implementation of the Goods Package)  
(First reading) (Legislative deliberation)**

- (a) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts**
- (b) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of simple pressure vessels**
- (c) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of measuring instruments**
- (d) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of non-automatic weighing instruments**
- (e) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits**
- (f) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to electromagnetic compatibility**
- (g) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres**
- (h) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market and supervision of explosives for civil uses**
- Analysis of the final compromise text with a view to agreement**
  - 10866/13 ENT 173 MI 529 CONSOM 112 CODEC 1434 COMPET 447
  - 10867/13 ENT 174 MI 530 CONSOM 113 CODEC 1435 COMPET 448
  - 10868/13 ENT 175 MI 531 CONSOM 114 CODEC 1436 COMPET 449
  - 10869/13 ENT 176 MI 532 CONSOM 115 CODEC 1437 COMPET 450
  - 10870/13 ENT 177 MI 533 CONSOM 116 CODEC 1438 COMPET 451
  - 10871/13 ENT 178 MI 534 CONSOM 117 CODEC 1439 COMPET 452
  - 10872/13 ENT 179 MI 535 CONSOM 118 CODEC 1440 COMPET 453
  - 10873/13 ENT 180 MI 536 CONSOM 119 CODEC 1441 COMPET 454

This item was withdrawn from the agenda.

- 79. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 443/2009 to define the modalities for reaching the 2020 target to reduce CO<sub>2</sub> emissions from new passenger cars (First reading) (Legislative deliberation)**
- **Preparation for the informal trilogue**  
10800/13 ENV 550 ENT 166 CODEC 1416

The Committee considered the Presidency compromise suggestions set out in document 10800/13 and gave the Presidency a revised mandate for negotiating with the European Parliament at the third informal trilogue on 24 June 2013, with a view to a first reading agreement on the file.

- 80. Proposal for a Regulation of the European Parliament and of the Council: Setting emission performance standards for new light commercial vehicles as part of the Community's integrated approach to reduce CO<sub>2</sub> emissions from light-duty vehicles (First reading) (Legislative deliberation )**
- **Preparation for the informal trilogue**  
10801/13 ENV 551 ENT 167 CODEC 1417

The Committee considered the Presidency compromise suggestions set out in document 10801/13 and gave the Presidency a revised mandate for negotiating with the European Parliament at the second informal trilogue on 25 June 2013, with a view to a first reading agreement on the file.

- 81. Proposal for a Regulation of the European Parliament and of the Council on ship recycling (First reading) (Legislative deliberation)**
- **Presidency debriefing on the outcome of the informal trilogue**

The Presidency informed the Committee on the outcome of the third informal trilogue that took place in Brussels on 17 June 2013 and where agreement was reached *ad referendum* between the co-legislators, based on a compromise package including several changes to the mandate agreed by the Committee on 14 June 2013. The consolidated version of the text will shortly be submitted to the Committee in order to confirm the agreement on the overall package.

- 82. Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (LIFE) (First reading) (Legislative deliberation)**
- **Preparation for the informal trilogue**  
10918/13 ENV 562 ENER 287 CADREFIN 140 CODEC 1453

The Committee discussed the draft mandate at length and reached an agreement, subject to some changes reflecting written proposals submitted by RO and BG as well as to clearer text on the scope of capacity building assistance.

**83. 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)**

- **Preparation for the informal trilogue**  
10981/13 PI 92 AUDIO 72 CULT 74 CODEC 1462  
+ ADD 1 REV 1

The Committee examined the proposed Directive on the basis of the Presidency compromise proposal contained in 10981/13 ADD 1 REV 1. It agreed to revert to this file at its next meeting.

**85. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facilities (First reading) (Legislative deliberation)**

- **Presidency debriefing on the outcome of the informal trilogue**
- **Preparation for the informal trilogue**  
11138/13 TRANS 334 FIN 349 CADREFIN 147 POLGEN 112 REGIO 130  
ENER 296 TELECOM 172 COMPET 477 MI 559 ECO 118 CODEC 1508

The Committee took note of the information provided by the Presidency on the results of the sixth informal trilogue on the CEF, which took place on 18 June 2013.

The Committee examined the EP amendments and the related Presidency compromise proposals as set out in document 11138/13 and gave the Presidency a mandate for the informal trilogue on the above proposal with a view to a first reading agreement with the EP.

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