



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 September 2013
(OR. en)**

12155/13

CRS/CRP 26

SUMMARY RECORD

Subject: 2460th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 10 July 2013

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4. Advisory Committee on Safety and Health at Work
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1. Adoption of the provisional agenda and "I" items

doc. 12028/13 OJ/CRP1 26

12041/1/13 REV 1 OJ/CRP2 26

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

The following items are **added** :

(Coreper Part 2, under I)

46. Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Niger on the status of the European Union Mission in Niger (EUCAP Sahel Niger)

11977/13 PESC 824 COSDP 639 COAFR 212 EUCAP SAHEL 19

11665/13 PESC 800 COSDP 612 COAFR 206 EUCAP SAHEL 17

11667/13 PESC 801 COSDP 613 COAFR 207 EUCAP SAHEL 18

(Coreper Part 2, under II)

47. Single Resolution Mechanism

- **Presentation by the Commission**

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

Coreper Part 1

II

12. **Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation (PSCI) (First reading) (Legislative deliberation)**

- **Analysis of the final compromise text with a view to agreement**
11757/13 SOC 553 ECOFIN 658 COMPET 534 CADREFIN 169 CODEC 1646
+ ADD 1
+ ADD 2

The Committee approved the final compromise text as set out in 11757/13 ADD 1 and authorised the Chair to send to the Chair of the EMPL Committee of the EP a letter containing the agreed compromise text.

FR welcomed the compromise but considered that it was problematic that financial allocations could be modified by delegated acts, as such acts should not deal with essential elements of a legal act. Therefore, FR reserved its right to make a statement to the minutes of the Council session adopting the Regulation.

UK entered a parliamentary scrutiny reserve on the text of the final agreement.

13. **Preparation for the Council meeting (Agriculture and Fisheries) on 15 July 2013**

1. **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/2011 on integrated maritime policy] (First reading) (Legislative deliberation)**

- **General approach**
8883/13 PECHE 174 CODEC 912 CADREFIN 92 FC 16
10325/2/13 PECHE 234 CADREFIN 1284 CODEC CADREFIN 128 FC 26
REV 2
+ COR 1
11720/13 PECHE 289 CADREFIN 167 CODEC 1636 FC 35

The Committee examined the Presidency compromise (doc. 10325/2/13 REV 2 + COR 1) and agreed to the text except for Articles 15-17 and 101 which will be forwarded to the Council for discussion. This item stays on the agenda of the Council.

- 2. Communication from the Commission to the Council concerning a consultation on Fishing Opportunities for 2014 (*Non-legislative activity*)**
- **Presentation by the Commission**
 - **Exchange of views**
10460/13 PECHE 241
11735/13 PECHE 290

The Committee prepared the exchange of views on the Communication on Fishing Opportunities.

Any other business : mackerel and the trade measures instrument

The Irish delegation, supported by the Spanish, Portuguese and French delegations, requested the inclusion of an AOB on the Council's agenda regarding the North-East Atlantic mackerel management. This request was accepted by the Presidency.

- 14. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility (First reading) (Legislative deliberation)**
- **Analysis of the final compromise text with a view to agreement**
11840/13 TRANS 366 FIN 398 CADREFIN 173 POLGEN 131 REGIO 143
ENER 346 TELECOM 189 COMPET 537 MI 599 ECO 128
CODEC 1658

The Committee examined and approved the final compromise text and gave the Presidency the mandate to send a letter to the European Parliament confirming the agreement at first reading.

Coreper Part 2

II

41. Convening of a Conference of the Representatives of the Governments of the Member States (*restricted session*)

- **Appointment of a judge to the General Court**
10671/13 JUR 291 INST 285 COUR 44 ADD 1 REV 1

The Committee agreed to convene a Conference of the Representatives of the Governments of the Member States in the margins of its meeting on 18 July 2013 with a view to examining the opinion of committee provided for in Article 255 TFEU relating to the candidate proposed by the Czech government for appointment as judge to the General Court and taking the appropriate decision.

42. Follow-up to the Council meeting (Economic and Financial Affairs) on 9 July 2013

- At the breakfast there were the usual debrief from the Eurogroup and exchange of views on the economic situation.
- Subsequently, the Presidency presented their work programme.
- Under the follow-up to the European Council on 27/28 June 2013, Ministers discussed in particular the Commission/EIB initiative on SME funding.
- Regarding the adoption of the euro by Latvia, the Council adopted the necessary legal acts.
- Regarding the implementation of the two-pack, the Council endorsed the Code of Conduct and confirmed that it had low objection towards the respective delegated act by the Commission.
- Ministers followed-up the G20 Finance Deputies meeting on 6-7 June 2013 in St-Petersburg with a short debriefing from the Presidency. In preparation of G20 Meeting of Finance Ministers and Governors of 19-20 July 2013 in Moscow, they endorsed terms of reference.
- Under any other business, the French delegation, joined by Portuguese, Netherlands, Italian, Estonian and Spanish delegations, made a statement regarding the agreement on the regulation on insider dealing and market manipulation (market abuse) (MAR).

- The ECOFIN Council was followed by a Ministerial dialogue with candidate countries which was held over lunch. After the regular exchange of views on the Pre-Accession Economic Programmes, Ministers agreed on the draft conclusions.
- Finally, Vice President Rehn invited Ministers to the "euro-festivities" reception at the Berlaymont Plaza to celebrate Latvia joining the euro area.

43. Presentation of the agenda of the Council meeting (Economic and Financial Affairs/Budget) on 25 July 2013

The Committee approved the draft provisional agenda. It took note that this Council meeting would not be convened if an agreement on the Council's position on the draft budget for 2014 has been reached before at Committee level.

44. EU-US High level expert group on security and data protection (*restricted session*)

This item was discussed under restricted session and the outcome is set out in document 13537/13 RESTREINT UE.

45. Preparation of the 6th South-Africa - EU Summit (Pretoria, 18 July 2013)
12010/13 COAFR 213 PESC 826 ACP 104

The Committee discussed the organisation and content of the sixth South Africa - EU Summit on 18 July 2013 in Pretoria on the basis of document 12010/13. The discussion provided input to the further preparations of the Summit agenda and deliverables and the negotiations of the Joint Communiqué.

47. Single Resolution Mechanism
- Presentation by the Commission

The Committee took note of the presentation by the Commission services of the Commission proposal for Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation, that has been issued the same day.

- **Any other business**
 - = **Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment (First reading)**
 - **Review of the outcome of the seventh informal trilogue**

The Presidency informed the Committee about the outcome of the informal trilogue held on 8 July 2013 and the further steps envisaged.

- = **Proposals for financing instruments for external action under the Multiannual Financial Framework (2014-2020) (First reading)**
 - **Information from the Presidency on the results of the trilogue and way-forward**

The Committee was informed about the informal trilogue with the European Parliament on the External Financing Instruments (Heading IV), which took place on 9 July 2013 in the evening. The Friends of the Presidency Group (Heading IV) will hold in-depth discussions about all the elements on the table and report back to the Committee.
