



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 October 2013
(OR. en)**

15378/13

OJ CRP1 38

PROVISIONAL AGENDA

Subject:	2472nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	30 October 2013
Time:	9.00
Venue:	Brussels

1. Adoption of the provisional agenda

I⁽¹⁾

36. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-005944/2013 - Raül Romeva i Rueda (Verts/ALE)
Euro scepticism
15257/13 PE-QE 406
 - b) E-007864/2013 - Raül Romeva i Rueda (Verts/ALE)
Ibex 35 and tax havens
14333/13 PE-QE 377

- c) E-008810/2013 - Franco Bonanini (NI)
Implementation in the Member States of EU legislation on police and judicial cooperation in criminal matters adopted prior to the Treaty of Lisbon
14542/13 PE-QE 391
- d) E-009655/2013 - Antigoni Papadopoulou (S&D)
Flow of Russian deposits from Cyprus to other Member States or territories of other EU countries
14486/13 PE-QE 384
- e) E-009657/2013 - Antigoni Papadopoulou (S&D)
Danger of non-European - in particular Russian - interests controlling the Bank of Cyprus
14491/13 PE-QE 386
- f) E-009758/2013 - Hans-Peter Martin (NI)
Days lost to strikes by Council officials
14257/13 PE-QE 375
- g) E-009803/2013 - Anna Záborská (PPE)
Reconciliation of work, private and family life - definitions of 'family life' and 'private life'
14418/PE-QE 382 13
+ COR 1
- h) E-009864/2013 - Fiorello Provera (EFD) and Charles Tannock (ECR)
Alleged Al-Qaeda plots against Europe's rail networks
14487/13 PE-QE 385
- i) E-009888/2013 - Ingeborg Gräßle (PPE)
Follow-up measures: progress in the fight against tax havens - the tax agreement with Liechtenstein
14346/13 PE-QE 378

37. Draft minutes of Council's meetings (*)

- a) 3242nd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 29 and 30 May 2013
10405/13 PV/CONS 28 COMPET 392 RECH 223 ESPACE 39
+ ADD 1
- b) 3246th meeting of the Council of the European Union (Environment), held in Luxembourg on 18 June 2013
11226/13 PV/CONS 32 ENV 608
+ ADD 1

- c) 3247th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 20 and 21 June 2013
11370/13 PV/CONS 33 SOC 522 SAN 233 CONSOM 132
+ COR 1 (lv)
+ COR 2 (sv)
+ COR 3
+ ADD 1
+ ADD 1 COR 1 (lv)
- d) 3249th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 24 and 25 June 2013
11486/13 PV/CONS 35 AGRI 421 PECHE 278

38. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Rosa CRAWFORD, United Kingdom alternate member, in place of Mr Sean BAMFORD, who has resigned
– Adoption
15094/13 SOC 841
39. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Mary O'SULLIVAN, Irish member, in place of Ms Anne McMANUS, who has resigned
– Adoption
15103/13 SOC 843
40. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Marina GORDON ORTIZ, Spanish member, in place of Mr José de la CAVADA HOYO, who has resigned
– Adoption
15303/13 SOC 864
41. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr José de la CAVADA HOYO, Spanish alternate member, in place of Mr Roberto SUÁREZ SANTOS, who has resigned
– Adoption
15310/13 SOC 865

42. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Rosa CRAWFORD, member for the United Kingdom, in place of Mr Ben MOXHAM, who has resigned
- Adoption
15088/13 SOC 839
43. Advisory Committee on Safety and Health at Work
Appointment of Ms Marina GORDON ORTIZ, member for Spain, in place of Ms Isabel MAYA RUBIO, who has resigned
- Adoption
15218/13 SOC 855
44. Advisory Committee on Safety and Health at Work
Appointment of Ms Isabel MAYA RUBIO, alternate member for Spain, in place of Mr José de la CAVADA HOYO, who has resigned
- Adoption
15219/13 SOC 856
+ COR 1
45. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of
- Ms Tanya SAMMUT-BONNICI (MT), member in the category of Government representatives
 - Mr John HUBER (MT), member in the category of employers' representatives
- Adoption
15231/13 EDUC 404 SOC 860
+ COR 1
46. Commission proposal concerning the adjustment, from 1 July 2012, of the rate of contribution to the pension scheme of officials and other servants of the European Union (Holding letter concerning the invitation from the Commission to the Council, in accordance with Article 265 TFEU, to adopt the proposal)
- Approval of a letter to the European Commission (°)
15311/13 JUR 557 STAT 31 FIN 677

47. Special Report No 1/2013 from the European Court of Auditors entitled "Has the EU support to the food-processing industry been effective and efficient in adding value to agricultural products?"
- Adoption of Council conclusions
14885/13 FIN 638 AGRIFIN 166 ALIM 25 AGRI 662 AGRIORG 139
AGRISTR 125
48. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 812/2004 laying down measures concerning incidental catches of cetaceans in fisheries and amending Regulation (EC) No 88/98 **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for the informal trilogue
15210/13 PECHE 473 ENV 958 CODEC 2350
49. Proposal for a Regulation of the European Parliament and of the Council laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for informal trilogue
14666/13 AGRI 651 AGRIORG 134 CODEC 2245
+ ADD 1
50. Proposal for a Directive of the European Parliament and of the Council concerning certain flag State responsibilities for compliance with and enforcement of the Maritime Labour Convention, 2006 **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 43/13 MAR 73 TRANS 317 SOC 457 CODEC 1405
+ COR 1 (fi)
15164/13 CODEC 2340 MAR 160 TRANS 546 SOC 851
+ ADD 1
+ ADD 2
51. Proposal for a Directive of the European Parliament and of the Council on recreational craft and personal watercraft and repealing Council Directive 94/25/EC **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
PE-CONS 41/13 ENT 164 ENV 544 CODEC 1402
15165/13 CODEC 2341 ENT 285 ENV 953
+ ADD 1

52. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of professional qualifications and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System ('the IMI Regulation') **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
 - PE-CONS 57/13 ETS 22 MI 570 COMPET 515 EDUC 268 CODEC 1554
 - 15166/13 CODEC 2342 ETS 47 MI 905 COMPET 740 EDUC 402
 - + ADD 1
 - + ADD 2
53. Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/66/EC of the European Parliament and of the Council on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools, and of button cells with low mercury content, and repealing Commission Decision 2009/603/EC **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
 - PE-CONS 55/13 ENV 579 ENT 195 CODEC 1517
 - + REV 1 (bg)
 - + REV 2 (pt)
 - 15167/13 CODEC 2343 ENV 954 ENT 286
 - + ADD 1

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54. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of **tobacco** and related products (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
55. **Setting of the provisional agenda** for the Council meeting (**Agriculture and Fisheries**) on 18 November 2013 ⁽¹⁾

(For the items in the remit of the Permanent Representative Committee)

56. Proposal for a Council Decision on the signing, on behalf of the **European Union**, of the Protocol between the European Union and the Kingdom of **Morocco** setting out the **fishing opportunities** and financial contribution provided for in the Fisheries Partnership Agreement in force between the two Parties
- Examination of the outstanding issues with a view to adoption
 - 14161/13 PECHE 405
 - 14162/13 PECHE 406
 - 15197/13 PECHE 472
57. Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU on the **assessment of the effects of certain public and private projects on the environment** (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
 - 15235/13 ENV 961 CODEC 2355
 - + COR 1

58. Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
15232/13 ENV 960 ENT 288 MI 910 CODEC 2354
59. Proposal for a Regulation of the European Parliament and of the Council on **Access to Genetic Resources and the Fair and Equitable Sharing of Benefits** Arising from their Utilization in the Union **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
15253/13 ENV 963 AGRI 688 WTO 261 PI 144 DEVGEN 267 MI 912
SAN 408 CODEC 2359
60. Proposal for a Regulation of the European Parliament and of the Council on **clinical trials** on medicinal products for human use, and repealing Directive 2001/20/EC **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
15245/13 PHARM 59 SAN 407 MI 911 COMPET 747 CODEC 2356
61. 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
15252/13 PI 143 AUDIO 102 CULT 110 CODEC 2358
62. Amended proposal for a Regulation of the European Parliament and of the Council on guidelines for **trans-European telecommunications** networks and repealing Decision No 1336/97/EC **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
15140/13 TELECOM 270 AUDIO 101 CODEC 2328

63. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the **European Maritime Safety Agency** in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
15246/13 MAR 161 FIN 673 CODEC 2357 ENV 962
64. Outcome of the 38th session of the **ICAO** General Assembly (Montreal, 24 September - 4 October 2013)
Reservations to be submitted to ICAO Resolution A38-18 on international aviation and climate change
- European Union coordination of a common position
15251/13 AVIATION 187 RELEX 953
- Any other business
- Galileo Interinstitutional Panel (**GIP**)
 - Information from the Presidency

⁽¹⁾ These items will be considered by the Mertens Group on 29 October 2013.

- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.