



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 9 December 2013
(OR. en)**

17527/13

OJ CRP1 44

PROVISIONAL AGENDA

Subject:	2478th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	11 and 13 December 2013
Time:	9.00, 16.00
Venue:	Brussels

MEETING ON WEDNESDAY 11 DECEMBER 2013 (9:00)

1. Adoption of the provisional agenda

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2. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-009951/2013 - Catherine Stihler (S&D)
Syria
16263/13 PE-QE 437

- b) E-010778/2013 - Sylvana Rapti (S&D), Marietta Giannakou (PPE), Niki Tzavela (EFD), Nikos Chrysogelos (Verts/ALE), Theodoros Skylakakis (ALDE), Anni Podimata (S&D), Spyros Danellis (S&D), Dimitrios Droutsas (S&D), Georgios Papanikolaou (PPE), Maria Eleni Koppa (S&D), Konstantinos Poupakis (PPE), Chrysoula Paliadeli (S&D), Ioannis A. Tsoukalas (PPE), Georgios Stavrakakis (S&D) and Nikolaos Salavrakos (EFD)
Rise of Nazism in Europe - murder of a young man in Greece
16409/13 PE-QE 445
- c) E-010876/2013 - Antigoni Papadopoulou (S&D)
The economic crisis and safeguarding family homes
17366/13 PE-QE 470
- d) E-011067/2013 - Antigoni Papadopoulou (S&D)
State of the banking system in Cyprus
16337/13 PE-QE 440
- e) E-011210/2013 - Rodi Kratsa-Tsagaropoulou (PPE)
Imbalances in the integrated European financial market
16352/13 PE-QE 443
- f) E-011480/2013 - Iñaki Irazabalbeitia Fernández (Verts/ALE), Izaskun Bilbao Barandica (ALDE), Ramon Tremosa i Balcells (ALDE), Salvador Sedó i Alabart (PPE) and Raül Romeva i Rueda (Verts/ALE)
Charter for Languages and admission to the EU
16264/13 PE-QE 438
- g) E-011539/2013 - Willy Meyer (GUE/NGL)
Authorisation denied for an OSCE observation mission in Spain
16898/13 PE-QE 461
- h) E-011799/2013 - Marc Tarabella (S&D) and Jean Louis Cottigny (S&D)
Commission Presidency
16265/13 PE-QE 439
- i) E-011808/2013 - Sergio Paolo Francesco Silvestris (PPE) and Raffaele Baldassarre (PPE)
TEN-T transport networks: port of Brindisi excluded
16338/13 PE-QE 441
- j) E-012189/2013 - Matteo Salvini (EFD)
Construction of the new Council building
16944/13 PE-QE 462

- 3. Case law of the Court of Justice of the EU in cases involving the Council
(1 January to 30 June 2013)
 - Information note for the Permanent Representatives Committee (Part 1)
16950/13 JUR 609

4. Case before the Court of Justice
Action for annulment of the Commission's Decision to submit a written statement on behalf of the European Union to the International Tribunal for the Law of the Sea in Case No 21
 - Information note for the Permanent Representatives Committee (Part 1)
17437/13 JUR 635 PECHE 601 COMAR 34

5. Proposal for a Council Decision on the conclusion of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention of the European Union
 - Request by the Council for the consent of the European Parliament
6852/13 ENV 150 AGRI 115 WTO 49 PI 32 DEVGEN 54 MI 150 SAN 71
OC 91
6874/13 ENV 153 AGRI 120 WTO 50 PI 33 DEVGEN 55 MI 152 SAN 72
OC 92
17412/13 ENV 1169 AGRI 820 WTO 330 PI 179 DEVGEN 317 MI 1131
SAN 506

6. Commission Regulations (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - Decisions not to oppose adoption
16169/13 DENLEG 127 SAN 446 AGRI 741
+ ADD 1
16181/13 DENLEG 129 SAN 448 AGRI 743
+ ADD 1
17187/13 DENLEG 143 SAN 498 AGRI 807

7. Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 854/2004 of the European Parliament and of the Council as regards the specific requirements for post-mortem inspection of domestic swine
 - Decision not to oppose the adoption
16701/13 VETER 112 AGRILEG 159 DENLEG 135
17113/13 VETER 118 AGRILEG 166 DENLEG 142

8. Commission Directive ../.../EU of XXX amending Annex III to Directive 2008/57/EC of the European Parliament and of the Council as far as noise pollution is concerned
 - Decision not to oppose the adoption
 - 16404/13 TRANS 597 ENV 1083
 - 16545/13 TRANS 610 ENV 1116

9. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - Adoption
 - 16647/13 PECHE 550
 - 16648/13 PECHE 551
 - 16796/13 PECHE 563

10. Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - Adoption
 - 16650/13 PECHE 552
 - 16796/13 PECHE 563

11. Proposal for a Council Decision on the conclusion of a Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - Request for the consent of the European Parliament
 - 16651/13 PECHE 553
 - 16648/13 PECHE 551
 - 16796/13 PECHE 563

12. Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Union of the Comoros setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Adoption
 - 16126/13 PECHE 527
 - 16127/13 PECHE 528
 - 16812/13 PECHE 564

13. Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol agreed between the European Union and the Union of the Comoros setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Adoption
 - 16129/13 PECHE 529
 - 16812/13 PECHE 564

14. Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Union of the Comoros setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Request for the consent of the European Parliament
 - 16130/13 PECHE 530
 - 16127/13 PECHE 528
 - 16812/13 PECHE 564

15. Recommendation for a Council Decision to authorise the opening of negotiations between the European Union and the Republic of Senegal for a new Fisheries Partnership Agreement and Protocol
 - Adoption
 - 17045/13 PECHE 581
 - 17061/13 PECHE 582
 - + ADD 1

16. Proposal for a Council Regulation amending Council Regulation (EU) No 1258/2012 of 28 November 2012 on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Adoption
 - 15853/13 PECHE 511
 - 16821/1/13 PECHE 565 REV 1
17. Proposal for a Council Decision on the conclusion, 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
- Adoption
 - 14165/13 PECHE 408
 - 14162/13 PECHE 406
 - 17194/13 PECHE 590
18. a) Draft Council Decision authorising the opening of negotiations with Iceland on an agreement between the European Union and its Member States and Iceland concerning Iceland's participation in the joint fulfilment of the commitments of the European Union, its Member States and Iceland in the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
- b) Draft Decision of the Representatives of the Governments of the Member States meeting within the Council, authorising the European Commission to negotiate with Iceland, on behalf of the Member States on matters falling within their competence, an agreement between the European Union and its Member States and Iceland concerning Iceland's participation in the joint fulfilment of the commitments of the European Union, its Member States and Iceland in the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
- Adoption
 - 16414/13 ENV 1079 ENER 533 ONU 117 ISL 12
 - + ADD 1
 - 16416/13 ENV 1080 ENER 534 ONU 118 ISL 13
 - 17181/13 ENV 1156 ENER 558 ONU 126 ISL 14
- RESTREINT UE**

19. Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 - The Framework programme for Research and Innovation (2014-2020)
- Adoption
 - 16463/13 RECH 550 COMPET 843 ATO 147
 - 17285/13 RECH 589 COMPET 894 ATO 158
20. Draft Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it
- Adoption
 - 16372/13 RECH 546 ATO 146 COMPET 838
 - 17206/13 RECH 585 ATO 157 COMPET 890
21. Proposal for a Council Regulation adjusting, from 1 July 2013, the rate of contribution to the pension scheme of officials and other servants of the European Union
- Adoption
 - 16217/13 STAT 41 FIN 761
 - 17195/13 STAT 49 FIN 870
22. Proposal for a Council Regulation adjusting with effect from 1 July 2013 the correction coefficients applied to the remuneration and pensions of officials and other servants of the European Union
- Adoption
 - 16221/13 STAT 42 FIN 762
 - 17198/13 STAT 50 FIN 871

23. Proposal for a Council Regulation laying down the weightings applicable from 1 July 2013 to the remuneration of officials, temporary staff and contract staff of the European Union serving in third countries
- Adoption
 - 16031/13 STAT 39 FIN 736 POLGEN 217 RELEX 1008
 - 17199/13 STAT 51 FIN 872 POLGEN 252 RELEX 1101
24. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation on drug precursors
- Adoption
 - 8178/13 UD 72 OC 185
 - + COR 1 (hu)
 - + COR 2 (en)
 - + COR 3 (bg,cs,da,de,et,el,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk,sv)
 - + COR 4 (bg,cs,da,de,et,el,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk,sv)
 - + COR 5 (el,es,pl)
 - 12221/13 UD 184
 - 17397/13 UD 328
25. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights (**First reading**) (**Legislative deliberation**)
- Political agreement
 - 17221/13 SOC 1008 PENS 4 ECOFIN 1105 CODEC 2809
 - + ADD 1

26. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 528/2012 concerning the making available on the market and use of biocidal products with regard to certain conditions for access to the market (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
17368/13 ENV 1167 MI 1124 AGRI 817 CHIMIE 136 CODEC 2834
27. Proposal for a Regulation of the European Parliament and of the Council on establishing a Union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-2020 (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
17386/13 ECOFIN 1113 EF 254 SURE 27 DRS 218 CODEC 2840
+ COR 1

II

28. 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**)
- Preparation for the informal trilogue
17373/13 SAN 505 MI 1126 CODEC 2836 COMPET 902 FISC 250
29. 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**)
- Analysis of the final compromise text with a view to agreement
16892/13 MAR 184 FIN 843 CODEC 2724 ENV 1155
30. **Roadworthiness package (First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC
 - b) Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC
 - c) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles
 - Presidency debriefing on the informal trilogue
31. 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**)
- Analysis of the final compromise text with a view to agreement
17451/13 ENV 1172 AGRI 823 WTO 331 PI 180 DEVGEN 320 MI 1138 SAN 507 CODEC 2864

32. Proposal for a Regulation of the European Parliament and of the Council on the **Fund for European Aid to the Most Deprived (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
16092/13 SOC 927 FSTR 143 CADREFIN 299 REGIO 253 CPDEC 2543
+ ADD 1
33. Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of **freedom of movement for workers (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
17426/13 SOC 1022 MI 1136 EDUC 460 ECOFIN 1122 JEUN 120 JAI 1121
ETS 53 CODEC 2853
34. Proposal for a Regulation of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the **food chain, animal health and animal welfare**, and relating to plant health and plant reproductive material, amending Council Directives 98/56/EC, 2000/29/EC and 2008/90/EC, Regulations (EC) No 178/2002, (EC) No 882/2004 and (EC) No 396/2005, Directive 2009/128/EC and Regulation (EC) No 1107/2009 and repealing Council Decisions 66/399/EEC, 76/894/EEC and 2009/470/EC **(First reading) (Legislative deliberation)**
- Presidency debriefing on the informal trilogue

35. Preparation for the Council meeting (**Agriculture and Fisheries**) on 16 and 17 December 2013
1. Proposal for a Council Regulation fixing for **2014** the **fishing opportunities** for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters (*Non-legislative activity*)
 - Political agreement
 - 15299/13 PECHE 478 (x)
 - + REV 1 (de,nl,es,pt,cs,lt,pl,bg,hr) (x)
 - 17370/13 PECHE 598
 - 17371/13 PECHE 599
 2. Proposal for a Council Regulation fixing for **2014** the **fishing opportunities** for certain fish stocks and groups of fish stocks applicable in the **Black Sea** (*Non-legislative activity*)
 - Political agreement
 - 16675/13 PECHE 556
 - + REV 1 (bg,da,de,et,es,fr,fi,hu,it,lv,lt,mt,nl,pl,pt,ro,sl,sk)
 - 17212/13 PECHE 591
36. 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
 - 17474/13 PHARM 74 SAN 512 MI 1142 COMPET 911 CODEC 2876
37. 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**)
- Preparation for the informal trilogue
 - 17407/13 TELECOM 340 MI 1130 DATAPROTECT 195 EJUSTICE 112
 - CODEC 2845
 - + COR 1
38. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 **setting up the European GNSS Agency** (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
 - 17391/13 TRANS 653 MAR 196 AVIATION 243 CAB 52 ESPACE 106
 - FIN 905 CSC 174 CODEC 2841

II

39. 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)**
- Presidency debriefing on the outcome of the informal trilogue
40. Proposal for a Regulation of the European Parliament and of the Council establishing the **Copernicus Programme** and repealing Regulation (EU) No 911/2010 **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
 - 10275/1/13 ESPACE 37 CODEC 1272 COMPET 375 RECH 213 (x)
IND 168TRANS 288 MI 477 ENER 239 ENV 484 COSDP 498
CSC 53 TELECOM 146 REV 1
 - 17545/13 ESPACE 107 CODEC 2899 COMPET 915 RECH 595 IND 368
TRANS 661 MI 1148 ENER 574 ENV 1184 COSDP 1131 CSC 179
TELECOM 343
41. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards **disclosure of non-financial and diversity information** by certain large undertakings and groups **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
 - 17385/13 DRS 217 COMPET 903 ECOFIN 1112 SOC 1018 CODEC 2839
28. 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) (continued)**
- Preparation for the informal trilogue
 - 17506/13 SAN 514 MI 1144 CODEC 2887 COMPET 913 FISC 252

34. (**poss.**) Proposal for a Regulation of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the **food chain, animal health and animal welfare**, and relating to plant health and plant reproductive material, amending Council Directives 98/56/EC, 2000/29/EC and 2008/90/EC, Regulations (EC) No 178/2002, (EC) No 882/2004 and (EC) No 396/2005, Directive 2009/128/EC and Regulation (EC) No 1107/2009 and repealing Council Decisions 66/399/EEC, 76/894/EEC and 2009/470/EC (**First reading**) (**Legislative deliberation**) (**continued**)
- Preparation for the informal trilogue
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- Any other business

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- (¹) These items will be considered by the Mertens Group on 10 December 2013.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (x) Document not available in the meeting room.