



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 December 2013
(OR. en)**

**17858/1/13
REV 1**

OJ CRP1 45

PROVISIONAL AGENDA

Subject:	2479th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	18 and 20 December 2013
Time:	9.00, 10.00
Venue:	Brussels

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

MEETING ON WEDNESDAY 18 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-010842/2013 - Philippe de Villiers (EFD)
Council position on the Syria situation
17564/13 PE-QE 475
 - b) E-010895/2013 - Willy Meyer (GUE/NGL)
CELAC proposal on global nuclear disarmament
16645/13 PE-QE 451

- c) E-011121/2013 - Takis Hadjigeorgiou (GUE/NGL)
Economic austerity measures are fostering the rise of far-right fascist organisations in Europe
16750/13 PE-QE 457
- d) E-011361/2013 - Willy Meyer (GUE/NGL)
Application by the Council of the United Nations Arms Trade Treaty
17565/13 PE-QE 476
- e) E-011379/2013 - Lara Comi (PPE)
Principle of solidarity in immigration policy
16754/13 PE-QE 459
- f) E-011796/2013 - Marc Tarabella (S&D)
Accession of Turkey
16640/13 PE-QE 449
- g) E-011837/2013 - Monica Luisa Macovei (PPE)
Data collection on human trafficking
16755/13 PE-QE 460
- h) E-011871/2013 - Véronique Mathieu Houillon (PPE)
Insuring a vehicle within the European Union
16473/13 PE-QE 446
- i) E-011946/2013 - Marine Le Pen (NI)
The future of EU NAVFOR Somalia
16746/13 PE-QE 456
- j) E-011956/2013 - Antigoni Papadopoulou (S&D)
Suspicious funding in Germany
17266/13 PE-QE 469
- k) E-012011/2013 - Willy Meyer (GUE/NGL)
Pressure on the US to end the unjust, inhumane and illegal economic, financial and trade blockade against Cuba
16745/13 PE-QE 455
- l) E-012093/2013 - Hans-Peter Martin (NI)
Translator salaries in the Council
16743/13 PE-QE 454
- m) P-012449/2013 - Bart Staes (Verts/ALE)
EU tobacco agreements and payments to Member States
16478/13 PE-QE 447

3. Draft minutes of Council meetings (°)
 - (a) 3261st meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 10 October 2013
14707/1/13 PV/CONS 46 TRANS 524 TELECOM 259 ENER 460 REV 1
+ ADD 1 REV 1
 - (b) 3262nd meeting of the Council of the European Union (Environment), held in Luxembourg on 14 October 2013
14855/13 PV/CONS 47 ENV 926
+ COR 1 (pt)
+ ADD 1
+ ADD 1 COR 1 (pt)
 - (c) 3263rd meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 15 October 2013
14879/13 PV/CONS 48 SOC 813 SAN 390 CONSOM 176
+ ADD 1
 - (d) 3265th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 17 October 2013
14993/13 PV/CONS 50 AGRI 668 PECHE 460
+ ADD 1

4. Prolongation of the participation of countries associated to FP7 as observers in ERAC as of 1st January 2014
 - Information note for the Committee of Permanent Representatives (Part 1)
17824/13 RECH 606

5. Proposal for a Regulation of the European Parliament and of the Council adapting to Article 290 TFEU a number of legal acts providing for the use of the regulatory procedure with scrutiny
 - Information note for the Committee of Permanent Representatives (Part 1)
17577/13 INST 681 JAI 1135 MI 1150 PESC 1509 PHARM 75 RELEX 1150
SAN 515 SOC 1027 STATIS 131 TELECOM 345 TRANS 663
JUR 640 AGRI 837 CHIMIE 139 CODEX 32 DELACT 105
ECOFIN 1135 ENER 576 ENT 341 ENV 1189 IND 369

6. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of polyvinylpyrrolidone-vinyl acetate copolymer in solid food supplements and the Annex to Commission Regulation (EU) No 231/2012 as regards its specifications
 - Decision not to oppose adoption
 - 17256/13 DENLEG 144 SAN 504 AGRI 814
 - 17465/13 DENLEG 149 SAN 510 AGRI 825

7. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards Magnesium dihydrogen diphosphate for use as raising agent and acidity regulator
 - Decision not to oppose adoption
 - 17261/13 DENLEG 146 SAN 502 AGRI 812
 - 17465/13 DENLEG 149 SAN 510 AGRI 825

8. Commission Regulation (EU) No .../..of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for local space heaters
 - Decision not to oppose adoption
 - 14020/13 ENER 433 ENV 1037
 - 17535/13 ENER 573 ENV 1183

9. Commission Delegated Regulation (EU) No .../.. of 30.10.2013 on the conditions for making a declaration of performance on construction products available on a website
 - Decision for the extension of the time-limit for raising objections to a delegated act (°)
 - 15823/13 MI 973 ENT 304 COMPET 783 DELACT 77
 - 17543/13 MI 1147 ENT 339 COMPET 914 DELACT 104

10. Draft Council conclusions on the progress in customs cooperation with the Eastern Neighbouring Countries
 - Adoption
 - 16955/2/13 UD 317 COEST 380 REV 2**
 - 17843/13 UD 338 COEST 409

11. Draft Council conclusions on the Special Report No 6/2013 from the European Court of Auditors entitled "Have the Member States and the Commission achieved value for money with the measures for diversifying the rural economy?"
 - Adoption
17496/13 FIN 927 AGRI 829 AGRIFIN 207 AGRISTR 151 FORETS 75

12. Draft Council conclusions on the Special Report No 8/2013 from the European Court of Auditors entitled "Support for the improvement of the economic value of forests from the European Agricultural Fund for Rural Development"
 - Adoption
17497/13 FIN 928 AGRI 830 AGRIFIN 208 AGRISTR 152 FORETS 76

13. Draft Council conclusions on the Special Report No 3/2013 from the European Court of Auditors entitled "Have the Marco Polo programmes been effective in shifting traffic off the road?"
 - Adoption
17151/2/13 FIN 867 TRANS 639 MAR 193 CADREFIN 337 ENV 1152 **REV 2**
17701/13 FIN 948 TRANS 670 MAR 201 CADREFIN 374 EN 1197

14. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement between the European Union and the Government of the Republic of Peru on certain aspects of air services
 - Adoption
16357/13 AVIATION 214 COLAC 21
16251/13 AVIATION 212 COLAC 20

15. Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Côte d'Ivoire setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - Adoption
8701/13 PECHE 163 OC 238
17648/13 PECHE 617
+ ADD 1

16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 691/2011 on European environmental economic accounts (**First reading**) (**Legislative deliberation**)
- Endorsement of the mandate for the informal trilogue
17707/13 ENV 1198 STATIS 135 ECO 220 FIN 951 CODEC 2950
17. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1166/2008 on farm structure surveys and the survey on agricultural production methods, as regards the financial framework for the period 2014-2018 (**First reading**) (**Legislative deliberation**)
- Approval of the Commission proposal text
17193/1/13 STATIS 127 AGRI 808 CODEC 2804 **REV 1**
+ **REV 1 ADD 1**

II

18. 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)**
 - Presidency debriefing on the outcome of the informal trilogue

19. 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
 - **Analysis of the final compromise text with a view to agreement**
17727/13 SAN 521 MI 1160 CODEC 2954 COMPET 923 FISC 262

20. 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)**
 - Presidency debriefing on the outcome of the informal trilogue

21. 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 outcome of the informal trilogue

- ~~22. (poss.) 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**)~~
~~— Analysis of the final compromise text with a view to agreement~~
23. Proposal for a Directive of the European Parliament and of the Council on **marine equipment** and repealing Directive 96/98/EC (**First reading**) (**Legislative deliberation**)
- Presidency briefing on the outcome of the informal trilogue
24. 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
25. 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
26. 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 of **radio equipment** (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
- 17937/13 MI 1174 ECO 222 ENT 350 IND 375 TELECOM 353 CODEC 2997**

27. **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
 - Analysis of the final compromise text with a view to agreement
17705/13 TRANS 671 CODEC 2949
+ ADD 1 - ADD 5
28. Proposal for a Regulation of the European Parliament and of the Council simplifying the **transfer of motor vehicles** registered in another Member State within the Single Market **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
17680/13 ENT 343 MI 1156 CODEC 2936
29. **Audit**
Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts **(First reading) (Legislative deliberation)**
Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities **(First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
17628/13 DRS 222 CODEC 2921
30. 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)**
- Presidency debriefing on the outcome of the informal trilogue
 - Preparation for the informal trilogue
17153/1/13 PECHE 585 CODEC 2798 CADREFIN 338 FC 94 REV 1

31. Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases (First reading) (Legislative deliberation)**

- Presidency debriefing on the outcome of the informal trilogue
- Analysis of the final compromise text with a view to agreement

17932/13 ENV 1213 ENT 349 MI 1173 CODEC 2995

– Any other business

- a) ~~Proposal for a Council Regulation adjusting with the effect from 1 July 2011 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto~~
- b) ~~Proposal for a Council Regulation adjusting with effect from 1 July 2012 the remuneration and pensions of the officials and other servants of the European Union and the correction coefficients applied thereto~~
- = ~~Information from the Commission~~

MEETING ON FRIDAY 20 DECEMBER 2013 (10:00) IN THE LEX BUILDING

I⁽¹⁾

32. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 577/98 on the organisation of a labour force sample survey in the Community (**First reading**) (**Legislative deliberation**)
- Approval of the final compromise text
17947/13 STATIS 139 SOC 1051 ECOFIN 1171 CODEC 3004

II

New item

- 55. (poss.) 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)**
- **Analysis of the final compromise text with a view to agreement**
17991/13 ENV 1220 CODEC 3027
30. 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**) (**continued**)
- Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement
19. 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**)
- Analysis of the final compromise text with a view to agreement
17727/13 SAN 521 MI 1160 CODEC 2954 COMPET 923 FISC 262

20. 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**) (**continued**)
- Analysis of the final compromise text with a view to agreement
17863/13 PHARM 78 SAN 528 MI 1168 COMPET 928 CODEC 2977
17865/13 PHARM 79 SAN 529 MI 1169 COMPET 929 CODEC 2978
33. 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**)
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
17722/13 ESPACE 110 CODEC 2953 COMPET 922 RECH 602 IND 373
TRANS 672 MI 1159 ENER 582 ENV 1201 COSDP 1137 CSC 187
TELECOM 350
21. 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**)
- Analysis of the final compromise text with a view to agreement
18. 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**) (**continued**)
- Analysis of the final compromise text with a view to agreement
17938/13 SOC 1049 MI 1175 EDUC 469 ECOFIN 1170 JEUN 125
JAI 1152 ETS 54 CODEC 2998

26. 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 of **radio equipment (First reading) (Legislative deliberation) (continued)**
- Presidency briefing on the outcome of the informal trilogue
 - (poss.) Analysis of the final compromise text with a view to agreement
- Any other business

New item

- **Representation of the EU and its Member States during the 148th session of the FAO Council**
 - = **Joint statement submitted by Bulgaria, Germany, Spain, France, Cyprus, Latvia, Luxembourg, Hungary, Netherlands, Austria, Poland, Portugal, Slovenia, Slovakia, Finland, Sweden, United Kingdom**
 - **Requested by the French delegation**
17679/1/13 AGRI 843 FAO 53 REV 1
+ COR 1

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- (1) These items will be considered by the Mertens Group on 17 December 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.