



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 March 2014
(OR. en)**

7146/14

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PROVISIONAL AGENDA

Subject:	2488th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	5 and 7 March 2014
Time:	10.30, 10.00
Venue:	Brussels

MEETING ON WEDNESDAY 5 MARCH 2014 (10:30)

1. Adoption of the provisional agenda

II

2. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services (**First reading**) (**Legislative deliberation**)
 - Analysis of the final compromise text with a view to agreement
6327/14 SOC 101 MI 140 COMPET 87 CODEC 359
 - + ADD 1
 - + ADD 2

3. **Remunerations (First reading) (Legislative deliberation)**

- a) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July **2011 the remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients** applied thereto
- b) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July **2012 the remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients** applied thereto
 - Presidency debriefing on the outcome of the informal trilogue
 - **(poss.)** Preparation for the informal trilogue
 - **(poss.)** Analysis of the final compromise text with a view to agreement

**[This item will be taken
in restricted session]**

MEETING ON FRIDAY 7 MARCH 2014 (10:00)

I⁽¹⁾

4. Replies to written questions put to the Council by Members of the European Parliament (+)
- a) E-013701/2013 - Lara Comi (PPE)
Rules on indication of origin and traceability of products
6980/14 PE-QE 79
 - b) E-013913/2013 - Auke Zijlstra (NI)
Member States against the European Public Prosecutor's Office
6982/14 PE-QE 80
 - c) E-014192/2013 - Luis de Grandes Pascual (PPE)
Implementation of Regulation (EC) No 391/2009 on common rules and standards for ship inspection and survey organisations
6260/14 PE-QE 53
 - d) E-014205/2013, E-014208/2013, E-014211/2013 and E-014214/2013 - José Ignacio Salafranca Sánchez-Neyra (PPE)
Association Agreement with Chile
EU-Chile Association Agreement: forthcoming negotiations
Priority of the possible negotiations for the new Association Agreement with Chile
EU-Chile Association Agreement
6321/14 PE-QE 56
 - e) E-014343/2013 - Rosa Estaràs Ferragut (PPE)
EU ratification of Marrakesh Treaty
6209/14 PE-QE 52
 - f) P-014368/2013 - Syed Kamall (ECR)
Inclusion of individual in restrictive measures list
6929/14 PE-QE 78
 - g) E-000318/2014 - Iñaki Irazabalbeitia Fernández (Verts/ALE), Izaskun Bilbao Barandica (ALDE), Salvador Sedó i Alabart (PPE) and Ramon Tremosa i Balcells (ALDE)
Charter for Languages and admission to the EU (2)
6313/14 PE-QE 55

5. Draft minutes of Council meetings (°)
- a) 3276th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 2 and 3 December 2013
 17312/13 PV/CONS 59 COMPET 898 RECH 591 ESPACE 103
 + ADD 1 REV 1
 + ADD 1 REV 1 COR 1 (es)
 + ADD 1 REV 1 COR 2
- b) 3278th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 5 December 2013
 17517/1/13 PV/CONS 61 TRANS 660 TELECOM 342 ENER 572 REV 1
 + ADD 1
6. Management Board of the European Institute for Gender Equality
 Appointment of Ms Kätlin SANDER, member for Estonia, in place of Ms Marion PAJUMETS, who has resigned
 – Adoption
 7092/114 SOC 168
7. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
(First reading) (Legislative deliberation)
 – Optional consultation of the Committee of the Regions (°)
 5958/14 AGRI 53 AGRIFIN 6 AGRIORG 12 CODEC 270
 6784/14 AGRI 132 AGRIFIN 20 AGRIORG 26 CODEC 509
8. Commission delegated Regulation (EU) No .../.. of 17.1.2014 amending Regulation (EU) No 1315/2013 of the European Parliament and of the Council as regards supplementing Annex III thereto with new indicative maps
 – Decision not to oppose the adoption
 5528/14 TRANS 23 DELACT 9
 + ADD 1-3
 6889/14 TRANS 91 DELACT 41

9. Commission Regulation (EU) No .../..of XXX on implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to small, medium and large power transformers
 - Decision not to oppose adoption
5997/14 ENER 39 ENV 93
7012/14 ENER 87 ENV 195

10. Commission Regulation (EU) No .../.. of XXX laying down methods of sampling and analysis for the control of levels of dioxins, dioxin-like PCBs and non-dioxin-like PCBs in certain foodstuffs and repealing Regulation (EU) No 252/2012
 - Decision not to oppose the adoption
6792/14 DENLEG 46 AGRI 133 SAN 89
6758/14 DENLEG 41 AGRI 126 SAN 85
+ ADD 1

11. Commission Regulation (EU) No .../.. of XXX granting derogation from certain provisions of Annex II to Regulation (EC) No 852/2004 as regards the transport of liquid oils and fats by sea
 - Decision not to oppose the adoption
6648/14 AGRILEG 39 DENLEG 36
+ ADD 1
7084/14 AGRILEG 52 DENLEG 52

12. Special Report No 12/2013 from the European Court of Auditors entitled "Can the Commission and Member States show that the EU budget allocated to the rural development policy is well spent?"
 - Adoption of draft Council conclusions
6987/14 AGRIFIN 25 FIN159 AGRI 151 AGRISTR 10

13. Proposal for a Council implementing Decision establishing a list of non-cooperating third countries in fighting IUU fishing pursuant to Council Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing
- Adoption
 - 6262/14 PECHE 61
 - + COR 1
 - + COR 2 (mt)
 - 7005/14 PECHE 98
 - + ADD 1
14. **(poss.)** Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing **(First reading) (Legislative deliberation)**
- Endorsement of the mandate for the informal trilogue
 - 5624/1/14 PECHE 27 CODEC 168 REV 1
15. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 443/2009 to define the modalities for reaching the 2020 target to reduce CO2 emissions from new passenger cars **(First reading) (Legislative deliberation + Statement)**
- Adoption of the legislative act
 - PE-CONS 120/13 ENV 1159 ENT 332 CODEC 2811
 - 6642/14 CODEC 454 ENV 154 ENT 52
 - + ADD 1
16. 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 + Statement)**
- Adoption of the legislative act
 - PE-CONS 132/13 SOC 1048 FSTR 170 CADREFIN 376 REGIO 310
 - CODEC 2989
 - 6646/14 CODEC 456 SOC 136 FSTR 6 CADREFIN 25 REGIO 19
 - + ADD 1

17. 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)**
- Adoption of the legislative act
PE-CONS 140/13 ENV 1218 MI 1180 AGRI 866 CHIMIE 143 CODEC 3022
6647/14 CODEC 457 ENV 156 MI 180 AGRI 117 CHIMIE 8
18. Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1198/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 28/14 PECHE 49 CADREFIN 20 CODEC 292
6912/14 CODEC 559 PECHE 94 CADREFIN 37
19. 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 + Statement)**
- Adoption of the legislative act
PE-CONS 116/13 TELECOM 311 AUDIO 115 CODEC 2614
6911/14 CODEC 558 TELECOM 62 AUDIO 10
+ ADD 1
20. Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020 **(First reading) (Legislative deliberation)**
- Adoption of the legislative act
PE-CONS 105/13 SAN 399 PHARM 58 MI 903 CADREFIN 266 CODEC 2329
6917/14 CODEC 561 SAN 97 PHARM 22 MI 211 CADREFIN 38

II

21. Draft Joint Statement on **Fishing Capacity Management**
 - Endorsement
7036/14 PECHE 100
+ ADD 1
7153/14 PECHE 105

22. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 302/2009 concerning a multiannual recovery plan for **Bluefin tuna** in the eastern Atlantic and Mediterranean **(First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue
 - **(poss.)** Analysis of the final compromise text with a view to agreement

23. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for **greenhouse gas emission** allowance trading within the Community, in view of the implementation by 2020 of an international agreement applying a single global market-based measure to international **aviation emissions (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue
 - **(poss.)** Analysis of the final compromise text with a view to agreement

24. Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of **invasive alien species (First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

25. Proposal for a Regulation of the European Parliament and of the Council on the protection of species of **wild fauna and flora** by regulating trade therein (Recast) **(First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

26. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1013/2006 on **shipments of waste (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
27. (**poss.**) 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)**
- Analysis of the final compromise text with a view to agreement
6800/14 STATIS 25 SOC 152 ECOFIN 175 CODEC 515
+ ADD 1
28. Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the **International Maritime Organisation** during the 66th session of the Marine Environment Protection Committee on the adoption of amendments to MARPOL Annex VI concerning the delay of the Tier III NOx emission standards
- Consideration of the outcome of discussions within the Working Party on Shipping
6714/14 MAR 28 ENV 162
7129/14 MAR 39 ENV 209
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)**
- Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement
7017/14 MAR 36 FIN 160 CODEC 586 ENV 196
30. Proposal for a Directive of the European Parliament and of the Council on the **deployment of alternative fuels infrastructure (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue

31. Proposal for a Decision of the European Parliament and of the Council on the deployment of the **interoperable EU-wide eCall (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement
32. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 718/1999 on a **Community-fleet capacity policy** to promote inland waterway transport (**First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement
7021/14 TRANS 104 MAR 37 CODEC 587
33. **Preparation** for the **provisional agenda** of the Council meeting (**Transport, Telecommunications and Energy**) on 14 March 2014 ⁽¹⁾
1. Fourth railway package
Proposal for a Regulation of the European Parliament and of the Council on the **European Union Agency for Railways** and repealing Regulation (EC) No 881/2004 (**First reading) (Legislative deliberation)**
 - General approach/Progress report
6012/13 TRANS 38 CODEC 225
+ ADD 1
+ ADD 2
6760/14 TRANS 77 CODEC 502
 2. Proposal for a Decision of the European Parliament and of the Council on the deployment of the interoperable **EU-wide eCall (First reading) (Legislative deliberation)**
 - General approach
 3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 718/1999 on a **Community-fleet capacity policy** to promote inland waterway transport (**First reading) (Legislative deliberation)**
 - General approach
13716/13 TRANS 474 MAR 132 CODEC 2034
7001/14 TRANS 100 MAR 35 CODEC 583

4. Proposal for a Council Regulation establishing the **Shift2Rail Joint Undertaking**
(*Non-legislative activity*)
 - Adoption of the Council position
17967/13 TRANS 682
+ ADD 1
6468/14 TRANS 60
 5. Communication from the Commission on "Together towards competitive and **resource-efficient urban mobility**"(*Non-legislative activity*)
 - Policy debate
18136/13 TRANS 689 ENER 596 ENV 1231 MI 1194 TELECOM 364
+ ADD 1
7002/14 TRANS 101 ENER 85 ENV 194 MI 219 TELECOM 64
34. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2001/110/EC relating to **honey (First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement
7161/14 DENLEG 54 AGRI 162 SAN 107 ENV 212 CODEC 622
- Any other business

(¹) These items will be considered by the Mertens Group on 6 March 2014.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

(^o) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.