



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 September 2013

CM 4107/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2465th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 11 September 2013

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Council implementing Decision on approving the macroeconomic adjustment programme for Cyprus and repealing Council Decision 2013/236/EU
 - = Decision to use the written procedure (*)
 - 13183/13 ECOFIN 756 UEM 308
 - + COR 1
 - 13181/13 ECOFIN 755 UEM 307

- Proposal for a Council Regulation opening and providing for the administration of autonomous tariff quotas of the Union on imports of certain fishery products into the Canary Islands from 2014 to 2020
 - = Optional consultation of the Economic and Social Committee and the Committee of the Regions (*)
 - 13258/13 POSEICAN 4 REGIO 181 UD 216 PECHE 354

- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic [**First Reading**] (LA+S)
 - a) Adoption of the position of the Council in first reading
 - b) Adoption of the statement of the Council reasons
 - 11703/13 ECOFIN 649 RELEX 597 COEST 172 NIS 32 CODEC 1631
 - + ADD 1 REV 1
 - 12764/13 CODEC 1838 ECOFIN 725 RELEX 710 COEST 204 NIS 38

- Proposal for a Council Decision on the granting of daily allowances and the reimbursement of travelling expenses of members of the European Economic and Social Committee and their alternates
 - 11355/13 FIN 361 CES 24

- Draft Memorandum of Understanding between Eurojust and Frontex
 - = Approval by the Council
 - 12837/13 EUROJUST 66 FRONT 107
 - 12823/13 EUROJUST 65 FRONT 106

- Multiannual table of authorised C.SIS installation expenditure - quarterly reports of 2012
 - 12774/13 SIRIS 78 COMIX 463
 - + COR 1

- Multiannual table of authorised C.SIS installation expenditure - first quarter of 2013
 - 12781/13 SIRIS 79 COMIX 464

- Multiannual table of authorised C.SIS installation expenditure (situation as at 31 December 2012)
 - 12785/13 SIRIS 81 COMIX 466

- Update to COTER Working Methods
 - = Draft proposal
 - 12747/13 COTER 109 COSDP 725 PESC 954 JAI 669 **RESTREINT UE**

- Case before the Court of Justice (Opinion 2/13)
 - = Request by the Commission for an Opinion pursuant to Article 218/(11) TFEU on the compatibility with the Treaties of the draft agreement on the accession of the European Union to the Convention for the Protection of Human Rights and Fundamental Freedoms
 - Authorisation to submit written observations on behalf of the Council
13346/13 JUR 443 FREMP 119 JAI 740 COHOM 191

- Economic and Social Committee
 - = Council Decision appointing a Swedish member of the European Economic and Social Committee
13383/13 CES 32
13380/13 CES 31

- Proposal for a Regulation of the European Parliament and of the Council on European Statistics on Demography [**First Reading**]
 - = Approval of the final compromise text
13009/13 STATIS 80 POLGEN 156 ECOFIN 743 SOC 629
REGIO 172 DATAPROTECT 119 CODEC 1894
+ ADD 1

- Draft reply to the letter of Mr Brok, Chair of the Committee on Foreign Affairs of the European Parliament : Request for access to the negotiating directives for the negotiation of a Stabilisation and Association Agreement with Kosovo
 - = Approval (*)
13385/13 PE-L 69 INST 467 COWEB 123
12767/13 PE-L 66 INST 432 COWEB 109
12768/13 PE-L 67 INST 433 COWEB 110

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

II

- Presentation of the agenda of the Council meeting (General Affairs) on 30 September 2013
- European Union Civil Service Tribunal
 - = Appointment of a judge
 - 12409/13 JUR 372 COUR 69
 - 12232/13 JUR 364 COUR 67
 - + COR 1
 - 12031/13 JUR 353 COUR 60
 - + ADD 1
 - + ADD 2
- (poss.) EU-Ukraine Association Agreement
 - 13347/13 COEST 254 NIS 48 PESC 1040 JAI 741 WTO 191 ENER 397
- Proposals for external financing instruments under Heading 4 (2014-2020) [**First Reading**]
 - = Preparation of the sixth informal trilogue
(restricted session)
 - 13381/13 CADREFIN 221 DEVGEN 222 ACP 139 RELEX 787
 - COASI 124 ASIE 38 COMAG 83 COHOM 193 COEST 256
 - COWEB 122 ELARG 115 CODEC 1959 PE 385 FIN 509

NB: *To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*