



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 September 2013
(OR. en)**

**13419/1/13
REV 1**

OJ/CRP2 31

PROVISIONAL AGENDA

Subject:	2465th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	11 September 2013
Time:	10.00
Venue:	Brussels

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

1. Adoption of the provisional agenda and any other business

I

26. 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
27. 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

28. 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
 - + **ADD 1 REV 1 COR 1**
 - 12764/13 CODEC 1838 ECOFIN 725 RELEX 710 COEST 204 NIS 38
29. 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
30. Draft Memorandum of Understanding between Eurojust and Frontex
- Approval by the Council
 - 12837/13 EUROJUST 66 FRONT 107
 - 12823/13 EUROJUST 65 FRONT 106
31. Multiannual table of authorised C.SIS installation expenditure - quarterly reports of 2012
- 12774/13 SIRIS 78 COMIX 463
 - + COR 1
32. Multiannual table of authorised C.SIS installation expenditure - first quarter of 2013
- 12781/13 SIRIS 79 COMIX 464
33. Multiannual table of authorised C.SIS installation expenditure (situation as at 31 December 2012)
- 12785/13 SIRIS 81 COMIX 466
34. Update to COTER Working Methods
- Draft proposal
 - 12747/13 COTER 109 COSDP 725 PESC 954 JAI 669 **RESTREINT UE**
36. 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

37. 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
13009/1/13 **REV 1** STATIS 80 POLGEN 156 ECOFIN 743 SOC 629
REGIO 172 DATAPROTECT 119 CODEC 1894
+ ADD 1
- 38 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

39. Presentation of the agenda of the Council meeting (General Affairs) on 30 September 2013
40. 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
41. EU-Ukraine Association Agreement
13347/13 COEST 254 NIS 48 PESC 1040 JAI 741 WTO 191 ENER 397
42. 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

New item

43. Debrief of the G20 Summit (St Petersburg, 5-6 September 2013)

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The following item is withdrawn :

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35. 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