



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 September 2013

CM 4225/13

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2466th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 18 September 2013

Time: 10.00

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

- Adoption of the provisional agenda

I

- Case before the General Court
 - = Case T-157/13 (Sorinet Commercial Trust Bankers Ltd. v. Council of the European Union)
13577/13 JUR 467 RELEX 805 PESC 1076 COMEM 208 CONOP 106
- Case before the General Court
 - = Case T-423/13 (Good Luck Shipping Company v. Council of the European Union)
13585/13 JUR 470 RELEX 806 PESC 1077 COMEM 209 CONOP 107

- 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
- Committee of the Regions
 - = Council Decision appointing three Czech members and two Czech alternate members of the Committee of the Regions
13559/13 CDR 92
13558/13 CDR 91
- Transparency - Public access to documents
 - = Re-examination of confirmatory application No 4/c/01/13 made by Mr Samuli Miettinen
13334/13 INF 150 API 78
- Council Decision on the security rules for protecting EU classified information
12433/13 CSC 75
+ ADD 1
9829/13 CSC 45 CSCI 30 OC 340
- Administrative Arrangement between the Secretary-General of the Council and the Executive Director of ENISA on the exchange of classified information
12414/13 CSC 73
- Report to the European Council of the Council Decision to Belgium under Article 126(8) TFEU adopted by ECOFIN on 21 June 2013
13286/13 ECOFIN 764 UEM 310 OC 462
10570/13 ECOFIN 488 UEM 183 OC 371
+ COR 1 (en)
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1082/2006 of the European Parliament and of the Council of 5 July 2006 on a European grouping of territorial cooperation (EGTC) as regards the clarification, simplification and improvement of the establishment and implementation of such groupings **[First reading]**
 - = Approval of the final compromise text
11944/13 FSTR 74 FC 40 REGIO 147 SOC 570 CADREFIN 179 CODEC 1674
- Proposal for transfer of appropriations No DEC 20/2013 within Section III - Commission - of the general budget for 2013
13544/13 FIN 521 INST 474 PE-L 70
- Proposal for transfer of appropriations No DEC 23/2013 within Section III - Commission - of the general budget for 2013
13301/13 FIN 506 INST 463 PE-L 68

- Proposal for transfer of appropriations No DEC 24/2013 within Section III - Commission - of the general budget for 2013
13596/13 FIN 525 INST 479 PE-L 71
- Proposal for transfer of appropriations No DEC 25/2013 within Section III - Commission - of the general budget for 2013
13597/13 FIN 526 INST 480 PE-L 72
- Recommendation for a Council Decision issuing directives to the Commission for the negotiation of the proposed amendments to Protocols 1 and 2 to the Agreement between the United Kingdom of Great Britain and Northern Ireland, the European Atomic Energy Community and the International Atomic Energy Agency (IAEA) for the Application of Safeguards in Connection with the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean
= Adoption
13520/13 ATO 98 CONOP 101
13523/13 ATO 99 CONOP 102 **RESTREINT UE**
- Line to take of the EU-Russia Senior Officials meeting on Justice and Home Affairs
13618/13 JAIEX 74 RELEX 809 NIS 53 COEST 265 ASIM 74 CATS 46
JUSTCIV 195 **RESTREINT UE**
- Cooperation between the website of the European Judicial Network in criminal matters and e-Justice
= Council conclusions
13407/13 EJUSTICE 59 JUSTCIV 187 JUSTPEN 11 COPEN 127 EJM 51
- Trade Omnibus Acts I and II [**First reading**]
= Political agreement
13357/13 COMER 203 WTO 192 CODEC 1953
- Anti-subsidies
= Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 857/2010 imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of certain polyethylene terephthalate originating, inter alia, in Pakistan
13142/13 ANTIDUMPING 78 COMER 194
13143/13 ANTIDUMPING 79 COMER 195
- Relations with Tajikistan
= Establishment of the position of the European Union for the third meeting of the EU - Tajikistan Cooperation Council (Brussels, 1 October 2013)
13572/13 COEST 261

- Draft Council Decision authorising the Commission to negotiate, on behalf of the Union, the accession of the EU to the International Cotton Advisory Committee
 - = Adoption
 - 13487/13 PROBA 39 RELEX 794 AGRI 554 WTO 195 DEVGEN 227
ACP 142 **RESTREINT UE**
 - 13406/13 PROBA 38 RELEX 788 AGRI 547 WTO 193 DEVGEN 223
ACP 140

- Main aspects and basis choices of the CFSP (point G, paragraph 43 of the Interinstitutional Agreement of 17 May 2006) - 2012
 - = Annual report from the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament
 - 13542/13 PESC 1068 FIN 520
 - 13116/13 PESC 1016 COPS 362

- Political and Security Committee Decision on the appointment of the Head of European Union Monitoring Mission in Georgia (EUMM Georgia)
 - = Authorisation for publication in the Official Journal (*)
 - 13361/13 COPS 375 PESC 1042 CIVCOM 387 RELEX 783 COSDP 824
COEST 255 JAI 743 COHOM 192 EUMM GEORGIA 78
PSC DEC 29
 - 12831/13 COPS 327 PESC 961 CIVCOM 334 RELEX 717 COSDP 736
COEST 208 JAI 678 COHOM 169 EUMM GEORGIA 55
PSC DEC 28
 - + COR 1

(*) *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

- Multiannual Financial Framework 2014-2020 (Home Affairs)
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing, as a part of the Internal Security Fund, the instrument for financial support for external borders and visa **[First reading]**
 - Budgetary provisions
13581/13 JAI 767 FRONT 123 VISA 176 CADREFIN 230 CODEC 2009
COMIX 495
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading]**
 - Budgetary provisions
13582/13 JAI 768 ENFOPOL 291 PROCIV 102 CADREFIN 231 CODEC 2010
- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 7/8 October 2013
- Preparation of the Council meeting (General Affairs) on 30 September 2013
 - = Other items in connection with the Council meeting
- EU-Ukraine Association Agreement
13610/13 COEST 263 NIS 51 PESC 1079 JAI 771 WTO 199 ENER 411
- Draft Council Decision authorising the Commission to open negotiations on an agreement between the European Union and Iceland, Norway and Liechtenstein on the future financial contributions of the EEA EFTA states to economic and social cohesion in the European Economic Area
12238/13 AELE 48 EEE 33 ISL 4 N 5 FL 9 **RESTREINT UE**
- Any other business

o

o o

In the margins of COREPER:

MIXED COMMITTEE (10.00)

- Multiannual Financial Framework 2014-2020 (Home Affairs)
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing, as a part of the Internal Security Fund, the instrument for financial support for external borders and visa [**First reading**]
 - Budgetary provisions
13581/13 JAI 767 FRONT 123 VISA 176 CADREFIN 230 CODEC 2009
COMIX 495

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.*