



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 September 2013
(OR. en)**

**13937/1/13
REV 1**

OJ/CRP2 33

PROVISIONAL AGENDA

Subject:	2467th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	25 September 2013
Time:	10.00
Venue:	Brussels

REVISED VERSION N°1 TO PROVISIONAL AGENDA

1. Adoption of the provisional agenda and any other business

I

22. Draft Council minutes (*)
- a) 3207th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 6 and 7 December 2012
17486/12 PV/CONS 68 JAI 896 COMIX 723
 - + COR 1 (fi)
 - + ADD 1 REV 1
 - + ADD 1 REV 1 COR 1 (fi)
 - b) 3236th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 22 and 23 April 2013
8752/13 PV/CONS 22 RELEX 319
 - + COR 1
 - c) 3238th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 14 May 2013
9506/13 PV/CONS 24 ECOFIN 350
 - + COR 1 (lv)
 - + COR 2 (sk)
 - + ADD 1
 - + ADD 1 COR 1 (lv)
 - + ADD 1 COR 2 (sk)

- d) 3240th meeting of the Council of the European Union (General Affairs), held in Brussels on 21 May 2013
9948/13 PV/CONS 26
+ ADD 1
 - e) 3241st meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 27 and 28 May 2013
10137/13 PV/CONS 27 RELEX 453
+ COR 1 (lv)
 - f) 3245th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 14 June 2013
11225/13 PV/CONS 31 RELEX 541
+ ADD 1
23. Case before the General Court of the European Union
- Case T-319/13 (Ahmed Alaeldin Amin Abdelmaksoud Elmaghraby and Naglaa Abdallah El Gazaerly v. Council of the European Union)
 - Action for the annulment, pursuant to Article 263 TFEU, of Council Decision 2013/144/CFSP of 21 March 2013 amending Decision 2011/172/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt
 - = Information note for the Permanent Representatives Committee (part 2)
13728/13 JUR 477 RELEX 824 COAFR 279 PESC 1099
24. Case before the General Court
- Case T-428/13 (Iranian Oil Company Ltd (IOC-UK) v. Council of the European Union
13816/13 JUR 482 RELEX 839 PESC 1114 COMEM 211 CONOP 112
25. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg, from 9 to 12 September 2013
13392/13 PE-RE 10
26. Monthly list of acts adopted under the written procedure
- a) April
13871/13 RPE 4
 - b) May
13872/13 RPE 5
27. Transparency - Public access to documents
- Confirmatory application n° 17/c/01/13 made by Ms Anaïs Berthier
13113/13 INF 147 API 75
28. Transparency Register - Participation of the GSC as an observer in the review process
13882/13 INST 492 POLGEN 173

30. Economic and Social Committee
- Council Decision appointing a Swedish member of the European Economic and Social Committee
 - Adoption of the Croatian language version
 - 13784/13 CES 36
 - 13380/13 CES 31
31. Committee of the Regions
- Council Decision appointing a Spanish member of the Committee of the Regions
 - 13781/13 CDR 95
 - 13780/13 CDR 94
32. Council Decision of.....amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Banco de Espana (ECB/2013/32)
- 13473/13 UEM 313
 - 13462/13 UEM 311
33. Council Regulation conferring specific tasks on the European Central Bank concerning policies relating t the prudential supervision of credit institutions
- 13853/13 EF 178 ECOFIN 807
 - 9044/13 EF 85 ECOFIN 316
 - + COR 1 (de)
 - + **COR 2 (pl)**
 - + **COR 3 (It)**
 - + **COR 4 (fr)**
 - + REV 1 (es) + **REV 1 COR 1 (es)**
 - + REV 3 (pt)
 - + REV 4 (el)
 - + REV 6 (et)
 - + **REV 7 (it)**
 - + **REV 8 (nl)**
34. Report on the implementation of the obligations under the Convention on Nuclear Safety
- 6th Review meeting of the Contracting Parties
 - 13691/13 ATO 102
 - + ADD 1
35. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) n° 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) n° .../... conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions [**First Reading**](**LA**)
- Adoption of the legislative act
 - 13766/13 CODEC 2044 EF 175 ECOFIN 799
 - PE-CONS 22/13 EF 81 ECOFIN 307 CODEC 909

36. Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and in European arrest warrant proceedings, and on the right to have a third party informed upon deprivation of liberty and to communicate with third persons and with consular authorities while deprived of liberty [**First Reading**] (LA)
13768/13 CODEC 2045 DROIPEN 107 COPEN 134
PE-CONS 40/13 DROIPEN 77 COPEN 94 CODEC 1401
37. Draft Joint Declaration of the European Union and the ACP countries on the High-Level Dialogue on International Migration and Development
13478/13 MIGR 92 ACP 141 DEVGEN 225 CONUN 100
38. Preparation of the UN High-Level Dialogue on Migration and Development (New-York, 3-4 October 2013)
13479/13 MIGR 93 DEVGEN 226 CONUN 101
39. Adoption of a Council Decision on the conclusion of the Agreement between the European Union and the Republic of Cape Verde on the readmission of persons residing without authorisation
13569/13 MIGR 96 COAFR 274
14546/13 MIGR 99 COAFR 305 OC 542
40. Adoption of the Council Decision on the conclusion of the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde
13594/13 VISA 177 COAFR 275
5674/13 VISA 16 COAFR 31 OC 33
41. Draft Joint Declaration on a Common Agenda on Migration and Mobility between the Republic of Nigeria and the European Union and its Member States
13368/13 ASIM 70 COAFR 271
42. Draft Joint Declaration on a Mobility Partnership between the European Union and the Republic of Azerbaijan
13477/13 ASIM 71 COEST 259
+ COR 1
43. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) n° 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters [First Reading]
 - Optional consultation of the European Economic and Social Committee (*)
13700/13 JUSTCIV 196 CODEC 2030 PI 124
44. Draft Council Decision amending Council Decision 2007/641/EC, concerning the Republic of Fiji and extending the period of application thereof
 - Adoption
13684/13 ACP 145 COASI 132 PESC 1090 RELEX 816
13522/13 ACP 143 COASI 128 PESC 1061 RELEX 797

- 45 Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Protocol to the Agreement on Cooperation and Customs Union between the European Community and its Member States, of the one part, and the Republic of San Marino, of the other part, regarding the participation, as a contracting party, of the Republic of Croatia, following its accession to the European Union
13696/13 SM 11 ELARG 119 UD 237
13243/13 SM 9 ELARG 112 UD 215
13242/1/13 REV 1 SM 8 ELARG 111 UD 214
46. Enlargement
- Accession negotiations with Montenegro
 - Outcome of screening on Chapter 11 : Agriculture and rural development
13815/13 ELARG 122
47. **Enlargement**
- Accession negotiations with Montenegro
 - Outcome of screening on Chapter 1 : Free movement of goods
13855/13 ELARG 126
48. **Enlargement**
- Accession negotiations with Montenegro
 - = Fulfilment of an opening benchmark on Chapter 23 : Judiciary and Fundamental Rights
13839/13 ELARG 124
49. **Enlargement**
- Accession negotiations with Montenegro
 - = Fulfilment of an opening benchmark on Chapter 24 : Justice, Freedom and Security
13840/13 ELARG 125
50. Proposal for a Council Decision on the position to be taken by the European Union within the Joint Committee set up by Article 11 of the Agreement between the European Union and the Republic of Moldova on protection of geographical indications of agricultural products and foodstuffs, as regards the adoption of the rules of procedure of the Joint Committee
13327/13 WTO 189 AGRI 538 NIS 46 COEST 252
13328/13 WTO 190 AGRI 539 NIS 47 COEST 253
+ COR 1 (fi)
51. Council Decision amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
13838/13 PESC 1118 COEST 280
13754/13 PESC 1103 COEST 275

52. **Draft** Council conclusions on Special Report N° 4/2013 of the Court of Auditors concerning EU cooperation with Egypt **in the field of Governance**
13852/13 COMAG 89 PESC 1120 FIN 545
53. **Council** Decision on the signing, on behalf of the European Union, of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other, and the provisional application of Part IV thereof concerning trade matters
- Date of the notification referred to in Article 3(2) of the Decision (Costa Rica)
12641/13 COLAC 1 WTO 172 SERVICES 33 COMER 178 PESC 936

(*) *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

54. Preparation of the Council meeting (General Affairs) on 30 September 2013
- b) Preparation of the European Council on 24-25 October 2013
 - Annotated Draft Agenda
12389/13 CO EUR-PREP 34
 - c) Other items in connection with the Council meeting
 - a) Issue paper : Cohesion Policy legislative package
13796/13 FSTR 105 FC 63 REGIO 196 SOC 700 AGRISTR 101 PECHE 387
CADREFIN 236 CODEC 2054
55. Cohesion Policy legislative package **[First Reading]**
- Validation of preliminary results with a view to negotiations with the European Parliament
13775/13 FSTR 104 FC 62 REGIO 195 SOC 697 AGRISTR 99 PECHE 386
CADREFIN 235 CODEC 2049
+ ADD 1
56. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1083/2006 as regards the financial allocation for certain Member States from the European Social Fund **[First Reading]**
- Adoption of a general approach
13875/13 FSTR 107 REGIO 198 SOC 703 CADREFIN 237 CODEC 2071
+ ADD 1
57. Draft amending budget n° 7 to the general budget for 2013
13902/13 FIN 551
58. a) Proposal for a Council Decision amending Council directive 2010/18/EU because of the change in status of Mayotte
- b) Proposal for a Directive of the European Parliament and of the Council amending certain Directives in the fields of environment, agriculture, social policy and public health by reason of the change of status of Mayotte with regard to the Union **[First Reading]**
- 13712/13 POSEIDOM 7 REGIO 194 ENV 832 AGRI 573 SOC 693
SAN 341 CODEC 2033
 - 13898/13 POSEIDOM 9 REGIO 199 ENV 844 AGRI 582 SOC 705 SAN 346
 - 13899/13 POSEIDOM 10 REGIO 200 ENV 845 AGRI 583 SOC 706
SAN 347 CODEC 2078
 - 13829/13 JUR 483 POSEIDOM 8 POSEIMA 3 POSEICAN 5 REGIO 205
FSTR 106 FISC 173 PECHE 396 VETER 88 ENV 850 AGRI 591
SOC 720 SAN 349 CODEC 2092**

59. Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 18 October 2013
60. 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
12238/2/13 REV 2 AELE 48 EEE 33 ISL 4 N 5 FL 9 **RESTREINT UE**
61. EU-China Summit (Beijing, 21-22 November 2013 (tbc))
- Orientation debate
13789/13 COASI 134 ASIE 41 PESC 1109 CSDP/PSDC 601 RELEX 831
POLGEN 167 DEVGEN 237 CONOP 111 WTO 206 ECOFIN 801
ENER 421 COMPET 660 RECH 408 JAI 791 **RESTREINT UE**
+ ADD 3 **RESTREINT UE**
62. EU-Japan Summit (Tokyo, 19 November 2013)
- Orientation debate
13789/13 COASI 134 ASIE 41 PESC 1109 CSDP/PSDC 601 RELEX 831
POLGEN 167 DEVGEN 237 CONOP 111 WTO 206 ECOFIN 801
ENER 421 COMPET 660 RECH 408 JAI 791 **RESTREINT UE**
+ ADD 2 **RESTREINT UE**
63. EU-Korea Summit (Brussels, 8 November 2013)
- Orientation debate
13789/13 COASI 134 ASIE 41 PESC 1109 CSDP/PSDC 601 RELEX 831
POLGEN 167 DEVGEN 237 CONOP 111 WTO 206 ECOFIN 801
ENER 421 COMPET 660 RECH 408 JAI 791 **RESTREINT UE**
+ ADD 1 **RESTREINT UE**
64. Debriefing from the meeting of the ad hoc EU-US working group on data protection on 19-20 September 2013 (*restricted session*)
65. Preparation of the Council meeting (Justice and Home Affairs) on 7/8 October 2013
a) Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [**First Reading**]
- The one-stop-shop mechanism
13643/13 DATAPROTECT 127 JAI 781 MI 767 DRS 169 DAPIX 109
FREMP 126 COMIX 502 CODEC 2025
b) Other items in connection with the Council meeting

66. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 15 October 2013
67. Proposal for a Regulation of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories (CSDs) and amending directive 98/26/EC **[First Reading]**
- General Approach
 - 13748/13 EF 173 ECOFIN 797 CODEC 2042
 - 13749/13 EF 174 ECOFIN 798 CODEC 2043

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The following item is withdrawn :

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29. Handling within the Council of the Communication from the Commission - Draft Council Regulation laying down the form of the laissez-passer issued to members and servants of the Institutions
- 13876/13 POLGEN 172 STAT 27 RELEX 844 VISA 190 FIN 548