

COUNCIL OF THE EUROPEAN UNION

Brussels, 27 September 2013

GENERAL SECRETARIAT

CM 4480/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	cabinet.seances-2@consilium.europa.eu +32.2-281.7814/7199
Date:	2 October 2013
Time:	15.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Ι

- Convening of a Conference of the Representatives of the Governments of the Member States
 - = Appointment of one Advocate General to the Court of Justice and two Judges to the General Court

14094/13 JUR 493 INST 502 COUR 79

- 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

14024/13 JUR 492 FREMP 133 JAI 819 COHOM 209

- Case before the General Court of the European Union
 - = Case T-395/13 (Miettinen v. Council of the European Union) 13729/13 JUR 478 API 80
- Case before the General Court of the European Union
 - = Case T-394/13 (Photo USA Electronic Graphic Inc. v. Council) 13924/13 JUR 488 COMER 214
- 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

13876/1/13 REV 1 POLGEN 172 STAT 27 RELEX 844 VISA 190 FIN 548

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 99/2013 on the European statistical programme 2013-17 [First reading]
 - = General approach

13953/13 STATIS 90 ECOFIN 816 CODEC 2096

- Special report No 6/2013: Have the Member States and the Commission achieved value for money with the measures for diversifying the rural economy?
 - = Designation of Working Party (*)

13981/13 FIN 554 AGRI 600 AGRISTR 106 AGRIFIN 144

- Special Report No 8/2013: Support for the improvement of the economic value of forests from the European Agricultural Fund for Rural Development
 - Designation of Working Party (*)

13986/13 FIN 556 AGRISTR 108 AGRI 602 FORETS 53 AGRIFIN 146

- Proposal for transfer of appropriations No DEC 22/2013 within Section III - Commission - of the general budget for 2013

14019/13 FIN 559 INST 498 PE L 79

- Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 as regards the place of supply of services
 - = Adoption

13951/13 FISC 174 11543/13 FISC 140

- Proposal for Council implementing decision on subjecting 5-(2-aminopropyl)indole to control measures

13619/13 CORDROGUE 85 SAN 333 13590/13 CORDROGUE 84 SAN 334

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances [First reading] (LA)
 - Adoption of the legislative act

14057/13 CODEC 2124 SCHENGEN 33 SCH-EVAL 114 FRONT 132 COMIX 517 PE-CONS 30/13 SCHENGEN 16 SCH-EVAL 82 FRONT 61 **COMIX 334 CODEC 1216**

Proposal for a Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis

> 13570/13 JAI 766 SCHENGEN 30 SCH-EVAL 113 FRONT 122 COMIX 494

+ ADD 1

- CDE Centre for the Development of Enterprise
 - Request for waiver of immunity of a member of the staff 14133/13 ACP 151
- (poss.) Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the request for extending the WTO waiver on additional autonomous trade preferences granted by the European Union to the Republic of Moldova

12997/13 WTO 178 COEST 229 NIS 41 12998/13 WTO 179 COEST 230 NIS 42

- (poss.) Draft Council Decisions on the conclusion of the "Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part"
- Request by the Council for the consent of the European Parliament = 12009/1/13 REV 1 COASI 108 ASIE 32 PESC 825 COHOM 146 CONOP 85 COTER 82 JAI 595 WTO 151 AGRI 454 ENER 350 TRANS 371 TELECOM 191 ENV 673 EDUC 291
- Draft European Union Programme of Exercises and Exercise-Related Activities 2014-2016 13713/13 COSDP 864 PESC 1096 COPS 388 13714/13 COSDP 865 PESC 1097 COPS 389 POLMIL 51 CIVCOM 402
- (*) Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure

- Presentation of the agenda of the Council meeting (Foreign Affairs) on 21 October 2013
- Preparation of the Council meeting (Foreign Affairs/Trade) on 18 October 2013
 - = Other items in connection with the Council meeting
- Relations with the European Parliament (October 2013) 13844/13 PE 410 INST 490 POLGEN 170 CODEC 2065
- Preparation of the Council meeting (Justice and Home Affairs) on 7/8 October 2013
 - 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 14074/13 DATAPROTECT 134 JAI 829 MI 802 DRS 177 DAPIX 115 FREMP 137 COMIX 519 CODEC 2128
 - = Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA [First reading]
 - General approach
 14085/13 DROIPEN 114 JAI 831 ECOFIN 831 UEM 320 GAF 44
 CODEC 2131
 - = Other items in connection with the Council meeting
- Multiannual Financial Framework 2014-202 (Home Affairs)
 - = Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund [First reading]
 - Budgetary provisions 13584/13 JAI 769 ASIM 73 MIGR 97 ASILE 41 CADREFIN 232 CODEC 2011
- Proposal for Decision of the European Parliament and of the Council on granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union [First reading]
 - = Preparation for the first informal trilogue 14120/13 ECOFIN 839 RELEX 869 CODEC 2137

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 October 2013

 Other items in connection with the Council meeting
- Follow-up to the Council meeting (General Affairs) on 30 September 2013
- Presentation of the agenda of the Council meeting (General Affairs) on 22 October 2013
- Any other business

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.

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