



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 October 2013

CM 4559/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2469th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 9 October 2013

Time: 9.00

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

- Adoption of the provisional agenda

I

- Authorisation to produce Council documents before the Court of Justice in Case A-2/13 and decision on the necessary de-classification of these
14412/13 JUR 519 FREMP 143 JAI 859 COHOM 224 COSCE 9
- Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union [**First reading**] (LA)
 - = Adoption of the legislative act
14349/13 CODEC 2186 STAT 29 FIN 592
PE-CONS 60/13 STAT 22 FIN 403 CODEC 1663

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) No.../... 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
 - + REV 1 (hr)

- Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - 13853/13 EF 178 ECOFIN 807
 - + ADD 1
 - 9044/13 EF 85 ECOFIN 316
 - + COR 1 (de)
 - + COR 2 (pl)
 - + COR 3 (lt)
 - + COR 4 (fr)
 - + COR 5 (bg)
 - + COR 6 (sl)
 - + REV 3 (pt)
 - + REV 4 (el)
 - + REV 6 (et)
 - + REV 7 (it)
 - + REV 8 (nl)
 - + REV 9 (hr)
 - + REV 10 (es)

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2013/004 ES/Comunidad Valenciana building materials from Spain)
 - = Proposal for transfer of appropriations No DEC 27/2013 within Section III - Commission - of the general budget for 2013
 - 14008/13 FIN 558 INST 497 PE-L 78

- (poss.) Proposal for a Council Regulation [...] amending certain Regulations in the field of fisheries and animal health by reason of the change of status of Mayotte with regard to the Union
 - = Validation
 - 14342/13 PECHE 422 VETER 93
 - + ADD 1

- Authorisation to release EU classified information to third States and international organisations in the context of the EU Crisis Management Exercise MILEX 13
 - 14320/13 CSC 114 COSDP 926 CIVCOM 435 COPS 422 RELEX 886

- EU common messages on the humanitarian aspects of the Syria crisis
14334/13 SY 13 COMAG 94 COHAFA 101 PESC 1177
- Anti-dumping
 - = Proposal for a Council Implementing Regulation terminating the partial interim review concerning the anti-dumping measures on imports of certain iron or steel fasteners originating in the People's Republic of China, as extended to imports consigned from Malaysia, whether declared as originating in Malaysia or not
14059/13 ANTIDUMPING 84 COMER 219
14060/13 ANTIDUMPING 85 COMER 220
- CTA – Technical Centre for Agricultural and Rural Cooperation
 - = Appointment of the members of the Executive Board
12204/13 ACP 107 PTOM 22 FIN 428
- Draft Council Decisions to authorise the Commission and the High Representative to open negotiations for an agreement continuing and updating the International Science and Technology Center
 - = Adoption
14330/13 CONOP 120 COEST 301 RECH 438 ATO 109 **RESTREINT UE**
14137/13 CONOP 116 COEST 294 RECH 423 ATO 108 **RESTREINT UE**
- Council Decision amending Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea
14430/13 PESC 1181 COAFR 300 COARM 140 FIN 598
14234/13 PESC 1166 COAFR 294 COARM 134 FIN 579
- Somalia
 - 14483/13 PESC 1186 RELEX 896 COAFR 303 CONUN 116 COARM 141
FIN 606
 - a) Council Decision amending Decision 2010/231/CFSP concerning restrictive measures against Somalia
14078/13 PESC 1150 COAFR 287 CONUN 108 COARM 129 FIN 569
 - b) Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
14265/13 PESC 1170 RELEX 881 COAFR 297 CONUN 112 COARM 136
FIN 581
- Council Decision on Union support for the activities of the International Atomic Energy Agency in the areas of nuclear security and verification and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
14479/13 PESC 1185 CODUN 47 CONOP 121
14050/13 PESC 1145 CODUN 46 CONOP 115

- Commission proposals for:
 - = Council Decision laying down rules and procedures to enable the participation of Greenland in the Kimberley Process certification scheme)
 - = Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2368/2002 as regards the inclusion of Greenland in implementing the Kimberley Process certification scheme **[First Reading]**
 - Preparation of the informal trilogue
14471/13 RELEX 895 PESC 1184 WTO 239 UD 251

II

- (poss.) Budget 2013

- 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
 - = Preparation of the European Council on 24-25 October 2013
 - a) Indicators and policy areas for strengthened economic policy coordination
 - Exchange of views
 - b) Commission-EIB SME initiative
 - Exchange of views
14473/13 ECOFIN 862
 - = European Semester: Lessons from 2013 and way forward
 - Exchange of views
14448/13 CO EUR-PREP 39 POLGEN 183 ENV 897 ENER 451 MI 840
RECH 442 COMPET 704 IND 271 ECOFIN 858 SOC 781
EDUC 378 TELECOM 255
14465/13 ECOFIN 861 SOC 785 COMPET 706 EDUC 380 ENV 899
RECH 444 ENER 453 FISC 179
 - = Preparation of the 19th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Warsaw from 11 to 22 November 2013
 - Council conclusions
14459/13 ENV 898 SAN 379 AGRI 639 FORETS 57 ENER 452 TRANS 515
ECOFIN 860
 - = Other items in connection with the Council meeting

- Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism [**First reading**]
 - = Analysis of the final compromise text with a view to agreement
14410/13 PROCIV 109 JAI 858 COHAFA 102 COCON 42 DEVGEN 248
COTER 123 ENV 891 FIN 596 PESC 1180 CODEC 2198

- Cohesion Policy legislative package **[First reading]**
 - = Preparation of trilogues
 - 14457/13 FSTR 122 FC 71 REGIO 221 SOC 783 AGRISTR 118 PECHE 432
 - CADREFIN 253 CODEC 2210
- Preparation of the Council meeting (Foreign Affairs/Trade) on 18 October 2013
 - = Other items in connection with the Council meeting
- EEAS Review
 - 13977/13 POLGEN 179 INST 495 PESC 1131 CSDP/PSDC 613
 - 14458/13 POLGEN 185 INST 519 PESC 1182 CSDP/PSDC 645
 - 14493/13 POLGEN 186 INST 524 PESC 1187 CSDP/PSDC 648
- Follow-up to the Council meeting (Justice and Home Affairs) on 7/8 October 2013
- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment **[First reading]**
 - = Analysis of the draft final compromise text with a view to an agreement
 - 14150/13 MIGR 106 SOC 742 CODEC 2143
- Preparation of the Council meeting (General Affairs) on 22 October 2013
 - = Preparation of the European Council on 24-25 October 2013
 - Draft guidelines for the conclusions
 - 12391/13 CO EUR-PREP 35
 - = Other items in connection with the Council meeting
- 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.*