



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 October 2013

**CM 4559/1/13
REV 1**

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

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- 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 + S)**
 - = Adoption of the legislative act
 - 14349/13 CODEC 2186 STAT 29 FIN 592
 - + ADD 1
 - 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)

New item

- = Commission Delegated Regulation (EU) No .../.. of 12.7.2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to fees charged by the European Securities and Markets Authority to trade repositories
- = Commission Delegated Regulation (EU) No .../.. of 12.7.2013 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to the list of exempted entities
 - Intention not to raise objections to delegated acts
 - 14500/13 EF 187 ECOFIN 864 DELACT 50

New item

- Draft amending budget No 8 to the general budget for 2013
 - = Information to national Parliaments
14474/13 FIN 604 INST 522

New item

- Draft amending budget No 9 to the general budget for 2013
 - = Information to national Parliaments
14475/13 FIN 605 INST 523

- = 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

- 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 **POSEIDOM 13 POSEICAN 6 POSEIMA 4**
+ 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
 - 11277/13 RELEX 547 PESC 737 WTO 140 UD 150**
 - 11284/13 RELEX 548 PESC 738 WTO 141 UD 151**

New item

- Republic of Chile
 - 14511/13 COSDP 937 PESC 1190
 - a) Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Chile establishing a framework for the participation of the Republic of Chile in European Union crisis management operations
 - 13734/13 COSDP 868 PESC 1100
 - b) Agreement between the European Union and the Republic of Chile establishing a framework for the participation of the Republic of Chile in European Union crisis management operations
 - 13736/13 COSDP 869 PESC 1101

II

- (poss.) EU 2013 Budget
 - a) **Draft amending budget No 6/2013, including its letter of amendment (Own resources)**
 - b) **Draft amending budget No 8/2013 (Payment appropriations)**
 - c) **EU Solidarity Fund**
 - **Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund**
 - **Draft amending budget No 9/2013 (EUSF for Romania, Germany, Austria and the Czech Republic)**
 - d) **Proposal for transfer of appropriations No DEC 26/13 (Section III - Commission) (Global transfer)**

- Proposal for a 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
 - 13926/1/13 REV 1 ECOFIN 813 RELEX 848 CODEC 2085**

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 October 2013
 - = Preparation of the European Council on 24-25 October 2013
 - 14501/13 ECOFIN 865 UEM 329**
 - 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

- Preparation of the Council meeting (Foreign Affairs/Trade) on 18 October 2013

New items:

- = Proposal for a Regulation of the European Parliament and of the Council establishing a framework for managing financial responsibility linked to investor-state dispute settlement tribunals established by international agreements to which the European Union is party [**First reading**]
- Preparation of the informal trilogue
14404/13 WTO 236 FDI 24 CODEC 2197
- = Preparations for the Eastern Partnership Summit (Vilnius, 28-29 November 2013) - Trade aspects:
 - EU-Ukraine DCFTA part of the Association Agreement
 - EU-Republic of Moldova DCFTA part of the Association Agreement
 - EU-Georgia DCFTA part of the Association Agreement
 - EU-Republic of Armenia DCFTA part of the Association Agreement
 - = State of play
- = EU-China Negotiations on an Investment Agreement
 - Adoption of negotiating mandate
14469/13 WTO 237 SERVICES 50 FDI 25 COASI 150
14091/13 WTO 218 SERVICES 40 FDI 20 COASI 140
+ ADD 1 **RESTREINT UE**
14092/13 WTO 219 SERVICES 41 FDI 21 COASI 141
- = EU-ASEAN Negotiations on Investment
 - Adoption of negotiating mandate
14546/13 WTO 240 SERVICES 52 FDI 27 COASI 152
14095/13 WTO 220 SERVICES 42 FDI 22 COASI 142
+ ADD 1 **RESTREINT UE**
14096/13 WTO 221 SERVICES 43 FDI 23 COASI 143
- = Declassification of the TTIP negotiating directives
14470/13 WTO 238 SERVICES 51 FDI 26 USA 49

- = Preparations for the IX World Trade Organization Ministerial Conference (Bali, 3-6 December 2013)
 - State of play
- = China - anti-dumping/anti-subsidy measures on wine
 - State of play
- = 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