



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 October 2013

**CM 4709/1/13
REV 1**

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu
Tel./Fax: +32-2-281.7814/71.99

Subject: 2470th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 16 and 17 October 2013
Time: 9.30, 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N°1 TO PROVISIONAL AGENDA

A. WEDNESDAY 16 OCTOBER 2013 (09.30) :

- Adoption of the provisional agenda and any other business
- I
- Case T-433/13 (Petropars Iran Co. and Others v. Council of the European Union
14779/13 JUR 529 RELEX 919 PESC 1224 COMEM 226 CONOP 126
 - Case before the General Court
 - = Case T-348/13 (Kadhaf Al Dam c/Council of the EU)
14814/13 JUR 531 RELEX 922 PESC 1227 COMAG 99

- Draft Council Implementing Decision amending implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
 - 14385/13 ECOFIN 855 UEM 328
 - 14376/13 ECOFIN 853 UEM 326

- Council conclusions on the added value of macro-regional strategies
 - 14745/13 FSTR 125 FC 72 REGIO 225 SOC 804 AGRISTR 122
 - PECHE 452

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, **Directive 2003/71/EC of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading** and Commission Directive 2007/14/EC **laying down detailed rules for the implementation of certain provisions of Directive 2004/109/EC [First Reading] (LA)**
 - = Adoption of the legislative act
 - PE-CONS 37/13 EF 115 ECOFIN 439 DRS 107 CODEC 1296
 - 14665/13 CODEC 2244 EF 191 ECOFIN 879 DRS 182

- Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) **[First Reading] (LA+S)**
 - = Adoption of the legislative act
 - PE-CONS 56/13 FRONT 86 COMIX 390 CODEC 1550
 - + **REV 1 (de)**
 - 14801/13 CODEC 2276 FRONT 150 COMIX 558
 - + ADD 1
 - + **ADD 2**

- Amendments of the European Parliament to the Council's position on the draft budget for 2014
 - 14633/13 FIN 615 INST 529 PE-L 81

- Proposal for a Council Decision providing precautionary EU medium-term financial assistance to Romania
 - 14704/13 ECOFIN 887 UEM 336
 - 14696/13 ECOFIN 884 UEM 333

- Recommendation for a Council Decision granting mutual assistance for Romania
 - 14705/13 ECOFIN 888 UEM 337
 - 14699/13 ECOFIN 886 UEM 335

- CTA - Technical Centre for Agricultural and Rural Cooperation
 - = Council Decision on the position to be adopted, on behalf of the European Union, within the ACP EU Committee of Ambassadors concerning the statutes of the CTA
 - 14108/13 ACP 149 PTOM 32 FIN 614
 - 13976/13 ACP 146

- Draft Council decision on the financial contributions to be paid by the Member States to finance the European Development Fund (3rd instalment 2013)
 - = Adoption
 - 14725/13 ACP 160 FIN 624 PTOM 34
 - 14722/13 ACP 159 FIN 623 PTOM 33

- Commission Delegated Regulation (EU) No .../.. of 28.8.2013 establishing rules related to the procedure for temporary withdrawal of tariff preferences and adoption of general safeguard measures under Regulation (EU) No 978/2012 of the European Parliament and the Council applying a scheme of generalised tariff preferences
 - = Intention not to raise objections to Commission Delegated Act
 - 14731/13 SPG 15 WTO 247 DELACT 51
 - 13254/13 SPG 10 WTO 184 DELACT 42

- Commission Delegated Regulation (EU) No .../.. of 28.8.2013 establishing Annex III to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences
 - = Intention not to raise objections to Commission Delegated Act adding to the list of beneficiary countries of the GSP+ the following countries: Armenia, Bolivia, Cape Verde, Costa Rica, Ecuador, Georgia, Mongolia, Pakistan, Paraguay and Peru
 - 14732/13 SPG 16 WTO 248 DELACT 52
 - 13255/13 SPG 11 WTO 185 DELACT 43

- Proposal for a Council Decision on the signing, on behalf of the European Union, of a revised Memorandum of Understanding with the United States of America Regarding the Importation of Beef from Animals Not Treated with Certain Growth-Promoting Hormones and Increased Duties Applied by the United States to Certain Products of the European Union
 - = Decision on the signing
 - = Request by the Council for the consent of the European Parliament
 - 14370/13 WTO 230 AGRI 628 VETER 95 SAN 371 COTRA 27
 - 14371/13 WTO 231 AGRI 629 VETER 96 SAN 372 COTRA 28
 - 14375/13 WTO 235 AGRI 634 VETER 100 SAN 376 COTRA 32
 - 14374/13 WTO 234 AGRI 633 VETER 99 SAN 375 COTRA 31

- Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulations (EC) n° 1215/2009 in relation to tariff quotas for wine **[First Reading]**
 - = Approval of the final compromise text
 - 14749/13 WTO 252 COWEB 139 AGRI 656 AGRIORG 137
 - UD 259 CODEC 2263

- First meeting of the EU-Serbia Stabilisation and Association Council (Luxembourg, 21 October 2013)
 - = Draft Common Position of the European Union
 - 14759/13 COWEB 140

- Ensuring the continued pursuit of an effective EU policy on the new challenges presented by the proliferation of weapons of mass destruction (WMD) and their delivery systems
 - = Draft Council conclusions
 - 14748/13 CONOP 125 COUN 50 COARM 146 RELEX 914 COCON 46
VISA 205 FRONT 147 COTER 128 COMER 232 RECH 454
EDUC 390 ATO 111 UD 258 FIN 626 TRANS 525
 - 14001/13 CONOP 113 CODUN 45 COARM 127 RELEX 854 COCON 41
VISA 191 FRONT 129 COTER 122 COMER 215 RECH 419
EDUC 356 ATO 106 UD 245 FIN 557 TRANS 489
- Council Decision amending Decision 2012/392/CFSP on the European Union CSDP mission in Niger (EUCAP Sahel Niger)
 - 14770/13 PESC 1221 COSDP 962 COAFR 319 EUCAP SAHEL 34
 - 14236/13 PESC 1168 COSDP 921 COAFR 295 EUCAP SAHEL 31
- Council Declaration on the financing of the deployment of Battle Groups
 - 14776/13 PESC 1223 COSDP 964 FIN 628
- Political and Security Committee Decision EUPOL RD CONGO/1/2013 extending the mandate of the Head of Mission of the European Union police mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in the Democratic Republic of the Congo (EUPOL RD Congo)
 - = Authorisation for publication in the Official Journal (*)
 - 14672/13 PESC 1209 CIVCOM 441 COPS 428 COSDP 954 RELEX 906
PSC DEC 32 EUPOL RDC 28 COAFR 313
 - 13960/13 PESC 1129 CIVCOM 415 COPS 402 COSDP 891 RELEX 850
PSC DEC 30 EUPOL RDC 27 COAFR 284
- Adoption of a Council Decision on the conclusion of the Agreement between the European Union and the Republic of Armenia on the readmission of persons residing without authorisation
 - 14762/13 MIGR 110 COEST 315
 - 5859/13 MIGR 10 COEST 19 OC 40
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and the Republic of Armenia on the facilitation of the issuance of visas
 - 14655/13 VISA 203 COEST 308
 - 5835/13 VISA 24 COEST 18
- EU-Central Asia Plan on Drugs (2014-2020)
 - = Mandate for endorsement
 - 14461/13 CORDROGUE 96 COEST 304
 - 14182/13 CORDROGUE 92 COEST 297
+ COR 1

- Council Directive laying down requirements for the protection of the health of the general public with regard to radioactive substances in water intended for human consumption
 - = Adoption
 - 14426/13 ATO 110 ENV 894 SAN 378
 - 7445/3/13 REV 3 ATO 30 ENV 202 SAN 218
 - + REV 4 (es)

- Association with Montenegro
 - = Adaptation of the EU-Montenegro Stabilisation and Association Agreement to take account of the accession of the Republic of Croatia to the European Union
 - 14646/13 ME 10

- EU Annual Report on Human Rights and Democracy in the World in 2012 (Country Reports)
 - 13786/13 COHOM 201 PESC 1107 COSDP 874 FREMP 127 INF 154
 - JAI 787 RELEX 829
 - 9431/13 ADD 1 REV 3 COHOM 82 PESC 505 COSDP 419 FREMP 54
 - INF 80 JAI 362 RELEX 387

(*) *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

- 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]
 - = **Preparation for the eighth trilogue**
14683/13 MIGR 109 SOC 799 CODEC 2251

- EEAS Review
 - 14766/13 POLGEN 191 INST 532 PESC 1220 CSDP/PSDC 665
 - 13977/13 POLGEN 179 INST 495 PESC 1131 CSDP/PSDC 613
 - 14458/13 POLGEN 185 INST 519 PESC 1182 CSDP/PSDC 645

- Presentation of the agenda for the Council meeting (Economic and Financial Affairs/Budget) on 11 November 2013

- High Level Group on Own Resources
 - = Discussion

- Preparation of the Council meeting (General Affairs) on 22 October 2013
 - = Preparation of the European Council (24-25 October 2013)
 - Draft European Council conclusions
12394/13 CO EUR-PREP 36

- Relations with the European Parliament (October II 2013)
 - 14502/13 PE 444 INST 525 POLGEN 188 CODEC 2216

- Follow-up to the Council meeting (Economic and Financial Affairs) on 15 October 2013

- Proposal for a Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union **[First Reading]**
 - = Request for guidance on Articles 5 and 10
14603/13 DROIPEN 117 COPEN 147 CODEC 2235

- Enlargement Package 2013
 - = Presentation by the Commission

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In the margins of COREPER (Wednesday 16 October 2013 (09.30)):

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

- Appointment of Judges to the General Court
 - 14395/13 JUR 514 INST 512 COUR 80
 - 14468/13 JUR 520 INST 520 COUR 85
 - 13574/13 JUR 466 INST 478 COUR 78
 - + COR 1
 - 14472/13 JUR 521 INST 521 COUR 86
 - 12570/13 JUR 379 INST 446 COUR 74

- Appointment of one Advocate General to the Court of Justice
 - 14395/13 JUR 514 INST 512 COUR 80
 - 14411/13 JUR 518 INST 516 COUR 84
 - 13571/13 JUR 465 INST 477 COUR 77

B. THURSDAY 17 OCTOBER 2013 (09.30) :

I

- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 4: Free movement of capital
14573/13 ELARG 133

- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 16: Taxation
14575/13 ELARG 134

- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 33: Financial and budgetary provisions
14576/13 ELARG 135

- Draft Council conclusions on Central Africa Republic
14641/13 COAFR 311 COHAFA 110 PESC 1207 COHOM 228
ACP 157

- Draft Council conclusions on Yemen
14824/13 COMEM 227 PESC 1229

II

- (poss.) Proposals for external financing instruments under Heading 4 (2014/2020) [**First Reading**]
 - = Preparation of the eighth informal trilogue

- Preparation of the Council meeting (Foreign Affairs) on 21 October 2013
 - = Eastern Partnership
 - = Southern Neighbourhood
 - = Myanmar Burma
 - = Other items in connection with the Council meeting

- Cohesion Policy legislative package [**First Reading**]
 - = Validation of trilogue results
 - 14403/13 FSTR 119 FC 69 REGIO 219 SOC 777 AGRISTR 115 PECHE 427
 - CADREFIN 249 CODEC 2196
 - + ADD 1-6

- (poss.) Cohesion Policy legislative package [**First Reading**]
 - = **Outstanding political issues**

- Preparation of the Council meeting (General Affairs) on 22 October 2013
 - = European Semester
 - Lessons from 2013 exercise and way forward
 - 14618/13 CO EUR-PREP 40 POLGEN 190 ENV 916 ENER 459 MI 854
 - RECH 451 COMPET 714 IND 276 ECOFIN 873 SOC 793
 - EDUC 385 TELECOM 258 JHA 882
 - = (poss.) Enlargement : Accession negotiations with Turkey - Chapter 22 : Regional policy and coordination of structural instruments
 - = Other items in connection with the Council meeting

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.*