



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 October 2013
(OR. en)**

15340/13

OJ/CRP2 38

PROVISIONAL AGENDA

Subject:	2472nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	29 October 2013
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda and any other business

I

2. Draft minutes of Council meetings (*)
 - a) 3235th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 22 April 2013
8751/13 PV/CONS 21
+ COR 1 (it)
+ ADD 1
 - b) 3250th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 24 June 2013
11488/1/13 REV 1 PV/CONS 36 RELEX 571
3. Case before the Court of Justice
 - Case C-507/13 (United Kingdom of Great Britain and Northern Ireland v European Parliament and Council of the European Union)
 - = Information Note for the Permanent Representatives Committee (part 2)
15047/13 JUR 539 EF 196 ECOFIN 909 CODEC 2310

4. Case before the General Court
 - Case T-408/13 (Adib Mayaleh v. Council of the European Union)
15203/13 JUR 543 RELEX 952 COMEM 234 CONOP 131 PESC 1275
5. Case before the General Court of the European Union
 - Case T-412/13 (Chin Haur Indonesia, PT v. Council)
15215/13 JUR 545 COMER 240
6. Case before the General Court of the European Union
 - Case T-413/13 (City Cycle Industries v. Council)
15217/13 JUR 546 COMER 241
7. Committee of the Regions
 - Council Decision appointing a German member and a German alternate member of the Committee of the Regions
15242/13 CDR 100
15241/13 CDR 99
8. European Economic and Social Committee
 - Council Decision appointing a Danish member of the European Economic and Social Committee
14807/13 CES 42
14806/13 CES 41
9. Monthly list of acts adopted under the written procedure
 - a) June 2013
15234/13 RPE 6
 - b) July 2013
15236/13 RPE 7
 - c) August 2013
15237/13 RPE 8
10. Special report No 9/2013: EU support for governance in the Democratic Republic of Congo
 - Designation of Working Party (*)
14690/13 FIN 622 DEVGEN 255 COAFR 316 COHAFA 113 COJUR 7
COSEC 2
11. Special report No 3/2013: Have the Marco Polo programmes been effective in shifting traffic off the road?
 - Designation of Working Party (*)
12729/13 FIN 477 TRANS 417 MAR 110 CADREFIN 202 ENV 752
12. Proposal for transfer of appropriations No DEC 30/2013 within Section III - Commission - of the general budget for 2013
14793/13 FIN 629 INST 534 PE-L 82
13. Draft joint statement on the Agency for the Cooperation of Energy Regulators
 - Outcome of the trilogue on 16 October 2013
14977/13 FIN 650 ENER 470 INST 540

14. Draft design of the Dutch two euro coin commemorating 200 years anniversary of the Kingdom of the Netherlands
14790/13 ECOFIN 893 UEM 338
15. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Hashemite Kingdom of Jordan **[First reading]**
 - Approval of the final compromise text
15258/13 ECOFIN 923 RELEX 954 MED 35 CODEC 2361
16. Mayotte
 - a) Proposal for a Council Directive amending Council directive 2010/18/EU because of the change in status of Mayotte
 - b) 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
 - c) Proposal for a Directive 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
 - Second request for the European Parliament to apply the urgent procedure
15322/13 REGIO 232 AGRI 690 ENV 969 PECHE 479 POSEIDOM 15
POSEICAN 7 POSEIMA 5 SAN 411 SOC 867
17. Council Conclusions on the Eurojust Annual Report 2012
14919/13 COPEN 152 EUROJUST 87
18. Draft Council Conclusions on improving the monitoring of drug supply in the European Union
15189/13 CORDROGUE 107 ENFOPOL 329
19. Association with Albania
 - Adaptation of the EU-Albania Stabilisation and Association Agreement to take account of the accession of the Republic of Croatia to the European Union
15312/13 COWEB 159
14781/13 COWEB 141
14782/13 COWEB 142
14783/13 COWEB 143
14784/13 COWEB 144
20. Council Decision on the conclusion, on behalf of the European Union and its Member States, 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
 - Request by the Council for the consent of the European Parliament
13788/13 SM 13 ELARG 121 UD 241
13694/13 SM 10 ELARG 118 UD 236
13696/13 SM 11 ELARG 119 UD 237
+ REV 1 (de)

21. Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, on a Framework Agreement between the European Union and the Hashemite Kingdom of Jordan on the general principles for the participation of the Hashemite Kingdom of Jordan in Union programmes
- Adoption
 - 15256/13 RHJ 3 MED 34 PESC 1276
 - 12138/12 RHJ 7 MED 44 PESC 855 OC 377
22. - Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, with the exception of Article 49(3) thereof
- Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, as regards Article 49(3) thereof
 - Request by the Council for the consent of the European Parliament
 - 13744/13 COLAC 8 PESC 1102 PVD 1
 - 13368/12 PESC 1587 PVD 16 COLAC 2
 - 12399/13 PESC 889 COLAC 3
 - 12400/13 PESC 890 COLAC 4
23. Council Decision on the signing and conclusion of the Agreement between the European Union and Georgia establishing a framework for the participation of Georgia in European Union crisis management operations
- 14951/13 COSDP 997 PESC 1240 COEST 324 COASI 157
 - 14904/13 COSDP 972 PESC 1236 COEST 320 COASI 154
 - 14906/13 COSDP 973 PESC 1237 COEST 321 COASI 155

(*) *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

24. Follow-up to the Council meeting (Foreign Affairs) on 21 October 2013
25. Presentation of the agenda of the Council meeting (Foreign Affairs) on 18/19 November 2013
26. EEAS Review
 - Coreper discussion on short term recommendations 1, 4, 5, 8, 9, 11, 12, 20 and 21
15333/13 POLGEN 200 INST 554 PESC 1290 CSDP/PSDC 704
13977/13 POLGEN 179 INST 495 PESC 1131 CSDP/PSDC 613
14458/13 JUR 532 RELEX 926 POLGEN 185 INST 519 PESC 1182
CSDP/PSDC 645
+ COR 1
27. Preparation of the Fourth EU-Africa Summit (Brussels, 2-3 April 2014)
 - Orientation debate
14636/1/13 REV 1 PESC 1206 COAFR 310 COMAG 95
ACP 156 **RESTREINT UE**
28. 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]
 - Approval of compromise text
15033/13 MIGR 115 SOC 833 CODEC 2309
29. Follow-up to the Council meeting (Foreign Affairs/Trade) on 18 October 2013
30. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 15 November 2013
31. Follow-up to the European Council on 24/25 October 2013
32. Follow-up to the Council meeting (General Affairs) on 22 October 2013
33. Presentation of the agenda of the Council meeting (General Affairs) on 19 November 2013
34. Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters **[First reading]**
 - Request for approval in principle of a package including a fundamental rights clause
15196/13 COPEN 165 EUROJUST 95 EJM 67 CODEC 2348
35. Cohesion Policy legislative package **[First reading]**
 - Outstanding political issues