



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1292/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2483rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 29 January 2014

Time: 10.00

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

- Adoption of the provisional agenda and any other business

I

- Case before the Court of Justice of the European Union
 - = Case C-585/13 P (Europäisch-Iranische Handelsbank AG v. Council of the European Union)
5639/14 JUR 41 RELEX 59 COEST 21 PESC 71
- Case before the General Court of the European Union
 - = Case T-572/11 (Samir Hassan v. Council of the European Union)
 - Production of a Council document before the General Court of the European Union
5715/14 JUR 49 RELEX 64 PESC 78 COMAG 12 COMEM 19

- Draft agreement on the European election recess period in 2014 for the transmission of delegated acts and RPS measures
5132/14 JUR 7 DELACT 2 INST 15 PE 26
- Committee of the Regions
 - = Council Decision appointing three Danish members and five Danish alternate members of the Committee of the Regions
5665/14 CDR 9
5664/14 CDR 8
- Committee of the Regions
 - = Council Decision appointing a Spanish alternate member of the Committee of the Regions
5668/14 CDR 12
5667/14 CDR 11
- Proposal for a Regulation of the European Parliament and of the Council establishing a programme to promote activities in the field of the protection of the financial interests of the European Union (Hercule III programme) and repealing Decision No 804/2004/EC **[First reading] (LA + S)**
 - = Adoption of the legislative act
5586/14 CODEC 158 GAF 5 FIN 51 CADREFIN 9
+ ADD 1
PE-CONS 39/13 GAF 27 FIN 324 CADREFIN 133 CODEC 1351
- Special Report No 13/2013: EU Development assistance to Central Asia
 - = Designation of Working Party (*)
5672/14 FIN 61 COEST 23
- Special Report No 17/2013: EU climate finance in the context of external aid
 - = Designation of Working Party (*)
5611/14 FIN 56 ECOFIN 62 CLIMA 4 ENV 57 DEVGEN 13
- Signature of the Association Agreements, including Deep and Comprehensive Free Trade Areas, with Georgia and the Republic of Moldova
5720/14 JUR 50 COEST 25
- Anti-dumping
 - = Proposal for a Council Implementing Regulation of xx/2014 repealing the anti dumping duty on imports of dicyandiamide originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Regulation (EC) No 1225/2009
5273/14 ANTIDUMPING 3 COMER 10
5274/14 ANTIDUMPING 4 COMER 11

- (poss.) Council Decision authorising the Commission to negotiate a convention on the application of the rules on transparency for investor-state dispute settlement under the auspices of the United Nations Commission on International Trade Law (UNCITRAL)
 - = Decision to use the written procedure (*)
 - 5678/14 WTO 25 SERVICES 5 FDI 2
 - 5446/14 WTO 21 SERVICES 3 FDI 1
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 428/2009 setting up a Community Regime for the control of exports, transfer, brokering and transit of dual use items [**First reading**] (LA)
 - = Political agreement
 - 5480/14 COMER 16 PESC 60 CONOP 9 ECO 8 UD 17
 - ATO 7 CODEC 130
 - + ADD 1

- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 31: Foreign, security and defence policy
 - 5652/14 ELARG 5

- Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol to the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, to take account of the accession of the Republic of Croatia to the European Union
 - 14378/13 CH 40 ELARG 129 ETS 39 MI 829 SERVICES 46 SOC 770
 - 14379/13 CH 41 ELARG 130 ETS 40 MI 830 SERVICES 47 SOC 771
 - 14381/13 CH 42 ELARG 131 ETS 41 MI 832 SERVICES 48 SOC 772
 - 14382/13 CH 43 ELARG 132 ETS 42 MI 833 SERVICES 49 SOC 773

(*) *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

- Preparation of the Council meeting (General Affairs) on 11 February 2014
= Other items in connection with the Council meeting
- Preparation of the Council meeting (Foreign Affairs) on 10 February 2014
= Other items in connection with the Council meeting
- Follow-up to the Council meeting (Economic and Financial Affairs) on 28 January 2014
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 18 February 2014
- Reform of the General Court of the European Union
5355/14 JUR 21 INST 39 COUR 4
+ COR 1
18107/13 JUR 660 INST 704 COUR 98
- Relations with the European Parliament (February I 2014)
5533/14 PE 21 INST 49 POLGEN 12 CODEC 144

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.*