



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2014

CM 1400/14

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2484th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 5 February 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

- Draft minutes of Council meetings (*)
 - a) 3260th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 7 and 8 October 2013
14607/1/13 REV 1 PV/CONS 45 JAI 881 COMIX 538
 - + REV 1 COR 1 (fi)
 - + ADD 1 REV 1
 - + ADD 1 REV 1 COR 1 (el)

- b) 3266th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 18 October 2013
 - 15105/13 PV/CONS 51 RELEX 940
 - + COR 1
 - + COR 2 (et)
 - + COR 3 (pt)
 - + ADD 1
- c) 3277th meeting of the Council of the European Union (Foreign Affairs), held in Nusa Dua (Bali), Indonesia, on 3 and 6 December 2013
 - 17314/13 PV/CONS 60 RELEX 1116
 - + COR 1 (et)
 - + COR 2 (bg)
- Cases before the General Court:
 - = Cases T-45/14 and T-45/14 R (HTTS Hanseatic Trade Trust and Shipping and Naser Bateni v. Council)
 - 5682/14 JUR 43 COMEM 17 CONOP 11 RELEX 60
- Case before the Court of Justice (ITLOS 21)
 - = Action for annulment of the Commission's Decision to submit a written statement on behalf of the European Union to the International Tribunal for the Law of the Sea
 - = Production of Council documents before the Court of Justice of the European Union (*)
 - 5951/14 JUR 64 PECHE 42 RELEX 75
- Council Decision appointing the members of the panel provided for in Article 255 TFEU
 - = Adoption
 - 5477/14 JUR 27 INST 45 COUR 8
 - 5475/14 JUR 26 INST 44 COUR 7
- Committee of the Regions
 - = Council Decision appointing a German alternate member of the Committee of the Regions
 - 5971/14 CDR 16
 - 5970/14 CDR 15
- Committee of the Regions
 - = Council Decision appointing a Lithuanian alternate member of the Committee of the Regions
 - 5974/14 CDR 19
 - 5973/14 CDR 18
- Committee of the Regions
 - = Council Decision amending Council Decision 2009/1014/EU of 22 December 2009 appointing the members and alternate members of the Committee of the Regions for the period from 26 January 2010 to 25 January 2015
 - 6009/14 CDR 21
 - 6008/14 CDR 20

- Transparency - Public access to documents
 - a) Confirmatory application No 01/c/01/14
5048/14 INF 6 API 5
 - b) Confirmatory application No 02/c/01/14
5051/14 INF 9 API 8

- Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project
5462/14 CSCI 1 CSC 7 **RESTREINT UE**

- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg
 - a) from 18 to 21 November 2013
5660/14 PE-RE 1
 - b) from 9 to 12 December 2013
5661/14 PE-RE 2
 - c) from 13 to 16 January 2014
5662/14 PE-RE 3

- Commission Delegated Regulation (EU) No .../.. of 20.12.2013 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms, with regard to regulatory technical standards for specifying the calculation of specific and general credit risk adjustments
 - = Intention not to raise objections to a delegated act
5721/14 EF 25 ECOFIN 70 DELACT 17
18159/13 EF 283 ECOFIN 1188 DELACT 110

- Draft Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Croatia and Cyprus of certain documents as equivalent to their national visas for transit through or intended stays on their territories not exceeding 90 days in any 180-day period and repealing Decision No 895/2006/EC and Decision No 582/2008/EC of the European Parliament and the Council [**First reading**]
 - = Preparation of future negotiations with the EP
5745/14 VISA 24 FRONT 18 CODEC 188 COMIX 60

- Adoption of a Council Decision concerning the signature of the Agreement between the European Union and the Republic of Azerbaijan on the readmission of persons residing without authorisation
5577/14 MIGR 8 COEST 17
15593/13 MIGR 121 COEST 343
15594/13 MIGR 122 COEST 344

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Swiss Confederation on the modalities of its participation in the European Asylum Support Office
 - 5629/14 ASILE 2 CH 2
 - 18075/13 ASILE 55 CH 58
 - 18078/13 ASILE 56 CH 59

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Principality of Liechtenstein on the modalities of its participation in the European Asylum Support Office
 - 5630/14 ASILE 3 FL 1
 - 18112/13 ASILE 58 FL 14
 - 18115/13 ASILE 59 FL 15

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Republic of Iceland on the modalities of its participation in the European Asylum Support Office
 - 5631/14 ASILE 4 ISL 2
 - 18122/13 ASILE 61 ISL 17
 - 18123/13 ASILE 62 ISL 18

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Kingdom of Norway on the modalities of its participation in the European Asylum Support Office
 - 5632/14 ASILE 5 N 1
 - 18139/13 ASILE 64 N 13
 - 18140/13 ASILE 65 N14

- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 9: Financial services
 - 5961/14 ELARG 6

- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 28: Consumer and health protection
 - 5963/14 ELARG 7

- 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
 - 5273/1/14 REV 1 ANTIDUMPING 3 COMER 10
 - 5274/1/14 REV 1 ANTIDUMPING 4 COMER 11

- Proposal for a Regulation of the European Parliament and of the Council concerning the exercise of the Union's rights for the application and enforcement of international trade rules
 - [**First reading**]
 - = Approval of the final compromise text
 - 5980/14 ANTIDUMPING 7 COMER 27 WTO 37 CODEC 274

- Commission Delegated Regulation (EU) No .../.. of 17.12.2013 amending Annex III to Regulation (EU) No 978/2012 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: El Salvador, Guatemala and Panama
 - 5964/14 SPG 1 WTO 36 DELACT 21
 - 18161/13 SPG 27 WTO 363 DELACT 111
 - + ADD 1

- = Draft Council Decision on the conclusion of the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, with the exception of matters related to readmission
 - = Draft Council Decision on the conclusion of the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, as regards matters related to readmission
 - Request by the Council for the consent of the European Parliament
 - 5650/14 COASI 14 ASIE 12 PESC 72 COHOM 16 CONOP 10 COTER 5
 - JAI 36 WTO 24 AGRI 36 ENER 28 TRANS 32 TELECOM 22
 - ENV 61 EDUC 25
 - 5287/14 COASI 6 ASIE 6 PESC 28 COHOM 7 CONOP 4 COTER 1
 - JAI 16 WTO 13 AGRI 15 ENER 12 TRANS 12 TELECOM 6
 - ENV 26 EDUC 11
 - 5290/14 COASI 7 ASIE 7 PESC 29 COHOM 8 CONOP 5 COTER 2
 - JAI 17 WTO 14 AGRI 17 ENER 13 TRANS 13 TELECOM 7
 - ENV 27 EDUC 12

- = Council Decision authorising the Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations, on behalf of the European Union, on the provisions that fall within the Union's competence of a Political Dialogue and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Cuba, of the other part
 - = Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the Commission to open negotiations, on behalf of the Member States, on the provisions that fall within the competence of the Member States of a Political Dialogue and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Cuba, of the other part
 - Adoption
 - 17107/13 COLAC 23 PESC 1446 ACP 183 DEVGEN 300 RELEX 1089
 - PVD 2 WTO 318 **RESTREINT UE**
 - 17116/13 COLAC 24 PESC 1449 ACP 184 DEVGEN 301 RELEX 1091
 - PVD 3 WTO 319
 - + ADD 1 **RESTREINT UE**
 - 17119/13 COLAC 25 PESC 1450 ACP 185 DEVGEN 302 RELEX 1092
 - PVD 4 WTO 320

- Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2013/II)

5962/14 PESC 98 CODUN 9 CONOP 13

5812/14 PESC 85 CODUN 8 CONOP 12

(*) *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 (Foreign Affairs) on 10 February 2014
 - = Southern Neighbourhood
 - a) Egypt
 - b) Tunisia
 - c) Libya
 - = Syria conflict, Iraq and Lebanon
 - Draft Council conclusions on Iraq
6004/14 COMEM 25 PESC 101
 - = Yemen
 - Draft Council conclusions
6003/14 COMEM 24 PESC 100
 - = Eastern Partnership
 - = Other items in connection with the Council meeting
- Preparation of the Council meeting (General Affairs) on 11 February 2014
 - = Preparation of the European Council on 20-21 March 2014
 - Annotated draft agenda
5153/14 CO EUR-PREP 1
 - = Proposal for a Council Decision concerning the placing on the market for cultivation, in accordance with Directive 2001/18/EC of the European Parliament and of the Council, of a maize product (*Zea mays* L., line 1507) genetically modified for resistance to certain lepidopteran pests (Comitology/non legislative activity/for vote)
 - Adoption
 - = Other items in connection with the Council meeting
- Preparation of the Council meeting (Economic and Financial Affairs) on 18 February 2014
 - = Other items in connection with the Council meeting
- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (amendment to Annexes) **[First reading]**
 - = Approval of the final compromise text with a view to an agreement at first reading
5878/14 VISA 29 CODEC 229 COMIX 67

- (poss.) Approach for the way forward on the Smart Borders Package **[First reading]**
5828/14 FRONT 22 VISA 27 CODEC 209 COMIX 64
- Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union **[First reading]**
5831/14 FRONT 23 CODEC 210 COMIX 65
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters **[First reading]**
= Analysis of the final text with a view to an agreement
5870/14 JUSTCIV 17 PI 11 CODEC 225
- Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross-border debt recovery in civil and commercial matters **[First reading]**
= Analysis of the final compromise text with a view to agreement
5940/14 JUSTCIV 24 CODEC 260
- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer **[First reading]**
= Preparation of the seventh informal trilogue
5771/14 MIGR 10 SOC 49 DRS 12 CODEC 192 WTO 27 SERVICES 6

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In the margins of COREPER:

MIXED COMMITTEE (15.00)

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (amendment to Annexes) **[First reading]**
 - = Approval of the final compromise text with a view to an agreement at first reading
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- (poss.) Approach for the way forward on the Smart Borders Package **[First reading]**
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- Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union **[First reading]**
5831/14 FRONT 23 CODEC 210 COMIX 65

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.*