



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 February 2014

CM 1497/14

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2485th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 13 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

- Special Report n° 15/2013 : has the "Environment" component of the LIFE programme been effective ?
 - = Designation of Working party (*)
6092/14 FIN 97 ENV 104
- Discharge to be given to the Commission in respect of the implementation of the general budget of the European Union for the financial year 2012
 - = Draft Council recommendation
5848/14 FIN 71 PE-L 6
+ ADD 1

- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2012
 - = Draft Council Recommendations
 - 5849/14 FIN 72 PE-L 7
 - + ADD 1

- Discharge to be given to the executives agencies in respect of the implementation of the budget for the financial year 2012
 - = Draft Council recommendations
 - 5850/14 FIN 73 PE-L 8
 - + ADD 1

- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2012
 - = Draft Council recommendations
 - 5851/14 FIN 74 PE-L 9
 - + ADD 1

- Budget guidelines for 2015
 - = Draft Council conclusions
 - 5852/14 FIN 75 PE-L 10 INST 69

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) n° 223/2009 on the European Statistics [**First Reading**]
 - = Preparation for the informal trilogue
 - 6101/14 STATIS 16 ECOFIN 108 CODEC 306

- Proposal for a Directive .../.../ of the European Parliament and of the Council on Deposit Guarantee Schemes (recast [**First Reading**] (LA)
 - = Political agreement
 - 6162/14 EF 44 ECOFIN 118 CODEC 318

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) n° 260/2012 as regards the migration to Union-wide credit transfers and direct debits [**First Reading**](LA)
 - = Adoption of the legislative act
 - 6255/14 CODEC 345 EF 47 ECOFIN 127 CONSOM 41
 - PE-CONS 9/14 EF 12 ECOFIN 34 CONSOM 11

- 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**] (LA)
 - = Adoption of the legislative act
 - 6128/14 CODEC 310 MIGR 15 SOC 83
 - PE-CONS 113/13 MIGR 125 SOC 922 CODEC 2518

- Amended proposal for a Council Regulation laying down implementing measures for the system of own resources of the European Union
 - = Request by the Council for the consent of the European Parliament
 - 6221/14 RESPR 8 FIN 110 CADREFIN 24 POLGEN 21
 - 5600/14 RESPR 4 FIN 52 CADREFIN 10 POLGEN 13

- Commission Delegated Regulation (EU) n° ../. of 7 January 2014 supplementing Regulation (EU) n° 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for Institutions
 - = Intention not to raise objections on the delegated acts
 - 5799/14 EF 28 ECOFIN 74 DELACT 19

- Commission Delegated Regulation (EU) n° ../. of 17 December 2013 supplementing Directive 2011/61/EU of the European Parliament and of the Council with regard to regulatory technical standards determining types of alternative investment fund managers
 - = Intention not to raise objection to a delegated act
 - 6053/14 EF 40 ECOFIN 100 DELACT 22

- Commission Delegated Regulation on the European code of conduct on partnership in the framework of the European Structural and Investments Funds
 - = Intention not to raise objections to Commission delegated act
 - 6136/14 FSTR 5 FC 7 REGIO 12 SOC 86 AGRISTR 2 PECHE 52
 - CADREFIN 22 DELACT 25

- Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
 - 5894/14 UEM 21 ECOFIN 86
 - 5888/14 UEM 18 ECOFIN 82

- Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
 - 5928/14 UEM 23 ECOFIN 92
 - 5889/14 UEM 19 ECOFIN 83

- Proposal for a Council Decision authorising France to apply a reduced rate of certain indirect taxes on "traditional" rum produced in Guadeloupe, French Guiana, Martinique and Réunion and amending Decision 2007/659/EC
 - 6244/14 POSEIDOM 4 REGIO 16

- Committee of the Regions
 - = Council Decision appointing a Czech member of the Committee of the Regions
 - 6157/13 CDR 24
 - 6156/14 CDR 23

- (poss.) Draft Council conclusions on the Cooperation and Verification Mechanism
 - 6251/14 COVEME 3

- Council Decision authorising the opening of negotiations on an agreement between the European Union and the Swiss Confederation on an institutional framework governing bilateral relations
 - 6175/14 AELE 10 CH 9 MI 126
 - 6176/14 AELE 11 CH 10 MI 127
- RESTREINT UE**
- Draft Council Decision extending the validity of Decision 2012/96/EU
 - = Adoption
 - 6224/14 ACP 20 COAFR 33 PESC 129 RELEX 100
 - 6223/14 ACP 19 COAFR 32 PESC 128 RELEX 99
- Discharge to be given to the Commission in respect of the financial management of the 8th, 9th and 10th European Development Funds (financial year 2012)
 - 6060/14 ACP 14 FIN 94 PTOM 8
 - 5748/14 ACP 11 PTOM 5 FIN 64
 - 5750/14 ACP 12 PTOM 6 FIN 65
 - 5753/14 ACP 13 PTOM 7 FIN 66
- Association with the former Yugoslav Republic of Macedonia
 - = Adaptation of the EU - the former Yugoslav Republic of Macedonia Stabilisation and Association Agreement to take account of the accession of the Republic of Croatia to the European Union
 - 5550/14 COWEB 14
 - 5546/14 COWEB 10
 - 5547/14 COWEB 11
 - 5548/14 COWEB 12
 - 5549/14 COWEB 13
- Report on the implementation of CEPOL Governing Board's recommendations from the five year evaluation of CEPOL
 - 6097/14 ENFOPOL 25
 - + COR 1
 - 16694/13 ENFOPOL 371
- Council Decision on the conclusion of the Agreement between the European Union and the Republic of Azerbaijan on the facilitation of the issuance of visas
 - = Request by Council for consent of the European Parliament
 - 6154/14 VISA 34 COEST 34
 - 17846/13 VISA 283 COEST 410

(*) *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 (Economic and Financial Affairs) on 18 February 2014
 - a) Annual Growth Survey 2014: Guidance on the implementation of priorities agreed at the December European Council on macroeconomic and fiscal matters
 - Council conclusions
6145/14 ECOFIN 115 SOC 87 COMPET 78 EDUC 41 ENV 109
RECH 50 ENER 46 FISC 23 JAI 65
 - b) Alert Mechanism Report 2014
 - Council conclusions
6146/14 UEM 25 ECOFIN 116 SOC 88
 - c) Preparation of G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22-23 February 2014)
 - Exchange of views
 - Terms of reference
 - d) Single Resolution Mechanism
 - Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council [**First reading**]
= State of play
6187/14 EF 45 ECOFIN 120 CODEC 323
 - e) Other items in connection with the Council meeting
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) 2012/2002 establishing the European Union Solidarity Fund [**First reading**]
= Preparation of a general approach
6137/14 REGIO 13 ECOFIN 114 CODEC 312
- Further discussions on the future development of the Justice and Home Affairs area, in particular on Justice matters
6199/14 JAI 67 JAIEX 10 JUSTCIV 29 CATS 13 DROIPEN 13
COPEN 38 COSI 12 ASIM 9 MIGR 17 VISA 35
FRONT 28 ENFOPOL 26 PROCIV 4 DAPIX 14 CRIMORG 7
EUROJUST 30 GENVAL 10 EJUSTICE 12
ENFOCUSTOM 15 FREMP 22

- 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**]
= Approval of the final compromise text with a view to an agreement at first reading
6269/14 FRONT 30 CODEC 350 COMIX 88
- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
- (poss.) 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**]
= Report on the seventh informal trilogue
- EU-US Summit (Brussels, 26 March 2014)
= Orientation debate
6164/14 USA 2 PESC 122 RELEX 96 ECOFIN 119 TRANS 47
ENV 114 ENER 47 DEVGEN 20 JAI 66 POLGEN 20
COTRA 5 **RESTREINT UE**
- Follow-up to the Council meeting (Foreign Affairs) on 10 February 2014
- Follow-up to the Council meeting (General Affairs) on 11 February 2014

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In the margins of COREPER :

MIXED COMMITTEE (15.00)

- 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**]
= Approval of the final compromise text with a view to an agreement at first reading
6269/14 FRONT 30 CODEC 350 COMIX 88

NB: *Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*