



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 February 2014
(OR. en)**

**6376/1/14
REV 1**

**OJ/CRP2 6
COMIX 95**

PROVISIONAL AGENDA

Subject:	2485th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	13 February 2014
Time:	9.30
Venue:	Brussels

REVISED VERSION N° 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

32. Case before the General Court

- Case T-248/13 (Application by Mr Al-Ghabra for annulment of Commission Regulation (EC) n° 14/2007 and the Decision of the Commission of 6 March 2013)
- Intervention by the Council
6315/14 JUR 79 RELEX 106 PESC 138 COTER 6

33. 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

34. 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

35. 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
36. 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
37. 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
38. Budget guidelines for 2015
- Draft Council conclusions
5852/14 FIN 75 PE-L 10 INST 69
40. 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
41. 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
42. 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
43. 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
44. 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

45. 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
46. 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
47. 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
48. 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
49. 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
 6240/14 POSEIDOM 3 REGIO 15
50. Committee of the Regions
 - Council Decision appointing a Czech member of the Committee of the Regions
 6157/13 CDR 24
 6156/14 CDR 23
52. 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
53. 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

54. 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
55. Council Decision authorising the opening of negotiations with the Republic of Colombia, for an agreement between the European Union and the Republic of Colombia establishing a framework for the participation of the Republic of Colombia in European Union crisis management operations ("Framework Participation Agreement")
 6317/14 CSDP/PSDC 77 PESC 139 CSC 25
 6119/14 CSDP/PSDC 64 PESC 117 CSC 21
56. = Council Decision amending Decision 2011/101/CFSP concerning restrictive measures against Zimbabwe
 = Council Regulation amending Regulation (EC) n° 314/2004 concerning certain restrictive measures in respect of Zimbabwe
 6348/14 PESC 143 RELEX 111 COAFR 38 COARM 24 FIN 113
 5887/14 PESC 90 COAFR 22 COARM 20 FIN 81
 5877/14 PESC 89 RELEX 72 COAFR 21 COARM 19 FIN 79
57. = Council Decision 2011/172/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt
 = Council Regulation (EU) n° 270/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt
 - Review of restrictive measures
 6256/14 PESC 130 RELEX 103 COMEM 27 FIN 111
58. 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
59. 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

60. 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
 - e) **Other items in connection with the Council meeting**
 - 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**]
= Consideration of the European Parliament's amendments in preparation for political agreement
6187/14 EF 45 ECOFIN 120 CODEC 323
61. 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**
62. Follow-up to the Council meeting (Foreign Affairs) on 10 February 2014
- AOB (***restricted session***)

63. 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
64. Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
65. **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
66. 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
67. 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]**
- Adoption of a general approach
6137/14 REGIO 13 ECOFIN 114 CODEC 312
+ ADD 1
68. Follow-up to the Council meeting (General Affairs) on 11 February 2014
39. 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
6101/1/14 REV 1 STATIS 16 ECOFIN 108 CODEC 306
(transferred from part I)

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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

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The following item is withdrawn :

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