



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 14 February 2014**

**CM 1637/14**

**OJ/CRP2**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2486th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 19 and 20 February 2014

Time: 15.00, 10.00

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

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**A. WEDNESDAY 19 FEBRUARY 2014 (15.00)**

- Adoption of the provisional agenda

I

- Case before the Court of Justice of the European Union  
= C-569/13 Bricmate AB v. Tullverket, Reference for a preliminary ruling from  
the Förvaltningsrätten i Malmö (Sweden)  
6467/14 JUR 84 COMER 48
- Appointment of a member of the Court of Auditors  
6480/14 INST 99 CMPT 5  
5728/14 INST 63 CMPT 2

- Designs for the national side of the Lithuanian circulation euro coins  
6455/14 ECOFIN 143 UEM 28
- (poss.) Revised rules for markets in financial instruments (MiFID/MiFIR) [**First reading**]  
(**LA**)
  - a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID)
  - b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR)
 = Approval of the final compromise text  
6406/14 EF 51 ECOFIN 136 CODEC 383  
+ ADD 1  
+ ADD 2
- (poss.) Application of Article 10 of Protocol 36 to the Treaties  
= Activation of the Friends of Presidency Group and terms of reference (\*)  
6527/14 JAI 88 CATS 24 SCHENGEN 1
- Anti-subsidies  
= Proposal for a Council Implementing Regulation amending Regulation (EU) No 461/2013 imposing a definitive countervailing duty on imports of certain polyethylene terephthalate (PET) originating in India following an expiry review pursuant to Article 18 of Regulation (EC) No 597/2009  
6194/14 ANTIDUMPING 10 COMER 37  
6195/14 ANTIDUMPING 11 COMER 38
- Anti-dumping  
= Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of certain manganese dioxides originating in the Republic of South Africa following an expiry review pursuant to Article 11(2) of Regulation (EC) No 1225/2009  
6197/14 ANTIDUMPING 13 COMER 40  
6198/14 ANTIDUMPING 14 COMER 41
- Proposal for a Decision of the European Parliament and of the Council on the European Year of Development (2015) [**First reading**]  
= Approval of compromise text in view of first reading agreement  
6449/14 DEVGEN 25 ACP 22 RELEX 120 CODEC 427
- Enlargement  
= Accession negotiations with Montenegro
  - Outcome of screening on Chapter 30: External relations  
6451/14 ELARG 12

- Relations with Armenia
  - = Council Decision on the conclusion of a Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Armenia, of the other part, on a Framework Agreement between the European Union and the Republic of Armenia on the general principles for the participation of the Republic of Armenia in Union programmes
    - 5789/1/14 REV 1 COEST 27
    - 16469/12 COEST 403 OC 679
    - 6088/14 COEST 32 (hr)
- Draft Council conclusions on the Cooperation and Verification Mechanism
  - 6251/14 COVEME 3
- Council Decision laying down rules and procedures to enable the participation of Greenland in the Kimberley Process certification scheme **(LA)**
  - = Adoption of the legislative act
    - 5409/14 PESC 51 RELEX 39 WTO 49 UD 32
    - 17985/13 PESC 1557 RELEX 1193 WTO 356 UD 344
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2368/2002 as regards the inclusion of Greenland in implementing the Kimberley Process certification scheme **[First reading] (LA)**
  - = Adoption of the legislative act
    - 6385/14 CODEC 370 RELEX 119 PESC 145 WTO 54 UD 38
    - PE-CONS 136/13 RELEX 1188 PESC 1553 WTO 355 UD 342 CODEC 3014
- = Council Decision amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
  - = Council Regulation concerning restrictive measures in view of the situation in the Central African Republic
    - 6104/14 PESC 116 COAFR 26 CONUN 24 COARM 21
    - 5373/14 PESC 43 COAFR 12 CONUN 9 COARM 11
    - 5296/14 PESC 31 RELEX 86 COAFR 7 CONUN 5 COARM 5

## II

- 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]**
  - = Analysis of the draft compromise text with a view to agreement  
6415/14 MIGR 19 SOC 111 DRS 21 CODEC 387 WTO 56 SERVICES 15
- Follow-up on the Council meeting (Economic and Financial Affairs) on 18 February 2014
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 11 March 2014
- Relations with the European Parliament (February II 2014)
  - 6045/14 PE 70 INST 79 POLGEN 18 CODEC 290
- Proposal for a regulation of the European Parliament and of the Council on the statute and funding of European political parties and European political foundations **[First reading]**
  - = Preparation of informal trilogues with the European Parliament  
6457/14 INST 98 PE 77 FIN 116 CODEC 402
- EU-Singapore FTA and EU-Canada CETA
  - = Political and legal aspects linked to the nature of the agreements (mixity)

## **B. THURSDAY 20 FEBRUARY 2014 (10.00)**

### I

- (poss.) Political and Security Committee Decision EUFOR RCA/1/2014 on the appointment of the EU Force Commander for the European Union military operation in the Central African Republic (EUFOR RCA)
  - = Authorisation for publication in the Official Journal (\*)
    - 6521/14 CSDP/PSDC 89 PESC 150 COAFR 41 RELEX 124 CONUN 34  
CSC 28 EUFOR RCA 10 PSC DEC 5
    - 6182/14 CSDP/PSDC 68 PESC 124 COAFR 30 RELEX 97 CONUN 28  
CSC 22 EUFOR RCA 5 PSC DEC 4

### II

- Preparation of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
  - = Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office [**First reading**]
    - State of play / Orientation debate  
6490/14 EPPO 9 EUROJUST 38 CATS 23 FIN 117 COPEN 53 GAF 10
  - = Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA [**First reading**]
    - Approval of the final compromise text  
6485/14 DROIPEN 21 JAI 86 ECOFIN 144 UEM 29 GAF 9 CODEC 411
  - = Draft conclusions of the Council and of the Member States on the civil and commercial justice systems of the Member States
    - Adoption  
6526/14 FREMP 26 JAI 87 JUSTCIV 40
  - = Other items in connection with the Council meeting
- Further discussions on the future development of the Justice and Home Affairs area, in particular on Home Affairs.
  - 6420/14 JAI 83 JAIEX 11 JUSTCIV 35 CATS 19 DROIPEN 20 COPEN 52  
COSI 14 ASIM 10 MIGR 20 VISA 42 FRONT 35 ENFOPOL 30  
PROCIV 9 DAPIX 18 CRIMORG 12 EUROJUST 37  
GENVAL 11 EJUSTICE 15 ENFOCUSTOM 19 FREMP 25

- Initiative to complement the Common Understanding on delegated acts as regards the consultation of experts
  - = Endorsement
  - = Approval of a letter (\*)
    - 6536/14 JUR 90 INST 101 DELACT 30 PE 80
  
- EU-Brazil Summit (Brussels, 24 February 2014)
  - 6543/14 COLAC 4 PESC 153 RELEX 126 POLGEN 22 DEVGEN 29  
WTO 66 ECOFIN 147 ENER 62 RECH 71 MAR 23  
COMPET 114 CYBER 11 CLIMA 14 COHOM 30  
AVIATION 45 CODRO 2 CRIMORG 16 AGRI 108
  
- AOB

(\*) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*

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- 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.*