



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 February 2014
(OR. en)**

**6569/2/14
REV 2**

OJ/CRP2 7

PROVISIONAL AGENDA

Subject:	2486th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	19, 20 and 21 February 2014
Time:	15.00, 10.00, 15.00
Venue:	Brussels

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

A. WEDNESDAY 19 FEBRUARY 2014 (15.00)

1. Adoption of the provisional agenda

I

28. 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
29. Appointment of a member of the Court of Auditors
6480/14 INST 99 CMPT 5
5728/14 INST 63 CMPT 2

30. Designs for the national side of the Lithuanian circulation euro coins
6455/14 ECOFIN 143 UEM 28
31. Revised rules for markets in financial instruments (MiFID/MiFIR) [**First reading**] (LA)
- 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)
 - 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 1 COR 1
 - + ADD 2
 - + ADD 3 REV 1
33. 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
34. 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
35. 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
36. Enlargement
- Accession negotiations with Montenegro
 - = Outcome of screening on Chapter 30: External relations
6451/14 ELARG 12

37. 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)
38. Draft Council conclusions on the Cooperation and Verification Mechanism
6251/14 COVEME 3
39. 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
+ COR 1 (cs)
40. 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
41. a) Council Decision amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
- b) 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

42. 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
49. Preparation of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
- b) 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
+ COR 1
43. Follow-up on the Council meeting (Economic and Financial Affairs) on 18 February 2014
44. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 11 March 2014
45. Relations with the European Parliament (February II 2014)
6045/14 PE 70 INST 79 POLGEN 18 CODEC 290
46. 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
47. EU-Brazil Summit (Brussels, 24 February 2014)
6543/14 COLAC 4 PESC 153
- AOB
49. Preparation of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
- a) 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
51. 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

B. THURSDAY 20 FEBRUARY 2014 (10.00)

I

32. (poss.) Application of Article 10 of Protocol 36 to the Treaties
– Activation of the Friends of Presidency Group and terms of reference (*)
6527/1/14 REV 1 JAI 88 CATS 24 SCHENGEN 1
48. 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
53. Preparation of the 201st session of the ICAO Council (Montreal, 24.2.2014)
– European Union coordination of a common position
6729/14 AVIATION 51 RELEX 148 ENV 163

(*) *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

49. Preparation of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
- c) 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
 - d) Other items in connection with the Council meeting
50. 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
54. Preparation of the Council meeting (Foreign Affairs) on 20 February 2014
- Ukraine
 - = Draft Council conclusions
 - 6737/14 COEST 46

Afternoon session (following the Foreign Affairs Council):

- AOB (*restricted session*)
47. EU-Brazil Summit (Brussels, 24 February 2014)
- 6543/14 COLAC 4 PESC 153
42. 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
- AOB

C. FRIDAY 21 FEBRUARY 2014 (15.00)

47. EU-Brazil Summit (Brussels, 24 February 2014)

6543/14 COLAC 4 PESC 153

52. EU-Singapore FTA and EU-Canada CETA

– Political aspects linked to the nature of the agreements (mixity)

6618/14 WTO 69 SERVICES 16 FDI 3

(Transferred from Thursday)

55. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 223/2009 on European statistics

– Preparation for the informal trilogue

6668/14 STATIS 21 ECOFIN 161 CODEC 468

(Transferred from Thursday)

New item

56. High Level Group on Own Resources ***(restricted session)***
