



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 February 2014

CM 1752/14

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2487th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 26 and 27 February 2014
Time: 15.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 26 FEBRUARY 2014 (15.00)

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (*)
 - a) 3270th meeting of the Council of the European Union (Economic and Financial Affairs: Budget), held in Brussels on 11 and 12 November 2013
16025/13 PV/CONS 54 ECOFIN 1004 BUDGET 63
+ COR 1 (cz)
+ COR 2 (it)

- b) 3271st meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 15 November 2013
16374/13 PV/CONS 55 ECOFIN 1032
+ COR 1 (lv)
+ ADD 1
+ ADD 1 COR 1 (lv)
- c) 3273rd meeting of the Council of the European Union (Foreign Affairs), held in in Brussels on 18 and 19 November 2013
16396/13 PV/CONS 56 RELEX 1036
+ COR 1 (et)
- d) 3274th meeting of the Council of the European Union (General Affairs), held in in Brussels on 19 November 2013
16474/13 PV/CONS 57
+ ADD 1 REV 1
- e) 3283rd meeting of the Council of the European Union (Foreign Affairs), held in in Brussels on 12 December 2013
17748/1/13 REV 1 PV/CONS 66 RELEX 1169
+ REV 1 COR 1 (et)
- f) 3286th meeting of the Council of the European Union (Foreign Affairs), held in in Brussels on 16 December 2013
17876/13 PV/CONS 69 RELEX 1180
+ REV 1 (et)
- Case T-653/11 (Aiman Jaber v. Council of the European Union)
= Production of a Council document before the General Court of the European Union (*)
6786/14 JUR 101 RELEX 152 PESC 170 COMAG 29 COMEM 37
- Case before the General Court
= Case T-95/14 (Iranian Offshore Engineering & Construction Co against the Council)
6876/14 JUR 105 RELEX 156 PESC 184 COMEM 39 CONOP 19
- Determination of equivalence pursuant to Article 8(3) of the Interinstitutional Agreement (IIA) between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of common foreign and security policy
6716/14 PE 87 INST 114 RELEX 146 JAI 100 CSC 33
- Proposal for transfer of appropriations No DEC 02/2014 within Section III - Commission - of the general budget for 2014
6770/14 FIN 135 INST 120 PE-L 14
- Interinstitutional working group on resources of decentralised agencies
= Proposed draft terms of reference (*)
6811/14 FIN 139 INST 124

- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Tunisia **[First reading]**
 - = Approval of the final compromise text
 - 6499/14 ECOFIN 145 RELEX 121 CODEC 415 MED 12
 - 5434/1/14 REV 1 ECOFIN 41 RELEX 41 CODEC 119 MED 3

- Proposal for a Regulation of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories (CSDs) and amending Directive 98/26/EC **[First reading]**
 - = Approval of the final compromise text
 - 6828/14 EF 57 ECOFIN 179 CODEC 527

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 428/2009 setting up a Community Regime for the control of exports, transfer, brokering and transit of dual use items **[First reading] (LA + S)**
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 6700/14 CODEC 475 COMER 59 PESC 167 CONOP 17 ECO 24 UD 49 ATO 16
 - + ADD 1
 - 18086/13 COMER 298 PESC 1565 CONOP 161 ECO 224 UD 347 ATO 163
 - CODEC 3063
 - + ADD 1

- Proposal for a Directive of the European Parliament and of the Council on Deposit Guarantee Schemes (recast) **[First reading] (LA)**
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 6707/14 CODEC 476 EF 53 ECOFIN 164
 - 5199/14 EF 7 ECOFIN 23 CODEC 50

- Draft Council conclusions on the evaluation of the correct application of the Schengen acquis in CZ Republic
 - 6477/14 SCH-EVAL 20 COMIX 99
 - 17403/1/13 REV 1 SCH-EVAL 155 COMIX 683 **RESTREINT UE**

- Draft Council conclusions on the evaluation of the correct application of the Schengen acquis in Malta
 - 6478/14 SCH-EVAL 21 COMIX 100
 - 17404/1/13 REV 1 SCH-EVAL 156 COMIX 684 **RESTREINT UE**

- Draft Council conclusions on the follow-up to the SIS/SIRENE evaluation in FI/IS/NO
 - 6481/14 SCH-EVAL 23 SIRIS 11 COMIX 102
 - 5514/1/14 REV 1 SCH-EVAL 4 SIRIS 3 COMIX 36 **RESTREINT UE**
 - 5515/1/14 REV 1 SCH-EVAL 5 SIRIS 4 COMIX 37 **RESTREINT UE**
 - 5516/1/14 REV 1 SCH-EVAL 6 SIRIS 5 COMIX 38 **RESTREINT UE**

- Draft Council conclusions on the implementation of the Schengen acquis with respect to data protection in the UK
6479/14 SCH-EVAL 22 COMIX 101
5324/1/14 REV 1 SCH-EVAL 2 COMIX 25 **RESTREINT UE**
- Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Arms Trade Treaty
= Adoption
6768/14 COARM 26 CODUN 12 PESC 168 COMER 65
12178/13 COARM 113 CODUN 36 PESC 853 COMER 169
+ COR 1 (pl)
- (poss.) 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**
- Council Decision extending the mandate of the European Union Special Representative for the Sahel
6823/14 PESC 174 COAFR 48 CSC 35
6295/14 PESC 135 COAFR 37 CSC 24
- Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Central African Republic on the status in the Central African Republic of the European Union military operation in the Central African Republic
6827/14 CSDP/PSDC 104 PESC 175 COAFR 49 RELEX 154 CONUN 39
CSC 36 EUFOR RCA 17
6573/14 CSDP/PSDC 92 PESC 156 COAFR 42 RELEX 128 CONUN 36
CSC 30 EUFOR RCA 11
- = Council Decision 2010/413/CFSP concerning restrictive measures against Iran
= Council Regulation (EU) No 267/2012 on restrictive measures against Iran
– Draft letters of reply
6874/14 PESC 183 CONUN 40 COMEM 38 CONOP 18 COARM 29 FIN 143

(*) *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

- Follow-up to the Council meeting (Foreign Affairs) on 20 February 2014
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 17 March 2014
- Preparation of the Council meeting (Economic and Financial Affairs) on 11 March 2014
 - = Other items in connection with the Council meeting
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002 [**First reading**]
6852/14 FIN 141 CODEC 542
- Draft Council Decision on relations between the European Union on the one hand, and Greenland and the Kingdom of Denmark on the other
- Presentation of the agenda of the Council meeting (General Affairs) on 18 March 2014
- Preparation of the European Council on 20/21 March 2014
 - = Draft guidelines for conclusions
5156/14 CO EUR-PREP 2

B. THURSDAY 27 FEBRUARY 2014 (10.00)

I

- (poss.) Draft Directive of the European Parliament and of the Council establishing a framework for Maritime Spatial Planning [**First reading**]
 - = Preparation of future negotiations with the EP
 - 6854/14 POLGEN 27 POLMAR 1 PESC 179 CSDP/PCSD 106 AGRI 138
TRANS 88 JAI 112 ENV 179 PECHE 89 CODEC 543
 - 6856/14 POLGEN 28 POLMAR 2 PESC 180 CSDP/PCSD 107 AGRI 139
TRANS 89 JAI 114 ENV 180 PECHE 90 CODEC 544

II

- Preparation of the Council meeting (Justice and Home Affairs) on 3/4 March 2014
 - = 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**]
 - Information from the Presidency
 - = 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**]
 - Information from the Presidency
 - = Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings [**First reading**]
 - Information from the Presidency
 - = Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office [**First reading**]
 - State of play / Orientation debate
 - = Proposal for a Directive of the European Parliament and of the Council on procedural safeguards for children suspected or accused in criminal proceedings [**First reading**]
 - Orientation debate
 - 6403/14 DROIPEN 19 COPEN 50 CODEC 382
 - = Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [**First reading**]
 - Orientation debate on certain issues
 - 6762/14 DATAPROTECT 30 JAI 102 MI 191 DRS 26 DAPIX 25 FREMP 28
COMIX 110 CODEC 503

- = Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data **[First reading]**
 - State of play
6799/14 DATAPROTECT 32 JAI 108 DAPIX 28 FREMP 31 COMIX 113
CODEC 514

- = Other items in connection with the Council meeting

- (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]**
 - = Analysis of the draft final compromise text with a view to agreement
6795/14 MIGR 24 SOC 151 DRS 28 CODEC 512 WTO 77 SERVICES 19

- Initiative of Belgium, Bulgaria, the Czech Republic, Germany, Estonia, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, the Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland and Sweden for a Regulation of the European Parliament and of the Council amending Decision 2005/681/JHA establishing the European Police College (CEPOL) **[First reading]**
 - = Preparation of informal trilogues
6720/14 ENFOPOL 44 CODEC 480

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In the margins of COREPER (Thursday 27 February 2014):

MIXED COMMITTEE (10.00)

- Proposal for a directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data [**First reading**]
 - = State of play
 - 6799/14 DATAPROTECT 32 JAI 108 DAPIX 28 FREMP 31 COMIX 113
 - CODEC 514
- Migratory pressures: Trends and outlook
- Task Force Mediterranean
 - = Follow-up / Information from the Commission
- Any other business
 - a) Information from the Presidency on current legislative proposals
 - b) Implementation of the financial programmes 2014–2020 for Home Affairs
 - State of play/Information by the Commission on the submission and approval of national programmes
 - c) Information from Switzerland on the Referendum held on 9 February 2014

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Meeting between EU and ASEAN Permanent Representatives (15.00 - 17.00)

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.*