



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2014

CM 1838/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2488th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 5 March 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

- (poss.) Draft minutes of Council meeting (°)
 - = 3283rd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 12 December 2013
17748/2/13 REV 2 PV/CONS 66 RELEX 1169
- Case before the General Court
 - = Case T-693/13 (Aliaksei Mikhalchanka v. Council of the European Union)
6975/14 JUR 111 RELEX 166 COEST 56

- Proposal for a Council Decision amending Decision 2009/831/EC as regards its period of application **(LA)**
 - = Adoption of the legislative act
 - 6967/14 POSEIMA 3 REGIO 25 UD 52
 - 6940/14 POSEIMA 2 REGIO 22 UD 51

- Proposal for a Council Decision amending Decision 2004/162/EC with regard to its implementation in Mayotte from January 2014 **(LA)**
 - = Adoption of the legislative act
 - 6966/14 POSEIDOM 7 REGIO 24
 - 6965/14 POSEIDOM 6 REGIO 23

- Proposal for a Regulation of the European Parliament and of the Council establishing an Instrument for Pre-accession Assistance (IPA II) **[First Reading](LA+S)**
 - = Adoption of the legislative act
 - 6660/14 CODEC 461 ELARG 14 PESC 161 RELEX 138 FIN 124
 - CADREFIN 26 COWEB 22
 - + ADD 1
 - PE-CONS 123/13 ELARG 159 PESC 1483 RELEX 1125 FIN 909
 - CADREFIN 350 COWEB 180 CODEC 2851

- Proposal for a Regulation of the European Parliament and of the Council establishing a European Neighbourhood Instrument **[First Reading] (LA+S)**
 - = Adoption of the legislative act
 - 6661/14 CODEC 462 COEST 43 COMAG 28 PESC 162 RELEX 139 FIN 125
 - CADREFIN 27 DEVGEN 31
 - + ADD 1
 - PE-CONS 126/13 COEST 391 COMAG 124 PESC 1487 RELEX 1131 FIN 913
 - CADREFIN 353 DEVGEN 321 CODEC 2867

- Proposal for a Regulation of the European Parliament and of the Council establishing a financing instrument for development cooperation for the period 2014-2020 **[First Reading] (LA+S)**
 - = Adoption of the legislative act
 - 6662/14 CODEC 463 DEVGEN 32 ACP 23 RELEX 140 FIN 126 NIS 5
 - PESC 163 CADREFIN 28 COHOM 32
 - + ADD 1
 - + ADD 2
 - PE-CONS 127/13 DEVGEN 322 ACP 198 RELEX 1133 FIN 915 NIS 79
 - PESC 1489 CADREFIN 354 COHOM 275 CODEC 2868

- Proposal for a Regulation of the European Parliament and of the Council establishing a Partnership Instrument for cooperation with third countries **[First Reading] (LA+S)**
 - = Adoption of the legislative act
 - 6664/14 CODEC 464 COASI 31 ASIE 15 DEVGEN 33 RELEX 141
 - COMEM 35 COLAC 7 COEST 44 CADREFIN 29
 - + ADD 1
 - PE-CONS 128/13 COASI 178 ASIE 55 DEVGEN 326 RELEX 1134
 - COMEM 277 COLAC 29 COEST 392 CADREFIN 355
 - CODEC 2869

- Proposal for a Regulation of the European Parliament and of the Council establishing a financing instrument for the promotion of democracy and human rights worldwide [**First Reading**] (LA+S)
 - = Adoption of the legislative act
 - 6665/14 CODEC 465 COHOM 33 DEVGEN 34 PESC 164 ACP 24
RELEX 142 FIN 127 NIS 6 CADREFIN 30
 - + ADD 1
 - PE-CONS 129/13 COHOM 276 DEVGEN 324 PESC 1497 ACP 199
RELEX 1136 FIN 924 NIS 80 CADREFIN 361 CODEC 2877

- Proposal for a Regulation of the European Parliament and of the Council establishing an Instrument contributing to stability and peace [**First Reading**] (LA+S)
 - = Adoption of the legislative act
 - 6666/14 CODEC 466 PESC 165 RELEX 143 DEVGEN 35 FIN 128 ACP 25
CADREFIN 31 CODUN 11
 - + ADD 1
 - PE-CONS 110/13 PESC 1291 RELEX 961 DEVGEN 269 FIN 680 ACP 164
CADREFIN 271 CODUN 54 CODEC 2382

- Proposal for a Regulation of the European Parliament and of the Council laying down common rules and procedures for the implementation of the Union's instruments for financing external action [**First Reading**] (LA+S)
 - = Adoption of the legislative act
 - 6667/14 CODEC 467 RELEX 144 FIN 129 DEVGEN 36 ACP 26
CADREFIN 32 COHOM 34 COEST 45 COLAC 8 COMEM 36
ASIE 16 COASI 32 WTO 73
 - + ADD 1
 - + ADD 2
 - PE-CONS 130/13 RELEX 1137 FIN 925 DEVGEN 325 ACP 200
CADREFIN 362 COHOM 277 COEST 394 COLAC 30
COMEM 279 ASIE 56 COASI 179 WTO 332 CODEC 2878

- Proposal for a Regulation of the European Parliament and of the Council establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme) and repealing Council Decisions 2001/923/EC, 2001/924/EC, 2006/75/EC, 2006/76/EC, 2006/849/EC and 2006/850/EC [**First Reading**] (LA)
 - = Adoption of the legislative act
 - 6918/14 CODEC 562 GAF 15 FIN 150 CADREFIN 39
PE-CONS 28/13 GAF 23 FIN 297 CADREFIN 122 CODEC 1207

- Committee of the Regions
 - = Council Decision appointing four United Kingdom members of the Committee of the Regions
 - 7067/14 CDR 27
 - 7066/14 CDR 26

- Council Decision issuing directives to the Commission for the negotiation of amendments to the Convention on Nuclear Safety (CNS) in the framework of the 6th Review Meeting of the Contracting Parties to the CNS
 - = Adoption
 - 6880/14 ATO 19
 - 6879/14 ATO 18

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2013/008 ES/Comunidad Valenciana textiles from Spain)
 - = Proposal for transfer of appropriations No DEC 01/2014 within Section III - Commission - of the general budget for 2014
 - 6711/13 FIN 131 INST 113 PE-L 13

- Council Decision on the position to be taken by the European Union within the Joint Committee on Agriculture set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products, as regards the amendment of Decision n° 2/2003 of that Committee
 - 5990/14 AELE 5 CH 4 AGRI 59
 - 5991/14 AELE 6 CH 5 AGRI 60

- Council Decision on the position to be taken by the European Union within the Joint Committee on Agriculture set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products, as regards amendment of the Annex to the Additional Agreement between the European Community, the Swiss Confederation and the Principality of Liechtenstein
 - 5993/14 AELE 8 CH 7 FL 3 AGRI 62
 - 5994/14 AELE 9 CH 8 FL 4 AGRI 63

- Political and Security Committee Decision EU Operations CENTRE/1/2014 on the appointment of the head of the EU Operations Centre for the Common Security and Defence Policy missions and operation in the Horn of Africa
 - = Authorisation for publication in the Official Journal (°)
 - 7004/14 PESC 196 CSDP/PSDC 114 COAFR 56 EUTRA SOMALIA 2 SOMALIA 5 PSC DEC 8
 - 6615/14 PESC 157 CSDP/PSDC 95 COAFR 43 EUTRA SOMALIA 1 SOMALIA 4 PSC DEC 6

- Council Decision on the signing and conclusion of the Agreement between the European Union and the United Republic of Tanzania on the conditions of transfer of suspected pirates and associated seized property from the European Union-led naval force to the United Republic of Tanzania
 - 7123/14 PESC 206 CSDP/PSDC 123 COAFR 62 CONUN 49 SOMALIA 6
 - 8099/14 PESC 396 COSDP 254 COAFR 88 CONUN 53 SOMALIA 55
 - 8297/14 PESC 421 COSDP 266 COAFR 95 CONUN 58 SOMALIA 56

- Draft Council conclusions on the European Court of Auditor's Special Report n° 9/2013 on "EU Support for Governance in the Democratic Republic of the Congo"
7099/14 FIN 163 DEVG 45 COAFR 61 ACP 35 RELEX 175
+ COR 1
- Council Decision on the position to be taken by the European Union within the Association Council set up by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, on the amendment of Article 15 (7) of Protocol 3 to that Agreement concerning the definition of the concept of "originating products" and methods of administrative cooperation
7121/14 RHJ 2 MED 14 UD 59 WTO 82
- Council Decision on the position to be taken by the European Union within the Joint Committee established by the Euro-Mediterranean Interim Association Agreement on trade and cooperation between the European Community, of the one part, and the Palestine Liberation Organisation (PLO) for the benefit of the Palestinian Authority of the West Bank and the Gaza strip, of the other part, on the amendment of Article 15 (7) of Protocol No 3 to that Agreement concerning the definition of the concept of "originating products" and methods of administrative cooperation
7134/14 OLP 2 MED 15 UD 61 WTO 83
- Council Decision on the position to be taken by the European Union within the Association Council set up by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part, as regards the amendment of Article 15 (7) of Protocol No 4 to that Agreement, concerning the definition of the concept of "originating products" and methods of administrative cooperation
7135/14 MA 5 MED 16 UD 62 WTO 84
- Council Decision on the position to be taken by the European Union within the Association Council set up by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, as regards the amendment of Article 15 (7) of Protocol No 4 to that Agreement, concerning the definition of the concept of "originating products" and methods of administrative cooperation
7139/14 EG 6 MED 17 UD 63 WTO 85
- Council Decision on the position to be taken by the European Union within the Joint Committee established by the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, as regards the amendment of Article 15 (7) of Protocol No 6 to that Agreement, concerning the definition of the concept of "originating products" and methods of administrative cooperation
7140/14 AL 2 MED 18 UD 64 WTO 86

- Council Decision on the position to be taken by the European Union within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, as regards the amendment of Article 15 (7) of Protocol No 4 to that Agreement, concerning the definition of the concept of "originating products" and methods of administrative cooperation

7141/14 TU 7 MED 19 UD 65 WTO 87

- (*) *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 for the Council meeting (General Affairs) on 18 March 2014
 - = Other items in connection with the Council meeting

- Follow-up to the Council meeting (Justice and Home Affairs) on 3/4 March 2014

- Preparation for the Council meeting (Economic and Financial Affairs) on 11 March 2014
 - a) Savings taxation
 - Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - = Adoption
 - 7057/14 FISC 45

 - b) Single Resolution Mechanism [**First reading**]
 - 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
 - = Consideration of the European Parliament's amendments in preparation for political agreement
 - 6956/14 EF 62 ECOFIN 190 CODEC 572

 - c) Preparation of the European Council on 20-21 March 2014
 - Economic elements of the EU 2030 energy and climate framework
 - = Exchange of views

 - d) Ex-ante coordination of major economic reforms
 - = Exchange of views
 - 7046/14 UEM 40 ECOFIN 200

 - e) Other items in connection with the Council meeting

- EU-Japan Summit (Brussels, May (tbc))
 - = Orientation debate
 - 7013/14 COASI 34 ASIE 17 PESC 197 CSDP/PSDC 115 RELEX 168
 - POLGEN 29 DEVGEN 42 CONOP 20 WTO 79 ECOFIN 194
 - ENER 88 COMPET 141 RECH 94 JAI 125 CYBER 12

- Debrief of the 7th EU-Brazil Summit (Brussels, 24 February 2014)

- 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**]
= Analysis of the final compromise text with a view to agreement
7053/14 ENFOPOL 50 CODEC 592
- 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**]
= Analysis of the final compromise text with a view to agreement
7108/14 INST 137 PE 131 FIN 165 CODEC 610
- Draft Council Decision on relations between the European Union on the one hand, and Greenland and the Kingdom of Denmark on the other
7107/14 GROENLAND 2 COEST 59 PTOM 12 PECHE 103 FIN 164
ENV 206 EEE 9 CADREFIN 40

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.*