



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 November 2013

**CM 5129/1/13
REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2474th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
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Date:	13 and 14 November 2013
Time:	9.30, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

A. WEDNESDAY 13 NOVEMBER 2013 (09.30)

- Adoption of the provisional agenda and any other business

I

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 21 to 24 October 2013
15713/13 PE-RE 12

- Draft minutes of Council meetings (*)
 - a) 3244th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 6 and 7 June 2013
 10624/13 PV/CONS 30 JAI 740 COMIX 357
 + REV 1 (fi)
 + ADD 1
 + ADD 1 COR 1 (fi)
 - b) 3251st meeting of the Council of the European Union (General Affairs), held in Luxembourg on 25 June 2013
 11656/13 PV/CONS 37
 + COR 1 (et)
 + ADD 1
 - c) 3252nd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 9 July 2013
 11982/13 PV/CONS 38 ECOFIN 675
 + COR 1 (nl, pt)
 + COR 2
 + ADD 1
 - d) 3254th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 23 July 2013
 12644/13 PV/CONS 40 RELEX 693
 + COR 1 (fi)
 + REV 1 (et)
 + ADD 1
 + ADD 1 COR 1 (et)
 - e) 3256th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 21 August 2013
 13212/13 PV/CONS 41 RELEX 769
- Cases pending before the German Constitutional Court ("Bundesverfassungsgericht")
 - = 3% electoral threshold for European Parliament elections
 15781/13 JUR 570 INST 573
- Case before the Court of Justice
 - = Case C-540/13 (European Parliament v Council)
 - Action for annulment of Council Decision 2013/392/EU of 22 July 2013 fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences (OJ L 198 of 23.7.2013, p. 45)
 15826/13 JUR 572 ENFOPOL 346 VISA 224 COMIX 588

- Economic and Social Committee
 - = Council Decision appointing a French member of the European Economic and Social Committee
 - 15815/13 CES 47
 - 15814/13 CES 46
- Committee of the Regions
 - = Council Decision appointing an Austrian alternate member of the Committee of the Regions
 - 15897/13 CDR 103
 - 15896/13 CDR 102
- Transparency - Public access to documents
 - a) Confirmatory application No 18/c/01/13
 - 14355/13 INF 161 API 84
 - b) Confirmatory application No 19/c/01/13
 - 14523/13 INF 168 API 87
- Proposal for a Regulation of the European Parliament and of the Council on the Hercule III programme to promote activities in the field of the protection of the European Union's financial interests **[First reading]**
 - = Approval of the final compromise text with a view to a first reading agreement with the European Parliament
 - 15881/13 GAF 49 FIN 715 CADREFIN 287 CODEC 2483
 - + ADD 1
- = 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 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2013/011 DK/Vestas from Denmark)
 - = Proposal for transfer of appropriations No DEC 28/2013 within Section III - Commission - of the general budget for 2013
 - 15740/13 FIN 702 INST 570 PE-L 97
- = 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 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2013/001 FI/Nokia from Finland)
 - = Proposal for transfer of appropriations No DEC 31/2013 within Section III - Commission - of the general budget for 2013
 - 15741/13 FIN 703 INST 571 PE-L 98

- = 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 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2013/003 DE/First Solar from Germany)
- = Proposal for transfer of appropriations No DEC 32/2013 within Section III - Commission - of the general budget for 2013
15742/13 FIN 704 INST 572 PE-L 99
- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the French Republic concerning the application to the collectivity of Saint-Barthélemy of Union legislation on the taxation of savings and administrative cooperation in the field of taxation
 - = Adoption
 - 15285/13 FISC 205 PTOM 40 REGIO 239
 - 15148/13 FISC 196 PTOM 39 REGIO 238
 - 15600/13 FISC 210 PTOM 41 REGIO 240
- Draft designs of the two 2 euro commemorative coins to be issued by Portugal in 2014
15775/13 ECOFIN 978 UEM 373
- Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
 - 15798/13 UEM 375 ECOFIN 983
 - 15787/13 UEM 374 ECOFIN 982
- Memorandum of Understanding between the Council of the European Union and the European Central Bank on the cooperation on procedures related to the Single Supervisory Mechanism (SSM)
 - = Mandate to Council Presidency
 - 15962/13 EF 222 ECOFIN 996
 - 15963/13 EF 223 ECOFIN 997
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) no 111/2005 laying down rules for the monitoring of trade between the community and third countries in drug precursors **[First reading] (LA)**
 - = Adoption of the legislative act
 - 15511/13 CODEC 2411 UD 282 ENT 295 CORDROGUE 110
 - PE-CONS 71/13 UD 196 ENT 231 CORDROGUE 75 CODEC 1822
- Proposal for a Regulation of the European Parliament and of the Council on European demographic statistics **[First reading] (LA)**
 - = Adoption of the legislative act
 - 15512/13 CODEC 2412 STATIS 111 POLGEN 206 ECPFOM 959 SOC 876
 - REGIO 236 DATAPROTECT 153
 - PE-CONS 88/13 STATIS 86 POLGEN 159 ECOFIN 781 SOC 677 REGIO 189
 - DATAPROTECT 121 CODEC 1987

- Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1215/2009 in relation to tariff quotas for wine **[First reading (LA)]**
 - = Adoption of the legislative act
 - 15514/13 CODEC 2413 COWEB 163 AGRI 707 AGRIORG 158 WTO 282 UD 283
 - PE-CONS 92/13 COWEB 138 AGRI 621 AGRIORG 124 WTO 224 UD 249 CODEC 2175
- Recommendation for a Council Decision authorising the Commission to launch negotiations on behalf of the European Union for the conclusion of a new international agreement on olive oil and table olives
 - = Adoption
 - 15623/13 PROBA 49 AGRIORG 159 AGRIFIN 178 **RESTREINT UE**
 - 13996/13 PROBA 43 AGRIORG 116 AGRIFIN 147 **RESTREINT UE**
 - 15733/13 PROBA 50 AGRIORG 160 AGRIFIN 179 **RESTREINT UE**
- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Slovakia
 - 15557/13 JAI 958 DAPIX 133 CRIMORG 127 ENFOPOL 339 ENFOCUSTOM 153
 - 14135/1/13 REV 1 JAI 836 DAPIX 117 CRIMORG 118 ENFOPOL 305 ENFOCUSTOM 144
 - 15520/13 JAI 957 DAPIX 132 CRIMORG 126 ENFOPOL 338 ENFOCUSTOM 152
- Proposal for a Council Decision on the repeal of Council Decision 2007/124/EC, Euratom
 - 15298/13 JAI 934 ENFOPOL 332 PROCIV 125 CATS 62 CADREFIN 269
 - 15187/13 JAI 928 ENFOPOL 328 PROCIV 123 CATS 59 CADREFIN 267
- Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund, including the ceiling for 2015, the amount for 2014 and the first instalment for 2014
 - = Adoption
 - 15703/13 ACP 172 FIN 697 PTOM 43
 - 15699/13 ACP 171 FIN 696 PTOM 42
- Anti-dumping
 - = Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of biodiesel originating in Argentina and Indonesia
 - 15381/13 ANTIDUMPING 92 COMER 244
 - 15382/13 ANTIDUMPING 93 COMER 245
- Proposal for a Regulation of the European Parliament and of the Council concerning the exercise of the Union's rights for the application and enforcement of international trade rules **[First reading]**
 - = Preparation of the informal trilogue
 - 15840/13 ANTIDUMPING 100 COMER 258 WTO 296 CODEC 2472

- WTO: IXth Ministerial Conference in Bali (3-6 December 2013)
 - = Decision to hold a special session of the Council in the margins of the Conference (*)
15751/13 WTO 293
- Draft Conclusions of the Council and of the Representatives of the Governments of the Member States Meeting within the Council on an Addendum to the Memorandum of Understanding between the President of the Council of the European Union and the Swiss Federal Council of 27 February 2006 (Swiss Financial Contribution for the benefit of Croatia)
15581/13 AELE 66 EEE 45 CH 47
- European Economic Area - Establishment of the European Union's common position for the 40th meeting of the EEA Council (Brussels, 19 November 2013)
15589/13 EEE 46
- EU priorities for cooperation with the Council of Europe in 2014-2015
15857/13 COSCE 14 PESC 1338 COHOM 246
- Relations with the Kyrgyz Republic
 - = Establishment of the position of the European Union for the twelfth meeting of the EU - Kyrgyz Cooperation Council (Brussels, 21 November 2013)
15683/1/13 REV 1 COEST 349
- Report by the Head of the European Defence Agency to the Council
15265/13 COSDP 1001 PESC 1279 COPS 456
15264/13 COSDP 1000 PESC 1278 COPS 455
- (poss.) Political and Security Committee Decision EUCAP SAHEL Niger/2/2013 on the appointment of the Head of Mission of the European Union CSDP mission in Niger (EUCAP SAHEL Niger)
 - = Authorisation for publication in the Official Journal (*)
15839/13 PESC 1335 COSDP 1057 COPS 475 COAFR 343 EUCAP SAHEL 37
PSC DEC 38
15347/13 PESC 1292 COSDP 1016 COPS 464 COAFR 332 EUCAP SAHEL 36
PSC DEC 33
- (poss.) Political and Security Committee Decision EUTM Mali/2/2013 on the establishment of the Committee of Contributors for the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
 - = Authorisation for publication in the Official Journal (*)
15836/13 COSDP 1055 PESC 1333 COAFR 341 RELEX 994 EUTM MALI 58
PSC DEC 36 CONUN 134
15365/13 COSDP 1017 PESC 1294 COAFR 333 RELEX 963 EUTM MALI 54
PSC DEC 34 CONUN 125

- (poss.) Political and Security Committee Decision EUTM Mali/3/2013 on the acceptance of third States' contributions to the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
 - = Authorisation for publication in the Official Journal (*)
 - 15837/13 COSDP 1056 PESC 1334 COAFR 342 RELEX 995 EUTM MALI 59
PSC DEC 37 CONUN 135
 - 15366/13 COSDP 1018 PESC 1295 COAFR 334 RELEX 964 EUTM MALI 55
PSC DEC 35 CONUN 126
- Council Decision in support of World Health Organization activities in the area of biosafety and biosecurity in the framework of the European Union Strategy against the proliferation of Weapons of Mass Destruction
 - 15658/13 PESC 1320 CODUN 56 CONOP 138 CONUN 129 COTER 142
 - 14635/13 PESC 1205 CODUN 49 CONOP 123 CONUN 118 COTER 127
- Afghanistan
 - 15821/13 PESC 1331 RELEX 992 COASI 167 COARM 159 FIN 722
 - a) Council Implementing Decision implementing Council Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 15642/13 PESC 1317 COASI 163 COARM 153 FIN 692
 - b) Council Implementing Regulation implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 15643/13 PESC 1318 RELEX 978 COASI 164 COARM 154 FIN 693

(*) *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 (Economic and Financial Affairs/Budget) on 11 November 2013
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability and to the decommitment rules for certain Member States
[First reading]
 - = Preparation of trilogues
15940/13 FSTR 141 FC 81 REGIO 250 SOC 917 CADREFIN 294 FIN 725
CODEC 2502
- Relations with Morocco: Union position within the Association Council with regard to the adoption of a recommendation on the implementation of the EU-Morocco Action Plan implementing the advanced status (2013-2017)
 - = Adoption
15956/13 MA 12 MED 45 PESC 1347
- EEAS Review
 - = Coreper discussion on Medium Term Recommendations
15887/13 POLGEN 213 INST 579 PESC 1341 CSDP/PSDC 743
13977/13 POLGEN 179 INST 495 PESC 1131 CSDP/PSDC 613
14458/13 JUR 532 RELEX 926 POLGEN 185 INST 519 PESC 1182
CSDP/PSDC 645
+ COR 1

New item

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 November 2013
 - a) Banking Union
 - State of play
- Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 3 December 2013
- Relations with the European Parliament (November 2013)
15659/13 PE 497 INST 568 POLGEN 210 CODEC 2445
- 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]**
 - = Orientations in view of informal trilogues with the European Parliament
(Chapters II, IV, part of V (controls))
15725/13 INST 569 PE 498 FIN 701 CODEC 2456

- Preparation of the Council meeting (Foreign Affairs) on 18/19 November 2013
 - = Eastern Partnership
 - i) (poss.) Preparation of the Eastern Partnership Summit (Vilnius, 28-29 November 2013)
 - Draft Joint Declaration - state of play
15759/13 COEST 353 NIS 72

B. THURSDAY 14 NOVEMBER 2013 (10.00)

I

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/138/EC on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II) as regards the dates of transposition and application and the date of repeal of certain Directives **[First reading]**
= Approval of the final compromise text
15894/13 EF 219 ECOFIN 992 SURE 18 CODEC 2488
- Proposal for a Regulation of the European Parliament and of the Council on the European Social Fund and repealing Regulation (EC) No 1081/2006 **[First reading]**
= Approval of the final compromise
15916/13 FSTR 136 SOC 914 REGIO 244 CADREFIN 288 CODEC 2491
- Proposal for a Regulation of the European Parliament and of the Council on specific provisions concerning the European Regional Development Fund and the Investment for growth and jobs goal and repealing Regulation (EC) No 1080/2006 **[First reading]**
= Approval of the final compromise
15917/13 FSTR 137 REGIO 245 CADREFIN 289 CODEC 2492
- Proposal for a Regulation of the European Parliament and of the Council on the Cohesion Fund and repealing Council Regulation (EC) No 1084/2006 **[First reading]**
= Approval of the final compromise
15918/13 FC 79 REGIO 246 CADREFIN 290 CODEC 2493
- Proposal for a Regulation of the European Parliament and of the Council on specific provisions for the support from the European Regional Development Fund to the European territorial cooperation goal **[First reading]**
= Approval of the final compromise
15919/13 REGIO 247 CADREFIN 291 FSTR 138 CODEC 2494
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards the financial allocation for certain Member States from the European Social Fund **[First reading]**
= Approval of the final compromise
15929/13 FSTR 139 SOC 915 REGIO 248 CADREFIN 292 CODEC 2499

New item

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability and to the decommitment rules for certain Member States **[First reading]**
= Approval of the final compromise
15985/13 FSTR 142 FC 82 REGIO 251 SOC 919 CADREFIN 295 FIN 727
CODEC 2516

New item

- (poss.) Draft Council conclusions on CSDP
15989/13 COSDP 1071 PESC 1349 COPS 478

New item

- Iran
15930/13 PESC 1344 RELEX 1003 CONUN 138 COMEM 244 CONOP 141
COARM 158 FIN 721
 - a) Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
15809/13 PESC 1329 CONUN 131 COMEM 242 CONOP 139 COARM 155
FIN 709
+ ADD 1 **RESTREINT UE**
 - b) Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
15811/13 PESC 1330 RELEX 990 CONUN 132 COMEM 243 CONOP 140
COARM 156 FIN 710
+ ADD 1 **RESTREINT UE**

II

- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 5-6 December 2013
- 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]
 - = Preparation of the fourth informal trilogue
13436/13 MIGR 90 SOC 671 DRS 160 CODEC 1972 WTO 194 SERVICES 38
- Amended proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, The European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund covered by the Common Strategic Framework and laying down general provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund and repealing Regulation (EC) No 1083/2006
[First reading]
 - = Approval of the final compromise
15938/13 FSTR 140 FC 80 REGIO 249 SOC 916 AGRISTR 136 PECHE 515
CADREFIN 293 CODEC 2501
- Preparation of the Council meeting (General Affairs) on 19 November 2013
 - = Preparation of the European Council on 19-20 December 2013
 - Annotated draft agenda
15651/13 CO EUR-PREP 43
 - = European Semester
 - Roadmap on the implementation of the 2014 European Semester
15484/13 CO EUR-PREP 42 POLGEN 205 ENV 990 ENER 490 MI 936
RECH 488 COMPET 758 IND 297 ECOFIN 953 SOC 873
EDUC 409 TELECOM 275 JAI 954
 - Annual Growth Survey 2014: presentation of the Commission
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214
 - = European Council follow-up
 - Presidency Report on the implementation of EC conclusions
15874/13 CO EUR-PREP 48 POLGEN 212
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Foreign Affairs) on 18/19 November 2013
 - = Eastern Partnership
 - ii) Relations with Ukraine
 - Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, with the exception of the provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 - Draft Council Decision on the signing, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, as regards the provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 - Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, with the exception of the provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 - Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, as regards provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 - Draft Council Decision approving the conclusion by the Commission, on behalf of the European Atomic Energy Community, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part
 - Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part
- 15760/13 COEST 354 NIS 73 PESC 1325 JAI 971 WTO 294 ENER 499 ATO 133
 13640/13 COEST 267 NIS 54 PESC 1084 JAI 774 WTO 202 ENER 414
 + COR 1
 + COR 2
- 14010/1/13 REV 1 COEST 283 NIS 55 PESC 1136 JAI 814 WTO 211 ENER 431
 13613/1/13 REV 1 COEST 264 NIS 52 PESC 1081 JAI 772 WTO 200 ENER 412
 14011/1/13 REV 1 COEST 284 NIS 56 PESC 1137 JAI 815 WTO 212 ENER 432
 15622/13 ATO 130 COEST 347
 7076/13 COEST 47
 + COR 1
 + ADD 1 to ADD 35
 + ADD 1 COR 1 to ADD 35 COR 1

- = Bosnia and Herzegovina
 - = China
 - = Southern Neighbourhood
 - = Migration issues in the Mediterranean
 - = Other items in connection with the Council meeting
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