



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 March 2014

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REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2489th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 12 March 2014

Time: 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

- Adoption of the provisional agenda and any other business

I

- Case before the Court of Justice of the European Union
 - = Case C-659/13 C & J Clark International v. The Commissioners For Her Majesty's Revenue & Customs, Reference for a preliminary ruling from the First Tier Tribunal (Tax Chamber) (United Kingdom)
7260/14 JUR 132 COMER 75

- Case C-21/14 P before the Court of Justice
 - = Appeal brought by European Commission against the judgment of the General Court of 5 November 2013 in Case T-512/09; Rusal Armenal ZAO v Council of the European Union
 - 7262/14 JUR 133 COMER 76
- Case before the General Court
 - = Case T-694/13 (Vadzim IPATAU v. Council of the European Union)
 - 7389/14 JUR 140 RELEX 206 COEST 67
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg
 - a) from 3 to 6 February 2014
 - 6934/14 PE-RE 4
 - b) from 24 to 27 February 2014
 - 6935/14 PE-RE 5
- Proposal for a Directive of the European Parliament and of the Council establishing a framework for Maritime Spatial Planning [**First Reading**]
 - = Approval of the final compromise text with a view to an agreement at first reading
 - 7529/14 POLGEN 33 POLMAR 4 PESC 256 CSDP/PSCD 150 AGRI 191**
 - TRANS 137 JAI 155 ENV 254 PECHE 120 CODEC 745**
- Economic and Social Committee
 - = Council Decision appointing a Slovakian member of the European Economic and Social Committee
 - 7165/14 CES 9
 - 7164/14 CES 8
- Transparency - Public access to documents
 - a) Confirmatory application No 04/c/01/14
 - 6102/14 INF 20 API 17
 - b) Confirmatory application No 05/c/01/14
 - 6236/14 INF 24 API 20
 - c) Confirmatory application No 06/c/01/14
 - 6489/14 INF 32 API 23
 - d) Confirmatory application No 08/c/01/14
 - 6513/14 INF 39 API 29
- Submission of design of the 2 euro commemorative coin intended to be issued in 2014 by Latvia
 - 7337/14 ECOFIN 222 UEM 53
- (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) as regards depositary functions, remuneration policies and sanctions (UCITS V) [**First reading**]
 - = Approval of the final compromise text
 - 7411/14 EF 75 ECOFIN 232 CODEC 689

- European Semester
 - = Council Recommendations on the National Reform Programmes 2013 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
 - Adoption of the Croatian language version
 - = Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - Adoption of the Croatian language version
 - = Explanations of modifications to Commission recommendations for the Country Specific Recommendations
 - Adoption of the Croatian language version
 - 7219/14 UEM 52 ECOFIN 219 SOC 176 COMPET 151 ENV 220 EDUC 84 RECH 104 ENER 99 JAI 134
 - + COR 1
 - 11505/1/13 REV1 UEM 267 ECOFIN 635 SOC 541 COMPET 524 ENV 634 EDUC 275 RECH 318 ENER 338 JAI 531
 - 11336/13 UEM 261 ECOFIN 613 SOC 520 COMPET 514 ENV 623 EDUC 267 RECH 313 ENER 333 JAI 559 (hr)
- Proposal for a Council Implementing Decision amending Implementing Decision 2013/463/EU on approving the macroeconomic adjustment programme for Cyprus
 - 7163/14 ECOFIN 209 UEM 47
 - 5979/14 ECOFIN 96 UEM 24
 - + ADD 1
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2012/2002 establishing the European Union Solidarity Fund **[First reading]**
 - = Approval of the final compromise
 - 7390/14 REGIO 32 ECOFIN 229 CODEC 679
 - + ADD 1
- Management report on the implementation of the C.SIS installation and operation budget for 2012
 - 7309/14 SIRIS 14 COMIX 137
- Draft Agreement on Co-operation between Eurojust and the Republic of Moldova
 - = Approval by the Council
 - 5026/14 EUROJUST 1 COPEN 1
 - 17870/13 COPEN 246 EUROJUST 147
- Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters **[First reading] (LA+S)**
 - = Adoption of the legislative act
 - 7336/14 CODEC 659 COPEN 84 EUROJUST 57 EJM 38
 - + ADD 1
 - PE-CONS 122/13 COPEN 230 EUROJUST 137 EJM 75 CODEC 2838

- Proposal for a Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union **[First reading] (LA)**
 - = Adoption of the legislative act
 - 7329/14 CODEC 657 DROIPEN 39 COPEN 83
 - PE-CONS 121/13 DROIPEN 156 COPEN 229 CODEC 2833

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement **[First reading] (LA+S)**
 - = Adoption of the legislative act
 - 7333/14 CODEC 658 VISA 64 COMIX 140
 - + ADD 1
 - PE-CONS 36/14 VISA 43 COMIX 98 CODEC 397
 - + REV 1 (hu)

- Proposal for a Regulation of the European Parliament and of the Council Establishing the European Voluntary Humanitarian Aid Corps – EU Aid Volunteers **[First reading] (LA)**
 - = Adoption of the legislative act
 - 7341/14 CODEC 661 COHAFA 30 DEVGEN 53 ACP 44 PROCIV 18
 - RELEX 200 FIN 185
 - PE-CONS 137/13 COHAFA 146 DEVGEN 350 ACP 219 PROCIV 155
 - RELEX 1189 FIN 961 CODEC 3015

- Anti-dumping
 - = Proposal for a Council Implementing Regulation amending Council Implementing Regulation (EU) No 875/2013 imposing a definitive anti dumping duty on imports of certain prepared or preserved sweetcorn in kernels originating in Thailand following an interim review pursuant of Article 11(3) of Council Regulation (EC) No 1225/2009
 - 7085/14 ANTIDUMPING 20 COMER 69
 - 7086/14 ANTIDUMPING 21 COMER 70

- (poss.) Anti-dumping
 - = Proposal for a Council Implementing Regulation Re-imposing a definitive anti-dumping duty and collecting definitely the provisional duty imposed on imports of certain footwear with uppers of leather originating in the People's Republic of China and produced by Brosmann Footwear (HK) Ltd, Seasonable Footwear (Zhongshan) Ltd, Lung Pao Footwear (Guangzhou) Ltd, Risen Footwear (HK) Co Ltd and Zhejiang Aokang Shoes Co. Ltd
 - 6704/14 ANTIDUMPING 16 COMER 63
 - 6706/14 ANTIDUMPING 17 COMER 64

- EU-Myanmar/Burma negotiations on an agreement on investment protection
 - = Adoption of negotiating mandate
 - 6652/14 WTO 72 SERVICES 18 FDI 5 COASI 30
 - 7186/14 WTO 90 SERVICES 21 FDI 6 COASI 36
 - + ADD 1 **RESTREINT UE**
 - 7187/14 WTO 91 SERVICES 22 FDI 7 COASI 37

- Recommendation for a Council Decision authorising the opening of negotiations with Gabon according to Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994
 - 6735/14 WTO 76 ACP 30 COAFR 46
 - 6734/14 WTO 75 ACP 29 COAFR 45
 - + ADD 1

- Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Additional Protocol to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, to take account of the accession of Croatia to the European Union
 - = Decision on the signing and provisional application
 - = Request by the Council for the consent of the European Parliament
 - 6038/14 WTO 45 SERVICES 12 COMER 34 COASI 23
 - 6034/14 WTO 42 SERVICES 9 COMER 31 COASI 20
 - 6035/14 WTO 43 SERVICES 10 COMER 32 COASI 21
 - 6037/14 WTO 44 SERVICES 11 COMER 33 COASI 22

- Draft Council conclusions on West Africa's EPA Development Programme (PAPED)
 - 7028/14 ACP 34 WTO 80 DEVGEN 44 RELEX 170 COAFR 58

- Draft Council Conclusions on the EU common position for the First High Level Meeting of the Global Partnership for Effective Development Co-operation in Mexico City on 15-16 April 2014
 - 7266/14 DEVGEN 52 RELEX 198 OCDE 1 ACP 43 FIN 175

- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 19: Social policy and employment
 - 7270/14 ELARG 44

- Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Agreement on the participation of the Republic of Croatia in the European Economic Area and of three related agreements
 - 6691/14 EEE 3 ELARG 21
 - 6693/14 EEE 4 ELARG 22
 - 6696/14 EEE 6 ELARG 24
 - 6698/14 EEE 8 ELARG 26

New item

- Relations with the Republic of Azerbaijan
 - = Draft Council Decision on the signing and provisional application, on behalf of the Union, 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 Azerbaijan, of the other part, on a Framework Agreement between the European Union and the Republic of Azerbaijan on the general principles for the participation of the Republic of Azerbaijan in Union programmes
6702/14 COEST 74
 - = Draft 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 Azerbaijan, of the other part, on a Framework Agreement between the European Union and the Republic of Azerbaijan on the general principles for the participation of the Republic of Azerbaijan in Union programmes
5610/14 COEST 18
 - = Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Azerbaijan, of the other part, on a Framework Agreement between the European Union and the Republic of Azerbaijan on the general principles for the participation of the Republic of Azerbaijan in Union programmes
5616/14 COEST 19
 - = Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Azerbaijan, of the other part, on a Framework Agreement between the European Union and the Republic of Azerbaijan on the general principles for the participation of the Republic of Azerbaijan in Union programmes
5618/14 COEST 20

- Council Decision on the conclusion of a Protocol to 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 a Framework Agreement between the European Union and the Hashemite Kingdom of Jordan on the general principles for the participation of the Hashemite Kingdom of Jordan in Union programmes
 - = Adoption of the Croatian language version
7221/14 RHJ 3 MED 20 PESC 222
12138/12 RHJ 7 MED 44 PESC 855 OC 377 (hr)

- Crisis Management Concept as regards a possible CSDP mission in support of the internal security forces in Mali
7327/14 COPS 50 CSDP/PSDC 140 PESC 236 CIVCOM 43 COAFR 77
5836/14 COPS 20 CSDP/PSDC 47 PESC 87 CIVCOM 25 COAFR 19

- Updated Common Military List of the European Union (equipment covered by the Council Common Position 2008/944/CFSP defining common rules governing the control of exports of military technology and equipment)
 - = Adoption
7369/1/14 **REV 1** COARM 39 PESC 242
5551/1/14 REV 1 COARM 16 PESC 67
 - + REV 1 COR 2 (lt)
 - + REV 1 COR 3 (pt)
 - + REV 1 COR 4 (hr)
 - + REV 1 COR 5 (nl)
 - + **REV 2** (cs)

- Draft Council conclusions on the Central African Republic
7250/14 COAFR 74 CSDP/PSDC 136 POLMIL 25 PESC 229 COHAFA 28
DEVGEN 59 ACP 41
- Draft Council conclusions on the Gulf of Guinea
7223/14 COAFR 70 ACP 37 PESC 223 RELEX 191
- Draft Council conclusions on the implementation of the EU Strategy for Security and
Development in the Sahel
7225/14 COAFR 72 ACP 39 PESC 225 DEVGEN 49 COTER 12
COMAG 33 RELEX 193
- Draft Council conclusions on South Sudan
7366/14 COAFR 78 COHAFA 33 ACP 45 PESC 240 DEVGEN 56
COHOM 43 RELEX 204
- = Council Decision amending Decision 2010/788/CFSP concerning restrictive measures
against the Democratic Republic of the Congo
- = Council Regulation amending Regulation (EC) No 889/2005 imposing certain
restrictive measures in respect of the Democratic Republic of Congo
- = Council Regulation amending Regulation (EC) No 1183/2005 imposing certain specific
restrictive measures directed against persons acting in violation of the arms embargo
with regard to the Democratic Republic of the Congo
7097/14 PESC 204 RELEX 174 COAFR 60 CONUN 48 COARM 34 FIN 162
6805/14 PESC 173 COAFR 47 CONUN 38 COARM 28 FIN 138
6955/14 PESC 191 RELEX 160 COAFR 53 CONUN 43 COARM 31 FIN 154
6959/14 PESC 193 RELEX 163 COAFR 55 CONUN 45 COARM 33 FIN 156
- = Council Decision 2011/235/CFSP concerning restrictive measures directed against
certain persons and entities in view of the situation in Iran
- = Council Regulation (EU) No 359/2011 concerning restrictive measures directed against
certain persons, entities and bodies in view of the situation in Iran
 - Review of restrictive measures
7431/14 PESC 247 RELEX 209 COMEM 43 COHOM 45
- = Council Decision 2010/413/CFSP concerning restrictive measures against Iran
- = Council Regulation (EU) No 267/2012 on restrictive measures against Iran
 - Conclusion of the review of the list of designated persons and entities, and
approval of draft letters of reply
7228/14 PESC 227 RELEX 195 CONUN 56 COMEM 41 CONOP 21
COARM 38 FIN 173
- Council Decision amending Decision 2011/173/CFSP concerning restrictive measures in view
of the situation in Bosnia and Herzegovina
7412/14 PESC 245 COWEB 34 FIN 191
7245/14 PESC 228 COWEB 32 FIN 174

- Council Decision authorising the opening of negotiations with the Central African Republic, in order to conclude an agreement concerning the detailed arrangements for the transfer to the Central African Republic of persons detained by the European Union military operation (EUFOR RCA) in the course of carrying out its mandate, and concerning the guarantees applicable to such persons
 - 7183/1/14 REV 1 CSDP/PSDC 130 PESC 215 COAFR 66 RELEX 183
CONUN 52 CSC 46 EUFOR RCA 23
 - 6909/14 CSDP/PSDC 109 PESC 187 COAFR 50 RELEX 158 CONUN 41
CSC 38 EUFOR RCA 18

- (poss.) Political and Security Committee Decision EUFOR RCA/2/2014 on the establishment of the Committee of Contributors for the European Union military operation in the Central African Republic (EUFOR RCA)
 - = Authorisation for publication in the Official Journal (°)
 - 7444/14 CSDP/PSDC 146 PESC 248 COAFR 81 RELEX 211 CONUN 59
CSC 51 EUFOR RCA 25 PSC DEC 14
 - 7136/14 CSDP/PSDC 124 PESC 208 COAFR 63 RELEX 177 CONUN 50
CSC 43 EUFOR RCA 20 PSC DEC 9

- (poss.) Political and Security Committee Decision EUFOR RCA/3/2014 on the acceptance of third States' contributions to the European Union military operation in the Central African Republic (EUFOR RCA)
 - = Authorisation for publication in the Official Journal (°)
 - 7445/14 CSDP/PSDC 147 PESC 249 COAFR 82 RELEX 212 CONUN 60
CSC 52 EUFOR RCA 26 PSC DEC 15
 - 7137/14 CSDP/PSDC 125 PESC 209 COAFR 64 RELEX 178 CONUN 51
CSC 44 EUFOR RCA 21 PSC DEC 10

New item

- Council Decision authorising the opening of negotiations for a participation agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union Integrated Border Management Assistance Mission in Libya (EUBAM LIBYA)
 - 7407/14 CSDP/PSDC 144 PESC 243 CSC 50
 - 7176/14 CSDP/PSDC 129 PESC 213 CSC 45

(°) *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 (Foreign Affairs) on 17 March 2014
 - = Eastern Partnership
 - Ukraine
 - = Bosnia and Herzegovina
 - = Middle East Peace Process
 - = Syria and the regional context
 - = EU-Africa Summit (Brussels, 2/3 April 2014)
 - = Energy Diplomacy
 - = Other items in connection with the Council meeting

 - Relations with Russia
 - = Establishment of the position of the European Union for the third EU-Russia Permanent Partnership Council (Environment), to be held in Brussels on 17 March 2014
7396/14 COEST 69 ENV 241
- (transferred from part I)*
- EU-US Summit preparations (Brussels, 26 March 2014)
 - = Debate on state of preparations
7515/14 USA 5 COTRA 11 PESC 255 RELEX 217 POLGEN 32 WTO 96

New item

- Guidelines on appointment, mandate and financing of EU Special Representatives
7510/14 PESC 254 FIN 202 RELEX 216

- Reform of the General Court of the European Union
 - = Method for the appointment of additional judges

- Preparation for the Council meeting (General Affairs) on 18 March 2014
 - = Preparation for the European Council on 20-21 March 2014
 - Draft conclusions
5157/14 CO EUR-PREP 3
 - = Implementation of European Semester
 - Synthesis report
6684/14 CO EUR-PREP 6 POLGEN 24 ENV 158 ENER 71 MI 181 RECH 77
COMPET 120 IND 65 ECOFIN 162 SOC 138 EDUC 66
TELECOM 52 JAI 99
 - = (poss.) Communication on the Rule of Law Mechanism
 - Presentation by the Commission
 - = Other items in connection with the Council meeting

- (poss.) High Level Group on Own Resources
- Follow-up to the Council meeting (Economic and Financial Affairs) on 11 March 2014

New item

- (poss.) Proposal for a Decision of the European Parliament and of the Council on the participation of the European Union in the capital increase of the European Investment Fund
[First reading]
 - = Analysis of the final compromise text with a view to agreement
7528/14 ECOFIN 244 CODEC 744
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