



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 March 2014

**CM 2147/1/14
REV 1**

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2491st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 27 March 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda

I

- Case before the General Court
 - = Case T-441/13 (Eyad Makhoul v. Council of the European Union)
7797/14 JUR 166 RELEX 239 COMEM 44 CONOP 24 PESC 280
- Case before the General Court
 - = Case T-442/13 (Hafez Makhoul v. Council of the European Union)
7803/14 JUR 167 RELEX 240 COMEM 45 CONOP 25 PESC 281

- Case before the General Court
 - = Case T-443/13 (Mohammad Makhlouf v. Council of the European Union)
 - 8052/14 JUR 180 RELEX 260 COMEM 54 CONOP 29 PESC 309
- Case before the General Court of the European Union
 - = Case T-80/14 (PT Musim Mas v. Council)
 - 7491/14 JUR 145 COMER 78
- Case before the Court of Justice of the European Union
 - = Case C-687/13 (Fliesen-Zentrum Deutschland GmbH v. Hauptzollamt Regensburg, Reference for a preliminary ruling from the Finanzgericht München (Germany))
 - 7493/14 JUR 146 COMER 79
- Case before the Court of Justice of the European Union
 - = C-88/14 Commission v. European Parliament and Council
 - = Action for annulment of the visa reciprocity mechanism as laid down by Regulation 1289/2013 amending Regulation 539/2001
 - 7594/14 JUR 151 VISA 69 COMIX 156 INST 150
- Committee of the Regions
 - = Council Decision appointing a Luxembourg member and two Luxembourg alternate members of the Committee of the Regions
 - Decision to use the written procedure (°)
 - 8069/14 CDR 30
 - 8067/14 CDR 29
- Proposal for a Directive of the European Parliament and of the Council amending Directives 2003/71/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 7924/14 CODEC 828 EF 93 ECOFIN 282 SURE 10
 - + ADD 1
 - PE-CONS 7/14 EF 5 ECOFIN 19 SURE 1 CODEC 43
 - + COR 1 (fr)
- Commission Delegated Regulation (EU) No .../.. of 21.1.2014 supplementing Directive 2002/87/EC of the European Parliament and of the Council and Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the application of the calculation methods of capital adequacy requirements for financial conglomerates
 - = Intention not to raise objection to a delegated act
 - 8074/14 EF 98 ECOFIN 297 DELACT 92
 - 5723/14 EF 26 ECOFIN 71 DELACT 18
 - + ADD 1

- Estimates of expenditure and revenue for the financial year 2015 (Section II - European Council and Council) (°)
 - 7497/14 FIN 198
 - 7071/14 FIN 161
- Interinstitutional exchange of views pursuant to Article 16 of Regulation (EU, Euratom) No 883/2013
 - = Mandate for the first annual meeting (°)
 - 7861/14 GAF 20
- Council Decision amending Council Decision 2013/488/EU adopting the Council's security rules
 - 8024/14 CSC 67
 - 7288/14 CSC 48
- Adoption of a Council Decision concerning the conclusion of the Agreement between the European Union and the Republic of Azerbaijan on the readmission of persons residing without authorisation
 - 7644/14 MIGR 32 COEST 78
 - 15596/13 MIGR 123 COEST 345
 - 15594/13 MIGR 122 COEST 344
 - + COR 1 (de)
 - + COR 2 (sk)
 - + REV 1 (lv)
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and the Republic of Azerbaijan on the facilitation of the issuance of visas
 - 7687/14 VISA 70 COEST 84
 - 17846/13 VISA 283 COEST 410
- Draft Action Plan "Priorities for future cooperation in the area of Migration and Mobility in the framework of the Africa-EU Strategic Partnership"
 - 7946/14 ASIM 27 COAFR 96 RELEX 250
- Three-year Action Programme for the African Peace Facility, 2014-2016
 - 7757/14 ACP 51 FIN 214 RELEX 235 COAFR 91 PESC 272 ONU 26
 - 7756/14 ACP 50 FIN 213 RELEX 234 COAFR 90 PESC 271 ONU 25
- Enlargement
 - = Accession negotiations with Montenegro
 - Chapter 7: Intellectual property law
 - 7269/14 ELARG 43
- Enlargement
 - = Accession negotiations with Montenegro
 - Chapter 10: Information society and media
 - 7268/14 ELARG 42

- Political and Security Committee Decision BiH/21/2014 on the appointment of the EU Operation Commander for the European Union military operation in Bosnia and Herzegovina and repealing Decision BiH/17/2011
 - = Authorisation for publication in the Official Journal (°)
 - 7891/14 CSDP/PSDC 168 PESC 284 BIH 6 PSC DEC 17 COWEB 38
 - 7151/14 CSDP/PSDC 126 PESC 211 BIH 4 PSC DEC 11 COWEB 31

- Political and Security Committee Decision EUTM MALI/1/2014 on the appointment of the EU Mission Commander for the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali) and repealing Decision EUTM MALI/1/2013
 - = Authorisation for publication in the Official Journal (°)
 - 7760/14 CSDP/PSDC 164 PESC 273 COAFR 92 RELEX 236 EUTM MALI 4
 - PSC DEC 16 CONUN 64
 - 7207/14 CSDP/PSDC 133 PESC 220 COAFR 69 RELEX 190 EUTM MALI 2
 - PSC DEC 12 CONUN 54

- Proposal for a Regulation of the European Parliament and of the Council on the reduction or elimination of customs duties on goods originating in Ukraine **[First reading]**
 - = Approval of the final compromise text
 - 8041/14 WTO 118 COEST 106 NIS 14 CODEC 871

- = Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, with the exception of Article 49(3) thereof
 - = Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, as regards Article 49(3) thereof.
 - Adoption
 - 7955/14 COLAC 11 PESC 288 PVD 3
 - 12399/1/13 REV 1 PESC 889 COLAC 3
 - 12400/1/13 REV 1 PESC 890 COLAC 4

- Restrictive measures against Syria
 - = Letters of reply to lawyers of a person and an entity subject to the restrictive measures provided for in Council Decision 2013/255/CFSP and in Council Regulation (EU) No 36/2012
 - 7985/14 PESC 301 RELEX 255 COMEM 50 COARM 44 FIN 229

New item

- Council Decision on the European Union CSDP mission in Mali (EUCAP Sahel Mali)
 - 8095/14 CSDP/PSDC 185 PESC 321 COAFR 105 RELEX 266 CONUN 70
 - CSC 70 EUCAP MALI 2
 - 7465/14 CSDP/PSDC 148 PESC 250 COAFR 83 RELEX 213 CONUN 61
 - CSC 55 EUCAP MALI 1
 - + REV 1 (en)

(*) ***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

- 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]
 - = Analysis of the final compromise text with a view to agreement
8058/14 FIN 235 CODEC 876

New item

- High Level Group on Own Resources

 - Single Resolution Mechanism
 - = 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 **[First reading]**
 - Approval of the final compromise text
8078/14 EF 99 ECOFIN 298 CODEC 88
+ **ADD 1**

 - Preparation of the Fourth EU-Africa Summit (Brussels, 2-3 April 2014)
 - = State of play of preparations
8034/14 PESC 305 COAFR 100 COMAG 37 ACP 57

 - EU-US Summit (Brussels, 26 March 2014)
 - = Debriefing

 - Follow-up to the Council meeting (Foreign Affairs) on 17 March 2014

 - Presentation of the agenda of the Council meeting (Foreign Affairs) on 14/15 April 2014

 - Follow-up to the Council meeting (General Affairs) on 18 March 2014

 - Follow-up to the European Council on 20/21 March 2014

 - Presentation of the agenda of the Council meeting (General Affairs) on 14 April 2014

 - **AOB**
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