



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 March 2014
(OR. en)**

8109/14

OJ/CRP2 12

PROVISIONAL AGENDA

Subject:	2491st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	27 March 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

I

26. 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
27. 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
28. Case before the General Court
- Case T-443/13 (Mohammad Makhoul v. Council of the European Union)
8052/14 JUR 180 RELEX 260 COMEM 54 CONOP 29 PESC 309
29. Case before the General Court of the European Union
- Case T-80/14 (PT Musim Mas v. Council)
7491/14 JUR 145 COMER 78

30. 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
31. 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
32. 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
33. 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)
34. 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
35. Estimates of expenditure and revenue for the financial year 2015 (Section II - European Council and Council) (°)
7497/14 FIN 198
7071/14 FIN 161
36. 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

37. Council Decision amending Council Decision 2013/488/EU adopting the Council's security rules
8024/14 CSC 67
7288/14 CSC 48
38. 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)
39. 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
40. 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
41. 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
42. Enlargement
– Accession negotiations with Montenegro
= Chapter 7: Intellectual property law
7269/14 ELARG 43
43. Enlargement
– Accession negotiations with Montenegro
= Chapter 10: Information society and media
7268/14 ELARG 42
44. 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

45. 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
46. 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
47. - 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
48. 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
49. 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

50. 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
 51. High Level Group on Own Resources
 52. 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
 53. 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
 54. EU-US Summit (Brussels, 26 March 2014)
 - Debriefing
 55. Follow-up to the Council meeting (Foreign Affairs) on 17 March 2014
 56. Presentation of the agenda of the Council meeting (Foreign Affairs) on 14/15 April 2014
 57. Follow-up to the Council meeting (General Affairs) on 18 March 2014
 58. Follow-up to the European Council on 20/21 March 2014
 59. Presentation of the agenda of the Council meeting (General Affairs) on 14 April 2014
 - AOB
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