



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 April 2014
(OR. en)**

**8458/1/14
REV 1**

OJ/CRP2 13

PROVISIONAL AGENDA

Subject:	2492nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	4 April 2014
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

2. Draft minutes of Council meetings (°)

- a) 3279th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 5 and 6 December 2013
17518/1/13 REV 1 PV/CONS 62 JAI 1130 COMIX 690
17518/13 ADD 1 PV/CONS 62 JAI 1130 COMIX 690
- b) 3281st meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 9 and 10 December 2013
17636/13 PV/CONS 64 ECOFIN 1143
+ ADD 1
- c) 3285th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 16 and 17 December 2013
17874/13 PV/CONS 68 AGRI 859 PECHE 626
+ REV 1 (mt)
+ COR 1 (it)
+ ADD 1
+ ADD 1 COR 1

- d) 3287th meeting of the Council of the European Union (General Affairs), held in Brussels on 17 December 2013
17935/13 PV/CONS 70
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
+ ADD 1 REV 1 COR 2 (cs)
 - e) 3288th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 20 January 2014
5452/14 PV/CONS 1 RELEX 44
+ COR 1 (fi)
+ REV 1 (et)
+ ADD 1
 - f) 3290th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 28 January 2014
5777/14 PV/CONS 2 ECOFIN 72
+ ADD 1
 - g) 3291st meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 10 February 2014
6341/14 PV/CONS 3 RELEX 109
+ COR 1 (lv)
+ REV 1 (et)
3. Council Decision authorising the opening of negotiations on linking the EU emissions trading scheme with an emissions trading system in Australia
 - Case C-425/13:
= Partial declassification of the negotiating directives and production of Council documents before the Court of Justice (°)
8011/14 JUR 176 ENV 307 ENER 137 IND 113 COMPET 184 MI 297
ECOFIN 286 TRANS 169 AUS 1 OC 9
 4. Request for public access to the opinions of the panel provided for by article 255 TFUE concerning the judicial candidates for the Court of Justice and the General Court
7967/14 INST 163 JUR 173 COUR 13 API 38 INF 94
 5. Request for a preliminary ruling to the Court of Justice
 - Case C-129/14 PPU, Zoran Spasic
= **Decision to use the written procedure (°)**
8550/14 JUR 216 JAI 210 SCHENGEN 6 **DROIPEN 51 COPEN 106**
 6. Signature of the Association Agreements, including Deep and Comprehensive Free Trade Areas, with the Republic of Moldova and Georgia
8556/2014 JUR 217 COEST 124

7. Draft Council conclusions on the European Court of Auditors report "Getting the Gross National Income (GNI) data right: A more structured and better-focused approach would improve the effectiveness of the Commission's verification"
8301/14 ECOFIN 319 FIN 260 UEM 75 STATIS 48
8. Proposal for a Directive of the European Parliament and of the Council on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features **[First reading]**
 - Approval of the final compromise text
8001/14 EF 94 ECOFIN 285 CONSOM 92 CODEC 849
9. Proposal for a Regulation of the European Parliament and of the Council on key information documents for packaged retail investment products (PRIIPs) **[First reading]**
 - Approval of the final compromise text
8356/1/14 REV 1 EF 118 ECOFIN 333 CODEC 962
10. Commission Delegated Regulation (EU) No .../..of 7.3.2014 supplementing Directive 2003/71/EC of the European Parliament and of the Council with regard to regulatory technical standards for publication of supplements to the prospectus
 - Intention not to raise objection to a delegated act
7624/14 EF 81 ECOFIN 250 DRS 39 DELACT 55
7589/14 EF 80 ECOFIN 247 DRS 38 DELACT 53
11. Commission Delegated Regulation (EU) No .../.. of 4.3.2014 supplementing Regulation (EU) No 1299/2013 of the European Parliament and of the Council with regard to specific rules on eligibility of expenditure for cooperation programmes
 - Intention not to raise objection to a delegated act
8158/14 REGIO 42 CADREFIN 56 FSTR 15 DELACT 95
7332/14 REGIO 31 CADREFIN 42 FSTR 11 DELACT 47
12. - 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/2012/007 IT/VDC Technologies from Italy)
 - Proposal for transfer of appropriations No DEC 04/2014 within Section III - Commission - of the general budget for 2014
8246/14 FIN 252 INST 179 PE-L 17
13. - 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/2012/004 ES/Grupo Santana from Spain)
 - Proposal for transfer of appropriations No DEC 05/2014 within Section III - Commission - of the general budget for 2014
8247/14 FIN 253 INST 180 PE-L 18

14. Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2013
 - Draft report to be submitted to the European Parliament in accordance with Article 102A(4) of the Convention Implementing the Schengen Agreement (CISA)
7449/14 SIRIS 16 SCHENGEN 3 ENFOPOL 71 COMIX 145
15. Proposal for a Council Decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
 - Request for the consent of the European Parliament
8368/14 JUSTCIV 83 TRANS 187
15113/13 JUSTCIV 224 TRANS 544
+ COR 1
16. Proposal for a Council Decision amending Annexes I, II and III to Council Decision 2011/432/EU of 9 June 2011 on the approval, on behalf of the European Union, of the Hague Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance
 - Adoption
8367/14 JUSTCIV 82
9264/13 JUSTCIV 112
17. Draft Memorandum of Understanding on cooperation between Eurojust and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)
 - Approval by the Council
7845/14 EUROJUST 63 COPEN 92 CORDROGUE 17
7628/14 COPEN 88 EUROJUST 59 CORDROGUE 16
18. CEPOL Work Programme 2014
7768/14 ENFOPOL 82
6632/14 ENFOPOL 42
19. Draft Council conclusions on multinational modules under the Union Civil Protection Mechanism
 - Adoption
8216/14 PROCIV 27 JAI 189
20. Cooperation between the European Commission and the Council of Europe
8409/14 COSCE 1 PESC 361 COHOM 55
21. Proposal for a Regulation of the European Parliament and of the Council establishing a framework for managing financial responsibility linked to investor-state dispute settlement tribunals established by international agreements to which the European Union is party
[First reading]
 - Approval of the final compromise text
8358/14 WTO 127 FDI 9 CODEC 963
22. Force Catalogue 2014
8181/14 CSDP/PSDC 195
8179/14 CSDP/PSDC 194

23. Council Decision amending Decision 2013/34/CFSP on a European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
8143/14 CSDP/PSDC 188 PESC 327 COAFR 107 RELEX 272 CONUN 71
CSC 72 EUTM MALI 8
+ COR 1
7603/14 CSDP/PSDC 155 PESC 259 COAFR 86 RELEX 222 CONUN 63
CSC 58 EUTM MALI 3
24. Revised CONOPS and PSOR for the EU Training Mission in Mali
8176/14 CSDP/PSDC 192
+ COR 1 (it)
8173/14 CSDP/PSDC 191
+ ADD 1
+ ADD 2
- RESTREINT UE**
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25. Council Decision on the signing and conclusion of the Agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
8257/14 CSDP/PSDC 200 PESC 340 COAFR 112 CSC 77 EUTM MALI 9
7950/14 CSDP/PSDC 169 PESC 286 COAFR 97 CSC 64 EUTM MALI 5
7951/14 CSDP/PSDC 170 PESC 287 COAFR 98 CSC 65 EUTM MALI 6
26. Council Decision on the signing and conclusion of the Agreement between the European Union and the Central African Republic 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
8184/1/14 REV 1 CSDP/PSDC 196 PESC 331 COAFR 109 RELEX 274
CONUN 72 CSC 74 EUFOR RCA 30
8080/14 CSDP/PSDC 182 PESC 316 COAFR 101 RELEX 262 CONUN 68
CSC 68 EUFOR RCA 28
8083/14 CSDP/PSDC 184 PESC 318 COAFR 102 RELEX 263 CONUN 69
CSC 69 EUFOR RCA 29
27. - Council Decision amending Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea
- Council Regulation amending Council Regulation (EU) No 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea
8191/14 PESC 333 COAFR 110 COARM 48 FIN 249
7957/14 PESC 289 COAFR 99 COARM 42 FIN 225
8085/14 PESC 320 RELEX 265 COAFR 104 COARM 46 FIN 238
28. Council Decision amending Decision 2013/183/CFSP concerning restrictive measures against the Democratic People's Republic of Korea
8253/14 PESC 339 COASI 43 COARM 49 FIN 255 CONUN 74
6790/14 PESC 171 COASI 33 COARM 27 FIN 137 CONUN 37

29. - Council Decision on the conclusion of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part, with the exception of matters related to readmission
- Council Decision on the conclusion of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part, as regards matters related to readmission
- = Adoption
- 7311/1/14 REV 1 COASI 40 ASIE 18 PESC 233 COHOM 39 CONOP 22
COTER 14 JAI 138 WTO 94 AGRI 180 ENER 104 TRANS 117
TELECOM 69 ENV 232 EDUC 85
- 11250/2/13 REV 2 COASI 94 ASIE 27 PESC 744 COHOM 128 CONOP 75
COTER 67 JAI 514 WTO 142 AGRI 412 ENER 330 TRANS 348
TELECOM 176 ENV 618 EDUC 265
- 11313/2/13 REV 2 COASI 96 ASIE 28 PESC 745 COHOM 129 CONOP 76
COTER 68 JAI 515 WTO 143 AGRI 413 ENER 331 TRANS 349
TELECOM 177 ENV 619 EDUC 266
30. Case before Court of Justice of the European Union C-1/14 (KPN Group Belgium and Mobistar): Interpretation and validity of Directive 2002/22/EC of the European Parliament and of the Council of 7 March 2002 on universal service and users' rights relating to electronic communications networks and services
- Information note for the Permanent Representatives Committee
- 8103/14 JUR 183 TELECOM 91
31. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
- Appointment of
- = Ms Katarina GRGEC (HR), member in the category of Government representatives
- = Ms Yolanda PONCE (ES), member in the category of Employees' representatives
- = Ms Inga ŠĪNA (LV) and Mr Ivica ZELIĆ (HR), members in the category of Employers' representatives
- 8213/1/14 REV 1 EDUC 107 SOC 224
32. Advisory Committee on Safety and Health at Work
- Appointment of Ms Maja BEJBRO ANDERSEN, alternate member for Denmark, in place of Mr Sven-Peter NYGAARD, who has resigned
- = Adoption
- 8204/14 SOC 222
33. Advisory Committee on Safety and Health at Work
- Appointment of Ms Emanuela PROCOLI, alternate member for Italy, in place of Ms Carla ANTONUCCI, who has resigned
- = Adoption
- 8110/14 SOC 216
+ COR 1 (es)

34. Governing Board of the European Agency for Safety and Health at Work
– Appointment of Ms Emanuela PROCOLI, alternate member for Italy, in place of Ms Carla ANTONUCCI, who has resigned
= Adoption
8115/14 SOC 217
35. Advisory Committee on Freedom of Movement for Workers
– Appointment of Ms Kristina EKBERG, alternate member for Sweden, in place of Mr Torbjörn WALLIN, who has resigned
= Adoption
8225/14 SOC 226
36. Draft Commission Regulation (EU) No .../.. of XXX concerning the technical specification for interoperability relating to "safety in railway tunnels" of the rail system of the European Union
– Decision not to oppose the adoption
8045/14 TRANS 171
6525/14 TRANS 63
+ ADD 1
37. Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 152/2009 as regards the determination of the levels of dioxins and polychlorinated biphenyls
– Decision not to oppose the adoption
7825/14 AGRILEG 68
7395/14 AGRILEG 58
+ ADD 1
38. Commission Regulation (EU) No .../.. of XXX laying down ecodesign requirements for ventilation units
– Decision not to oppose adoption
7945/14 ENER 133 ENV 301
6920/14 ENER 83 ENV 186
39. Council Decision on the conclusion of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union
– Adoption
8117/14 AGRI 249 FORETS 35 DEVGEN 74 ENV 316 RELEX 268 JUR 184
UD 94 PROBA 17

(°) *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

40. Debrief of the EU-US Energy Council (Brussels, 2 April 2014)

41. Debrief of the EU-Africa Summit (Brussels, 2-3 April 2014)

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The following item is withdrawn:

II

42. Additional participatory rights of the EU in UNHCR
