



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 April 2014

CM 2363/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2493rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 9 April 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Case before the General Court
 - = Case T-64/14 (Good Luck Shipping LLC v. Council of the European Union)
8126/14 JUR 185 RELEX 271 PESC 325 COMEM 56 CONOP 30
- Case before the General Court
 - = Case T-65/14 (Bank Refah Kargaran v. Council of the European Union)
8352/14 JUR 200 RELEX 291 PESC 351 COMEM 60 CONOP 32

- Case before the General Court of the European Union
= Case T-117/14 (Cargil SACI v. Council)
8455/14 JUR 205 COMER 112
- Case before the General Court of the European Union
= Case T-119/14 (Cámara Argentina de Biocombustibles (Carbio) v. Council)
8456/14 JUR 206 COMER 113
- Draft rules of Procedure of the European Union Civil Service Tribunal
= Approval by the Council
8365/14 JUR 201 INST 183 COUR 14
7614/14 JUR 160 COUR 11 INST 155
- Committee of the Regions
= Council Decision appointing a Dutch member and a Dutch alternate member of the
Committee of the Regions
8523/14 CDR 33
8522/14 CDR 32
- Special report No 18/2013: The reliability of the results of the Member State's checks of the
agricultural expenditure
= Designation of Working Party (°)
8107/14 FIN 241 AGRI 247 AGRIFIN 50
- Proposal for transfer of appropriations No DEC 03/2014 within Section III - Commission - of
the general budget for 2014
8532/14 FIN 278 INST 198 PE-L 22
- Proposal for transfer of appropriations No DEC 07/2014 within Section III - Commission - of
the general budget for 2014
8507/14 FIN 274 INST 196 PE-L 21
- Proposal for transfer of appropriations No DEC 08/2014 within Section III - Commission - of
the general budget for 2014
8533/14 FIN 279 INST 199 PE-L 23
- Proposal for transfer of appropriations No DEC 09/2014 within Section III - Commission - of
the general budget for 2014
8468/14 FIN 271 INST 193 PE-L 20
- Interinstitutional working group on resources of decentralised agencies
= Adoption of the terms of reference (°)
8539/14 FIN 281 INST 201
- Dates for the budgetary procedure and modalities for the functioning of the Conciliation
Committee in 2014
= Outcome of the trilogue on 2 April 2014
8582/14 FIN 288 INST 206

- Submission of design of the 2 euro commemorative coin by Belgium
8055/14 ECOFIN 295 UEM 68
- Submission of a new draft design of a German commemorative coin
8060/14 ECOFIN 296 UEM 69
- Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
= Decision to use the written procedure (°)
8410/14 UEM 78 ECOFIN 336
8047/14 UEM 66 ECOFIN 293
- Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
= Decision to use the written procedure (°)
8411/14 UEM 79 ECOFIN 338
8048/14 UEM 67 ECOFIN 294
- Council Decision providing Macro-Financial Assistance to Ukraine
8348/14 ECOFIN 332 RELEX 290 COEST 118 NIS 21
8346/14 ECOFIN 331 RELEX 288 COEST 117 NIS 20
- Commission Delegated Regulation (EU) No .../.. of 3.3.2014 supplementing Regulation (EU) No 1303/2013 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 and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund
= Intention not to raise objections to a delegated act
8163/14 FSTR 16 FC 10 REGIO 43 SOC 221 AGRISTR 18 PECHE 157
CADREFIN 57 DELACT 96
7331/14 FSTR 10 FC 9 REGIO 30 SOC 180 AGRISTR 11 PECHE 113
CADREFIN 41 DELACT 46
+ ADD 1
- Commission Delegated Regulation (EU) No .../.. of 11.3.2014 supplementing Regulation (EU) No 1301/2013 of the European Parliament and of the Council with regard to the detailed rules concerning the principles for the selection and management of innovative actions in the area of sustainable urban development to be supported by the European Regional Development Fund
= Intention not to raise objections to a delegated act
8451/14 FSTR 17 REGIO 44 CADREFIN 63 DELACT 103
7585/14 FSTR 12 REGIO 34 CADREFIN 51 DELACT 52

- Proposal for a Decision of the European Parliament and of the Council on granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8254/14 CODEC 924 ECOFIN 313 RELEX 279
 - PE-CONS 3/14 ECOFIN 11 RELEX 11 CODEC 30

- Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8255/14 CODEC 925 JAI 193 FRONT 71 VISA 87 CADREFIN 59 COMIX 196
 - PE-CONS 141/13 JAI 1163 FRONT 221 VISA 289 CADREFIN 382
 - COMIX 712 CODEC 3023

- Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 8256/14 CODEC 926 JAI 194 ASIM 29 MIGR 38 ASILE 8 CADREFIN 60
 - + ADD 1
 - PE-CONS 142/13 JAI 1164 ASIM 118 MIGR 147 ASILE 54 CADREFIN 383
 - CODEC 3031
 - + COR 1

- Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8258/14 CODEC 927 JAI 195 CADREFIN 61 ENFOPOL 95 ASIM 30
 - PROCIV 28
 - PE-CONS 139/13 JAI 1158 CADREFIN 381 ENFOPOL 423 ASIM 117
 - PROCIV 156 CODEC 3021

- Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 8259/14 CODEC 928 JAI 196 ENFOPOL 96 PROCIV 29 CADREFIN 62
 - + ADD 1
 - PE-CONS 135/13 JAI 1155 ENFOPOL 420 PROCIV 154 CADREFIN 379
 - CODEC 3008

- Proposal for a Regulation of the European Parliament and of the Council on Insider Dealing and Market Manipulation (Market Abuse) **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 8260/14 CODEC 929 EF 106 ECOFIN 314 DROIPEN 48
 - + ADD 1
 - PE-CONS 78/13 EF 155 ECOFIN 726 DROIPEN 95 CODEC 1841

- Proposal for a Directive of the European Parliament and of the Council on Criminal Sanctions for insider dealing and market manipulation [**First reading**] (**LA**)
 - = Adoption of the legislative act
 - 8261/14 CODEC 930 DROIPEN 49 EF 107 ECOFIN 315
 - PE-CONS 8/14 DROIPEN 1 EF 6 ECOFIN 21 CODEC 47

- 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**] (**LA**)
 - = Adoption of the legislative act
 - 8262/14 CODEC 931 WTO 125 COEST 115 NIS 17 UD 100
 - PE-CONS 73/14 WTO 99 COEST 80 NIS 9 UD 85 CODEC 778
 - + ADD 1 to ADD 13

- Proposal for a Decision of the European Parliament and of the Council on the European Year of Development (2015) [**First reading**] (**LA**)
 - = Adoption of the legislative act
 - 8264/14 CODEC 932 DEVGEN 77 ACP 58 RELEX 280
 - PE-CONS 43/14 DEVGEN 37 ACP 27 RELEX 145 CODEC 474

- Draft Council Conclusions on the implementation of the Global Approach to Migration and Mobility
 - 8443/14 ASIM 34 RELEX 298 DEVGEN 79
 - + COR 1

- Adoption of a Council Decision on the conclusion of the Agreement between the European Union and the Republic of Turkey on the readmission of persons residing without authorisation
 - 7043/14 ASIM 16 NT 3
 - 10697/12 ASIM 67 NT 12 OC 280
 - 10693/12 ASIM 66 NT 11 OC 279

- Council Decision on the position to be taken on behalf of the European Union within the Joint Committee established by the Agreement between the European Economic Community and the Swiss Confederation of 22 July 1972 as regards the adaptation of Protocol No 3 to the Agreement (Definition of the concept of 'originating products' and methods of administrative co-operation) following Croatia's accession to the European Union
 - 7545/14 AELE 16 CH 16 ELARG 47 COMER 82
 - 7546/14 AELE 17 CH 17 ELARG 48 COMER 83

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Horizon 2020)
 - 7619/14 EEE 12 RECH 118
 - 7620/14 EEE 13 RECH 119

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Erasmus+)
 - 7622/14 EEE 15 EDUC 94 JEUN 47 SPORT 15
 - 7623/14 EEE 16 EDUC 95 JEUN 48 SPORT 16

- Anti-subsidies
 - = Proposal for a Council Implementing Regulation terminating the partial interim review concerning the anti-subsidy measures on imports of biodiesel originating in the United States of America, as extended to imports consigned from Canada, whether declared as originating in Canada or not
 - 7815/14 ANTIDUMPING 26 COMER 92
 - 7816/14 ANTIDUMPING 27 COMER 93

- Anti-dumping
 - = Proposal for a Council Implementing Regulation terminating the partial interim review concerning the anti-dumping measures on imports of biodiesel originating in the United States of America, as extended to imports consigned from Canada, whether declared as originating in Canada or not
 - 7818/14 ANTIDUMPING 29 COMER 95
 - 7819/14 ANTIDUMPING 30 COMER 96

- Proposal for a Council Decision on a position to be taken by the European Union within the EU-Chile Association Committee regarding the amendment of Annex XII to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, setting out the list of Chilean entities which procure in accordance with the provisions of Title IV of Part IV (Government Procurement)
 - 8557/14 COLAC 17 WTO 134
 - 7096/14 COLAC 9 WTO 81
 - + ADD 1

- Association with the Republic of Serbia
 - = Adaptation of the EU-Republic of Serbia Stabilisation and Association Agreement to take account of the accession of the Republic of Croatia to the European Union
 - 8599/14 ELARG 54
 - 6680/14 ELARG 33
 - 6681/14 ELARG 34
 - 6682/14 ELARG 35
 - 6683/14 ELARG 36

- Draft Council Conclusions on the European Court of Auditors' Special Report on EU Development Assistance to Central Asia
 - 8598/14 COEST 126

- Council Decision amending Decision 2013/184/CFSP concerning restrictive measures against Myanmar/Burma
 - 8281/14 PESC 343 COASI 44 FIN 258 COARM 50
 - 8187/14 PESC 332 COASI 41 FIN 247 COARM 47

- Council Decision authorising the opening of negotiations with the Republic of Cameroon in order to conclude an Agreement on the status of the European Union Forces in transit within the territory of the Republic of Cameroon
 - 8302/14 CSDP/PSDC 203 PESC 347 COAFR 115 RELEX 287 CONUN 75
CSC 79 EUFOR RCA 32
 - 8209/14 CSDP/PSDC 198 PESC 335 COAFR 111 RELEX 276 CONUN 73
CSC 75 EUFOR RCA 31

- Council Decision authorising the opening of negotiations with the Republic of Mali in order to conclude an Agreement on the status of the European Union CSDP Mission in Mali (EUCAP Sahel Mali)
 - 8294/14 PESC 344 CSDP/PSDC 202 COAFR 114 CSC 78 EUCAP SAHEL 4
 - 8144/14 PESC 328 CSDP/PSDC 189 COAFR 108 CSC 73 EUCAP SAHEL 3

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-011575/2013 - Gaston Franco (PPE)
Budget of the Secretariat of the Union for the Mediterranean
8416/14 PE-QE 122
 - b) E-013357/2013 - Lara Comi (PPE)
Tax issues for cross-border workers
5987/14 PE-QE 47
 - c) E-013407/2013 - Emer Costello (S&D)
EU accession to the ECHR
8417/14 PE-QE 123
 - d) E-014050/2013, E-014053/2013, E-014056/2013 and E-014059/2013 - José Ignacio Salafranca Sánchez-Neyra (PPE) and Santiago Fisas Ayxela (PPE)
EU-Mexico Agreement: working group
Association Agreement with Mexico: reforms implemented by Mexico
EU-Mexico Agreement in relation to the 16th Meeting of the Mexico-EU Joint Parliamentary Committee
Priority of the negotiations on the new Association Agreement with Mexico
7841/14 PE-QE 101
 - e) E-014202/2013 - Dominique Vlasto (PPE), Nuno Teixeira (PPE) and Luis de Grandes Pascual (PPE)
VAT applied to the yacht rental industry
7707/14 PE-QE 97
 - f) E-000118/2014, E-000119/2014 and E-000120/2014 - Iñaki Irazabalbeitia Fernández (Verts/ALE)
Latin America and visa policy (1)
Latin America and visa policy (2)
Latin America and visa policy (3)
8399/14 PE-QE 120
 - g) P-000161/2014 - Silvia-Adriana Țicău (S&D)
Greek Presidency - respecting the freedom of movement of Romanian and Bulgarian workers
7448/14 PE-QE 90
 - h) E-000278/2014 - Hans-Peter Martin (NI)
Costs of construction of the Europa building
7352/14 PE-QE 88
 - i) E-000279/2014 - Hans-Peter Martin (NI)
Official cars of the Council
7521/14 PE-QE 93
 - j) E-000284/2014 - Hans-Peter Martin (NI)
Number of absences due to illness among EU officials within the Council
7848/14 PE-QE 102
 - k) E-000582/2014 - João Ferreira (GUE/NGL) and Inês Cristina Zuber (GUE/NGL)
Cuts in the funding for doctorate and post-doctorate degrees in Portugal
7513/14 PE-QE 91

- l) E-000693/2014 - Gilles Pargneaux (S&D)
Geneva Agreement and re-establishment of financial links with Iran
8400/14 PE-QE 121
 - m) E-001010/2014 - Philip Claeys (NI)
New logo for the Council
7520/14 PE-QE 92
 - n) E-001180/2014 - Teresa Riera Madurell (S&D)
Actions to complete the European Research Area
7798/14 PE-QE 100
 - o) E-001319/2014 - Elena Băsescu (PPE)
2013 FYROM progress report
7406/14 PE-QE 89
 - p) E-001428/2014 - Roberta Metsola (PPE)
Youth unemployment
7751/14 PE-QE 99
 - q) E-001746/2014 - Charles Tannock (ECR)
Potential conflicts of interest within the rotating Presidency of the Council
7726/14 PE-QE 98
 - r) E-001792/2014 - Nuno Melo (PPE)
Referendum in Switzerland
8324/14 PE-QE 115
- Case before the Court of Justice
 - = Case C-99/14 P: Appeal brought by Federación Nacional de Empresarios de Minas de Carbón ("*Carbunión*") against the order of the General Court of 12 December 2013
8392/14 JUR 202 COMPET 203
 - Case before the Court of Justice
 - = Case C-84/14 P (Forgital Italy v. Council of the European Union)
 - Appeal against the order given on 4 December 2013 by the General Court in Case T-438/10
8531/14 JUR 214 TDC 1
 - Case before the Court of Justice of the European Union
 - = Case C-113/14 (Federal Republic of Germany v. European Parliament and Council of the European Union)
 - Action for annulment of Article 7 of Regulation (EU) No 1308/2013 and Article 2 of Regulation (EU) No 1370/2013
8541/14 JUR 215 AGRI 281 AGRIFIN 62 AGRIORG 70 CODEC 1007

- Advisory Committee on Safety and Health at Work
 - = Adoption of a Council Decision appointing members and alternate members for Croatia
 - 8239/14 SOC 231
 - 8230/14 SOC 228

- Advisory Committee on Safety and Health at Work
 - = Adoption of a Council Decision appointing members and alternate members for Greece and Romania
 - 8238/14 SOC 230
 - 8231/14 SOC 229

- Advisory Committee on Freedom of Movement for Workers
 - Appointment of Mr Francisco GONZALEZ MORENO, member for Spain, in place of Ms Concepción ROJO, who has resigned
 - = Adoption
 - 8505/14 SOC 247

- Advisory Committee on Freedom of Movement for Workers
 - Appointment of Mr Juhani RUUTU, member for Finland, in place of Ms Katri NISKANEN, who has resigned
 - = Adoption
 - 8519/14 SOC 249

- Advisory Committee for the Coordination of Social Security Systems
 - Appointment of Mr Jordi GARCÍA VIÑA, alternate member for Spain, in place of Mr José de la CAVADA HOYO, who has resigned
 - = Adoption
 - 8524/14 SOC 250

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr David G. GURMI, member for Malta, in place of Mr Martin BORG, who has resigned
 - = Adoption
 - 8497/14 SOC 244

- Commission Delegated Regulation (EU) No .../.. of 5.3.2014 amending Commission Delegated Regulations (EU) No 1059/2010, 1060/2010, 1061/2010, 1062/2010, 626/2011, 392/2012, 874/2012, 665/2013, 811/2013 and 812/2013 with regard to labelling of energy-related products on the Internet
 - = Intention not to raise objections to a delegated act
 - 8555/14 ENER 156 ENV 353 DELACT 106
 - 7334/14 ENER 105 ENV 233 DELACT 48
 - + ADD 1

- Commission Delegated Regulation (EU) No .../.. of 4.3.2014 amending Delegated Regulation (EU) No 114/2013 as regards the 2010 average specific CO2 emissions specified for the manufacturer Great Wall Motor Company Limited
 - = Intention not to raise objections to a delegated act
 - 8431/14 ENV 339 ENT 98 DELACT 101
 - 7414/14 ENV 240 ENT 76 DELACT 50

- Commission Regulation (EU) No .../.. of XXX replacing Annex VII to Regulation (EU) No 601/2012 as regards Minimum frequency of analyses
 - = Decision not to oppose the adoption
 - 8437/14 ENV 340 ENER 150 IND 129 COMPET 205 MI 330 ECOFIN 340
TRANS 191 AVIATION 98
 - 7806/14 ENV 280 ENER 129 IND 108 COMPET 178 MI 277 ECOFIN 264
TRANS 156 AVIATION 79
 - + ADD 1

- European Court of Auditors' Special Report No. 15/2013 "Has the Environment component of the LIFE programme been effective?"
 - = Adoption of Council conclusions
 - 8565/14 ENV 355 FIN 285

- Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - = Adoption
 - 5868/1/14 REV 1 PECHE 39
 - 5868/14 ADD 1 REV 1 PECHE 39
 - 11871/13 PECHE 295

- Proposal for a Council Decision on the signing, on behalf of the European Union, and on the provisional application of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union
 - = Adoption
 - 7988/14 PECHE 150
 - + ADD 1
 - 7908/14 PECHE 146

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union
 - = Request by the Council for the consent of the European Parliament
 - 7988/14 PECHE 150
 - + ADD 1
 - 7911/14 PECHE 147
 - 7953/14 PECHE 149

- Recommendation for a Council Decision to authorise the opening of negotiations between the European Union for the renewal of the Protocol to the Fisheries Partnership Agreement with Madagascar
 - = Adoption
 - 8407/14 PECHE 169
 - + ADD 1
 - 8391/14 PECHE 168

- Proposal for a Council Regulation amending Regulation (EU) No 43/2014 as regards certain fishing opportunities
 - = Decision to use the written procedure (°)
 - 8553/14 PECHE 179
 - 8561/14 PECHE 181

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Marrakesh Treaty to Facilitate Access to Published Works for Persons who are Blind, Visually Impaired, or otherwise Print Disabled
 - = Adoption
 - 8305/14 PI 39
 - + ADD 1
 - 8147/14 PI 37

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the EU-China Joint Customs Cooperation Committee regarding mutual recognition of the Authorised Economic Operator Programme in the European Union and the Measures on Classified Management of Enterprises Program in the People's Republic of China
 - = Adoption
 - 8465/14 UD 105
 - 7822/14 UD 86

- Council Decision on the conclusion of the Cooperation Agreement on a civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and Ukraine
 - = Adoption of the Croatian language version
 - 8286/14 TRANS 182 MAR 61 AVIATION 86 RELEX 284
 - ESPACE 40 NIS 18
 - 6161/14 TRANS 46 MAR 19 AVIATION 35 RELEX 94 ESPACE 20 NIS 3 (hr)

- Cooperation Agreement on a civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and Ukraine
 - = Adoption of the Bulgarian, Croatian and Romanian language versions
 - 8286/14 TRANS 182 MAR 61 AVIATION 86 RELEX 284
 - ESPACE 40 NIS 18
 - 5821/14 TRANS 37 MAR 14 AVIATION 21 ESPACE 14 NIS 2 (bg, hr, ro)

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the European Convention on the legal protection of services based on, or consisting of, conditional access
 - = Adoption
 - 8421/14 AUDIO 23 MI 325 TELECOM 96 CATS 49 COJUR 5
 - + ADD 1
 - 7118/14 AUDIO 16 MI 224 TELECOM 80 CATS 40 COJUR 3

- Proposal for a Council implementing Decision on the position to be taken on behalf of the European Union as regards the extension of the entitlement to co-productions as provided for in Article 5 of the Protocol on Cultural Cooperation 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
 - = Adoption
 - 8412/14 CULT 49 AUDIO 22 RELEX 296 COMER 111
 - 8218/14 CULT 41 AUDIO 21 RELEX 278 COMER 104

- (poss.) Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
 - = Adoption
 - 6021/14 CULT 13 FREMP 18 JAI 57 EDUC 35 SOC 71 CADREFIN 19
 - 12557/13 CULT 90 FREMP 108 JAI 643 EDUC 303 SOC 606 CADREFIN 198
 - + COR 1
 - + COR 2(de)
 - + COR 3 (de)
 - + COR 4
 - + REV 1 (It)
 - + REV 1 COR 1 (It)
 - + REV 2 (de)
 - + REV 2 COR 1 (de)

- Council Decision concerning the extension of the Agreement for scientific and technological cooperation between the European Community and the Government of the United States of America
 - = Adoption
 - 8563/14 RECH 143 USA 8
 - 15854/13 RECH 511 USA 54

- Proposal for a Regulation of the European Parliament and of the Council laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - 8170/14 CODEC 903 AGRI 252 AGRIORG 59
 - + ADD 1
 - PE-CONS 124/13 AGRI 822 AGRIORG 174 CODEC 2859

- Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of freedom of movement for workers **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8240/14 CODEC 915 SOC 232 MI 314 EDUC 110 ECOFIN 311
 - JEUN 54 JAI 191
 - PE-CONS 4/14 SOC 11 MI 14 EDUC 10 ECOFIN 15 JEUN 5 JAI 8
 - ETS 1 CODEC 34

- Proposal for a Directive of the European Parliament and of the Council on electronic invoicing in public procurement **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8244/14 CODEC 918 MAP 29 COMPET 198 MI 315 EF 105 ECOFIN 312
 - TELECOM 94
 - PE-CONS 21/14 MAP 13 COMPET 58 MI 90 EF 30 ECOFIN 81 TELECOM 26
 - CODEC 228

- Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8241/14 CODEC 916 DRS 45
 - PE-CONS 5/14 DRS 2 CODEC 36

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8242/14 CODEC 917 DRS 46
 - PE-CONS 6/14 DRS 3 CODEC 39

- Proposal for a Regulation of the European Parliament and of the Council on Clinical trials on medicinal products for human use, and repealing Directive 2001/20/EC **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 8245/14 CODEC 919 PHARM 30 SAN 150 MI 316 COMPET 199
 - + ADD 1
 - PE-CONS 2/14 PHARM 5 SAN 9 MI 11 COMPET 12 CODEC 25

- Proposal for a Decision of the European Parliament and the Council establishing a Space Surveillance and Tracking Support Programme **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8248/14 CODEC 920 ESPACE 39 COMPET 200 IND 122 RECH 134
 - TRANS 180 CSC 76 CIVCOM 57
 - PE-CONS 31/14 ESPACE 21 COMPET 83 IND 50 RECH 56 TRANS 48
 - CSC 23 CIVCOM 33 CODEC 340

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 691/2011 on European environmental economic accounts **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8249/14 CODEC 921 ENV 324 STATIS 47 ECO 47 FIN 254
 - PE-CONS 37/14 ENV 135 STATIS 19 ECO 21 FIN 115 CODEC 399

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community, in view of the implementation by 2020 of an international agreement applying a single global market-based measure to international aviation **[First reading] (LA)**
 - = Adoption of the legislative act
 - 8252/14 CODEC 923 ENV 325 AVIATION 85 MI 317 IND 123 ENER 146
 - PE-CONS 18/14 ENV 71 AVIATION 19 MI 76 IND 32 ENER 35 CODEC 193

- (+) *Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure*
- (•) *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

- Debrief of the G20 Sherpa meeting
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 6 May 2014
- Relations with the European Parliament (April 2014)
 - 8405/14 PE 233 INST 188 POLGEN 44 CODEC 973
- Future development of the JHA area: Discussion on the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
An open and secure Europe: making it happen
 - 7844/14 JAI 171 JAIEX 21 JUSTCIV 69 CATS 45 DROIPEN 44 COPEN 91
COSI 24 ASIM 26 MIGR 35 VISA 78 FRONT 66 ENFOPOL 87
PROCIV 24 DAPIX 48 CRIMORG 31 EUROJUST 62 GENVAL 19
EJUSTICE 29 ENFOCUSTOM 39 FREMP 46
 - + ADD 1
- Additional participatory rights of the EU in UNHCR
- Preparation for the Council meeting (Foreign Affairs) on 14/15 April 2014
 - = Ukraine
 - = Bosnia and Herzegovina
 - Draft Council conclusions
 - = Syria
 - = Communication on Maritime Security
 - Presentation
 - = Central African Republic (EUFOR RCA)
 - = Other items in connection with the Council meeting

NB: *Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*