



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 April 2014

CM 2425/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2494th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
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Date:	16 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

- Draft minutes of Council meetings (*)
 - a) 3292nd meeting of the Council of the European Union (General Affairs), held in Brussels on 11 February 2014
6342/14 PV/CONS 4
 - + COR 1
 - + COR 2 (cs)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (cs)

- b) 3294th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 18 February 2014
6624/14 PV/CONS 6 ECOFIN 158
+ ADD 1
- c) 3300th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 20 February 2014
6791/14 PV/CONS 8 RELEX 153
- d) 3305th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 3 March 2014
7469/14 PV/CONS 13 RELEX 214
- Case C-21/14 P-R before the Court of Justice
 - = Application for interim measures in the 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)
8732/14 JUR 227 COMER 124
- Cases before the Court of Justice
 - = Case C-132/14 (European Parliament v. Council)
 - = Case C-133/14 (European Commission v. Council)
 - = Case C-134/14 (European Commission v. Council)
 - = Case C-135/14 (European Commission v. Council)
 - = Case C-136/14 (European Parliament v. Council)
 - Action for annulment of :
 - = Council Regulation (EU) n° 1385/2013 of 17 December 2013
 - = Council Directive 2013/62/EU of 17 December 2013
 - = Council Directive 2013/64/EU of 17 December 2013
- Case before the Court of Justice
 - = Case C-427/12 European Commission v. European Parliament and Council ("Biocides Case")
8912/14 JUR 239 ENV 388 INST 221 MI 374 AGRI 316
CHIMIE 23 CODEC 1101
- Case before the General Court of the European Union
 - = Case C-34/14 (PUMA(Vorlegendes Gericht : Finanzgericht München - Deutschland) v. Council)
8484/14 JUR 210 COMER 116
- Case before the General Court of the European Union
 - = Case T-66/14 (John Arnold BREDENKAMP and Others v. Council)
8653/14 JUR 224 RELEX 315 PESC 384 COAFR 128

- Case before the General Court of the European Union
= Case T-67/14 (Viraj profiles Ltd v. Council)
8492/14 JUR 213 COMER 119
- Case before the General Court of the European Union
= Case T-111/14 (Unitec Bio SA v. Council)
8747/14 JUR 232 COMER 129
- Case before the General Court of the European Union
= Case T-112/14 (Molinos Río de la Plata SA v. Council)
8746/14 JUR 231 COMER 128
- Case before the General Court of the European Union
= Case T-113/14 (Oleaginosa Moreno Hermanos SACIFI y A v. Council)
8745/14 JUR 230 COMER 127
- Case before the General Court of the European Union
= Case T-118/14 (LDC Argentina SA v. Council)
8743/14 JUR 229 COMER 126
- Case before the General Court of the European Union
= Case T-120/14 (PT Ciliandra Perkasa v. Council)
8738/14 JUR 228 COMER 125
- Case before the General Court of the European Union
= Case T-141/14 (SolarWorld AG and Others v. Council)
8490/14 JUR 212 COMER 218
- Case before the General Court of the European Union
= Case T-142/14 (SolarWorld AG and Others v. Council)
8489/14 JUR 211 COMER 117
- Case before the General Court of the European Union
= Case T-157/14 (JingAo Solar Co. Ltd and Other v. Council)
8476/14 JUR 209 COMER 115
- Case before the General Court of the European Union
= Case T-158/14 (JingAo Solar Co. Ltd and Others v. Council)
8472/14 JUR 208 COMER 114
- 10 Commission Delegated Regulations supplementing Regulation (EU) n° 575/2013 and Directive 2013/36/EU of the European Parliament and of the Council
= Intention not to raise objections to delegated acts
8606/14 EF 126 ECOFIN 358 DELACT 110
 - a) Commission Delegated Regulation No .../..of 12.3.2014 supplementing Directive (EU) No 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the classes of instruments that adequately reflect the credit quality of an institution as a going concern and are appropriate to be used for the purposes of variable remuneration
7856/14 EF 83 ECOFIN 269 DELACT 74

- b) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for non-delta risk of options in the standardised market risk approach
 7863/14 EF 85 ECOFIN 271 DELACT 75
 + ADD1
 + ADD2

- c) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining what constitutes the close correspondence between the value of an institution's covered bonds and the value of the institution's assets
 7865/14 EF 86 ECOFIN 272 DELACT 77

- d) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for assessing the materiality of extensions and changes of the Internal Ratings Based Approach and the Advanced Measurement Approach
 7866/14 EF 87 ECOFIN 273 DELACT 78
 + ADD 1

- e) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information that competent authorities of home and host Member States supply to one another
 7867/14 EF 88 ECOFIN 274 DELACT 79

- f) Commission Delegated Regulation (EU) No .../.. of 13.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk
 7868/14 EF 89 ECOFIN 275 DELACT 80

- g) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards further defining material exposures and thresholds for internal approaches to specific risk in the trading book
 7870/14 EF 90 ECOFIN 276 DELACT 81

- h) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the definition of market
 7871/14 EF 91 ECOFIN 277 DELACT 82

- i) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining proxy spread and limited smaller portfolios for credit valuation adjustment risk
 7873/14 EF 92 ECOFIN 278 DELACT 83

- j) Commission Delegated Regulation (EU) No .../..of 4.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards with respect to qualitative and appropriate quantitative criteria to identify categories of staff whose professional activities have a material impact on an institution's risk profile

7463/14 EF 78 ECOFIN 240 DELACT 51

- Proposal for a Council Decision on a position to be taken by the European Union within the Trade Committee set up by the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, as regards the adoption of the Rules of Procedure for the Trade Committee, the Rules of Procedure and Code of Conduct for arbitrators, the establishment of the lists of arbitrators and the list of experts of the Group of Experts, and the adoption of the Rules of Procedure for the Group of Experts on Trade and Sustainable Development
8233/14 WTO 122 COLAC 14 SERVICES 26 COMER 106
8236/14 WTO 123 COLAC 15 SERVICES 27 COMER 107
8237/14 WTO 124 COLAC 16 SERVICES 28 COMER 108
- Draft Council conclusions on an EU Development and Cooperation Results Framework
8605/14 DEVGEN 85 RELEX 310 ACP 64
- India Reference Lines
8477/14 COASI 45 ASIE 20 PESC 365 COHOM 56 WTO 130
ECOFIN 344 ENV 345 RECH 142 EDUC 115
- Conference on Internet Policy and Governance Europe's role in shaping the future of Internet Governance (Sao Paolo, 23-24 April 2014)
Lines to take - Global Multistakeholder Meeting on the Future of Internet Governance
= Approval
8665/14 TELECOM 100 DEVGEN 89 CYBER 19
- (poss.) Institutional framework agreement with Switzerland

(°) *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

- Follow-up to the Council meeting (Foreign Affairs) on 14/15 April 2014
- Presentation of the agenda for the Council meeting (Foreign Affairs/Trade) on 8 May 2014
- Presentation of the agenda for the Council meeting (Foreign Affairs) on 12 May 2014
- Presentation of the agenda for the Council meeting (General Affairs) on 13 May 2014
- Preparation of the Council meeting (Economic and Financial Affairs) on 6 May 2014
 - = Parent Subsidiaries Directive
 - Proposal for a Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
 - = Political agreement
 - 8836/14 FISC 70
 - = Others 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.*