



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 April 2014

CM 2576/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2495th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 30 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

- Monthly list of acts adopted under the written procedure
 - = January 2014
 - 9116/14 RPE 5
 - = February 2014
 - 9117/14 RPE 6
 - = March 2014
 - 9118/14 RPE 7

- Case before the General Court of the European Union
= Case T-114/14 (Vicentin SAIC v. Council)
8926/14 JUR 243 COMER 132
- Case before the General Court of the European Union
= Case T-115/14 (Aceitera General Deheza SA v. Council)
8924/14 JUR 242 COMER 131
- Case before the General Court of the European Union
= Case T-116/14 (Bunge Argentina SA v. Council)
8920/14 JUR 241 COMER 130
- Case before the General Court of the European Union
= Case T-121/14 (PT Pelita Agung Agrindustri v. Council)
8931/14 JUR 245 COMER 133
- Case before the General Court of the European Union
= Case T-139/14 (PT Wilmar Bioenergi Indonesia and PT Wilmar Nabati Indonesia v. Council)
8932/14 JUR 246 COMER 134
- Partial renewal of the membership of the Court of Justice of the European Union
= Appointment of fourteen Judges (BE, DK, EL, FI, HR, EE, ES, IE, LU PL, RO, SL, SK) and six Advocates General (BG, CZ, DE, DK, ES, UK)
9166/14 INST 228 JUR 256 COUR 17
+ COR 1
- Case before the General Court of the European Union
= Case T-652/11, Bassam Sabbagh v. Council of the European Union
 - Production of a Council document before the General Court of the European Union (°)
9181/14 JUR 257 RELEX 355 PESC 428 COMAG 46 COMEM 70
9185/14 PESC 429 RELEX 356 COMEM 71 COMAG 47
- Case before the General Court of the European Union
= Case T-178/12, Mehran KHWANDA v. Council of the European Union
 - Production of a Council document before the General Court of the European Union (°)
9222/14 JUR 259 RELEX 363 PESC 437 COMAG 77 COMEM 50
9198/14 RELEX 431 PESC 358 COMAG 72 COMEM 48
9216/14 PESC 434 RELEX 361 COMAG 73 COMEM 49
- European Economic and Social Committee
= Council Decision appointing a Belgian member of the European Economic and Social Committee
9230/14 CES 17
9229/14 CES 16

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2012/2002 establishing the European Union Solidarity Fund **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8820/14 CODEC 1076 REGIO 51 ECOFIN 375
 - PE-CONS 71/14 REGIO 36 ECOFIN 251 CODEC 770

- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Tunisia **(First reading) (LA + S)**
 - = Adoption of the legislative act
 - 8821/14 CODEC 1077 ECOFIN 376 RELEX 326 MED 25
 - + ADD 1
 - PE-CONS 41/14 ECOFIN 156 RELEX 133 MED 13 CODEC 448

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement **(First reading) (LA + S)**
 - = Adoption of the legislative act
 - 8822/14 CODEC 1078 VISA 98 COMIX 214
 - + ADD 1
 - PE-CONS 29/14 VISA 36 COMIX 84 CODEC 336

- Proposal for a Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Croatia and Cyprus of certain documents as equivalent to their national visas for transit through or intended stays on their territories not exceeding 90 days in any 180 day period and repealing Decision No 895/2006/EC and Decision No 582/2008/EC of the European Parliament and the Council **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8823/14 CODEC 1079 VISA 99 FRONT 81 COMIX 215
 - PE-CONS 33/14 VISA 40 FRONT 33 COMIX 92 CODEC 355

- Initiative of Belgium, Bulgaria, the Czech Republic, Germany, Estonia, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, the Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland and Sweden for a Regulation of the European Parliament and of the Council amending Decision 2005/681/JHA establishing the European Police College (CEPOL) **(First reading) (LA + S)**
 - = Adoption of the legislative act
 - 8824/14 CODEC 1080 ENFOPOL 106
 - + ADD 1
 - PE-CONS 59/14 ENFOPOL 63 CODEC 644

- Proposal for a Decision of the European Parliament and of the Council on the participation of the European Union in the capital increase of the European Investment Fund **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8826/14 CODEC 1081 ECOFIN 377
 - PE-CONS 74/14 ECOFIN 255 CODEC 785

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8828/14 CODEC 1082 JUSTCIV 98 PI 47
 - PE-CONS 30/14 JUSTCIV 32 PI 17 CODEC 339

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 638/2004 on Community statistics relating to trading of goods between Member States as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures, the communication of information by the customs administration, the exchange of confidential data between Member States and the definition of statistical value **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8829/14 CODEC 1083 STATIS 56 COMPET 237 UD 118 ECO 56 FIN 300
 - PE-CONS 64/14 STATIS 40 COMPET 168 UD 75 ECO 37 FIN 196
 - CODEC 721

- Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8830/14 CODEC 1084 DROIPEN 55 JAI 225 ECOFIN 378 UEM 87GAF 23
 - PE-CONS 45/14 DROIPEN 28 JAI 110 ECOFIN 177 UEM 34 GAF 12
 - CODEC 519

- Proposal for a directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010 **(First reading) (LA)**
 - = Adoption of the legislative act
 - 8832/14 CODEC 1085 EF 132 ECOFIN 379 DRS 51
 - PE-CONS 14/14 EF 16 ECOFIN 42 DRS 10 CODEC 120

- 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) (LA)**
 - = Adoption of the legislative act
 - 8833/14 CODEC 1086 FIN 301
 - PE-CONS 78/14 FIN 242 CODEC 888

- Proposal for a Regulation of the European Parliament and of the Council concerning the exercise of the Union's rights for the application and enforcement of international trade rules **(First reading) (LA + S)**
 - = Adoption of the legislative act
 - 8673/14 CODEC 1034 ANTIDUMPING 34 COMER 122 WTO 136
 - + ADD 1
 - PE-CONS 27/14 ANTIDUMPING 8 COMER 28 WTO 39 CODEC 287

- Transparency - Public access to documents
 - = Confirmatory application n° 10/c/01/14
 - 8201/14 INF 111 API 42

- Special Report n° 1/2014 "Effectiveness of EU-supported public urban transport projects"
 - = Designation of Working Party (°)
 - 9122/14 FIN 322 FSTR 25 FC 15 REGIO 56 TRANS 237

- Submission of a new draft design of a Latvian commemorative coin
 - 8586/14 ECOFIN 354 UEM 80

- Submission of two new draft designs of commemorative 2 euro coins, to be issued by Greece in 2014
 - 9059/14 ECOFIN 403 UEM 97

- Submission of two new draft designs of commemorative 2 euro coins to be issued by Malta
 - 9103/14 ECOFIN 405 UEM 98

- Finnish commemorative coin of 2014
 - 9104/14 ECOFIN 406 UEM 99

- Council Decision of.....amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Banque centrale du Luxembourg
 - 8292/14 UEM 74
 - 8276/14 UEM 73

- Commission Regulation (EU) n°....../. of XXX amending the annexes to Regulation (EC) n° 1059/2003 of the European Parliament and of the Council on the establishment of a common classification of territorial units for statistics (NUTS)
 - = Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
 - 8581/14 STATIS 51 ECOFIN 353 ECO 53 FSTR 20

- Sixth meeting of the EU-Albania Stabilisation and Association Council (Brussels, 12 May 2014)
 - = Draft Common Position of the European Union
 - 9195/14 COWEB 46

- = Council Decision amending Decision 2010/231/CFSP concerning restrictive measures against Somalia
- = Council Regulation amending Regulation (EC) n° 147/2003 concerning certain restrictive measures in respect of Somalia
 - 9109/14 PESC 422 RELEX 348 COAFR 142 CONUN 86 COARM 62
FIN 319
 - 8464/14 PESC 364 COAFR 121 CONUN 79 COARM 53 FIN 270
 - 8575/14 PESC 376 RELEX 309 COAFR 123 CONUN 81 COARM 58
FIN 287
- = Council Implementing Decision amending Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
- = Council Implementing Regulation amending Regulation (EC) n° 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
 - 9189/14 PESC 430 RELEX 357 COAFR 144 COARM 63 FIN 326
 - 8991/14 PESC 404 COAFR 135 COARM 60 FIN 308
 - 8992/14 PESC 405 RELEX 337 COAFR 136 COARM 61 FIN 309
- Draft EU Human Rights Guidelines on Freedom of Expression Online and Offline
 - 9047/14 COHOM 64 COPS 88 PESC 409
 - 9032/14 COHOM 62 COPS 87 PESC 408
- Proposal for a Council Regulation amending Regulation (EC) n° 617/2007 as regards the application of the transition period between the 10th EDF and the 11th EDF until the entry into force of the 11th EDF Internal Agreement
 - = Adoption of the legislative act (**LA**)
 - 9177/14 ACP 72 FIN 324 PTOM 19 RELEX 354 DEVGEN 103
 - 8543/14 ACP 63 FIN 282 PTOM 16 RELEX 304 DEVGEN 82
- (poss.) Council Decision authorising the opening of negotiations on an agreement between the European Union and the Swiss Confederation on an institutional framework governing bilateral relations
 - 8953/14 AELE 22 CH 18 MI 375 **RESTREINT UE**
 - 6176/14 AELE 11 CH 10 MI 127 **RESTREINT UE**
- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Hungary
 - 8843/14 JAI 226 DAPIX 54 CRIMORG 36 ENFOPOL 108
ENFOCUSTOM 49
 - 8827/14 JAI 224 DAPIX 53 CRIMORG 35 ENFOPOL 107
ENFOCUSTOM 48
 - 6533/14 JAI 90 DAPIX 20 CRIORG 14 ENFOPOL 36 ENFOCUSTOM 22

- Amending Budget n°1 for SISNET for the year 2014
8861/14 SIRIS 32 VISA 100 COMIX 217
8104/14 SIRIS 28 VISA 84 COMIX 192
- Council Implementing Decision amending Decision 2009/935/JHA as regards the list of third States and organisations with which Europol shall conclude agreements
8704/14 ENFOPOL 102 JAIEX 28
8516/14 ENFOPOL 99 JAIEX 26

(*) *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

- Preparation of the Council meeting (Economic and Financial Affairs) on 6 May 2014
 - a) 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
 - 9193/14 FISC 74
 - b) Financial Transaction Tax
 - Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
 - = State of play
 - 8989/14 FISC 73 ECOFIN 397
 - c) Macroeconomic Imbalances Procedure: In-depth reviews
 - Council conclusions
 - 9156/14 ECOFIN 411 UEM 103 SOC 309
 - d) Other items in connection with the Council meeting
- EU-Japan Summit (Brussels, 7 May 2014)
 - = State of play of preparations
 - 9145/14 COASI 52 ASIE 24 PESC 425 CSDP/PSDC 253 RELEX 352
 - POLGEN 55 DEVGEN 102 CONOP 38 WTO 149 ECOFIN 410
 - ENER 169 COMPET 247 RECH 166 JAI 251 CYBER 21
- Preparation of the Council meeting (Foreign Affairs/Trade) on 8 May 2014
 - a) EU-Canada CETA negotiations
 - State of play
 - b) EU-Japan FTA negotiations
 - State of play
 - c) DDA : Post-Bali agenda and the green goods initiative
 - d) Other items in connection with the Council meeting

- Preparation of the Council meeting (Foreign Affairs) on 12 May 2014
 - = Ukraine

- Preparation of the Council meeting (General Affairs) on 13 May 2014
 - = Other items in connection with the Council meeting

- Presentation of the agenda for the Council meeting (Foreign Affairs/Development) on 19 May 2014

- Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions
 - = The EU Justice agenda for 2020 - Strengthening Trust, Mobility and Growth within the Union
 - 7838/14 JAI 170 JAIEX 20 JUSTCIV 68 CATS 44 DROIPEN 43
 - COPEN 90 COSI 22 ASIM 25 MIGR 34 VISA 77 FRONT 65
 - ENFOPOL 85 PROCIV 23 DAPIX 47 CRIMORG 30 EUROJUST 61
 - GENVAL 18 EJUSTICE 28 ENFOCUSTOM 38 FREMP 45

- High Level Group on Own Resources (*restricted session*)

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.*