



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 May 2014

CM 2668/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2496th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 7 May 2014

Time: 10.00

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

- Adoption of the provisional agenda

I

- Case T-579/11, T. Akhras v. Council of the European Union
= Production of a Council document before the EU General Court (°)
9438/14 JUR 272 RELEX 375 PESC 458 COMEM 80 COMAG 51
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in
 - a) Strasbourg from 10 to 13 March 2014
8480/14 PE-RE 6
 - b) Brussels from 2 to 3 April 2014
8481/14 PE-RE 7

- Transparency - Public access to documents
 - = Twelfth annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
8423/14 INF 112 API 43

- Transparency - Public access to documents
 - = Confirmatory application No 11/c/01/14
8851/14 INF 120 API 48

- Council Decision approving the conclusion by the Commission, on behalf of the European Atomic Energy Community, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
 - = Adoption
9133/14 ATO 36 COEST 147
8440/14 ATO 32 COEST 120

- Council Decision approving the conclusion by the Commission, on behalf of the European Atomic Energy Community, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
 - = Adoption
9179/14 ATO 37 COEST 148
8442/14 ATO 33 COEST 121

- European Court of Auditors' special report No 17/2013: EU climate finance in the context of external aid.
9401/14 FIN 333 ECOFIN 446 CLIMA 44 ENV 426 DEVGEN 112

- Draft Council conclusions on Special report No 16/2013: Taking stock of "single audit" and the Commission's reliance on the work of national audit authorities in Cohesion
9187/14 FIN 325 REGIO 58 FSTR 26 FC 16

- Calendar and venues of EU summits with groups of third countries in 2014-2015
11497/1/13 REV 1 POLGEN 122 FIN 368

- = Council Decision on the conclusion of the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, with the exception of matters related to readmission
- = Council Decision on the conclusion of the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, as regards matters related to readmission
- Adoption
 - 9057/14 COASI 48 ASIE 23 PESC 414 COHOM 66 CONOP 37 COTER 19
JAI 245 WTO 145 AGRI 327 ENER 168 TRANS 235
TELECOM 107 ENV 400 EDUC 129
 - 5287/1/14 REV 1 COASI 6 ASIE 6 PESC 28 COHOM 7 CONOP 4 COTER 1
JAI 16 WTO 13 AGRI 15 ENER 12 TRANS 12 TELECOM 6
ENV 26 EDUC 11
 - 5290/1/14 REV 1 COASI 7 ASIE 7 PESC 29 COHOM 8 CONOP 5 COTER 2
JAI 17 WTO 14 AGRI 17 ENER 13 TRANS 13 TELECOM 7
ENV 27 EDUC 12
- Draft Council Conclusions on the 2013 Report on the Implementation of the EU Plan of Action on Gender Equality and Women's Empowerment in Development 2010-2015
9360/14 DEVGEN 109 SOC 319 ACP 77 ONU 51 RELEX 371
- Draft Council Conclusions on a rights-based approach to development cooperation, encompassing all human rights
9359/14 DEVGEN 108 ACP 76 RELEX 369
- (poss.) Draft Council Conclusions on the Annual Report 2014 to the European Council on EU Development Aid Targets
9358/14 DEVGEN 107 RELEX 368 ACP 75 WTO 160 ONU 50 OCDE 3
- (poss.) EU common position for the Third International Conference on Small Island Developing States (SIDS) (Apia, Samoa, 1-4 September 2014)
 - = Draft Council Conclusions
9361/14 DEVGEN 110 ONU 52 ACP 78 ENV 418 RELEX 370 PTOM 20
- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 14: Transport policy
9290/14 ELARG 57
- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 17: Economic and monetary policy
9286/14 ELARG 56

- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 21: Trans-European networks
9293/14 ELARG 58

- Association with Montenegro
 - = Council Decision on the conclusion on behalf of the European Union and its Member States of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part, to take account of the accession of the Republic of Croatia to the European Union
9351/14 ME 1
14187/13 ME 7
+ COR 1 (hu)

- European Economic Area - Draft conclusions of the 41st meeting of the EEA Council (Brussels, 13 May 2014)
EEE 1602/14

- 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 (Creative Europe)
8544/14 EEE 22 AUDIO 26 CULT 53
8546/14 EEE 23 AUDIO 27 CULT 54

- Relations with Georgia
 - = Council Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and Georgia of the other part, on a Framework Agreement between the European Union and Georgia on the general principles for the participation of Georgia in Union programmes
9202/14 COEST 149
16612/13 COEST 372
+ COR 1

- (poss.) Draft Council Conclusions on the establishment of a Human Rights Dialogue with Myanmar/Burma
9454/14 COHOM 70 COASI 56 FREMP 76 PESC 463
9453/14 COHOM 69 COASI 55 FREMP 75 PESC 462

- Fifteenth and Sixteenth Progress Reports on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and their Ammunition (2013/I-II)
9441/14 PESC 459 CODUN 16 COARM 70
9372/14 PESC 452 CODUN 14 COARM 68
9374/14 PESC 453 CODUN 15 COARM 69

- High Representative's Report on the Nineteenth Operation ALTHEA Six-Monthly Review
9409/14 CSDP/PSDC 270 BIH 8

- Political and Security Committee Decision EUBAM Libya/3/2014 extending the mandate of the Head of Mission of the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
 - = Authorisation for publication in the Official Journal (°)
 - 9081/14 PESC 416 CSDP/PSDC 246 CIVCOM 72 COMEM 69 RELEX 344
JAI 247 EUBAM LIBYA 5 PSC DEC 23
 - 8782/14 PESC 395 CSDP/PSDC 228 CIVCOM 63 COMEM 67 RELEX 322
JAI 221 EUBAM LIBYA 3 PSC DEC 20

- Council Decision on the signing and conclusion of the Agreement between the European Union and the Swiss Confederation on participation of the Swiss Confederation in the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
 - 9407/14 CSDP/PSDC 269 PESC 455 COAFR 149 CSC 95 EUBAM LIBYA 9
 - 9324/14 CSDP/PSDC 264 PESC 450 COAFR 147 CSC 93 EUBAM LIBYA 7
 - 9325/14 CSDP/PSDC 265 PESC 451 COAFR 148 CSC 94 EUBAM LIBYA 8

- (poss.) Political and Security Committee Decision EUCAP SAHEL Niger/2/2014 on the appointment of the Head of Mission of the European Union CSDP mission in Niger (EUCAP SAHEL Niger)
 - = Authorisation for publication in the Official Journal (°)
 - 9083/14 PESC 418 CSDP/PSDC 247 COPS 91 COAFR 141 EUCAP SAHEL 7
PSC DEC 24
 - 8949/14 PESC 402 CSDP/PSDC 236 COPS 84 COAFR 132 EUCAP SAHEL 6
PSC DEC 21

(°) *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 (Economic and Financial Affairs) on 6 May 2014
- Preparation of the Council meeting (Foreign Affairs/Trade) on 8 May 2014
 - = Other items in connection with the Council meeting
- Preparation of the Council meeting (Foreign Affairs) on 12 May 2014
 - = Ukraine
 - = MEPP
 - = European Neighbourhood Policy
 - = Other items in connection with the Council meeting
- Preparation of the Council meeting (General Affairs) on 13 May 2014
 - = Preparation of the European Council on 26 and 27 June 2014
 - Annotated draft agenda
8280/14 CO EUR-PREP 10
 - = Other items in connection with the Council meeting
- (poss.) Drafting of documents relating to legislative activities
 - 8622/14 JUR 222 INF 116 API 44
- AOB
 - = European Semester 2014
 - Information from the Presidency and the Commission

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.*