



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 November 2013

**CM 5252/1/13
REV 1**

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2475th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 20 and 21 November 2013
Time: 15.00, 9.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N°1 TO PROVISIONAL AGENDA

A. WEDNESDAY 20 NOVEMBER 2013 (15.00)

- Adoption of the provisional agenda

I

- Judgment of the Court of Justice in Case C-280/11 P (Council v. Access Info Europe)
15911/13 JUR 588 API 110
- Submission of a new draft national design of Luxembourg euro coins
16121/13 ECOFIN 1010 UEM 379
- Proposal for transfer of appropriations N° DEC 36/2013 within Section III - Commission - of
the general budget for 2013
16139/13 FIN 750 INST 609 PE-L 101

- Proposal for a Regulation of the European Parliament and of the Council establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme) [**First Reading**]
- = Approval of the final compromise text with a view to a first reading agreement with the European Parliament
- 16360/13 GAF 50 FIN 769 CADREFIN 319 CODEC 2622
- + ADD 1

New item

- Memorandum of Understanding between the Council of the European Union and the European Central Bank on the cooperation on procedures related to the Single Supervisory Mechanism (SSM)
- = Mandate to Council Presidency
- 15962/13 EF 222 ECOFIN 996
- 15963/13 EF 223 ECOFIN 997

- Commission Proposal for a Directive of the European Parliament and of the Council amending Directives 2003/71/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority (Omnibus 2) [**First Reading**]
- = Approval of the final compromise text
- 16330/13 EF 232 ECOFIN 1028 SURE 21 CODEC 2615

- Committee of the Regions
- = Appointment of a Latvian member and two Latvian alternate members
- 16228/13 CDR 106
- 16227/13 CDR 105

- Draft Council Decision on the association of the overseas countries and territories with the European Union ("Overseas Association Decision")
- = Adoption of the legislative act (**LA+S**)
- 15708/13 PTOM 44 ACP 173 FIN 698 RELEX 982
- + **ADD 1**
- 14907/13 PTOM 35 ACP 162 FNI 646 RELEX 927

- Draft Council Decision regarding transitional EDF management measures from 1 January 2014 until the entry into force of the 11th European Development Fund
- = Adoption
- 16026/13 ACP 176 FIN 733 PTOM 46 RELEX 1007 DEVGEN 290
- 15946/13 ACP 175 FIN 726 PTOM 45 RELEX 1005 DEVGEN 288

- Report from the Commission on EU Support for Democratic Governance, with a focus on the Governance initiative
- = Draft Council conclusions
- 16186/13 DEVGEN 292 ACP 178 RELEX 1025 COEST 358 COLAT 19
- COASI 170 COAFR 349 COMAG 111 COHOM 253

- Council Decision authorising the opening of negotiations on a bilateral agreement between the European Union and the Swiss Confederation on participation of the Swiss Confederation in the Erasmus+ programme for education, training, youth and sport
15681/13 CH 49 JEUN 105 EDUC 419 SPORT 96 SOC 889
15682/13 CH 50 JEUN 106 EDUC 420 SPORT 97 SOC 890
+ ADD 1 **RESTREINT UE**
- Proposal for a Council Decision establishing the position to be taken by the European Union within the Ministerial Conference of the World Trade Organization on the accession of the Republic of Yemen to the WTO
15306/13 WTO 263 SERVICES 61 COMEM 238
15307/13 WTO 264 SERVICES 62 COMEM 239
- Council Decision on the signing, on behalf of the European Union, of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other, and the provisional application of Part IV thereof concerning trade matters
= Date of the notification referred to in Article 3(2) of the Decision (Guatemala)
16028/13 COLAC 17 WTO 299 SERVICES 71 COMER 260 PESC 1352
- Council Decision in support of a global reporting mechanism on illicit small arms and light weapons and other illicit conventional weapons and ammunition to reduce the risk of their illicit trade
16304/13 PESC 1383 CONUN 142 COARM 163
14877/13 PESC 1233 CODUN 51 COARM 147
- Council Decision amending and extending Decision 2012/173/CFSP on the activation of the EU Operations Centre for the Common Security and Defence Policy missions and operation in the Horn of Africa
16168/13 PESC 1364 COSDP 1080 COAFR 347 EUTRA SOMALIA 66
SOMALIA 96
15865/13 PESC 1339 COSDP 1059 COAFR 345 EUTRA SOMALIA 65
SOMALIA 95
- Draft Council conclusions on Mass Evacuation in Case of Disasters in the European Union
16155/13 PROCIV 135 POLGEN 219 JAI 1005 ENV 1065 RELEX 1020
MED 50 TRANS 586
- Multiannual table of authorised C.SIS installation expenditure - second quarter of 2013
15822/13 SIRIS 91 COMIX 587
- Presentation of the SISNET accounts 2012
15832/13 SIRIS 92 COMIX 589
- Budget for SISNET for the year 2014
15871/13 SIRIS 93 COMIX 591

- Report on the implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2012
15872/13 SIRIS 94 SCHENGEN 39 ENFOPOL 354 COMIX 592

- Adoption of the Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Republic of Azerbaijan on the facilitation of the issuance of visas
15661/13 VISA 221 COEST 348
15553/13 VISA 217 COEST 341
15554/13 VISA 218 COEST 342

II

- Preparation of the Council meeting (Justice and Home Affairs) on 5/6 December 2013
 - a) Full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - Orientation debate
 - b) Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross-border debt recovery in civil and commercial matters [**First reading**]
 - General approach
16136/13 JUSTCIV 268 CODEC 2558
+ ADD 1
 - c) Council conclusions on the evaluation of the European Union Agency for Fundamental Rights
 - Adoption
16183/13 FREMP 182 JAI 1007 COHOM 252
 - d) Council conclusions on the EU Citizenship Report 2013
 - Adoption
16187/13 FREMP 183 JAI 1008 COCON 56 COHOM 254 CULT 122
COPEN 203DROIPEN 139 EJUSTICE 97 FISC 219 JUSTCIV 270
MI 1030 POLGEN 221 SOC 935 TRANS 589
 - e) Other items in connection with the Council meeting
- Follow-up to the Council meeting (Economic and Financial Affairs) on 15 November 2013
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 10 December 2013

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In the margins of COREPER

MIXED COMMITTEE (Wednesday 20 November 2013 - 15 h.00)

- Full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - = Orientation debate

B. THURSDAY 21 NOVEMBER 2013 (09.00)

II

- Follow-up to the Council meeting (General Affairs) on 19 November 2013
- Follow-up to the Council meeting (Foreign Affairs) on 18/19 November 2013
- Eastern Partnership
 - = Preparation of the Eastern Partnership Summit (Vilnius, 28-29 November 2013
 - Draft Joint Declaration
15759/13 COEST 353 NIS 72
- **High Level Group on Own Resources**
- **AOB**

NB: *To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.*

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