



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 6 May 2014
(OR. en)**

**9496/1/14
REV 1**

OJ/CRP2 17

PROVISIONAL AGENDA

Subject:	2496th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	7 May 2014
Time:	10.00
Venue:	Brussels

REVISED VERSION N°1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

26. 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
27. Judgment of the Court of 8 April 2014 in joined Cases C-293/12 and C-594/12
– Invalidation of Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC (the Data Retention Directive)
9009/14 JUR 249 DAPIX 58 TELECOM 106 COPEN 124
28. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions 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

29. 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
30. 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
31. 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
32. 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
33. Submission of two new draft designs of commemorative 2 euro coins, to be issued by France in 2014
9162/14 ECOFIN 412 UEM 104
35. Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories **[First reading] (LA + S)**
- Adoption of the legislative act
9343/14 CODEC 1191 EF 140 ECOFIN 437
+ ADD 1
PE-CONS 22/14 EF 31 ECOFIN 88 CODEC 235
36. Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) **[First reading] (LA + S)**
- Adoption of the legislative act
9344/14 CODEC 1192 EF 141 ECOFIN 438
+ ADD 1
PE-CONS 23/14 EF 32 ECOFIN 89 CODEC 236

37. Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer **[First reading] (LA + S)**
- Adoption of the legislative act
 - 9346/14 CODEC 1193 MIGR 56 SOC 318 DRS 57 WTO 159 SERVICES 33
+ ADD 1
 - PE-CONS 58/14 MIGR 27 SOC 172 DRS 33 WTO 93 SERVICES 23
CODEC 635
38. Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Members States of the European Union **[First reading] (LA)**
- Adoption of the legislative act
 - 9347/14 CODEC 1194 FRONT 91 COMIX 237
 - PE-CONS 35/14 FRONT 36 COMIX 97 CODEC 390
39. 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] (LA)**
- Adoption of the legislative act
 - 9348/14 CODEC 1195 JUSTCIV 116
 - PE-CONS 34/14 JUSTCIV 34 CODEC 368
40. - 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
41. 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
42. Draft Council Conclusions on a rights-based approach to development cooperation, encompassing all human rights
9359/14 DEVGEN 108 ACP 76 RELEX 369

43. **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
44. **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
45. **Enlargement**
– **Accession negotiations with Montenegro**
= **Outcome of screening on Chapter 14: Transport policy**
9290/14 ELARG 57
46. **Enlargement**
– **Accession negotiations with Montenegro**
= **Outcome of screening on Chapter 17: Economic and monetary policy**
9286/14 ELARG 56
47. **Enlargement**
– **Accession negotiations with Montenegro**
= **Outcome of screening on Chapter 21: Trans-European networks**
9293/14 ELARG 58
48. **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)
49. **Association with the Republic of Albania**
– **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 Albania, of the other part, to take account of the accession of the Republic of Croatia to the European Union**
9491/14 COWEB 47
14783/13 COWEB 143
50. **European Economic Area - Establishment of the European Union's common position for the 41st meeting of the EEA Council (Brussels, 13 May 2014)**
9236/14 EEE 30

51. 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
52. 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
53. (poss.) Draft Council conclusions on Developing a European Union Policy towards the Arctic Region
9551/14 COEST 154 ENV 434 RECH 182 ENER 178 PECHE 235
TRANS 256 TOUR 7 MARE 5 AELE 27 COTRA 22
54. Relations with Algeria
– Adoption of the European Union's position for the Association Council's 8th meeting (Brussels, 13 May 2014)
9512/14 AL 3
55. (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
56. (poss.) 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
57. High Representative's Report on the Nineteenth Operation ALTHEA Six-Monthly Review
9409/14 CSDP/PSDC 270 BIH 8
59. (poss.) Draft Council conclusions on the EU's Comprehensive Approach to External Conflict and Crises
9519/14 CSDP/PSDC 282 COPS 110 POLMIL 47 CIVCOM 85 DEVGEN 118
JAI 285

60. 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
61. Council Decision amending Council Decision 2013/233/CFSP on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
- 9255/14 PESC 441 CIVCOM 78 CSDP/PSDC 262 COMEM 78 RELEX 367
JAI 260 CSC 92 EUBAM LIBYA 6
 - 8995/14 PESC 406 CIVCOM 68 CSDP/PSDC 239 COMEM 68 RELEX 338
JAI 235 CSC 90 EUBAM LIBYA 4
62. 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
+ **COR 1**
 - 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
63. **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

- AOB
 - = European Semester 2014
 - Information from the Presidency and the Commission

- 64. Follow-up to the Council meeting (Economic and Financial Affairs) on 6 May 2014

- 65. Preparation of the Council meeting (Foreign Affairs/Trade) on 8 May 2014
 - Other items in connection with the Council meeting

- 66. Preparation of the Council meeting (General Affairs) on 13 May 2014
 - a) Preparation of the European Council on 26 and 27 June 2014
 - Annotated draft agenda
8280/14 CO EUR-PREP 10
 - b) Other items in connection with the Council meeting

- 68. Preparation of the Council meeting (Foreign Affairs) on 12 May 2014
 - a) Ukraine
 - b) MEPP
 - (poss.) Draft Council conclusions
9521/14 COMEP 6 PESC 459
 - c) European Neighbourhood Policy
 - d) Other items in connection with the Council meeting

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The following items are withdrawn:

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

- 58. Exercise Specifications (EXSPEC) for the EU Crisis Management Exercise Multi-Layer 2014 (ML 14)
9482/14 CSDP/PSDC 278 POLMIL 45 CIVCOM 82 PESC 467 COPS 108

II

- 67. (poss.) Drafting of documents relating to legislative activities
8622/14 JUR 222 INF 116 API 44