



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 May 2014

CM 2741/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2497th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 15 May 2014

Time: 10.00

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

- Adoption of the provisional agenda

I

- Transparency - Public access to documents

= Confirmatory application No 11/c/01/14
8851/14 INF 120 API 48

- Committee of the Regions

= Council Decision appointing two Belgian members and a Belgian alternate member of
the Committee of the Regions
9535/14 CDR 36
9534/14 CDR 35

- 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
- Presidency Information Note on the Informal Ministerial Meeting for Cohesion in Athens on 24-25 April 2014
9632/14 FSTR 27 FC 17 REGIO 62 SOC 345 AGRISTR 24 PECHE 237
CADREFIN 76
- Adoption of draft Council Conclusions - "Preventing and combating all forms of violence against women and girls, including female genital mutilation"
9543/14 FREMP 82 JAI 287 DROIPEN 66 COPEN 140 SOC 339 EGC 20
COHOM 75 SPORT 31 ENFOPOL 127
- Adoption of the Council Decision on the conclusion of the Arrangement between the European Union and the Principality of Liechtenstein on the modalities of its participation in the European Asylum Support Office
9393/14 ASILE 13 FL 5
18115/13 ASILE 59 FL 15
+ REV 1 (sv)
18116/13 ASILE 60 FL 16
- Adoption of the Council Decision on the conclusion of the Arrangement between the European Union and the Kingdom of Norway on the modalities of its participation in the European Asylum Support Office
9387/14 ASILE 12 N 11
18140/13 ASILE 65 N 14
+ REV 1 (sv)
18141/13 ASILE 66 N 15
- 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 (Employment and Social Innovation)
8535/14 EEE 19 SOC 252 ECOFIN 350 COMPET 211
8536/14 EEE 20 SOC 253 ECOFIN 351 COMPET 212
- Draft Council Decision repealing Decision 2010/371/EU of 7 June 2010 concerning the conclusion of consultations with the Republic of Madagascar under Article 96 of the ACP-EU Partnership Agreement
= Adoption
9226/14 ACP 74 COAFR 146 PESC 439 RELEX 365
9225/14 ACP 73 COAFR 145 PESC 438 RELEX 364

- (poss.) Political and Security Committee Decision EUTM Mali/2/2014 on the acceptance of third States' contributions to the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
 - = Authorisation for publication in the Official Journal (°)
 - 9664 CSDP/PSDC 291 PESC 483 COAFR 153 RELEX 393 EUTM MALI 11
PSC DEC 27 CONUN 88
 - 9422 CSDP/PSDC 273 PESC 457 COAFR 150 RELEX 373 EUTM MALI 10
PSC DEC 25 CONUN 87

(•) *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

- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 5/6 June 2014

- Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA [**First reading**]
= Preparation of a General Approach ¹
9511/14 ENFOPOL 125 CODEC 1213 CSC 96

- Drafting of documents relating to legislative activities
8622/1/14 REV 1 JUR 222 INF 116 API 44

- Follow-up to the Council meeting (Foreign Affairs/Trade) on 8 May 2014

- Declassification of TTIP negotiating directives

- Follow-up to the Council meeting (Foreign Affairs) on 12 May 2014

- Follow-up to the Council meeting (General Affairs) on 13 May 2014

- EU-Japan Summit (Brussels, 7 May 2014)
= Debriefing

- ASEM Summit (16/17 October 2014, Milano)
= Orientation debate
9571/14 ASIE 26 COASI 58 PESC 471 POLGEN 59 DEVGEN 121 WTO 165
ECOFIN 459 COMPET 261

¹ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

- Preparation of the Council meeting (Foreign Affairs/Development) on 19 May 2014
 - = Post-2015
 - = Agenda for Change/programming
 - = Private Sector in Development
 - = Rights Based Approach to Development
 - Draft Council conclusions
 - = Other items in connection with the Council meeting

- AOB

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.*