



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 May 2014
(OR. en)**

**9779/1/14
REV 1**

OJ/CRP2 18

PROVISIONAL AGENDA

Subject:	2497th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	15 May 2014
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

16. Case before the General Court
– Case T-160/14 (Yingli Energy (China) Co. Ltd and others v. Council)
9524/14 JUR 280 COMER 144
17. Case before the General Court
– Case T-161/14 (Yingli Energy (China) Co. Ltd and others v. Council)
9526/1/14 **REV 1** JUR 281 COMER 145
18. Case before the General Court
– Case T-162/14 (Canadian Solar Emea and others v. Council)
9527/14 JUR 282 COMER 146
19. Case before the General Court
– Case T-163/14 (Canadian Solar Emea and others v. Council)
9553/1/14 **REV 1** JUR 283 COMER 147

20. Transparency - Public access to documents
 - Confirmatory application No 11/c/01/14
8851/1/14 REV 1 INF 120 API 48
21. 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
22. 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
23. Presidency Information Note on the Informal Ministerial Meeting for Cohesion in Athens on 24-25 April 2014
9632/1/14 REV 1 FSTR 27 FC 17 REGIO 62 SOC 345 AGRISTR 24
PECHE 237 CADREFIN 76
24. 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
25. 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
26. 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
27. 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

29. 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
30. - Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
- Council Implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
 - Council Regulation amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
 - 9790/14 PESC 502 RELEX 406 COMEM 82 COARM 71 FIN 355
 - 8537/14 PESC 372 COMEM 63 COARM 54 FIN 280
 - 8545/14 PESC 373 RELEX 305 COMEM 64 COARM 55 FIN 283
 - 9217/14 PESC 435 RELEX 362 COMEM 74 COARM 65 FIN 328
31. 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

32. Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 5/6 June 2014
33. 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
38. Follow-up to the Council meeting (Foreign Affairs) on 12 May 2014
34. EU-Japan Summit (Brussels, 7 May 2014)
 - Debriefing
35. 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
41. Follow-up to the Council meeting (General Affairs) on 13 May 2014
39. Preparation of the Council meeting (Foreign Affairs/Development) on 19 May 2014
 - a) Post-2015
 - b) Agenda for Change/programming
 - c) Private Sector in Development
 - d) Rights Based Approach to Development
 - Draft Council conclusions
 - e) Other items in connection with the Council meeting
36. Follow-up to the Council meeting (Foreign Affairs/Trade) on 8 May 2014
37. Declassification of TTIP negotiating directives
40. Drafting of documents relating to legislative activities
8622/1/14 REV 1 JUR 222 INF 116 API 44
- AOB

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.

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The following item is withdrawn:

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28. (poss.) Relations with Georgia and the Republic of Moldova

9649/14 COEST 164

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application 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

9154/14 COEST 145 PESC 426 JAI 252 WTO 150

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application 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

9155/14 COEST 146 PESC 427 JAI 253 WTO 151

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