



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 May 2014**

**CM 2871/1/14  
REV 1**

**OJ/CRP2**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2498th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 20 and 21 May 2014

Time: 15.00, 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA**

**A. TUESDAY 20 MAY 2014 (15.00)**

- Adoption of the provisional agenda

**II**

- Follow-up to the Council meeting (Foreign Affairs/Development) on 19 May 2014

- Proposal for a Council Decision modifying the Internal Agreement between the Representatives of the Governments of the Member States, meeting within the Council, on the financing of European Union aid under the multi-annual financial framework for the period 2014 to 2020, in accordance with the ACP-EU Partnership Agreement, and on the allocation of the financial assistance for the Overseas Countries and Territories to which part Four of the Treaty on the Functioning of the EU applies
  - **Determination of the contribution of Croatia**  
10009/14 ACP 90 FIN 369 PTOM 24 RELEX 429 DEVGEN 136
- Draft Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause
  - = Outstanding issues  
9937/14 CAB 17 POLGEN 69 IPCR 9 JAI 329 COSI 42 PROCIV 45  
ENFOPOL 136 COPS 122 CSDP/PSDC 304 PESC 516 COTER 33  
COCON 15 COHAFA 54
- Preparation of the Council meeting (Justice and Home Affairs) on 5/6 June 2014
  - a) Application of Article 10 of Protocol 36 - Work of the Friends of Presidency Group
    - Report on the state of play and the way forward  
9929/14 PROAPP 6 JAI 326 CATS 72 SCHENGEN 11  
9868/14 PROAPP 4 JAI 313 CATS 70 SCHENGEN 8 COMIX 264
  - b) Proposal for a Directive of the European Parliament and of the Council on procedural safeguards for children suspected or accused in criminal proceedings [**First Reading**]
    - General approach  
9547/14 DROIPEN 67 COPEN 141 CODEC 1214
  - c) Proposal for a Regulation of the European Parliament and of the Council on the European Agency for Criminal Justice Cooperation (Eurojust) [**First Reading**]
    - Orientation debate  
9486/14 EUROJUST 90 EPPO 23 CATS 65 COPEN 137 CODEC 1209
  - d) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1346/2000 on insolvency proceedings [**First Reading**]
    - General Approach<sup>1</sup>  
9776/14 JUSTCIV 125 EJUSTICE 49 CODEC 1274  
+ ADD 1
  - e) Council Conclusions on the Commission 2013 report on the application of the EU Charter of Fundamental Rights and the consistency between the internal and the external aspects of human rights' protection and promotion in the European Union  
9897/14 FREMP 94 JAI 321 POLGEN 68 ASILE 14 COHOM 82 COPEN 152  
CULT 81 DATAPROTECT 73 DROIPEN 72 ECOFIN 484 INF 197  
JUSTCIV 126 MI 429 SOC 362 VISA 126
  - f) Other items in connection with the Council meeting

<sup>1</sup> 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.

## **B. WEDNESDAY 21 MAY 2014 (09.30)**

### I

- Draft Council minutes (°)
  - a) 3298th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 3 and 4 March 2014
    - 7467/14 PV/CONS 11 JAI 150 COMIX 147
    - + COR 1 (fi)
    - + ADD 1
    - + ADD 1 COR 1 (fi)
  - b) 3304th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 17 March 2014
    - 7813/14 PV/CONS 17 RELEX 244
    - + COR 1 (bg)
  - c) 3306th meeting of the Council of the European Union (General Affairs), held in Brussels on 18 March 2014
    - 7858/14 PV/CONS 18
    - + COR 1 (lv)
    - + ADD 1
- Case before the General Court
  - = Cases T-14/14 and T-87/14 (Islamic Republic of Iran Shipping Lines and Others v. Council)
    - 9847/14 RELEX 410 PESC 508 COMEM 86 CONOP 40
- Transparency - Public access to documents
  - = Confirmatory application N° 12/c/01/14
    - 8915/14 INF 123 API 51
- Amended proposal for a Council Decision on the system of own resources of the European Union
  - = Adoption
    - 9823/14 RESPR 14 FIN 357 CADREFIN 77 POLGEN 64
    - 5602/14 RESPR 5 FIN 53 CADREFIN 11 POLGEN 14
    - + COR 1 (pt)
    - + REV 1 (sl)
- Amended proposal for a Council Regulation laying down implementing measures for the system of own resources of the European Union
  - = Adoption
    - 9825/14 RESPR 15 FIN 358 CADREFIN 78 POLGEN 65
    - 5600/14 RESPR 4 FIN 52 CADREFIN 10 POLGEN 13
    - + COR 1 (fr)
    - + REV 1 (sl)
    - + REV 2 (hr)

- Amended proposal for a Council Regulation on the methods and procedure for making available the traditional, VAT and GNI-based own resources and on the measures to meet cash requirements (Recast)
  - = Adoption
    - 9826/14 RESPR 16 FIN 359 CADREFIN 79 POLGEN 66
    - 5603/14 RESPR 6 FIN 54 CADREFIN 12 POLGEN 15
    - + REV 1 (sl)
    - + REV 2 (lt)
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) n° 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) n° 1605/2002 [**First Reading**]
  - = Publication of a statement in Official Journal (°)
    - 9933/14 CODEC 1309 FIN 368
  
- 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)
  - 8536/14 EEE 20 SOC 253 ECOFIN 351 COMPET 212
  - 8535/14 EEE 19 SOC 252 ECOFIN 350 COMPET 211
  
- (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
      - + COR 1
  
- Proposal for a Council Regulation amending Council Regulation (EC) n° 215/2008 of 18 February 2008 on the Financial Regulation applicable to the 10th European Development Fund as regards the application of the transition period between the 10th European Development Fund and the 11th European Development Fund until the entry into force of the 11th European Development Fund Internal Agreement
  - = Adoption
    - 9544/14 ACP 81 FIN 336 PTOM 22 RELEX 381 DEVGEN 120
    - 8857/14 ACP 68 FIN 302 PTOM 18 RELEX 328 DEVGEN 92
  
- Draft Council conclusions on the post 2015 Hyogo Framework for Action : Managing risks to achieve resilience
  - = Adoption
    - 9884/14 PROCIV 44 COHAFA 52 DEVGEN 127 ENV 452 ONU 59

- Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (Recast) [**First Reading**]
  - = Optional consultation of the European Economic and Social Committee (°)
    - 9762/14 VISA 122 CODEC 1267 COMIX 258
- Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) n° 562/2006 and (EC) n° 767/2008 [**First Reading**]
  - = Optional consultation of the European Economic and Social Committee (°)
    - 9772/14 VISA 123 CULT 79 CODEC 1272 COMIX 259
- Future role of COSI
  - = State of play
    - 9421/14 JAI 275 COSI 37 ENFOPOL 123 COTER 22 IPCR 8 CAB 16
    - COPS 104 CSDP/PSDC 272 PESC 456
    - 7843/3/14 REV 3 JAI 185 COSI 23 ENFOPOL 86 COTER 15 IPCR 7
    - CAB 13 COPS 67 CSDP/PSDC 180 PESC 315
- Draft Council conclusions on Terrorism and Border Security
  - 9906/14 JAI 322 ENFOPOL 135 COTER 32 FRONT 100 ENFOCUSTOM 65
- Draft Council conclusions of the Council and the Representatives of the Governments of the Member States on the Integration of Third-Country Nationals legally residing in the European Union
  - = Adoption
    - 9905/14 MIGR 78 SOC 365
- (poss.) Draft Council conclusions on EU Return Policy
  - = Adoption
    - 9936/14 MIGR 82 COMIX 269

**New item**

- = Council Decision 2013/255/CFSP concerning restrictive measures against Syria
- = Council Regulation (EU) n° 36/2012 concerning restrictive measures in view of the situation in Syria
  - Draft reply
    - 10026/14 PESC 522 COMEM 87 COARM 76 FIN 370

**New item**

- = Council Decision amending Decision 2013/255/CFSP concerning restrictive measures against Syria
- = Council Regulation implementing Regulation (EU) n° 36/2102 concerning restrictive measures in view of the situation in Syria
  - 10028/14 PESC 524 RELEX 431 COARM 77 COMEM 89 FIN 371
  - 9841/14 PESC 505 COARM 72 COMEM 84 FIN 362
  - 9843/14 PESC 507 RELEX 409 COARM 73 COMEM 85 FIN 364

(°) *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
- Preparation of the Council meeting (Justice and Home Affairs) on 5/6 June 2014
  - h) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
    - Orientation debate/State of play  
9834/14 EPPO 24 EUROJUST 97 CATS 69 FIN 361 COPEN 150 GAF 28
  - i) Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [**First Reading**]
    - Partial general approach<sup>1</sup> on Chapter V
    - Orientation debate on one-stop-shop mechanism  
9865/14 DATAPROTECT 71 JAI 312 MI 425 DRS 68 DAPIX 64  
FREMP 90 COMIX 263 CODEC 1294
  - g) Future Development of the area of freedom, security and justice  
9531/14 JAI 286 JAIEX 34 JUSTCIV 120 CATS 66 DROIPEN 65  
COPEN 139 COSI 38 ASIM 40 MIGR 65 VISA 117 FRONT 94  
ENFOPOL 126 PROCIV 40 DAPIX 61 CRIMORG 40  
EUROJUST 92 GENVAL 28 EJUSTICE 45 ENFOCUSTOM 60  
FREMP 81

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### *In the margins of the Coreper (Wednesday 21 May 2014)*

#### **CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

- Inter-governmental Agreement on the transfer and mutualisation of contributions to the Single Resolution fund : Decision of the Representatives of the Governments of the 28 EU Member States
  - 9911/14 EF 154 ECOFIN 487 UEM 143
  - 8457/14 EF 121 ECOFIN 342
  - + COR 1
  - + **COR 2 (lv)**