



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

**Brussels, 26 May 2014**

**CM 2959/1/14  
REV 1**

**OJ/CRP2  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2499th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 28 May 2014

Time: 9.30

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

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**REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA**

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (°)
  - = 3302nd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 11 March 2014
    - 7533/14 PV/CONS 15 ECOFIN 245
    - + COR 1 (bg)
    - + ADD 1
    - + ADD 1 COR 1 (bg)

- Case before the General Court
  - = Case C-186/14 P before the Court of Justice - Appeal brought by ArcelorMittal Tubular Products Ostrava a.s. and Others against the judgment of the General Court in Case T-528/09  
10039/14 JUR 304 COMPET 290
  
- Case before the General Court
  - = Case T-277/14 (Mabrouk v. Council of the European Union)  
10027/14 JUR 301 RELEX 430 PESC 523 COMEM 88 CONOP 41  
+ COR 1
  
- Case before the General Court
  - = Case T-218/14 (Mabrouk v. Council of the European Union)  
10029/14 JUR 302 RELEX 432 PESC 525 COMEM 90 CONOP 42
  
- Case before the General Court
  - = Case T-205/14 (I. Schroeder KG v. Council and Commission)  
10096/14 JUR 308 COMER 150 ANTIDUMPING 42
  
- Case before the General Court
  - = Case T-206/14 (Hüpeden & Co (GmbH & Co.) KG v. Council and Commission)  
10095/14 JUR 307 COMER 149 ANTIDUMPING 41
  
- Case before the Court of Justice (C-73/14: ITLOS 21)
  - = Action for annulment of the Commission's Decision to submit a written statement on behalf of the European Union to the International Tribunal for the Law of the Sea
    - Production of Council documents before the Court of Justice of the European Union (°)  
10138/14 JUR 311 PECHE 277 RELEX 442
  
- Judgment of the Court (Grand Chamber) of 13 May 2014 in Case C-131/12 (Google Spain SL and Google Inc. v. the Spanish data protection supervisory authority and Mr Gonzalez)
  - = Requests for a preliminary ruling from the "Audiencia Nacional" (Spain), concerning the interpretation of certain provisions of Directive 95/46/EC (the "Data Protection Directive")  
10187/14 JUR 315 JAI 362 DAPIX 70 DATAPROTECT 81 MI 457
  
- Transparency - Public access to documents
  - = Confirmatory application No 13/c/01/14  
9569/14 INF 156 API 56
  
- Calendar and venues of EU Summits with groups of third countries in 2014-2015  
10221/14 POLGEN 74 FIN 379
  
- Special Report No 4/2014 "Integration of EU water policy objectives with the CAP: a partial success"
  - = Designation of Working Party (°)  
10053/14 FIN 374 AGRI 375 AGRIFIN 82 AGRISTR 29 ENV 464

- Schengen evaluation of the CZ Republic - Draft Council conclusions on the evaluation of SIS/SIRENE
  - 9457/14 SCH-EVAL 51 SIRIS 34 COMIX 243
  - 7651/1/14 REV 1 SCHEVAL 31 SIRIS 20 COMIX 160 **RESTREINT UE**
- Schengen evaluation of MALTA - Draft Council conclusions on the evaluation of SIS/SIRENE
  - 9458/14 SCH-EVAL 52 SIRIS 35 COMIX 244
  - 7652/1/14 REV 1 SCHEVAL 32 SIRIS 21 COMIX 161 **RESTREINT UE**
- Schengen evaluation of SLOVENIA - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
  - 9459/14 SCH-EVAL 53 COMIX 245
  - 7710/1/14 REV 1 SCH-EVAL 36 COMIX 166 **RESTREINT UE**
- Schengen evaluation of SLOVAKIA - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
  - 9460/14 SCH-EVAL 54 COMIX 246
  - 7711/1/14 REV 1 SCH-EVAL 37 COMIX 167 **RESTREINT UE**
- Schengen evaluation of DENMARK - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2011-2012
  - 9461/14 SCH-EVAL 55 COMIX 247
  - 7705/1/14 REV 1 SCH-EVAL 34 COMIX 164 **RESTREINT UE**
- Schengen evaluation of GREECE - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2010-2011
  - 9464/14 SCH-EVAL 56 COMIX 249
  - 7740/1/14 REV 1 SCH-EVAL 44 COMIX 174 **RESTREINT UE**
- Proposal for a Council implementing Regulation replacing the lists of insolvency proceedings, winding-up proceedings and liquidators in Annexes A, B and C to Regulation (EC) No 1346/2000 on insolvency proceedings
  - = Adoption
    - 9548/14 JUSTCIV 121
    - 9157/14 JUSTCIV 107
- Multiannual European e-Justice Action Plan 2014-2018
  - = Adoption
    - 9714/14 EJUSTICE 48 JUSTCIV 124 COPEN 148 JAI 306
    - + COR 1
- Enlargement
  - = Accession negotiations with Serbia
    - Outcome of screening on Chapter 32: Financial control
    - 10192/14 ELARG 64

- **Political** and Security Committee Decision EUCAP SAHEL Mali/1/2014 on the appointment of the Head of Mission of the European Union CSDP mission in Mali (EUCAP SAHEL Mali) = Authorisation for publication in the Official Journal (°)
  - 9062/14 PESC 415 CSDP/PSDC 245 COAFR 140 CSC 91 EUCAP MALI 4 PSC DEC 22
  - 8776/14 PESC 394 CSDP/PSDC 227 COAFR 130 CSC 87 EUCAP MALI 3 PSC DEC 19
  
- Council Decision amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
  - 10080/14 PESC 529 COEST 177
  - 9830/14 PESC 504 COEST 171
  - + **REV 1 (el)**
  
- Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo, EULEX KOSOVO
  - 10169/14 PESC 535 CSDP/PSDC 316 COWEB 56 EU-LEX 9 CSC 114
  - 9573/14 PESC 472 CSDP/PSDC 284 COWEB 48 EU-LEX 7 CSC 97

(•) *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

- Proposal for a Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
  - = Political agreement  
9926/14 FISC 80 ECOFIN 493
  
- 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
  
- Preparation 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 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  
9865/2/14 REV 2 DATAPROTECT 71 JAI 312 MI 425 DRS 68 DAPIX 64  
FREMP 90 COMIX 263 CODEC 1294  
10139/14 DATAPROTECT 79 JAI 357 MI 450 DRS 71 DAPIX 68  
FREMP 101 COMIX 276 CODEC 1346
  
  - = Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data **[First reading]**
    - State of play  
9873/1/14 REV 1 DATAPROTECT 72 JAI 314 DAPIX 65 FREMP 91  
COMIX 265 CODEC 1296
  
  - = 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]**
    - General approach <sup>1</sup>  
9949/14 ENFOPOL 137 CODEC 1313 CSC 107
  
  - = Other items in connection with the Council meeting

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<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.

- = Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (AMLD) **[First reading]**
- = Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds (AMLR) **[First reading]**
  - General approach
    - 10160/14 EF 155 ECOFIN 507 DROIPEN 80 CRIMORG 44 CODEC 1352
    - 9673/1/14 REV 1 EF 147 ECOFIN 466 DROIPEN 70 CRIMORG 41
    - CODEC 1243
    - 9752/1/14 REV 1 EF 149 ECOFIN 470 DROIPEN 71 CRIMORG 42
    - CODEC 1261

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**In the margins of COREPER:**

**MIXED COMMITTEE (10.00)**

- Task Force for the Mediterranean
  - = Information from the Commission and exchange of views
    - 10067/14 JAI 345 ASIM 43 FRONT 103 RELEX 436 COMIX 274
    - + ADD 1
- Schengen governance
  - = Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)
    - Presentation and exchange of views
      - 10063/14 JAI 344 SCHENGEN 13 COMIX 273
- Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data **[First reading]**
  - = State of play
    - 9873/1/14 **REV 1** DATAPROTECT 72 JAI 314 DAPIX 65 FREMP 91
    - COMIX 265 CODEC 1296
- FRONTEX Executive Director: selection procedure
  - = Exchange of views

- AOB
  - = Information from the Presidency on current legislative proposals
  - = Presentation by the Commission
    - Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (Recast) **[First reading]**
    - 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) No 562/2006 and (EC) No 767/2008 **[First reading]**  
8401/14 VISA 90 CODEC 971 COMIX 201  
+ ADD 1  
8406/14 VISA 91 CULT 56 CODEC 974 COMIX 202  
+ COR 1  
+ ADD 1  
+ ADD 1 COR 1
  - = Ministerial Forum for Member States of the Schengen Area with External Land Borders
    - Information by Poland
  - = Presentation by Italy of the programme of the incoming Presidency

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**The following items are withdrawn:**

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- (poss.) Draft Joint Declaration establishing a Mobility Partnership between the Hashemite Kingdom of Jordan and the European Union and its participating Member States  
10055/14 ASIM 41 RHJ 4

II

- Preparation 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 amending Council Regulation (EC) No 1346/2000 on insolvency proceedings **[First reading]**
    - General approach<sup>1</sup>  
10195/14 JUSTCIV 133 EJUSTICE 53 CODEC 1358  
+ ADD 1