



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 May 2014

CM 3046/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2500th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 4 June 2014

Time: 10.00

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

I⁽¹⁾

- Draft Council Decision of appointing a member of the Euratom Scientific and Technical Committee
 - = Adoption
 - 9487/14 RECH 178 ATO 39
 - 10083/14 RECH 197 ATO 43

- Proposal for a Council Decision on the Accession of the European Union to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
 - = Request by the Council for the consent of the European Parliament
 - 9806/14 ENV 449 WTO 167
 - 9412/14 ENV 429 WTO 162
 - + ADD 1

- Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the conclusion of a Sustainable Fisheries Partnership Agreement and protocol with the Republic of Liberia
 - = Adoption
 - 10175/14 PECHE 281
 - 10098/14 PECHE 265
 - + ADD 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, for the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Fisheries Commission (WCPFC)
 - = Adoption
 - 10124/01 PECHE 273
 - 10121/14 PECHE 272
 - + ADD 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Commission for the Conservation of Southern Bluefin Tuna (CCSBT)
 - = Adoption
 - 10125/01 PECHE 274
 - 10120/14 PECHE 271
 - + ADD 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Inter-American Tropical Tuna Commission (IATTC)
 - = Adoption
 - 10126/01 PECHE 275
 - 10119/14 PECHE 270
 - + ADD 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the South East Atlantic Fisheries Organisation (SEAFO)
 - = Adoption
 - 10127/01 PECHE 276
 - 10118/14 PECHE 269
 - + ADD 1

- Council Decision on the conclusion of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption of the Croatian language version
 - 14164/1/2012 PECHE 366 REV 1
 - 10042/14 PECHE 263
 - + ADD 1

II

- **Preparation** for the Council meeting (**Environment**) on 12 June 2014
 - Communication from the Commission on "A policy **framework for climate and energy** in the period from 2020 to 2030" (*Non legislative activity*)
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
5644/14 CLIMA 6 ENV 60 ENER 27 IND 24 COMPET 43 MI 69 ECOFIN 65
TRANS 31 AGRI 35
 - + REV 1 (en)
 - + REV 2 (pl)
 - 10180/14 CLIMA 51 ENV 474 ENER 194 IND 170 COMPET 299 MI 456
ECOFIN 508 TRANS 283 AGRI 382
 - **Office for Harmonization in the Internal Market (Trade Marks and Designs)**
 - = Renewal of the term of office of the President
 - = Examination of the candidatures for the post of the Chairman of the Boards of Appeal
10224/14 PI 74
- (This will be discussed in restricted session)**
- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 3 June 2014.

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.