



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

**Brussels, 6 June 2014**

**CM 3085/14**

**OJ/CRP2**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2501st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 11 June 2014

Time: 10.00

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

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- Adoption of the provisional agenda and any other business

I

- Case before the EU General Court  
= Case T-328/14, Mr. Mahmoud Jannatian v/Council  
10496/14 JUR 335 RELEX 476 PESC 572 COMEM 94 CONOP 47
- Proposal for transfer of appropriations n° V/AB-03/C/14 - Court of Auditors - of the general budget for 2014  
10557/14 FIN 394 INST 267 PE-L 32
- Draft design of a 2 euro commemorative coin to be issued by Belgium in 2014  
10185/14 ECOFIN 510 UEM 149

- Council Decision of .....amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Central Bank of Malta  
9816/14 UEM 139  
9295/14 UEM 119
- ECOFIN Report to the European Council on Tax issues  
= Endorsement  
10128/14 FISC 82 ECOFIN 502
- Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact  
= Endorsement  
10129/14 FISC 83 ECOFIN 503
- Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return  
10276/14 FISC 87 ECOFIN 517
- Proposal for a Council Directive amending Directive 2003/96/EC restructuring the Community framework for the taxation of energy products and electricity  
= Progress report  
10417/14 FISC 91 ENER 209 ENV 496 ECOFIN 528
- Code of Conduct (Business Taxation)  
= Report to the Council  
= Draft Council conclusions
  - Endorsement  
10609/14 FISC 96 ECOFIN 587  
10608/14 FISC 95 ECOFIN 586
- Appointment of the members of the Supervisory Committee of the European Anti-Fraud Office (OLAF)  
= Procedure (°)  
10587/14 GAF 32 PE-L 33
- Activity Report of the OLAF Supervisory Committee : February 2013 - January 2014  
= Outcome of proceedings  
10589/14 GAF 33 FIN 397
- Fourteenth Report of the European Anti-Fraud Office covering the period from 1 January to 31 December 2013  
= Outcome of proceedings  
10590/14 GAF 34 FIN 398 ECOFIN 580
- Proposal for a Council Directive amending Directive 2009/71/EURATOM establishing a Community framework for the nuclear safety of nuclear installations  
10451/14 ATO 46
- 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 (COSME)  
9624/14 EEE 34 COMPET 267 IND 155 MI 415  
9623/14 EEE 33 COMPET 266 IND 154 MI 414

- 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  
9794/14 EEE 38 AELE 31 SOC 358  
9793/14 EEE 37 AELE 30 SOC 357
  - Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the accession of the Islamic Republic of Afghanistan to the WTO  
9088/14 WTO 147 SERVICES 31 COASI 50  
9089/14 WTO 148 SERVICES 32 COASI 51
  - Relations with the ACP States
    - = Preparation of the 39th session of the ACP-EU Council of Ministers (Nairobi, 19-20 June 2014)
      - Draft annotated agenda  
10652/14 ACP 99 FIN 399 PTOM 29
  - (poss.) Draft Council conclusions on the role of the private sector in development  
10716/14 DEVGEN 155 ACP 100 RELEX 489 ENER 274 AGRI 427  
ENV 570
  - Draft EU-Priorities for the 69th session of the General Assembly of the United Nations  
10370/14 CONUN 98 PESC 563 ONU 73 COHOM 91 DEVGEN 147  
ENV 490 COJUR 7 CODUN 20 CONOP 46 COTER 39 CODRO 3  
CRIMORG 47 CSDP/PSDC 327
  - Council conclusions on the Third Review Conference of the Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on their Destruction ("Ottawa Convention")  
10568/14 CODUN 21 COARM 86 PESC 576  
10263/14 CODUN 19 COARM 82 PESC 549
  - EU-s non-recognition policy towards Crimea
    - = Draft declaration for bilateral agreements with Ukraine
    - = Draft note verbale for bilateral agreements with Russia  
10749/14 COEST 194 COJUR 8
  - (poss.) Draft Council conclusions on the European Court of Auditor's report on EU Direct Financial Support to the PA  
10745/14 COMAG 55 PESC 586 FIN 400
  - (poss.) Interpreting in the Council  
10718/14 POLGEN 88
- (\*) *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

- Follow-up to the Council meeting (Justice and Home Affairs) on 5/6 June 2014
  - Preparation of the Council meeting (Economic and Financial Affairs) on 20 June 2014
    - = Other items in connection with the Council meeting
  - Debriefing of the G7 Summit (4-5 June 2014)
  - EU-Canada Strategic Partnership Agreement (SPA)
    - 10677/14 COTRA 26 CDN 4
    - 10654/14 COTRA 25 CDN 3
- RESTREINT UE**
- Relations with Ukraine
    - a) Draft Council Decision on 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 Ukraine, of the other part, as regards Titles III, IV, V, VI and VII of the Agreement, as well as the related Annexes and Protocols
    - b) Draft Final Act between the European Union and its Member States, of the one part, and Ukraine, of the other part, as regards the Association Agreement
  - Preparation of the Council meeting (General Affairs) on 24 June 2014
    - = Preparation of the European Council on 26-27 June 2014
      - Draft guidelines for the conclusions
        - 8282/14 CO EUR-PREP 11
    - = Other items in connection with the Council meeting

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**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.*