



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 13 June 2014

CM 3212/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2502nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 18 June 2014

Time: 9.30

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

- Adoption of the provisional agenda and any other business

I

- Committee of the Regions
 - = Council Decision appointing three Italian members and four Italian alternate members of the Committee of the Regions
 - 10844/14 CDR 39
 - 10843/14 CDR 38
- European Economic and Social Committee
 - = Council Decision appointing a Belgian member of the European Economic and Social Committee
 - 10776/14 CES 26
 - 10774/14 CES 25

- European Economic and Social Committee
 - = Council Decision appointing a German member of the European Economic and Social Committee
 - 10780/14 CES 28
 - 10778/14 CES 27

- European Economic and Social Committee
 - = Council Decision appointing an Austrian member of the European Economic and Social Committee
 - 10782/14 CES 30
 - 10781/14 CES 29

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 14 to 17 April 2014
 - 10174/14 PE-RE 8

- Draft Council conclusions on the Integrated Maritime Policy
 - = Adoption
 - 10606/14 POLGEN 84 POLMAR 13 PESC 579 CSDP/PCSD 335 AGRI 416
TRANS 304 JAI 430 ENV 536 PECHE 297
 - 10607/14 POLGEN 85 POLMAR 14 PESC 580 CSDP/PCSD 336 AGRI 417
TRANS 305 JAI 431 ENV 537 PECHE 298

- Transparency - Public access to documents
 - a) Confirmatory application No 14/c/01/14
 - 9999/14 INF 200 API 60
 - b) Confirmatory application No 15/c/01/14
 - 10077/14 INF 204 API 63

- Proposal for a Council Regulation on denominations and technical specifications of euro coins intended for circulation (Recast)
 - 8950/14 ECOFIN 391 UEM 93

- (poss.) Appointment of the members of the Supervisory Committee of the European Anti-Fraud Office (OLAF)
 - = Procedure (°)
 - 10587/1/14 REV 1 GAF 32 PE-L 33

- Request for risk assessment on new psychoactive substance 4,4'-DMAR (4-methyl-5-(4-methylphenyl)-4,5-dihydrooxazol-2-amine)
 - 10619/14 CORDROGUE 44 SAN 223
 - 10613/14 CORDROGUE 43 SAN 222

- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Belgium
 - 10503/14 JAI 410 DAPIX 76 CRIMORG 51 ENFOPOL 159 ENFOCUSTOM 75
 - 10472/14 JAI 395 DAPIX 74 CRIMORG 48 ENFOPOL 155 ENFOCUSTOM 72
 - 6355/14 JAI 79 DAPIX 16 CRIMORG 10 ENFOPOL 28 ENFOCUSTOM 17

- Draft Guidelines for a Single Point of Contact (SPOC) for international law enforcement information exchange
10492/14 DAPIX 75 ENFOPOL 157
- Relations with the Republic of Moldova
 - = Establishment of the position of the European Union for the sixteenth meeting of the EU-Republic of Moldova Cooperation Council (Brussels, 26 June 2014)
9621/14 COEST 159
- Relations with the Republic of Moldova
 - = Association Agenda between the European Union and the Republic of Moldova
10981/14 COEST 202
- Relations with Georgia
 - = Association Agenda between the European Union and Georgia
10978/14 COEST 201
- Council Decision on the position to be taken by the European Union within the Joint Committee established by the Agreement between the European Economic Community and the Swiss Confederation of 22 July 1972, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new Protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
9958/14 AELE 33 CH 22 UD 141
9959/14 AELE 34 CH 23 UD 142
- Council Decision on the position to be taken by the European Union within the Joint Committee established by the Agreement between the European Economic Community and the Republic of Iceland of 22 July 1972, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new Protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
9961/14 AELE 36 ISL 21 UD 144
9962/14 AELE 37 ISL 22 UD 145
- Council Decision on the position to be taken by the European Union within the Joint Committee established by the Agreement between the European Economic Community and the Kingdom of Norway of 14 May 1973, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new Protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
9964/14 AELE 39 N 13 UD 147
9965/14 AELE 40 N 14 UD 148

- Council Decision on the signing and provisional application of a Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, on the one part, and the former Yugoslav Republic of Macedonia, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Adoption of the Irish language version
 - 10917/14 COWEB 67
 - 5546/14 COWEB 10
 - 5547/14 COWEB 11
- (poss.) Association with Turkey
 - = Establishment of the position of the European Union for the 52nd Association Council meeting (Luxembourg, 23 June 2014)
 - 10939/14 NT 6
- (poss.) Association with Montenegro
 - = Establishment of the position of the European Union for the 5th Stabilisation and Association Council meeting (Luxembourg, 24 June 2014)
 - 10938/14 ME 3
- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Chapter 4: Free movement of capital
 - 10439/14 ELARG 67
- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Chapter 31: Foreign, security and defence policy
 - 10934/14 ELARG 69
- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Chapter 32: Financial control
 - 10935/14 ELARG 70
- (poss.) Draft Council conclusions on 10th anniversary of the EU Guidelines on Human Rights Defenders
 - 10959/14 COHOM 103 FREMP 123 PESC 614
 - 10958/14 COHOM 102 FREMP 122 PESC 613
- Draft Council Conclusions on Kidnap for Ransom
 - = Adoption
 - 10968/14 COTER 46 ENFOPOL 182 COPS 148

- Draft Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause
 - = Adoption
 - 10722/14 CAB 20 POLGEN 89 IPCR 12 JAI 470 COSI 53 PROCIV 51
ENFOPOL 174 COPS 141 CSDP/PSDC 342 PESC 583
COTER 43 COCON 18 COHAFA 62
 - 10134/14 CAB 19 POLGEN 73 IPCR 11 JAI 355 COSI 45 PROCIV 48
ENFOPOL 144 COPS 128 CSDP/PSDC 310 PESC 534
COTER 37 COCON 17 COHAFA 56

- Draft Proposal for a Council Decision on the position to be taken by the European Union within the Association Council set up by the Agreement establishing an Association between the European Union and its Member States, of the one part, and Central America, of the other part, as regards the adoption of a decision by the Association Council on the inclusion in Annex XVIII of the respective geographical indications protected in the territory of the parties
 - = Adoption
 - 10888/1/14 REV 1 COLAC 36 WTO 189 AGRI 438 VINS 3
 - 10851/14 COLAC 34 WTO 188 AGRI 435 VINS 2

- (poss.) Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2014, including the 2nd instalment 2014
 - = Adoption
 - 10933/14 ACP 105 FIN 414 PTOM 34
 - 10931/14 ACP 104 FIN 413 PTOM 33

- Draft Council Conclusions on Afghanistan
 - 10873/14 COASI 68 ASIE 31 PESC 599 CIVCOM 115 COHOM 100
JAI 509 COPS 146

- Seventh Implementation Report of the EU Action Plan for Afghanistan
 - 10551/14 COASI 66 ASIE 30 PESC 574 RELEX 479 COTER 41
JAI 421 POLGEN 82 COHOM 94 COHAFA 59
CIVCOM 109 DEVGEN 153

- Council Decision extending the mandate of the European Union Special Representative in Afghanistan
 - 10747/1/14 REV 1 PESC 588 COASI 67 CSC 129
 - 10183/14 PESC 536 COASI 63 CSC 115

- Council Decision amending Decision 2011/426/CFSP appointing the European Union Special Representative in Bosnia and Herzegovina
 - 10744/14 PESC 585 CSDP/PSDC 344 COWEB 64 CSC 127
+ COR 1
 - 10184/14 PESC 537 CSDP/PSDC 317 COWEB 57 CSC 116

- Council Decision extending the mandate of the European Union Special Representative for Human Rights
 - 10746/14 PESC 587 COHOM 95 CSC 128
 - 10189/14 PESC 538 COHOM 89 CSC 117

- Council Decision on the European Union Satellite Centre and repealing Joint Action 2001/555/CFSP on the establishment of a European Union Satellite Centre
 - 10743/14 CSDP/PSDC 343 PESC 584 CSC 126
 - 13710/13 COSDP 863 PESC 1095 CSC 200

- Council Decision amending Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
 - 10953/14 PESC 610 COAFR 172 COARM 89 FIN 419
 - 10209/14 PESC 541 COAFR 162 COARM 80 FIN 378

(*) *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

- Relations with the European Parliament (July I and II 2014)
 - 10811/14 PE 307 INST 278 POLGEN 90 CODEC 1464

- EU-Canada Strategic Partnership Agreement (SPA)
 - 10654/14 COTRA 25 CDN 3
 - 10677/14 COTRA 26 CDN 4
 - 16689/10 CDN 21
 - 10491/1/09 REV 1 COPS 310 POLGEN 96 COHOM 125 COTER 59 CONOP 30
 - CODUN 14 COJUR 14 COAFR 201 COASI 97 COEST 200
 - COWEB 98 COTRA 15 COMEM 101 COMAG 13 COLAT 19
 - ACP 136 FISC 78 MIGR 71
 - RESTREINT UE**

- Draft EU Annual Report on Human Rights and Democracy in the World in 2013
 - 10848/14 COHOM 97 PESC 596 CSDP/PSDC 352 FREMP 119 INF 213
 - JAI 506 RELEX 493

- Preparation of the Council meeting (Foreign Affairs) on 23 June 2014
 - = Ukraine
 - = Southern Neighbourhood
 - Syria
 - Libya
 - (poss.) Egypt
 - = Developments in Asia
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Economic and Financial Affairs) on 20 June 2014
 - = Contribution to the European Council meeting on 26-27 June 2014 - European Semester 2014
 - a) Draft Council Recommendations on the National Reform Programmes 2014 to each Member State, draft Council Opinions on the updated Stability or Convergence Programmes and draft Explanatory Note
 - Approval
 - 10809/14 UEM 261 ECOFIN 649 SOC 500 COMPET 402 ENV 601
 - EDUC 238 RECH 297 ENER 305 JAI 499
 - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - Approval
 - 10808/14 UEM 260 ECOFIN 648 SOC 499 COMPET 401 ENV 600
 - EDUC 237 RECH 296 ENER 304 JAI 498

- = Implementation of the Stability and Growth Pact
 - a) Abrogation of excessive deficit procedures (*restricted session*)
 - Adoption of Council Decision / Recommendation
 - 10518/14 ECOFIN 562 UEM 184
 - 10536/14 ECOFIN 571 UEM 193
 - 10521/14 ECOFIN 564 UEM 186
 - 10525/14 ECOFIN 567 UEM 189
 - 10527/14 ECOFIN 568 UEM 190
 - 10529/14 ECOFIN 570 UEM 192
 - b) Review of the methodology for the assessment of effective action - Terms of reference
 - Endorsement
 - 10945/14 UEM 271 ECOFIN 674
 - = ECB/Commission Convergence Reports and enlargement of the euro area
 - a) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Lithuania
 - Adoption
 - 10779/14 UEM 237 ECOFIN 624 OC 13
 - + ADD 1
 - b) Letter from the President of the Council to the European Council
 - Preparation
 - 10891/14 UEM 265 ECOFIN 664 OC 14
 - = Other items in connection with the Council meeting
- = 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
 - 10973/14 EF 174 ECOFIN 677 DROIPEN 86 CRIMORG 62 CODEC 1490
 - 10970/14 EF 172 ECOFIN 675 DROIPEN 84 CRIMORG 60 CODEC 1487
 - 10971/14 EF 173 ECOFIN 676 DROIPEN 85 CRIMORG 61 CODEC 1488
 - Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 8 July 2014
 - Presentation of the draft agenda of the Council meeting (Economic and Financial Affairs/Budget) on 17 July 2014

- Preparation of the Council meeting (General Affairs) on 24 June 2014
 - = Enlargement and Stabilisation and Association Process
 - Council conclusions on Albania
11008/14 COWEB 68 ELARG 71
 - = European Council follow-up
 - Presidency Report on the implementation of EC conclusions
10812/14 CO EUR-PREP 19 POLGEN 91
 - = Preparation of the European Council on 26-27 June 2014
 - Draft conclusions
8284/14 CO EUR-PREP 12
 - = European Semester: Integrated Country-specific recommendations
 - Approval and report to the European Council
10886/14 CO EUR-PREP 20 POLGEN 93 AG 9 ECOFIN 662 UEM 264
SOC 514 COMPET 410 ENV 612 EDUC 243 RECH 299
ENER 313 JAI 511
 - = Draft European Union Maritime Security Strategy
 - Adoption
10913/14 POLGEN 95 POLMAR 15 PESC 604 CSDP/PSDC 358 AGRI 442
TRANS 321 JAI 517 ENV 615 PECHE 312 POLMIL 55
10915/14 POLGEN 96 POLMAR 16 PESC 605 CSDP/PSDC 359 AGRI 443
TRANS 322 JAI 518 ENV 616 PECHE 313 POLMIL 56
 - = Communication on the EU macro-regional strategy for the Adriatic-Ionian Region
 - Presentation by the Commission
 - Exchange of views
10675/14 FSTR 32 FC 20 REGIO 75 SOC 468 AGRISTR 35 PECHE 300
 - = (poss.) Application of Article 10 of Protocol 36 to the Treaties
 - = 18-month Programme of the Council
 - Endorsement
10948/14 POLGEN 97
 - = Other items in connection with the Council meeting

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.*