

# COUNCIL OF THE EUROPEAN UNION

Brussels, 18 June 2014 (OR. en)

10547/14

CRS/CRP 24

#### **SUMMARY RECORD**

Subject: 2500th meeting of the PERMANENT REPRESENTATIVES COMMITTEE

held in Brussels on 4 June 2014

1

#### **SUMMARY**

		Page			
1.	Adoption of the provisional agenda	7			
Coreper Part 1					
	I				
2.	Case before the Court of Justice - Case C-164/14 P (Pesquerias Riveirenses, SL, e.a. v. Council of the European Un	ion)			
3.	Draft Council Decision of appointing a member of the Euratom Scientific and Technica	ıl			

4. 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)

Committee

- 5. 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
- 6. 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)
- 7. 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)
- 8. 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)
- 9. 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)
- 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

11.	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" ( <i>Non legislative activity</i> )		
12.	Office for Harmonization in the Internal Market (Trade Marks and Designs)		
	(This item will be discussed in restricted session)		
	- Renewal of the term of office of the President8		
	– Examination of the candidatures for the post of the Chairman of the Boards of Appeal 8		

Ι

- 13. Case before the General Court
  - Case T-680/13 (Dr. K Chrysostomides & Co. LLC and Others v. Council of the European Union, European Commission, European Central Bank, Eurogroup, represented by the Council of the European Union, European Union, represented by European Commission)
- 14. Case before the General Court
  - Case T-63/14 (Iran Insurance Company v. Council)
- 15. Case before the General Court
  - Case T-68/14 (Post Bank Iran v. Council)
- 16. Case before the General Court
  - Case T-331/14 (Mykola Yanovych Azarov v. Council)
- 17. Case before the General Court
  - Case T-332/14 (Oleksii Mykolayovych Azarov v. Council)
- 18. Proposal for a Council Decision amending the period of application of Council Decision 2004/162/EC concerning the dock dues in the French overseas departments
- 19. Proposal for a Council Decision on the AIEM tax applicable in the Canary Islands
- 20. Proposal for a Council Decision authorising Portugal to apply a reduced rate of excise duty in the autonomous region of Madeira on locally produced and consumed rum and liqueurs and in the autonomous region of the Azores on locally produced and consumed liqueurs and eaux-de-vie
- 21. Special Report No 3/2014 "Lessons from the European Commission's development of the second generation Schengen Information System (SIS II)?"
- 22. Council conclusions on the Eurojust Annual Report 2013
- 24. Draft Agreement on Operational and Strategic Cooperation between Montenegro and the European Police Office
- 25. 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 (Civil Protection Mechanism)
- 26. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 30 to the EEA Agreement, on specific provisions on the organization of cooperation in the field of statistics
- 27. Draft Council Decision on the position to be taken by the European Union within the ACP-EU Council of Ministers regarding the revision of Annex IV to the ACP-EU Partnership Agreement

- 28. Council Implementing Decision implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
  - Council Implementing Regulation implementing Article 17(1) of Regulation (EU)
     No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic

#### 29. Relations with Georgia and the Republic of Moldova

- Draft Council Decision on the conclusion, on behalf of the European Union, 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
- Draft Council Decision on the conclusion, on behalf of the European Union, 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
- 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
- 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

#### 30. Relations with Georgia and the Republic of Moldova

- 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
- 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
- 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
- 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

10547/14

31.	Preparation of the Council meeting (Justice and Home Affairs) on 5/6 June 2014			
	a)	Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings (First reading)		
		9		
	b)	Other items in connection with the Council meeting9		
32.	Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 20 June 2014			
33.	Presentation of the agenda of the Council meeting (Foreign Affairs) on 23 June 20149			
34.	Presentation of the agenda of the Council meeting (General Affairs) on 24 June 2014			
35.	the and adoption Cou	It Proposal for a Council Decision on a position to be taken by the European Union within Association Council set up by the Association Agreement between the European Union its Member States, of the one part, and Central America, of the other part, as regards the otion of decisions in the Association Council on the Rules of Procedure of the Association ncil and those of the Association Committee, on the Rules of Procedure governing oute Settlement under Title X and the Code of Conduct for members of panels and iators, on the List of Panelists and on the List of Trade and Sustainable Development erts		
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6

### 1. Adoption of the provisional agenda and "I" items

doc. 10372/14 OJ/CRP1 21 10414/14 OJ/CRP2 21

The above-mentioned agendas are approved with the following change:

The following item is **withdrawn**:

(Coreper Part 2, under I)

23. (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

The Committee approved the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

## **Coreper Part 1**

II

### 11. 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

The Committee took note of the two questions prepared by the Presidency, as set out in 10180/14, and agreed to forward them to the Council (Environment) on 12 June 2014 as a basis for the policy debate. FR, supported by PT, considered that the debate in Council should take on board all elements in discussion. The Presidency reminded delegations that the questions were intended to serve as a basis for the debate but did not constrain the Ministers' interventions.

- 12. Office for Harmonization in the Internal Market (Trade Marks and Designs) (This item will be discussed in restricted session)
  - 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

<u>The Committee</u> agreed to recommend to the Council to adopt, under the "A" items of one of its future meetings, a Decision renewing the term of office of the current President of the Office and appointing Mr Gordon David Thomas HUMPHREYS Chairman of the Boards of Appeal of the Office.

## **Coreper Part 2**

II

- 31. Preparation of the Council meeting (Justice and Home Affairs) on 5/6 June 2014
  - a) 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>
      10284/14 JUSTCIV 134 EJUSTICE 54 CODEC 1366
      + ADD 1

The outcome of the discussions is set out in 10284/14 + ADD 1 + COR 1.

#### b) Other items in connection with the Council meeting

<u>The Committee</u> was informed that the Commission would provide an update on 6 June 2014 to the Council under 'Any other business' on the following issue:

- Commission update on EU-US Relations on Data Protection related issues:
  - = Data Protection "Umbrella Agreement"
  - Safe Harbour Decision

## 32. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 20 June 2014

The Committee agreed the provisional agenda for this Council meeting.

#### 33. Presentation of the agenda of the Council meeting (Foreign Affairs) on 23 June 2014

<u>The Committee</u> received a presentation of the tentative agenda of the Foreign Affairs Council on 23 June 2014. Items would include Ukraine and Southern Neighbourhood (Syria, Libya, (poss.) Egypt).

A discussion on MEPP would most likely take place in the July FAC.

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.

#### 34. Presentation of the agenda of the Council meeting (General Affairs) on 24 June 2014

<u>The Committee</u> took note of the agenda of the June General Affairs Council which will include the following items:

- Preparations of the June European Council;
- EC follow-up;
- European Semester (CSRs);
- Presentation by the Commission on Adriatic and Ionian Macro-regional strategies;
- Maritime Security Strategy;
- Enlargement (Albania) and
- (poss.) at the UK request, Protocol 36.
- 35. Draft Proposal for a Council Decision on a position to be taken by the European Union within the Association Council set up by the Association Agreement between the European Union and its Member States, of the one part, and Central America, of the other part, as regards the adoption of decisions in the Association Council on the Rules of Procedure of the Association Council and those of the Association Committee, on the Rules of Procedure governing Dispute Settlement under Title X and the Code of Conduct for members of panels and mediators, on the List of Panelists and on the List of Trade and Sustainable Development Experts
  - Request for orientation on the Chairmanship of the Association Council 10216/14 COLAC 27 PESC 542 10162/14 COLAC 26 WTO 175 COMER 151 ENV 473

The Committee discussed the issue of the Chairmanship of the Association Council with interventions from the Commission, the EEAS and the Council Legal Service. In their interventions, delegations favoured a pragmatic and open approach and followed the Commission (Chairmanship for the "High Representative of the Union for Foreign Affairs and Security Policy" without any further qualification). At the same time, it was felt that the Committee should come back later to the issue of replacement of the High Representative in a more general fashion, if appropriate in the framework of a review of the Rules of procedure of the Council, under Italian Presidency.

10547/14