



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 June 2014

**CM 3379/1/14
REV 1**

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2504th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 1 July 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- Adoption of the provisional agenda and any other business

I

- Case before the General Court
 - = Case T-89/14 (Export Development Bank of Iran v. Council of the European Union)
11183/14 JUR 372 RELEX 531 PESC 666 COMEM 108 CONOP 53
- Case before the General Court
 - = Case T-377/14 (Ahmed Abdelaziz Ezz EU General v. Council of the European Union)
 - Information Note to the Permanent Representatives Committee (Part 2)
11412/14 JUR 391 COMAG 64 PESC 693

- Case before the Court of Justice
= Case C-263/14 (European Parliament v. Council)
11375/14 JUR 386 RELEX 548
- Case before the Court of Justice
= Case C-158/14 (A and others v. the Council of State of the Kingdom of Netherlands)
11381/14 JUR 387 RELEX 549 PESC 690 COTER 52
- Case before the Court of Justice
= Case C-143/14 (TMK Europe)
11388/14 JUR 388 COMER 163
- Draft Council Decision concerning the removal of the name of a temporary judge of the European Civil Service Tribunal
= Adoption
11368/14 JUR 385 COUR 25 INST 305
10630/14 JUR 348 COUR 24 INST 271
- Committee of the Regions
= Council Decision appointing two Danish members and six Danish alternate members of the Committee of the Regions
11253/14 CDR 43
11251/14 CDR 42
+ COR 1 (es, lv)
- Committee of the Regions
= Council Decision appointing a Danish member and three Danish alternate members of the Committee of the Regions
11353/14 CDR 46
11352/14 CDR 45
- Committee of the Regions
= Council Decision appointing two Italian members of the Committee of the Regions
11356/14 CDR 49
11355/14 CDR 48
- Transparency - Public access to documents
b) Confirmatory application No 26/c/02/09
11390/14 INF 233 API 80
- Recommendation to the Council concerning the use of cryptographic products to protect electronic links owned by the Netherlands in the context of EU-led operations
11119/14 CSCI 14 CSC 141 **RESTREINT UE**
- Draft amending budget No 2 to the general budget 2014: General statement of revenue
11323/14 FIN 443 PE-L 34

- 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 (LA + S)
 - = Adoption of the legislative act
 - 11291/14 FISC 104 ECOFIN 706
 - + ADD 1
 - 10996/14 FISC 99 ECOFIN 679

- European Semester
 - = Council Recommendations on the National Reform Programmes 2014 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
 - = Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro.
 - = Explanations of modifications to Commission recommendations for the Country Specific Recommendations
 - 11055/1/14 REV 1 UEM 274 ECOFIN 683 SOC 527 COMPET 419 ENV 629
 - EDUC 250 RECH 308 ENER 323 JAI 532
 - 10809/3/14 REV 3 UEM 261 ECOFIN 649 SOC 500 COMPET 402 ENV 601
 - EDUC 238 RECH 297 ENER 305 JAI 499
 - 10808/14 UEM 260 ECOFIN 648 SOC 499 COMPET 401 ENV 600
 - EDUC 237 RECH 296 ENER 304 JAI 498
 - 10810/1/14 REV 1 UEM 262 ECOFIN 650 SOC 501 COMPET 403 ENV 602
 - EDUC 239 RECH 298 ENER 306 JAI 500

- EU Macro-regional Strategies - organisation of work in the Council
 - = Information note
 - 10450/14 CADREFIN 84 FSTR 30 POLGEN 80 REGIO 71 FC 19 ECOFIN 531
 - ENV 498 TRANS 296 PECHE 292 RECH 207 JAI 387 COEST 190
 - ENER 210 MI 473 MAR 100 COMPET 310 AGRI 405

- Proposal for a Council Directive amending Directive 2009/71/EURATOM establishing a Community framework for the nuclear safety of nuclear installations
 - = Adoption
 - 11273/14 ATO 50
 - 10562/14 ATO 48

- General Report on Europol's activities in 2013
 - 10427/14 ENFOPOL 153
 - 10426/14 ENFOPOL 152

- CEPOL Annual Report for the year 2013
 - 10581/14 ENFOPOL 164
 - 10580/14 ENFOPOL 163

- Adoption of a Council Decision authorising the Commission to open negotiations with the Kingdom of Norway, the Republic of Iceland, the Swiss Confederation and the Principality of Liechtenstein with a view to concluding an Agreement between the European Union and those countries on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014-20
11020/14 JAI 525 FRONT 126 VISA 153 CADREFIN 88
11015/14 JAI 523 FRONT 125 VISA 152 CADREFIN 87 **RESTREINT UE**

- Proposal for a Council Decision on a position to be taken by the European Union within the Sub-committee on Sanitary and Phytosanitary measures set up by the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, as regards the adoption of its Rules of Procedure
= Adoption
10531/1/14 REV 1 WTO 183 COLAC 29 SERVICES 35 COMER 154
10534/14 WTO 184 COLAC 31 SERVICES 36 COMER 155
10535/14 WTO 185 COLAC 32 SERVICES 37 COMER 156

- 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 (Rights, Equality and Citizenship Programme)
10361/14 EEE 41 JAI 380 FREMP 109 DATAPROTEC 87
10362/14 EEE 42 JAI 381 FREMP 110 DATAPROTEC 88

- 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 (Connecting Europe)
10364/14 EEE 44 TELECOM 125 MI 470
10365/14 EEE 45 TELECOM 126 MI 471

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
10367/14 EEE 47 AGRI 395 ENV 488
10368/14 EEE 48 AGRI 396 ENV 489

- = Council Decision updating and amending the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision 2014/72/CFSP
= Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing Regulation (EU) No 125/2014
11130/14 COTER 49 PESC 659 RELEX 525 FIN 430
+ ADD 1
11080/14 COTER 47 PESC 645 RELEX 520 FIN 426
11082/14 COTER 48 PESC 646 RELEX 522 FIN 427

- Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Colombia establishing a framework for the participation of the Republic of Colombia in European Union crisis management operations
11102/14 CSDP/PSDC 381 PESC 649 CSC 140
10787/14 CSDP/PSDC 347 PESC 591 CSC 131
10792/14 CSDP/PSDC 348 PESC 592 CSC 132
+ **REV 1 (es)**

- Council Decision amending Decision 2013/189/CFSP establishing a European Security and Defence College (ESDC)
11387/14 CSDP/PSDC 400 PESC 692 CIVCOM 127
10533/14 CSDP/PSDC 332 PESC 573 CIVCOM 108

- Council Decision amending and extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
11104/14 PESC 651 COEST 214 CSDP/PSDC 382
6938/14 PESC 189 COEST 55 CSDP/PSDC 112

II

New item

- Ukraine

- Presentation of the agenda of the Council meeting (Foreign Affairs) on 22 July 2014

- Presentation of the agenda of the Council meeting (General Affairs) on 23 July 2014

- Preparation of the Council meeting (Economic and Financial Affairs) on 8 July 2014
 - = Review of the EU2020 strategy
 - Policy debate

 - = (poss.) Follow-up to the European Council on 26/27 June 2014
 - Exchange of views

 - = Other items in connection with the Council meeting

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The following items are withdrawn:

I

- Transparency - Public access to documents
 - a) Confirmatory application No 16/c/01/14
10383/14 INF 212 API 67

II

- Presidency priorities
 - = Presentation by the Presidency