



General Secretariat
of the Council

Brussels, 4 July 2014

CM 3495/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2505th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 9 July 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (°)
 - a) 3309th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 14 and 15 April 2014
8947/14 PV/CONS 21 RELEX 334
 - + COR 1 (sv)
 - + COR 2 (et)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 REV 1 (it)

- b) 3312th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 12 May 2014
9747/14 PV/CONS 24 RELEX 403
+ COR 1 (et)
- Case before the General Court
= Case T-316/14 (Kurdistan Workers' Party (PKK) v. Council of the European Union)
11458/14 JUR 392 RELEX 560 PESC 708 COMEM 115 CONOP 57
- Case before the EU General Court
= Case T-434/14, Sergej Arbuzov v. Council
– Information Note to the Permanent Representatives Committee (Part 2)
11560/14 JUR 398 RELEX 571 PESC 721 COEST 232
- Case before the Court of Justice of the European Union
= C-232/14 (Portmeirion Group v. The Commissioners For Her Majesty's Revenue & Customs, Reference for a preliminary ruling from the First Tier Tribunal (Tax Chamber) (United Kingdom))
11600/14 JUR 403 COMER 165
- Committee of the Regions
= Council Decision appointing two Estonian members and two Estonian alternate members of the Committee of the Regions
11597/14 CDR 52
11596/14 CDR 50
- Transparency - Public access to documents
= Confirmatory application No 16/c/01/14
10383/14 INF 212 API 67
- Transparency - Public access to documents
= Complaint 689/2014/BEH made to the European Ombudsman
– Consultation by the Ombudsman of Council documents in the framework of her inquiry
11093/14 OMBUDS 8 INST 317 INF 247 API 94
- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11394/14 CSCI 19 CSC 150
- Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council [**First reading**] (LA + S)
= Adoption of the legislative act
11277/14 CODEC 1524 EF 183 ECOFIN 704
+ ADD 1
PE-CONS 88/14 EF 120 ECOFIN 337 CODEC 976

- (poss.) 11th Meeting of the EU-Former Yugoslav Republic of Macedonia Stabilisation and Association Council (Brussels, 23 July 2014)
 - = Draft Common Position of the European Union
11539/14 COWEB 75

- Draft Council Decision extending the validity of Decision 2011/492/EU and suspending the application of appropriate measures
 - = Adoption
11430/14 ACP 112 COAFR 192 PESC 695 RELEX 555
11290/14 ACP 109 COAFR 184 PESC 677 RELEX 538

- Draft Council Decision on the position to be taken on behalf of the European Union with regard to the participation in the CARIFORUM-EU Consultative Committee provided for by the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part
 - = Adoption
11431/14 ACP 113 WTO 201 COLAC 40 RELEX 556
11292/14 ACP 110 WTO 197 COLAC 39 RELEX 539

- CARIFORUM-EU Economic Partnership Agreement
 - = Draft Commission letter on the import treatment of EU used vehicles by Barbados, Jamaica, Suriname, Trinidad and Tobago (°)
11432/14 ACP 114 WTO 202 COLAC 41 RELEX 557

- Council Decision on aspects of the deployment, operation and use of the European Global Navigation Satellite System affecting the security of the European Union and repealing Joint Action 2004/552/CFSP
 - 11463/14 PESC 709 TRANS 350 MAR 110 AVIATION 140 RECH 321
CSC 162
8404/14 PESC 360 TRANS 189 MAR 66 AVIATION 97 RECH 139 CSC 81

- Council Decision amending Decision 2013/527/CFSP amending and extending the mandate of the European Union Special Representative for the Horn of Africa
 - 11446/14 PESC 701 COAFR 193 CSC 154
11086/14 PESC 648 COAFR 179 CSC 139

- Council Decision amending Decision 2012/389/CFSP on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
 - 11569/14 PESC 724 COAFR 196 SOMALIA 11 CSDP/PSDC 410
EUTRA SOMALIA 7 EUCAP NESTOR 9 CSC 167
11311/14 PESC 680 COAFR 186 SOMALIA 10 CSDP/PSDC 395
EUTRA SOMALIA 5 EUCAP NESTOR 8 CSC 148

- = Council Decision amending Common Position 2003/495/CFSP on Iraq
 - = Council Regulation amending Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq
11488/14 PESC 711 RELEX 563 COMEM 118 COARM 103
11220/14 PESC 671 COMEM 109 COARM 94
11344/14 PESC 682 RELEX 565 COMEM 113 COARM 98

- = Council Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
 - = Council Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
- 11575/14 PESC 725 RELEX 574 COAFR 197 COARM 105 FIN 460

(•) *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

- Presidency priorities
 - = Presentation by the Presidency
- Follow-up to the Council meeting (Economic and Financial Affairs) on 8 July 2014
- Preparation of the Council meeting (General Affairs) on 23 July 2014
 - = Other items in connection with the Council meeting
- Debrief of the G20 Sherpa meeting (Melbourne, Australia, 23/24 June 2014)
- Draft budget of the European Union for the financial year 2015
 - = Council position
 - 11532/14 FIN 454 PE-L 35
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - + ADD 4
 - + ADD 5

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.*