



Brussels, 8 July 2014
(OR. en)

11633/1/14
REV 1

OJ/CRP2 26

PROVISIONAL AGENDA

Subject:	2505th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	9 July 2014
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

2. 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)

3. 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

4. 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
5. 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
6. 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
7. Transparency - Public access to documents
 - Confirmatory application No 16/c/01/14
10383/14 INF 212 API 67
8. 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
9. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11394/14 CSCI 19 CSC 150
10. 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)**
 - Adoption of the legislative act
11277/14 CODEC 1524 EF 183 ECOFIN 704
PE-CONS 88/14 EF 120 ECOFIN 337 CODEC 976
11. 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

12. 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
13. 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
14. 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
15. 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
16. 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
17. 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
18. - 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
 + **COR 1 (de)**

19. - 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
20. - Council Implementing Decision implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
- Council Implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
11590/14 PESC 729 RELEX 578 COMEM 122 COARM 108 FIN 463
11587/14 PESC 727 COMEM 120 COARM 106 FIN 461
11588/14 PESC 728 RELEX 577 COMEM 121 COARM 107 FIN 462

New item

27. Council Decision amending Decision 2012/392/CFSP on the European Union CSDP mission in Niger (EUCAP Sahel Niger)
- 11382/14 PESC 691 CSDP/PSDC 399 COAFR 191 EUCAP SAHEL 11 CSC 149
10950/14 PESC 609 CSDP/PSDC 363 COAFR 171 EUCAP SAHEL 9 CSC 135

(*) *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

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