



Council of the
European Union

Brussels, 14 July 2014
(OR. en)

11865/1/14
REV 1

OJ/CRP2 27

PROVISIONAL AGENDA

Subject:	2506th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	15 July 2014
Time:	10.00
Venue:	Brussels

REVISED VERSION N°1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda and any other business

I

2. Case before the EU General Court
 - Case T-372/14, HK Intertrade Co. Ltd v. Council
11687/14 JUR 412 RELEX 583 PESC 733 COMEM 123 CONOP 60
3. Judgement of the Court of Justice in Case C-350/12 P - Council v. Sophie In 't Veld
11788/14 JUR 418 COMER 101
4. Case T-290/14, A. Portnov v. Council
Case T-331/14, M.Y. Azarov v. Council
Case T-332/14, O.M. Azarov v. Council
Case T-339/14, S.V. Kurchenko v. Council
Case T-340/14, A. Klyuyev v. Council
Case T-341/14, S. Klyuyev v. Council
Case T-346/14, V.F. Yanukovych v. Council
Case T-347/14, V.V. Yanukovych v. Council
Case T-348/14, O.V. Yanukovich v. Council
Case T-380/14, A. Pshonka v. Council
Case T-381/14, V. Pshonko v. Council
Case T-434/14, S. Arbuzov v. Council
 - Production of Council documents before the General Court of the European Union (°)
11852/14 JUR 422 RELEX 602 COEST 247

5. Transparency - Public access to documents
 - Confirmatory application n° 18/c/01/14
11060/14 INF 224 API 75
6. Europa Building (former Résidence Palace)
 - Request to extend the deadline
11345/1/14 REV 1 IMM 2
7. Committee of the Regions
 - Council Decision appointing a German member and two German alternate members for the Committee of the Regions
11802/14 CDR 55
11801/14 CDR 54
8. Proposal for transfer of appropriations No DEC 11/2014 within Section III - Commission - of the general budget for 2014
11818/14 FIN 480 INST 340 PE-L 36
9. Proposal for transfer of appropriations No DEC 18/2014 within Section III - Commission - of the general budget for 2014
11819/14 FIN 481 INST 341 PE-L 37
10. Proposal for transfer of appropriations No DEC 19/2014 within Section III - Commission - of the general budget for 2014
11822/14 FIN 482 INST 342 PE-L 38
11. Proposal for transfer of appropriations No DEC 20/2014 within Section III - Commission - of the general budget for 2014
11823/14 FIN 483 INST 343 PE-L 39
12. Recommendation to the Council concerning the approval of second-party evaluated cryptographic product
11681/14 CSCI 22 CSC 169 **RESTREINT UE**
13. Proposal for a Regulation of the European Parliament and of the Council on improving securities settlement in the European Union and on Central Securities Depositories (CSDs) and amending Directive 98/26/EC **(First reading) (LA)**
 - Adoption of the legislative act
PE-CONS 49/14 EF 63 ECOFIN 202 CODEC 599
11727/14 CODEC 1602 EF 194 ECOFIN 739
14. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) as regards depositary functions, remuneration policies and sanctions **(First reading) (LA + S)**
 - Adoption of the legislative act
11728/14 CODEC 1603 EF 195 ECOFIN 740
+ ADD 1
PE-CONS 75/14 EF 84 ECOFIN 270 CODEC 808

15. Proposal for a Directive of the European Parliament and of the Council on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features **(First reading) (LA+ S)**
- Adoption of the legislative act
 - 11729/14 CODEC 1604 EF 196 ECOFIN 741 CONSOM 145
 - + ADD 1
 - PE-CONS 89/14 EF 128 ECOFIN 360 CONSOM 100 CODEC 1018
16. Proposal for a Regulation of the European Parliament and of the Council establishing a framework for managing financial responsibility linked to investor-state dispute settlement tribunals established by international agreements to which the European Union is party **(First reading) (LA + S)**
- Adoption of the legislative act
 - 11731/14 CODEC 1605 WTO 207 FDI 12
 - + ADD 1
 - + ADD 2
 - PE-CONS 92/14 WTO 143 FDI 11 CODEC 1112
17. Proposal for a Directive of the European Parliament and of the Council establishing a framework for maritime spatial planning **(First reading) (LA)**
- Adoption of the legislative act
 - 11732/14 CODEC 1606 POLGEN 112 POLMAR 19 PESC 743 AGRI 489
 - TRANS 358 JAI 596 ENV 664 PECHE 351
 - PE-CONS 72/14 POLGEN 38 POLMAR 6 PESC 263 AGRI 208 TRANS 147
 - JAI 160 ENV 268 PECHE 142 CODEC 773
18. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market **(First reading) (LA+S)**
- Adoption of the legislative act
 - 11733/14 CODEC 1607 TELECOM 142 MI 547 DATAPROTECT 103
 - EJUSTICE 62
 - + ADD 1
 - PE-CONS 60/14 TELECOM 68 MI 235 DATAPROTECT 38
 - EJUSTICE 26 CODEC 652
19. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations **(First reading) (LA)**
- Adoption of the legislative act
 - 11734/14 CODEC 1608 MAR 112 FIN 475 ENV 665
 - PE-CONS 66/14 MAR 46 FIN 200 ENV 252 CODEC 736
20. Proposal for a Directive of the European Parliament and of the Council on marine equipment and repealing Directive 96/98/EC **(First reading) (LA + S)**
- Adoption of the legislative act
 - 11735/14 CODEC 1609 MAR 113 ENT 157
 - + ADD 1
 - PE-CONS 42/14 MAR 27 ENT 53 CODEC 473

21. Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of genetically modified organisms (GMOs) in their territory **(First reading) (LA)**
- Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 10972/14 AGRI 445 ENV 621 AGRILEG 130 DENLEG 108 MI 496
CODEC 1489
 - + ADD 1
 - 11435/14 CODEC 1550 AGRI 473 ENV 650 AGRILEG 144
DENLEG 117 MI 511
22. Council Decision on the conclusion, on behalf of the European Union and its Member States, of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
- Adoption of the Croatian language version
 - 11703/14 TU 13
 - 10639/12 TU 5 OC 273 (hr)
 - 10641/12 TU 6 OC 274 (hr)
23. Draft Council Regulation on the financial regulation applicable to the 11th European Development Fund
- Adoption
 - 11433/14 ACP 115 FIN 450 PTOM 36 DEVGEN 171
 - 10178/14 ACP 95 FIN 377 PTOM 27 DEVGEN 144
24. Draft Council Regulation on the implementation of the 11th European Development Fund
- Adoption
 - 11434/14 ACP 116 FIN 451 PTOM 37 RELEX 558 DEVGEN 172
 - 10176/14 ACP 94 FIN 376 PTOM 26 RELEX 446 DEVGEN 143
25. Political and Security Committee Decision EUFOR RCA/4/2014 on the acceptance of a third States' contribution to the European Union military operation in the Central African Republic (EUFOR RCA)
- Authorisation for publication in the Official Journal (°)
 - 11774/14 CSDP/PSDC 428 PESC 749 COAFR 204 RELEX 592
CONUN 119 CSC 172 EUFOR RCA 40 PSC DEC 40
 - 10920/14 CSDP/PSDC 360 PESC 507 COAFR 170 RELEX 497
CONUN 105 CSC 134 EUFOR RCA 38 PSC DEC 32
26. (poss.) Main aspects and basic choices of the CFSP (Part II, point E, paragraph 25 of the Interinstitutional Agreement of 2 December 2013) - 2013
- Draft Annual report from the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament
 - 11803/14 PESC 757 FIN 479
 - 11221/14 PESC 672 COPS 159

27. = Council Decision 2010/413/CFSP concerning restrictive measures against Iran
 = Council Regulation (EU) n° 267/2012 on restrictive measures against Iran
 - Draft letter of reply
 11860/14 PESC 762 CONUN 120 COMEM 126 CONOP 64
 COARM 110 FIN 486
28. Relations with Russia
 - Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Russian Federation, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and its Member States, of the one part, and the Russian Federation, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 11857/14 COEST 248
 11440/14 COEST 228
 11513/14 COEST 231
29. Draft Council conclusions on EU Strategy on Citizen Security in Central America and the Caribbean
 - Adoption
 11708/14 COLAC 42 PESC 739 COPS 170 DEVGEN 178
 JAIEX 51 CORDROGUE 54
30. Activity Report of the Joint Supervisory Body of Eurojust for the year 2013
 11546/14 EUROJUST 127
31. Report on the implementation of the obligations under the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management - 5th review Meeting of the Contracting Parties, Vienna, May 2015
 11773/14 ATO 53
 + ADD 1
32. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of an Agreement between the European Union and the Kingdom of Norway on reciprocal access to fishing in the Skagerrak
 - Adoption
 11694/14 PECHE 348 N 15
 + **ADD 1**
 11643/14 PECHE 346 N 16
 11692/14 PECHE 347 N 17
33. Atlanto Scandian herring
 - Endorsement of letter to the President of the Commission (°)
 11842/14 PECHE 257

34. Commission Regulation (EU) n°.../... of XXX amending Annex to Commission Regulation (EU) n° 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) n° 1333/2008 of the European Parliament and of the Council as regards specifications for Calcium Propionate
- Decision not to oppose adoption
 - 11526/14 DENLEG 119 AGRI 475 SAN 272
 - + ADD 1
 - 11652/14 DENLEG 123 AGRI 484 SAN 279
35. Commission Regulation (EU) n°.../... of XXX amending Annex II to Regulation (EC) n° 1333/2008 of the European Parliament and of the Council as regards the use of Calcium ascorbate (E 302) and Sodium alginate (E 401) in certain unprocessed fruit and vegetables
- Decision not to oppose adoption
 - 11528/14 DENLEG 120 AGRI 477 SAN 273
 - + ADD 1
 - 11653/14 DENLEG 124 AGRI 485 SAN 280
36. Council Decision appointing one member of the Management Board of the European Chemicals Agency
- 11483/14 COMPET 433 ENV 651 CHIMIE 29 MI 514 ENT 150
 - 11486/14 COMPET 434 ENV 652 CHIMIE 30 MI 515 ENT 151

New item

43. Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)
- 11880/14 CSDP/PSDC 438 PESC 767 COEST 251 RELEX 605 CONUN 121
 - CSC 173 EUAM UKRAINE 3
 - 11585/14 SCDP/PSDC 411 PESC 726 COEST 234 RELEX 576 CONUN 115
 - CSC 168 EUAM UKRAINE 2

New item

44. Council Decision authorising the opening of negotiations with Ukraine in order to conclude an Agreement between the European Union and Ukraine on the status of the European Union CSDP mission in Ukraine
- 11881/14 CSDP/PSDC 439 PESC 768 COEST 252 RELEX 606 CONUN 122
 - EUAM UKRAINE 4
 - 11691/14 CSDP/PSDC 418 PESC 734 COEST 236 RELEX 585 CONUN 116
 - CSC 170 EUAM UKRAINE 1

(°) **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

37. European Union Civil Service Tribunal
- Appointment of two judges
 - 10286/14 JUR 320 COUR 20
 - 9590/14 JUR 285 COUR 18
 - + COR 1 REV 1
 - + ADD 1 to 6
40. Preparation of the Council meeting (General Affairs) on 23 July 2014
- a) European Council follow-up
 - b) Europe 2020 strategy Mid-Term Review
 - Roadmap for the second semester 2014
 - 11645/14 CO EUR-PREP 26 POLGEN 109 ENV 660 ENER 349 MI 533
 - RECH 326 COMPET 444 IND 207 ECOFIN 733 SOC 556
 - EDUC 263 TELECOM 141 CULT 94 AGRI 483
 - REGIO 80 SAN 277
 - c) Accession of Lithuania to the Economic and Monetary Union
 - Adoption
 - i) Proposal for a Council Decision on the adoption by Lithuania of the euro on 1 January 2015
 - 10925/14 UEM 269 ECOFIN 671
 - ii) Proposal for a Council Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Lithuania
 - 10932/14 UEM 270 ECOFIN 673
 - iii) Proposal for a Council Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Lithuania
 - 11524/14 UEM 286 ECOFIN 719
 - d) Other items in connection with the Council meeting
41. Draft budget of the European Union for the financial year 2015
- Council's position

38. Preparation of the Council meeting (Foreign Affairs) on 22 July 2014
- a) Ukraine
 - b) Iraq
 - c) MEPP
 - Draft Council conclusions
11820/14 COMEP 11 PESC 758
 - d) Other items in connection with the Council meeting

39. Ukraine (*restricted session*)

New item

42. European Council on 16 July 2014 (*restricted session*)
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