



General Secretariat
of the Council

Brussels, 18 July 2014

CM 3679/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2507th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 24 July 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

I

- Draft minutes of Council meetings (°)
 - a) 3310th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 6 May 2014
9576/14 PV/CONS 22 ECOFIN 460
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (cs)
 - + ADD 1 COR 3 (et)

- b) 3311th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 8 May 2014
 - 9642/14 PV/CONS 23 RELEX 391
 - + ADD 1
 - + ADD 1 COR 1 (et)
- c) 3313th meeting of the Council of the European Union (General Affairs), held in Brussels on 13 May 2014
 - 9835/14 PV/CONS 25
 - + ADD 1
 - + ADD 1 COR 1 (cs)
- d) 3315th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 19 May 2014
 - 10002/14 PV/CONS 27 RELEX 428
 - + COR 1 (bg)
 - + COR 2
- Draft Council decision amending the Council's Rules of procedure
 - 12075/14 JUR 432 POLGEN 119
 - 12077/14 JUR 433 POLGEN 120
- Case before the General Court of the European Union
 - = Case T-418/14 (Sina Bank v. Council of the European Union)
 - 11923/14 JUR 426 RELEX 612 COMEM 129 CONOP 65 PESC 771
- Case before the General Court of the European Union
 - = Case T-375/14 (Al Naggar v. Council of the European Union)
 - 12082/14 JUR 434 RELEX 626 COMEM 136 CONOP 69 PESC 789
- Case before the General Court of the European Union
 - = Case T-376/14 (Yassin v. Council of the European Union)
 - 12084/14 JUR 435 RELEX 627 COMEM 137 CONOP 70 PESC 790
- Case before the General Court of the European Union
 - = Case T-378/14 (Salama v. Council of the European Union)
 - 12086/14 JUR 436 RELEX 628 COMEM 138 CONOP 71 PESC 791
- Request for authorisation to produce Council documents for use in legal proceedings before the Court of Justice (joined Cases C-132/14 - C-136/14) (°)
 - 12009/14 JUR 429 POSEIMA 13 POSEICAN 7
 - + COR 1
- Case before the EU General Court
 - = Agreements relating to the Common Foreign and Security policy: legal basis and information of the European Parliament - Judgment of the Court of Justice in Case C-658/11, Parliament v. Council
 - 12015/14 JUR 430 RELEX 617 JAI 614 PESC 783

- Case T-434/14 (S. Arbusov v. Council of the European Union)
 - = Production of Council documents before the General Court of the European Union (°)
 - 12060/14 JUR 431 RELEX 623 COEST 262

- Committee of the Regions
 - = Council Decision appointing a Danish member and two Danish alternate members of the Committee of the Regions (+)
 - 11920/14 CDR 64
 - 11918/14 CDR 63

- Committee of the Regions
 - = Council Decision appointing two Croatian members and four Croatian alternate members of the Committee of the Regions (+)
 - 11901/14 CDR 61
 - 11900/14 CDR 60

- Committee of the Regions
 - = Council Decision appointing a Belgian member of the Committee of the Regions (+)
 - 11885/14 CDR 58
 - + COR 1
 - 11884/14 CDR 57

- Committee of the Regions
 - = Council Decision appointing four Irish members and four Irish alternate members of the Committee of the Regions (+)
 - 11989/14 CDR 67
 - 11988/14 CDR 66

- Committee of the Regions
 - = Council Decision appointing three Italian members and an Italian alternate member of the Committee of the Regions (+)
 - 11992/14 CDR 70
 - 11991/14 CDR 69

- European Economic and Social Committee
 - = Council Decision appointing a Belgian member of the European Economic and Social Committee (+)
 - 11833/14 CES 38
 - 11832/14 CES 37

- European Economic and Social Committee
 - = Council Decision appointing a German member of the European Economic and Social Committee (+)
 - 11838/14 CES 40
 - 11837/14 CES 39

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 1 to 3 July 2014
11938/14 PE-RE 9
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 14 to 17 July 2014
11939/14 PE-RE 10
- (poss.) Proposal for transfer of appropriations N° DEC 21/2014 within Section III - Commission - of the general budget for 2014
12083/14 FIN 501 INST 353 PE-L 41
- (poss.) Proposal for transfer of appropriations N° DEC 22/2014 within Section III - Commission - of the general budget for 2014
12085/14 FIN 502 INST 354 PE-L 42
- Submission of new draft design of Slovenian commemorative euro coin
8957/14 ECOFIN 392 UEM 94
- Submission of new draft national design of Luxembourg commemorative 2 euro coins
11870/14 ECOFIN 747 UEM 293
- Enlargement
 - = Accession negotiations with Serbia
 - Outcome of screening on Chapter 23: Judiciary and fundamental rights
12003/14 ELARG 77
- Enlargement
 - = Accession negotiations with Serbia
 - Outcome of screening on Chapter 24: Justice, freedom and security
12004/14 ELARG 78
- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Fulfilment of an opening benchmark on Chapter 3: Right of establishment and freedom to provide services
12040/14 ELARG 79

(*) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*

(+) *Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.*

II

- Follow-up of the Council meeting (Foreign Affairs) on 22 July 2014
- Ukraine (***restricted session***)
- Follow-up of the Council meeting (General Affairs) on 23 July 2014
- European Union Civil Service Tribunal
 - = Appointment of 2 judges
 - 10286/1/14 REV 1 JUR 320 COUR 20
 - 9590/14 JUR 285 COUR 18
 - + COR 1 REV 1
 - + ADD 1 to ADD 6
- EU-Canada Summit preparations
 - 11776/14 CDN 5 PESC 750 RELEX 593 ENER 351 POLGEN 115 COTRA 28
 - WTO 208 ENV 666 COEST 242 **RESTREINT UE**
- AOB
 - = Draft reply of the HR/VP to a letter of Switzerland requesting the revision of the Agreement on the Free Movement of Persons

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.*