



Council of the
European Union

Brussels, 23 July 2014
(OR. en)

12118/1/14
REV 1

OJ/CRP2 28

PROVISIONAL AGENDA

Subject:	2507th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	24 July 2014
Time:	9.30
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

8. 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 1 REV 1 (de)**
+ 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
- 10. 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
- 11. 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
- 12. 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
- 13. 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
- 14. 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
- 15. 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
- 16. Case T-434/14 (S. Arbuzov 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

17. 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
18. 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
19. 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
20. 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
21. 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
22. 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
23. 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

24. (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
25. (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
26. Submission of new draft design of Slovenian commemorative euro coin
8957/14 ECOFIN 392 UEM 94
27. Submission of new draft national design of Luxembourg commemorative 2 euro coins
11870/14 ECOFIN 747 UEM 293
28. Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 23: Judiciary and fundamental rights
12003/14 ELARG 77
29. Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 24: Justice, freedom and security
12004/14 ELARG 78
30. 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

32. 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
33. Follow-up of the Council meeting (General Affairs) on 23 July 2014
31. 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
34. Follow-up of the Council meeting (Foreign Affairs) on 22 July 2014
35. Ukraine (*restricted session*)

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The following item is withdrawn:

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9. Draft Council decision amending the Council's Rules of procedure
12075/14 JUR 432 POLGEN 119
12077/14 JUR 433 POLGEN 120