



Brussels, 29 August 2014

CM 3866/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	2508th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	4 September 2014
Time:	12.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Draft minutes of Council meetings (°)
 - a) 3316th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 20 and 21 May 2014
10004/14 PV/CONS 28 EDUC 144 JEUN 71 CULT 82 SPORT 34
 - + COR 1 (lv)
 - + COR 2
 - + ADD 1
 - + ADD 1 COR 1 (lv)

- b) 3317th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 26 May 2014
 - 10243/14 PV/CONS 29 COMPET 303 RECH 202 ESPACE 49
 - + COR 1 REV 1 (et)
 - + COR 2 (bg, lt)
 - + ADD 1
- WADA Foundation Board
 - Approval of an EU representative
 - 11929/14 SPORT 41 DOPAGE 3 SAN 286 JAI 610
- Commission Regulation (EU) No .../.. of XXX on the authorisation of a health claim made on foods and referring to the reduction of disease risk
 - Decision not to oppose adoption
 - 11787/14 DENLEG 127 AGRI 493 SAN 284
 - + ADD1
 - 12288/14 DENLEG 139 AGRI 521 SAN 306
- Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the State of Israel, of the other part
 - Adoption of the Croatian language version
 - 16826/12 AVIATION 182 RELEX 1077 ISR 21 OC 684
 - 16828/12 AVIATION 183 RELEX 1078 ISR 22 OC 685
 - + REV 1 (pl)
 - + REV 1 COR 1 (pl)
 - + REV 2 (pt)
 - + REV 2 COR 1 (pt)
 - + REV 2 COR 2 (pt)
 - + COR 1 (lv)
 - + COR 2
 - 11407/14 AVIATION 138 RELEX 552 ISR 3
- Approval of a demarche by the EU and its Member States on Iceland whaling
 - Decision to use the written procedure (°)
 - 12652/14 ENV 712 PECHE 386

II

- **Setting** of the provisional **agenda** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 25 and 26 September 2014⁽¹⁾

- Any other business
 - **Extraordinary meeting** of the Council of the European Union (**Agriculture** and **Fisheries**) on 5 September 2014
 - = Information from the Presidency

⁽¹⁾ These items will be considered by the Mertens Group on 3 September 2014.

^(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.

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.