



Council of the
European Union

Brussels, 1 September 2014
(OR. en)

12694/14

OJ CRP1 29

PROVISIONAL AGENDA

Subject:	2508th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	4 September 2014
Time:	12.00
Venue:	Brussels

1. Adoption of the provisional agenda

I⁽¹⁾

25. 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

26. WADA Foundation Board
- Approval of an EU representative
11929/14 SPORT 41 DOPAGE 3 SAN 286 JAI 610
27. 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
+ ADD 1
12288/14 DENLEG 139 AGRI 521 SAN 306
28. 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
29. 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

30. **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.