



Brussels, 19 September 2014

CM 4134/14

OJ/CRP2  
COMIX

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2511th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 24 and 25 September 2014  
Time: 10.00, 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **A. WEDNESDAY 24 SEPTEMBER 2014 (10.00)**

- Adoption of the provisional agenda

#### I

- Draft minutes of Council meetings (°)
  - a) 3319th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 5 and 6 June 2014  
10771/1/14 REV 1 PV/CONS 31 JAI 501 COMIX 314
    - + REV 1 COR 1 (fi)
    - + REV 1 COR 2
    - + ADD 1
    - + ADD 1 COR 1
    - + ADD 1 COR 2

- b) 3324th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 20 June 2014  
  - 11196/14 PV/CONS 36 ECOFIN 699
  - + COR 1
  - + ADD 1
  - + ADD 1 COR 1
- c) 3325th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 23 June 2014  
  - 11231/14 PV/CONS 37 RELEX 535
- d) 3326th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 24 June 2014  
  - 11274/1/14 REV 1 PV/CONS 38
  - + REV 1 COR 1 REV 1
  - + ADD 1
- e) 3327th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 July 2014  
  - 11684/14 PV/CONS 39 ECOFIN 736
  - + ADD 1
- Case before the General Court  
  - = Case T-532/14 (Alsharghawi v. Council)
  - 13250/14 JUR 644 RELEX 751 PESC 941
- Case before the General Court  
  - = Case T-494/14 (O. Klymenko v. Council)
  - 13251/14 JUR 645 RELEX 752 PESC 942 COEST 331
- Case before the General Court of the European Union  
  - = Case T-405/14 (Elena YAVORSKAYA v. Council of the European Union and Others)
  - Information Note for the Permanent Representatives Committee (Part 2)
  - 13341/14 JUR 655 ECOFIN 833 UEM 314
  - + COR 1
- Case T-486/14, E. Stavtskyi v. Council and Case T-494/14, O. Klymenko v. Council  
  - = Production of Council documents before the General Court of the European Union (°)
  - 13434/14 JUR 663 RELEX 765 COEST 336
- Draft Council Decision amending the Council's Rules of procedure  
  - 12075/1/14 REV 1 JUR 432 POLGEN 119
  - 12173/14 JUR 440 POLGEN 121
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 1 to 3 July 2014 and from 14 to 17 July 2014  
  - 11938/14 PE-RE 9
  - 11939/14 PE-RE 10

- European Economic and Social Committee
  - = Council Decision appointing a Polish member of the European Economic and Social Committee
    - 13405/14 CES 52
    - 13404/14 CES 51
  
- Committee of the Regions
  - = Council Decision appointing three French members and two French alternate members of the Committee of the Regions
    - 13408/14 CDR 103
    - 13407/14 CDR 102
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 as regards the financing of European political parties **(First reading) (LA + S)**
  - = Adoption of the legislative act
    - 13273/14 CODEC 1833 FIN 647 INST 428 PE 333
    - + ADD 1
    - PE-CONS 68/14 FIN 267 INST 149 PE 232 CODEC 756
  
- Proposal for a Regulation of the European Parliament and of the Council on the statute and funding of European political parties and European political foundations **(First reading) (LA + S)**
  - = Adoption of the legislative act
    - 13274/14 CODEC 1834 INST 429 PE 334 FIN 648
    - + ADD 1
    - PE-CONS 62/14 INST 145 PE 133 FIN 186 CODEC 666
  
- Draft Council conclusions on the European Union Strategy for the Adriatic and Ionian Region (EUSAIR)
  - 13317/14 FSTR 52 FC 33 REGIO 101 SOC 637 AGRISTR 43 PECHE 424
  
- Council Implementing Decision authorising Italy to apply, in determined geographical areas, reduced rates of taxation on gas oil and LPG used for heating purposes in accordance with Article 19 of Directive 2003/96/EC
  - = Adoption
    - 13199/14 FISC 131 ENER 394 ECOFIN 825
    - 12313/14 FISC 109 ENER 365 ECOFIN 768
  
- Council Decision authorising the opening of negotiations on bilateral agreements between the European Union and Australia, Brazil, Canada, Hong Kong, India, Japan, Korea, Mexico, Saudi Arabia, Singapore, South Africa and the United States on mutual access to, and exchange of information on, derivative contracts held in trade repositories
  - = Adoption
    - 12906/14 EF 222 ECOFIN 800
    - 12835/14 EF 219 ECOFIN 796
    - + ADD 1

**RESTREINT UE**

- Commission Delegated Regulation (EU) No .../.. of 4.9.2014 amending Delegated Regulation (EU) No 241/2014 as regards own funds requirements for firms based on fixed overheads
  - = Intention not to raise objection to a delegated act
    - 13185/14 EF 236 ECOFIN 823 DELACT 171
    - 12899/14 EF 221 ECOFIN 799 DELACT 166
  
- Adoption of a Council Decision authorising the Commission to open negotiations for amending the short-stay visa waiver agreements concluded between the European Union/Community and Antigua and Barbuda, the Commonwealth of the Bahamas, Barbados, the Federative Republic of Brazil, the Republic of Mauritius, the Federation of Saint Kitts and Nevis and the Republic of Seychelles
  - 13387/14 VISA 238 COLAC 58 COAFR 255
  - 13362/14 VISA 235 COLAC 56 COAFR 252

**RESTREINT UE**
  
- Adoption of a Council Decision authorising the Commission to open negotiations for the conclusion of a short-stay visa waiver agreement between the European Union and Dominica, Grenada, Kiribati, Marshall Islands, Micronesia, Nauru, Palau, Saint Lucia, Saint Vincent and the Grenadines, Samoa, Solomon Islands, Timor-Leste, Tonga, Trinidad and Tobago, Tuvalu, the United Arab Emirates and Vanuatu
  - 13388/14 VISA 239 COLAC 59 COMEM 162 COASI 110
  - 13365/14 VISA 236 COLAC 57 COMEM 161
  - COASI 109

**RESTREINT UE**
  
- Commission Delegated Regulation (EU) No .../.. of 25.7.2014 supplementing Regulation (EU) No 514/2014 with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities
  - = Intention not to raise objection to a delegated act
    - 12726/14 JAI 643 ASIM 67 CADREFIN 101 DELACT 161
    - 12319/14 JAI 632 ASIM 65 CADREFIN 94 DELACT 149
    - + ADD 1
  
- Commission Delegated Regulation (EU) No .../.. of 30.7.2014 laying down information and publicity measures for the public and information measures for beneficiaries pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
  - = Intention not to raise objection to a delegated act
    - 12727/14 JAI 644 ASIM 68 CADREFIN 102 ENFOPOL 244 PROCIV 69
    - DELACT 162
    - 12349/14 JAI 634 ASIM 66 CADREFIN 95 ENFOPOL 237 PROCIV 66
    - DELACT 150
  
- Working Arrangement between the Ministry of Security of Bosnia and Herzegovina and the European Police College (CEPOL)
  - 13155/14 ENFOPOL 270 JAIEX 63 COWEB 91
  - 12639/14 ENFOPOL 240 JAIEX 60 COWEB 87

- Proposal for a Council Decision on the approval, on behalf of the European Union, of the Hague Convention of 30 June 2005 on Choice of Court Agreements
  - = Request for the consent of the European Parliament
    - 13241/14 JUSTCIV 222
    - 12052/14 JUSTCIV 206
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings (**First reading**)
  - = General Approach on Recitals and Annexes
    - 13276/14 JUSTCIV 224 EJUSTICE 80 CODEC 1835
  
- Approval by the Council of the EU of the Draft Memorandum of Understanding on cooperation between Eurojust and the European Union Agency for Fundamental Rights (FRA)
  - 12353/14 EUROJUST 142 FREMP 150
  - 12347/14 EUROJUST 141 FREMP 149
  
- EU and Member States' position on the draft declaration of the Union for the Mediterranean ministerial meeting on the Digital Economy (Brussels, 30 September 2014)
  - 13425/14 MED 40 TELECOM 165
  
- China Reference Lines
  - 13262/14 COASI 104 ASIE 55 PESC 944 COHOM 131 WTO 246
  - ECOFIN 827 ENV 759 RECH 370 EDUC 283 DEVGEN 205
  - CONOP 85 CYBER 45 ENER 397 JAI 678 **RESTREINT UE**
  
- European Union's Key Objectives and Priorities for the 2nd United Nations Conference on Landlocked Developing Countries (Vienna, Austria, 3-5 November 2014)
  - = Draft Council Conclusions
    - 13161/14 DEVGEN 203 ACP 143 RELEX 735 ONU 106
  
- Draft Council Decision on the signing on behalf of the European Union and its Member States, and provisional application of the Additional Protocol to the Trade, Development and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of the accession of Croatia to the European Union
  - = Adoption
    - 13361/14 ACP 147 COAFR 251
    - 12999/14 ACP 140 COAFR 240
    - 13175/14 ACP 144 COAFR 247
  
- Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo, EULEX KOSOVO
  - 13095/14 PESC 922 CSDP/PSDC 500 COWEB 89 EU-LEX 17 CSC 200
  - 12374/14 PESC 833 CSDP/PSDC 475 COWEB 85 EU-LEX 15 CSC 186

(\*) *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

- Preparation of the Council meeting (General Affairs) on 29 September 2014
  - = Preparation of the European Council on 23/24 October 2014
    - Annotated Draft Agenda  
12780/14 CO EUR-PREP 28
  - = Follow-up to the European Council on 26/27 June 2014
    - State of play on the orientations set out by the European Council in the area of Jobs, Growth and Competitiveness  
13244/14 CO EUR-PREP 34 POLGEN 127
  - = Other items in connection with the Council meeting
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 14 October 2014
- Ukraine
  - = AA-DCFTA
- AOB

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**In the margins of Coreper (Wednesday 24 September 2014):**

### **CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

- Appointment of Judges to the Court of Justice
  - 13339/14 JUR 653 INST 434 COUR 34
  - 13347/14 JUR 657 INST 437 COUR 37
  - 13348/14 JUR 658 INST 438 COUR 38
  - 9904/14 JUR 296 INST 238 COUR 19
  - + COR 1
  - 10473/14 JUR 333 INST 264 COUR 22
  - 10443/14 JUR 332 INST 261 COUR 21

**B. THURSDAY 25 SEPTEMBER 2014 (09.30)**

II

- Preparation of the Council meeting (Justice and Home Affairs) on 9/10 October 2014
  - = Taking action to better manage migratory flows
  - = Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
    - State of play/(poss.) adoption  
13363/14 SCH-EVAL 96 COMIX 468
  - = Proposal for a regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (**First reading**)
    - Partial general approach<sup>1</sup> on Chapter IV  
12312/2/14 REV 2 DATAPROTECT 109 JAI 630 MI 579 DRS 104 DAPIX 109  
FREMP 148 COMIX 403 CODEC 1675
  - = Other items in connection with the Council meeting
- Ensuring respect for the rule of law and other fundamental values in the European Union
  - = Presidency discussion paper  
11414/14 FREMP 132 JAI 566 COHOM 122 POLGEN 118

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<sup>1</sup> When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

**In the margins of Coreper (Thursday 25 September 2014):**

**MIXED COMMITTEE (09.30)**

- Taking action to better manage migratory flows
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
  - = State of play
- Any other business
  - = Information from the Presidency on current legislative proposals

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**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.*