



Council of the
European Union

Brussels, 23 September 2014
(OR. en)

13483/1/14
REV 1

OJ/CRP2 32
COMIX 480

PROVISIONAL AGENDA

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

Date: 24 and 25 September 2014
Time: 10.00, 9.30
Venue: Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. WEDNESDAY 24 SEPTEMBER 2014 (10.00)

1. Adoption of the provisional agenda

I

22. 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
23. Case before the General Court
 - Case T-532/14 (Alsharghawi v. Council)
13250/14 JUR 644 RELEX 751 PESC 941
 24. Case before the General Court
 - Case T-494/14 (O. Klymenko v. Council)
13251/14 JUR 645 RELEX 752 PESC 942 COEST 331
 25. 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
 26. Case T-486/14, E. Stavvytskyi 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
+ **COR 1**
 27. 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
 28. 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
 29. 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

30. 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
31. 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
 - 13273/1/14 **REV 1** CODEC 1833 FIN 647 INST 428 PE 333
 - 13273/14 ADD 1 CODEC 1833 FIN 647 INST 428 PE 333
 - PE-CONS 68/14 FIN 267 INST 149 PE 232 CODEC 756
32. 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 **REV 1**
 - PE-CONS 62/14 INST 145 PE 133 FIN 186 CODEC 666
 - + **COR 1 (pl)**
33. 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
34. 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
35. 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**
36. 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

37. 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**
38. 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**
39. 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
+ **COR 1**
12319/14 JAI 632 ASIM 65 CADREFIN 94 DELACT 149
+ ADD 1
40. 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
41. 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
+ **COR 1**
12639/14 ENFOPOL 240 JAIEX 60 COWEB 87
42. 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

43. 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
+ **COR 1**
44. 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
45. 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
46. Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
- Adoption of the Croatian language version
13454/14 TU 16
10637/12 TU 4 OC 272 (hr)
47. 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**
48. 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
49. 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
50. - Council Decision repealing Common Position 2000/696/CFSP on the maintenance of specific restrictive measures directed against Mr Milosevic and persons associated with him and related Common Positions 1998/240/CFSP, 1998/326/CFSP, 1999/318/CFSP and 2000/599/CFSP
- Council Regulation repealing Regulation (EC) No 2488/2000 maintaining a freeze of funds in relation to Mr Milosevic and those persons associated with him
13325/14 PESC 952 RELEX 759 COWEB 96 FIN 653
13148/14 PESC 929 COWEB 90 FIN 670
13249/14 PESC 940 RELEX 750 COWEB 94 FIN 646

51. Council Decision amending Decision 2012/389/CFSP on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)

13097/14 PESC 924 COAFR 244 SOMALIA 17 CSDP/PSDC 502

EUTRA SOMALIA 11 EUCAP NESTOR 14 CSC 202

12756/14 PESC 885 COAFR 237 SOMALIA 15 CSDP/PSDC 482

EUTRA SOMALIA 10 EUCAP NESTOR 13 CSC 189

(*) *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

52. Preparation of the Council meeting (General Affairs) on 29 September 2014
- a) Preparation of the European Council on 23/24 October 2014
 - Annotated Draft Agenda
12780/14 CO EUR-PREP 28
 - b) 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
 - c) Other items in connection with the Council meeting
53. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 14 October 2014
54. Ukraine
- AA-DCFTA
13466/14 WTO 257 COEST 341 NIS 46 CODEC 1857
+ ADD 1
+ ADD 2
13519/14 COEST 342 WTO 259
- 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

(cf. doc. 13484/14 OJ/RGEM 3)

B. THURSDAY 25 SEPTEMBER 2014 (09.30)

II

55. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 October 2014
- a) Taking action to better manage migratory flows
 - b) 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
 - c) 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 approach¹ on Chapter IV
12312/2/14 REV 2 DATAPROTECT 109 JAI 630 MI 579 DRS 104 DAPIX 109
FREMP 148 COMIX 403 CODEC 1675
 - d) Other items in connection with the Council meeting

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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
- Other items in connection with the Council meeting/Mixed Committee

¹ 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.