



Brussels, 29 September 2014
(OR. en)

13668/1/14
REV 1

OJ/CRP2 33
COMIX 495

PROVISIONAL AGENDA

Subject:	2512th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	30 September and 1 October 2014
Time:	10.00, 10.00
Venue:	Brussels

REVISED VERSION N°1 TO PROVISIONAL AGENDA

A. TUESDAY 30 SEPTEMBER 2014 (10.00) :

1. Adoption of the provisional agenda

II

2. Presentation of the agenda of the Council meeting (Foreign Affairs) on 20 October 2014
3. Ukraine (restricted session)
4. Debrief of the EU-Canada Summit (Ottawa, 26 September 2014)

5. Follow-up to the Council meeting (General Affairs) on 29 September 2014
6. Presentation of the agenda of the Council meeting (General Affairs) on 21 October 2014
7. 10th ASEM Summit (Milan, 16-17 October 2014)
 - State of play of preparations
 - 13507/14 COASI 119 ASIE 60 PESC 969 POLGEN 133 WTO 258
9. Preparation of the Council meeting (Economic and Financial Affairs) on 14 October 2014
 - Other items in connection with the Council meeting
- AOB
 - = **European Data Protection Supervisor**
 - = UNHCR

B. WEDNESDAY 1 OCTOBER 2014 (10.00) :

I

10. Case before the General Court of the European Union
 - Case T-531/14 (Sotiropoulou and Others v. European Union and Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 2)
 - 13532/14 JUR 669 ECOFIN 843 UEM 318
11. Case before the General Court of the European Union
 - Case T-516/13 (Mohamed Trabelsi v. Council)
 - 13537/14 JUR 670 RELEX 772 COMEM 168 CONOP 87 PESC 973
12. Case before the General Court of the European Union
 - Case T-224/14 (Mohamed Trabelsi v. Council)
 - 13539/14 JUR 671 RELEX 773 COMEM 169 CONOP 88 PESC 974
13. Case before the General Court of the European Union
 - Case T-395/13 (Samuli Miettinen v. Council of the European Union)
 - Production of a Council document before the General Court (°)
 - 13650/14 JUR 685 API 113

14. Proposal for transfer of appropriations n° DEC 32/2014 within Section III - Commission - of the general budget for 2014
13529/14 FIN 674 INST 446 PE-L 54
15. Proposal for transfer of appropriations n° DEC/33/2014 within Section III - Commission - of the general budget for 2014
13530/14 FIN 675 INST 447 PE-L 55
16. - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2013/010 ES/Castilla y Leon from Spain)
- Proposal for transfer of appropriations n° DEC 17/2014 within Section III - Commission - of the general budget for 2014
13122/14 FIN 627 INST 420 PE-L 51
17. - Proposal for a Decision of the European Parliament and of the council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/002 NL/Gelderland and Overijssel construction)
- Proposal for transfer of appropriations n° DEC 15/2014 within Section III - Commission - of the general budget for 2014
13124/14 FIN 628 INST 421 PE-L 52
18. - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/003 ES/Aragon food and beverage)
- Proposal for transfer of appropriations n° DEC 16/2014 within Section III - Commission - of the general budget for 2014
13125/14 FIN 629 INST 422 PE-L 53
19. Proposal for transfer of appropriations n° EESC DEC1/2014 within Section VI - European Economic and Social Committee - of the general budget for 2014
13643/14 FIN 684 INST 450 PE-L 56

20. Special Report n° 10/2014 "The effectiveness of European Fisheries Fund support for aquaculture "
- Designation of Working Party (°)
13427/14 FIN 660 PECHE 433 AGRIFIN 121 CADREFIN 109
21. Special Report n° 12/2014 "Is the ERDF effective in funding projects that directly promote biodiversity under the EU biodiversity strategy to 2020 "
- Designation of Working Party (°)
13429/14 FIN 662 FSTR 55 FC 36 REGIO 104 ENV 772
22. European Economic and Social Committee
- Council Decision appointing a United Kingdom member of the European Economic and Social Committee
13549/14 CES 55
13521/14 CES 53
23. European Economic and Social Committee
- Council Decision appointing a United Kingdom member of the European Economic and Social Committee
13550/14 CES 56
13547/14 CES 54
24. Committee of the Regions
- Council Decision appointing a Danish alternate member of the Committee of the Regions
13642/14 CDR 106
13641/14 CDR 105
25. CTA - Technical Centre for Agricultural and Rural Cooperation
- Renewal of the appointment of the Director (2015-2020)
13038/14 ACP 142
26. Council Decision on the position to be taken by the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating' products and methods of administrative cooperation, by a new Protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
13567/1/14 REV 1 ME 5 UD 220
12028/1/14 REV 1 ME 4 UD 180

27. Council Decision on the position to be taken by the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating' products and methods of administrative cooperation, by a new Protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
13574/1/14 REV1 RS 3 UD 221
12029/1/14 REV1 RS 2 UD 181
28. Council Decision of on the position to be adopted on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part, as regards the replacement of Protocol 4 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
13563/14 COWEB 101 UD 218
9971/14 COWEB 53 UD 150
29. Council Decision of on the position to be adopted on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the former Yugoslav Republic of Macedonia, of the other part, as regards the replacement of Protocol 4 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
13564/14 COWEB 102 UD 219
9953/14 COWEB 51 UD 139
+COR 1(en)
30. Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Accession Protocol to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of Indonesia, of the other part, to take account of the accession of the Republic of Croatia to the European Union
13417/14 COASI 114 ASIE 56 ELARG 101
12971/14 COASI 95 ASIE 46 ELARG 91
12974/14 COASI 96 ASIE 47 ELARG 92

31. Council Decision on the signing, on behalf of the European Union and its Member States, of the Protocol to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 13419/14 COASI 115 ASIE 57 ELARG 102
 13074/14 COASI 98 ASIE 49 ELARG 94
 13078/14 COASI 99 ASIE 50 ELARG 95
32. Council Decision on the signing, on behalf of the European Union and its Member States, of the Protocol to the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 13420/14 COASI 116 ASIE 58 ELARG 103
 13081/14 COASI 101 ASIE 52 ELARG 97
 13082/14 COASI 102 ASIE 53 ELARG 98
33. Council Decision amending Decision 2013/183/CFSP concerning restrictive measures against the Democratic People's Republic of Korea
 13611/14 PESC 981 COASI 121 COARM 149 FIN 680 CONUN 150
 13277/14 PESC 947 COASI 105 COARM 139 FIN 649 CONUN 147
34. - Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - Council Implementing Regulation implementing Article 11(4) of Regulation (EU) n° 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 13614/1/14 REV 1 PESC 982 RELEX 777 COASI 122 COARM 150 FIN 681
 13291/14 PESC 949 COASI 107 COARM 140 FIN 650
 13292/14 PESC 950 RELEX 757 COASI 108 COARM 141 FIN 651
35. - Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
 - Council Regulation amending Regulation (EU) n° 204/2011 concerning restrictive measures in view of the situation in Libya
 - Council Implementing Regulation implementing Article 16(1) of Regulation (EU) n° 204/2011 concerning restrictive measures in view of the situation in Libya
 13629/14 PESC 983 RELEX 778 COMEM 171 COARM 151 FIN 683
 13441/14 PESC 962 COMEM 164 COARM 143 FIN 663
 13465/14 PESC 967 RELEX 769 COMEM 167 COARM 147 FIN 668
 13444/14 PESC 963 RELEX 766 COMEM 165 COARM 144 FIN 664

36. Schengen evaluation of LATVIA - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
 13476/14 SCH-EVAL 98 COMIX 475
 11161/2/14 REV 2 SCH-EVAL 63 COMIX 336 **RESTREINT UE**
37. Schengen evaluation of POLAND - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
 13478/14 SCH-EVAL 99 COMIX 476
 11159/2/14 REV 2 SCH-EVAL 61 COMIX 334 **RESTREINT UE**
38. Schengen evaluation of ESTONIA - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
 13479/14 SCH-EVAL 100 COMIX 477
 11160/2/14 REV 2 SCH-EVAL 62 COMIX 335 **RESTREINT UE**
39. Schengen evaluation of LITHUANIA - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
 13480/14 SCH-EVAL 101 COMIX 478
 11162/2/14 REV 2 SCH-EVAL 64 COMIX 337 **RESTREINT UE**
40. Schengen evaluation of HUNGARY - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
 13481/14 SCH-EVAL 102 COMIX 479
 11158/1/14 REV 1 SCH-EVAL 60 COMIX 333 **RESTREINT UE**
41. Draft Council Decision on the launch of automated data exchange concerning Vehicle Registration Data (VRD) by Malta
 13423/14 JAI 696 DAPIX 128 CRIMORG 89 ENFOPOL 285
 ENFOCUSTOM 108
 13056/14 JAI 667 DAPIX 116 CRIMORG 81 ENFOPOL 266
 ENFOCUSTOM 97
 7168/14 JAI 130 DAPIX 35 CRIMORG 22 ENFOPOL 59
 ENFOCUSTOM 30
42. Working Arrangement between the Ministry of Interior of the Former Yugoslav Republic of Macedonia and the European Police College (CEPOL)
 13156/14 ENFOPOL 271 JAIEX 64 COWEB 92
 12640/1/14 REV 1 ENFOPOL 241 JAIEX 61 COWEB 88
43. Draft Council conclusions on risk **management** capability
 - Adoption
 13375/14 PROCIV 77 JAI 688
 + COR 1

44. Multiannual table of authorised C.SIS installation expenditure - fourth quarter of 2013
13565/14 SIRIS 62 COMIX 485
45. Multiannual table of authorised C.SIS installation expenditure (situation as at 31 December 2013)
13571/14 SIRIS 63 COMIX 486
46. Presentation of the SISNET accounts 2013
13601/14 SIRIS 64 VISA 247 COMIX 488

(•) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*

8. Ebola

47. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 October 2014

c) **Foreign fighters : follow-up on the conclusions of the European Council of 30 August 2014**

13416/14 JAI 695 PESC 959 COSI 85 COPS 218 ENFOPOL 284
COTER 64 SIRIS 58 FRONT 198

a) Taking action to better manage migratory flows

b) Follow-up on the implementation of the EU priorities in combatting serious and organised international crime

13579/1/14 REV 1 JAI 706 COSI 90 ENFOPOL 291 ENFOCUSTOM 110

d) 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 SIRIS 57 COMIX 468

e) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office

- Orientation debate

13509/14 EPPO 49 CATS 128 EUROJUST 161 FIN 671 COPEN 228 GAF 51

f) Proposal for a Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings **[First Reading]**

13538/14 DROIPEN 112 COPEN 230 CODEC 1868

g) Proposal for a Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) n° 1024/2012 **[First reading]**

- Orientation debate

13566/14 JUSTCIV 230 FREMP 161 CODEC 1873

h) 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]**

- The right to be forgotten and the Google judgment

- Orientation debate

13619/14 DATAPROTECT 127 JAI 711 MI 704 DRS 118 DAPIX 132

FREMP 162 COMIX 490 CODEC 1883

- Partial general approach¹ on Chapter IV

12312/4/14 REV 4 DATAPROTECT 109 JAI 630 MI 579 DRS 104

DAPIX 109 FREMP 148 COMIX 403 CODEC 1675

i) Other items in connection with the Council meeting

- AOB

= **Employment Summit (Milan, 8 October 2014)**

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In the margins of Coreper

MIXED COMMITTEE (Wednesday 1 October 2014 - 11 h.00)

- 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"