



Council of the European Union
General Secretariat

Brussels, 3 October 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2513th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 8 October 2014

Time: 10.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Cases before the General Court of the European Union:
 - = Case T-592/14 Ehab Makhoul v. Council of the European Union
 - = Case T-593/14 Rami Makhoul v. Council of the European Union
 - = Case T-594/14 Rami Makhoul v. Council of the European Union
 - = Case T-595/14 Razan Othman v. Council of the European Union
 - = Case T-596/14 Syriatel Mobile Telecom v. Council of the European Union
 - = Case T-598/14 Almashreq Investment Fund v. Council of the European Union
 - = Case T-599/14 Souruh v. Council of the European Union
 - = Case T-600/14 Syriatel Mobile Telecom v. Council of the European Union
 - = Case T-601/14 Razan Othman v. Council of the European Union
 - = Case T-602/14 Bena Properties v. Council of the European Union
 - = Case T-603/14 Drex Technologies v. Council of the European Union
 - = Case T-604/14 Almashreq Investment Fund v. Council of the European Union

- = Case T-605/14 Drex Technologies v. Council of the European Union
- = Case T-606/14 Ehab Makhoul v. Council of the European Union
- = Case T-612/14 Souruh v. Council of the European Union
13714/14 JUR 687 RELEX 782 COMEM 172 CONOP 89 PESC 987
- Submission of the draft design of the new 1 and 2 euro coins intended for circulation and the new 2 euro commemorative coin by Spain
13773/14 ECOFIN 860 UEM 323
- Submission of the new draft design of a Finnish commemorative 2 euro coin
13805/14 ECOFIN 869 UEM 325
- = 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/2013/012 BE/Ford Genk from Belgium)
- = Proposal for transfer of appropriations No DEC 23/2014 within Section III - Commission - of the general budget for 2014
13682/14 FIN 689 INST 451 PE-L 57
- = 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/2014/004 ES/Comunidad Valenciana metal)
- = Proposal for transfer of appropriations No DEC 24/2014 within Section III - Commission - of the general budget for 2014
13713/14 FIN 690 INST 459 PE-L 58
- Council Implementing Decision authorising Sweden to apply a reduced rate of taxation on electricity directly provided to vessels at berth in a port in accordance with Article 19 of Directive 2003/96/EC
 - Adoption
13593/14 FISC 139 ENER 407 ECOFIN 847
13496/14 FISC 136 ENER 403 ECOFIN 837
- Council Implementing Decision authorising Germany to apply a reduced rate of taxation on electricity directly provided to vessels at berth in a port in accordance with Article 19 of Directive 2003/96/EC
 - Adoption
13594/14 FISC 140 ENER 408 ECOFIN 848
13497/14 FISC 137 ENER 404 ECOFIN 838

- Commission Delegated Regulation (EU) No .../..of 19.9.2014 supplementing Directive 2014/17/EU of the European Parliament and of the Council with regard to regulatory technical standards on the minimum monetary amount of the professional indemnity insurance or comparable guarantee to be held by credit intermediaries
 - = Intention not to raise objections to a delegated act
 - 13835/14 EF 246 ECOFIN 871 CONSOM 188 DELACT 184

- Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the Committee on Government Procurement on the accession of Montenegro to the Agreement on Government Procurement
 - = Adoption
 - 13391/14 WTO 251 MAP 39 MI 678 COWEB 97
 - 13396/14 WTO 253 MAP 41 MI 680 COWEB 98

- Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the Committee on Government Procurement on the accession of New Zealand to the Agreement on Government Procurement
 - = Adoption
 - 13394/14 WTO 252 MAP 40 MI 679 COASI 111
 - 13398/14 WTO 255 MAP 43 MI 682 COASI 112

- Proposal for a 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 Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of Croatia to the European Union
 - Decision on the signing and provisional application
 - Request by the Council for the consent of the European Parliament
 - 13806/14 WTO 265 SERVICES 45 COMER 202 COLAC 61
 - 12592/14 WTO 230 SERVICES 40 COMER 191 COLAC 52
 - 12594/14 WTO 231 SERVICES 41 COMER 192 COLAC 53
 - 12595/14 WTO 232 SERVICES 42 COMER 193 COLAC 54

- Commission Delegated Regulation (EU) No .../.. of 19.8.2014 amending Annex III to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences
 - = Intention not to raise objections to Commission Delegated Act adding to the list of beneficiary countries of the GSP+ the following country : the Philippines
 - 13838 SPG 8 WTO 266 DELACT 185
 - 12934/14 SPG 7 WTO 240 DELACT 168
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on common rules for imports from certain third countries (recast)
 - Optional consultation of the European Economic and Social Committee (°)
 - 13858/14 COMER 203 CODIF 51 CODEC 1942

- Proposal for a Regulation of the European Parliament and of the Council on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules (recast)
 - = Optional consultation of the European Economic and Social Committee (°)
 - 13853/14 STIS 6 TEXT 2 WTO 267 CODIF 50 CODEC 1940

- (Poss.) Draft Council Decision on the position to be taken by the European Union within in the ACP-EU Committee of Ambassadors regarding the mandate to be given to the Executive Board of the Centre for the Development of Enterprise (CDE)
 - = Adoption
 - 13775/14 ACP 152 FIN 697 PTOM 43 DEVGEN 214
 - 13520/14 ACP 150 FIN 672 PTOM 42 DEVGEN 209

- 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

- Relations with Jordan
 - = Adoption of the European Union's position for the Association Council's eleventh meeting (Brussels, 9 October 2014)
 - 13876/14 RHJ 5

- Council Decision amending Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea
 - 13749/14 PESC 994 COAFR 265 COARM 152 FIN 693
 - 13458/14 PESC 965 COAFR 259 COARM 145 FIN 666

- = Council Decision 2012/642/CFSP concerning restrictive measures against Belarus
 - = Council Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
 - Draft Letters
 - 13904/14 PESC 1005 RELEX 799 COEST 352 FIN 708

- Draft report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period January 2013 - June 2014
 - 11872/2/14 REV 2 COSI 70 JAI 604 JAIEX 53 CORDROGUE 55 PESC 763
 - 13523/14 COSI 87 JAI 702 JAIEX 68 CORDROGUE 72 PESC 971

- Draft Council Conclusions on strengthening the use of Interpol's Stolen and Lost Travel Documents (SLTD) database
 - 13525/14 COSI 88 ENFOPOL 289 FRONT 202 SIRIS 60

- (°) *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 (Economic and Financial Affairs) on 14 October 2014
 - = Measures in support of investment
 - Council conclusions
13843/14 ECOFIN 872
 - = Mandatory automatic exchange of information in the field of taxation
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - = Political agreement
13780/14 FISC 144 ECOFIN 861
13792/14 FISC 146 ECOFIN 867
 - = Energy taxation
 - Proposal for a Council Directive amending Directive 2003/96/EC restructuring the Community framework for the taxation of energy products and electricity
 - = Orientation debate
13782/14 FISC 145 ENER 413 ENV 794 ECOFIN 862
13814/14 FISC 148 ENER 418 ENV 797 ECOFIN 870
 - = Other items in connection with the Council meeting
- Proposal for a Council Decision on the composition of the Committee of the Regions
13884/14 CDR 108
- Enlargement package 2014
 - = Presentation by the Commission
- Preparation of the Council meeting (General Affairs) on 21 October 2014
 - = Preparation of the European Council on 23-24 October 2014
 - Draft guidelines for the conclusions
12781/14 CO EUR-PREP 29
 - = Other items in connection with the Council meeting
- Ebola
 - = State of play

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.*