



Brussels, 10 October 2014

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OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2514th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	15 and 16 October 2014
Time:	9.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 15 OCTOBER 2014 (9.00)

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (°)
 - (a) 3330th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 22 July 2014
12072/1/14 REV 1 PV/CONS 41 RELEX 625
 - (b) 3331st meeting of the Council of the European Union (General Affairs), held in Brussels on 23 July 2014
12073/1/14 REV 1 PV/CONS 42
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1 (nl,pl,sl)

- (c) 3332nd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 15 August 2014

12903/14 PV/CONS 43 RELEX 713

+ COR 1 (fi)

+ COR 2 (sv)

- Case before the Court of Justice of the European Union
 - = Case C-371/14 (APEX.)
 - Reference for a preliminary ruling from the Finanzgericht Hamburg (Germany)
13946/14 JUR 704 COMER 204
- Case before the General Court of the European Union
 - = Case T-168/12 (Georgias a.o. v. Council and Commission)
13951/14 JUR 705 RELEX 801 COAFR 275
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 15 to 18 September 2014
13827/14 PE-RE 12
- Transparency - Public access to documents
 - = Confirmatory application No 27/c/01/14
13329/14 INF 275 API 109
- Transparency - Public access to documents
 - = Confirmatory application No 28/c/01/14
13897/14 INF 287 API 116
- Mandate of the Ad Hoc Working Party on the Single Resolution Mechanism (SRM)
13877/14 EF 247 ECOFIN 878
- = 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/2013/002 BE/Carsid from Belgium)
 - = Proposal for transfer of appropriations No DEC 26/2014 within Section III - Commission - of the general budget for 2014
13873/14 FIN 705 INST 477 PE-L 61
- = 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/2014/006 FR/PSA)
 - = Proposal for transfer of appropriations No DEC 28/2014 within Section III - Commission - of the general budget for 2014
13875/14 FIN 706 INST 478 PE-L 62

- Amendments of the European Parliament to the Council's position on the draft budget for 2015
14066/14 FIN 724 INST 492 PE-L 64
- Amendments of the European Parliament to the Council's position on draft amending budget No 2 to the general budget for 2014
14067/14 FIN 725 INST 493 PE-L 65
- Draft Council conclusions on Special Report No 6/2014 by the European Court of Auditors : "Cohesion policy funds support to renewable energy generation - has it achieved good results?"
13856/14 FIN 702 FSTR 59 FC 40 REGIO 110 ENV 801 ENER 421
- Draft Council conclusions on the governance of macro-regional strategies
13374/14 FSTR 53 FC 34 REGIO 102 SOC 639 AGRISTR 44 PECHE 430
- Commission Delegated Regulation (EU) No .../.. of 4.6.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards on the information to be notified when exercising the right of establishment and the freedom to provide services
= Intention not to raise objections to a delegated act
13968/14 EF 250 ECOFIN 886 DELACT 186
12615/14 EF 214 ECOFIN 783 DELACT 156
- Commission Delegated Regulation (EU) No .../.. of 4.6.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards on the identification of the geographical location of the relevant credit exposures for calculating institution-specific countercyclical capital buffer rates
= Intention not to raise objections to a delegated act
13975/14 EF 251 ECOFIN 889 DELACT 187
12616/14 EF 215 ECOFIN 784 DELACT 157
+ COR 1 (da)
- (poss.) Commission Delegated Regulation (EU) No .../.. of 2.10.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for determining the overall exposure to a client or a group of connected clients in respect of transactions with underlying assets
= Intention not to raise objections to a delegated act
14037/14 EF 254 ECOFIN 895 DELACT 189
14026/14 EF 252 ECOFIN 893 DELACT 188
- Draft Council Conclusions on the Court of Auditors' Special Report No 3/2014 "Lessons from the European Commission's development of the second generation Schengen Information System (SIS II)"
= Adoption
13938/14 JAI 738 SIRIS 69 SCHENGEN 36 COMIX 517

- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Cyprus
 - 13725/14 JAI 720 DAPIX 133 CRIMORG 91 ENFOPOL 298
ENFOCUSTOM 112
 - 13438/14 JAI 698 DAPIX 129 CRIMORG 90 ENFOPOL 286
ENFOCUSTOM 109
 - 13045/14 JAI 665 DAPIX 114 CRIMORG 79 ENFOPOL 264
ENFOCUSTOM 95
- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Estonia
 - 13731/14 JAI 722 DAPIX 135 CRIMORG 93 ENFOPOL 300
ENFOCUSTOM 114
 - 13730/14 JAI 721 DAPIX 134 CRIMORG 92 ENFOPOL 299
ENFOCUSTOM 113
 - 13314/14 JAI 685 DAPIX 125 CRIMORG 87 ENFOPOL 281
ENFOCUSTOM 105
- Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic (**First reading**) (LA + S)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 14074/14 CODEC 1980 TRANS 468
+ ADD 1
 - 11296/14 TRANS 345 CODEC 1531
+ ADD 1
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 374/2014 on the reduction or elimination of customs duties on goods originating in Ukraine (**First Reading**)
 - = Approval of the final compromise text
 - 14194/14 WTO 273 COEST 368 NIS 48 CODEC 2002
- (poss.) Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2014, including the 3rd instalment 2014
 - = Adoption
 - 14073/14 ACP 155 FIN 728 PTOM 46
 - 14072/14 ACP 154 FIN 727 PTOM 45
- Draft Council Conclusions on Afghanistan
 - 14167/14 ASIE 63 COASI 126 PESC 1046 CIVCOM 200 COHOM 140
COPS 253

- Seventeenth Progress Reports on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and their Ammunition (2014/I)
14090/14 PESC 1024 CODUN 34 COARM 159
13553/14 CODUN 33 COARM 148 PESC 975
+ COR 1
- Concept of Operations (CONOPS) for the CSDP Mission EUAM Ukraine
14061/14 COPS 243 CIVCOM 193 CSDP/PSDC 563 PESC 1022 RELEX 817
COEST 359 EUAM UKRAINE 14
13718/14 COPS 231 CIVCOM 180 CSDP/PSDC 539 PESC 989 COEST 349
RELEX 784 EUAM UKRAINE 11 **RESTREINT UE**
- Concept of Operations (CONOPS) for the CSDP Mission EUCAP SAHEL Mali
14119/14 COPS 248 CIVCOM 196 PESC 1032 CSDP/PSDC 571 RELEX 821
COAFR 281 EUCAP MALI 9
14110/14 COPS 247 CIVCOM 195 PESC 1030 CSDP/PSDC 568 RELEX 820
COAFR 279 EUCAP MALI 8 **RESTREINT UE**
- (poss.) High Representative's Report on the Twentieth Operation ALTHEA Six-Monthly Review
14007/14 CSDP/PSDC 558 PESC 1019 BIH 18
- = Council implementing Decision implementing Decision 2010/231/CFSP concerning restrictive measures against Somalia
- = Council implementing Regulation implementing Article 12(1) of Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
13871/2/14 REV 2 PESC 1002 RELEX 797 COAFR 272 CONUN 158
COARM 157 FIN 703
13774/14 PESC 995 COAFR 267 CONUN 153 COARM 153 FIN 696
13777/14 PESC 997 RELEX 792 COAFR 269 CONUN 155
COARM 155 FIN 699
- Political and Security Committee Decision EUTM MALI/3/2014 on the appointment of the EU Mission Commander for the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali) and repealing Decision EUTM MALI/1/2014
= Authorisation for publication in the Official Journal (°)
14131/14 CSDP/PSDC 573 PESC 1037 COAFR 282 RELEX 824
EUTM MALI 16 PSC DEC 47 CONUN 161
13711/14 CSDP/PSDC 537 PESC 986 COAFR 264 RELEX 781
EUTM MALI 15 PSC DEC 45 CONUN 151

(°) *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 21 October 2014
 - = Preparation of the European Council on 23-24 October 2014
 - Draft conclusions
12782/14 CO EUR-PREP 30
 - = Follow-up to the European Council of June 2014
 - Thematic debate on Strategic Agenda priorities - Europe of Freedom, Security and Justice
14208/14 CO EUR-PREP 36 JAI 769 POLGEN 138
 - = Other items in connection with the Council meeting
- Relations with the European Parliament (October 2014)
14036/14 PE 351 INST 490 POLGEN 137 CODEC 1970
- Follow-up to the Council meeting (Justice and Home Affairs) on 9/10 October 2014
- Follow-up to the Council meeting (Economic and Financial Affairs) on 14 October 2014
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 7 November 2014
- Council Decision establishing the position to be taken by the European Union within the Committee on Government Procurement on the withdrawal of the Union objections to the delisting of three entities from Japan's Annex 3 to Appendix I to the Agreement on Government Procurement
 - = Adoption
12861/14 WTO 238 MAP 36 MI 629

B. THURSDAY 16 OCTOBER 2014 (10.00)

II

- Preparation of the Council meeting (Foreign Affairs) on 20 October 2014
 - = Ebola
 - = Ukraine
 - = Iraq/Syria/ISIL
 - = MEPP/Gaza
 - = Libya
 - = Other items in connection with the Council meeting
- Draft amending budgets No 3 and 5 to the general budget for 2014

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.*