



Brussels, 15 October 2014  
(OR. en)

14226/2/14  
REV 2

OJ/CRP2 35

## PROVISIONAL AGENDA

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|          |                                                                       |
|----------|-----------------------------------------------------------------------|
| Subject: | 2514th meeting of the PERMANENT REPRESENTATIVES COMMITTEE<br>(Part 2) |
| Date:    | 15 and 16 October 2014                                                |
| Time:    | 9.00, 10.00                                                           |
| Venue:   | Brussels                                                              |

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## REVISED VERSION N°2 OF PROVISIONAL AGENDA

### A. WEDNESDAY 15 OCTOBER 2014 (9.00)

1. Adoption of the provisional agenda and any other business

#### I

2. 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  
12073/14 ADD 1 REV 1 PV/CONS 42  
+ COR 1 (nl,pl,sl)  
+ COR 2 (sv)
  - (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)

3. 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
4. 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
5. 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
6. Transparency - Public access to documents
  - Confirmatory application No 27/c/01/14  
13329/14 INF 275 API 109
7. Transparency - Public access to documents
  - Confirmatory application No 28/c/01/14  
13897/14 INF 287 API 116
8. Mandate of the Ad Hoc Working Party on the Single Resolution Mechanism (SRM)  
13877/14 EF 247 ECOFIN 878
9. - 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
10. - 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

11. 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
12. 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
13. 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
14. Draft Council conclusions on the governance of macro-regional strategies  
13374/14 FSTR 53 FC 34 REGIO 102 SOC 639 AGRISTR 44 PECHE 430  
+ COR 1 (sv)
15. 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
16. 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)
17. 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
18. 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

19. 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
20. 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
21. 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
22. 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
23. 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
24. Draft Council Conclusions on Afghanistan  
14167/14 ASIE 63 COASI 126 PESC 1046 CIVCOM 200 COHOM 140  
COPS 253

25. 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
26. 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**
27. Concept of Operations (CONOPS) for the CSDP Mission EUCAP SAHEL Mali  
14119/1/14 REV 1 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**
29. - 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
30. 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
31. Council Decision amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova  
14262/14 PESC 1056 COEST 371  
14169/14 PESC 1048 COEST 367

51. Relations with Tajikistan

- Establishment of the position of the European Union for the fourth meeting of the EU - Tajikistan Cooperation Council (Luxembourg, 20 October 2014)  
14057/14 COEST 358

52. - Council implementing Decision implementing Decision 2013/255/CFSP concerning restrictive measures against Syria;

- Council implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

= Adoption

14283/14 PESC 1058 RELEX 834 COARM 164 COMEM 182 FIN 740

14121/14 PESC 1034 COARM 162 COMEM 177 FIN 732

+ ADD 1

**RESTREINT UE**

14122/14 PESC 1035 RELEX 823 COARM 163 COMEM 178 FIN 733

+ ADD 1

**RESTREINT UE**

(°) *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

32. Preparation of the Council meeting (General Affairs) on 21 October 2014
  - a) Preparation of the European Council on 23-24 October 2014 (**restricted session**)
    - Draft conclusions  
12782/14 CO EUR-PREP 30
  - b) 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
  - c) Other items in connection with the Council meeting
33. Relations with the European Parliament (October 2014)  
14036/14 PE 351 INST 490 POLGEN 137 CODEC 1970
34. Follow-up to the Council meeting (Justice and Home Affairs) on 9/10 October 2014
35. Follow-up to the Council meeting (Economic and Financial Affairs) on 14 October 2014
36. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 7 November 2014
37. 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)**

### **I**

28. **High** Representative's Report on the Twentieth Operation ALTHEA Six-Monthly Review  
14007/14 CSDP/PSDC 558 PESC 1019 BIH 18
53. Draft Council Conclusions on Yemen  
14239/14 COMEM 181 PESC 1052 YEMEN 1
54. **Draft** Council Conclusions on Sudan  
14145/14 COAFR 284 PESC 1041 ACP 156 COJUR 11 COHAFA 96
55. **Draft** Council Conclusions on Somalia  
14148/14 COAFR 285 ACP 157 PESC 1044 POLMIL 84 CIVCOM 199  
COHAFA 97 DEVGEN 217
56. **Draft** Council Conclusions on Central African Republic  
14135/14 COAFR 283 PESC 1038 POLMIL 83

### **New item**

57. Draft Council Conclusions on Bosnia and Herzegovina  
14377/14 COWEB 113 PESC 1065 COPS 262 CSDP/PSDC 588

### **New item**

58. Council Decision concerning the signing and conclusion of the Agreement between the European Union and Ukraine on the status of the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)  
14347/14 CSDP/PSDC 587 PESC 1064 COEST 374 RELEX 837 CONUN 163  
EUAM UKRAINE 16  
13271/14 CSDP/PSDC 511 PESC 945 COEST 332 RELEX 754 CONUN 145  
CSC 208 EUAM UKRAINE 9  
+ COR 1 (da)  
13272/1/14 REV 1 CSDP/PSDC 512 PESC 946 COEST 333 RELEX 755  
CONUN 146 CSC 209 EUAM UKRAINE 10



## II

38. Preparation of the Council meeting (Foreign Affairs) on 20 October 2014
- a) Ebola (**restricted session**)
  - b) Ukraine
  - c) Iraq/Syria/ISIL
  - d) MEPP/Gaza
  - e) Libya
    - Draft Council conclusions  
14237/14 LIBYE 12 COMAG 86 PESC 1051
  - f) Other items in connection with the Council meeting
39. Draft amending budgets No 3 and 5 to the general budget for 2014
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