



Council of the European Union
General Secretariat

Brussels, 24 October 2014

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OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2516th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 28 and 30 October 2014
Time: 15.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. TUESDAY 28 OCTOBER 2014 (15.00)

- Adoption of the provisional agenda and any other business

II

- Follow-up to the European Council (23/24 October 2014)
- Draft Amending Budget No 6/2014
- Follow-up to the Council meeting (Foreign Affairs) on 20 October 2014
- Presentation of the agenda of the Council meeting (Foreign Affairs and Defence) on 17/18 November 2014
- Ukraine/Russia - sanctions review

B. THURSDAY 30 OCTOBER 2014 (10.00)

I

- Case T-290/14, A. Portnov v. Council
Case T-331/14, M.Y. Azarov v. Council
Case T-332/14, O.M. Azarov v. Council
Case T-339/14, S.V. Kurchenko v. Council
Case T-340/14, A. Klyuyev v. Council
Case T-341/14, S. Klyuyev v. Council
Case T-346/14, V.F. Yanukovych v. Council
Case T-347/14, V.V. Yanukovych v. Council
Case T-348/14, O.V. Yanukovich v. Council
Case T-380/14, A. Pshonka v. Council
Case T-381/14, V. Pshonko v. Council
Case T-434/14, S. Arbuzov v. Council
Case T-486/14, E. Stavytskyi v. Council
Case T-494/14, O. Klymenko v. Council
= Production of Council documents before the General Court of the European Union (°)
14376/14 JUR 726 RELEX 838 COEST 375
- European Economic and Social Committee
= Council Decision appointing a Belgian member of the European Economic and Social Committee
14655/14 CES 63
14653/14 CES 62
- European Economic and Social Committee
= Council Decision appointing a Luxembourg member of the European Economic and Social Committee
14659/14 CES 65
14658/14 CES 64
- Draft security arrangement between the Organisation for Joint Armament Cooperation - Executive Administration (OCCAR-EA) and the European Defence Agency (EDA) for the protection of classified information exchanged between OCCAR and EDA
14708/14 CSC 232 PESC 1099
- Communication aspects of the Transatlantic Trade and Investment Partnership (TTIP)
14637/14 INF 298
- (poss.) Special Report No 11/2014 "The establishment of the European External Action Service"
14685/14 FIN 780 POLGEN 144 INST 530
- Special Report No 15/2014 "The External Borders Fund has fostered financial solidarity but requires better measurement of results and needs to provide further EU added value"
= Designation of Working Party (°)
14640/14 FIN 774 JAI 800 FRONT 224 COMIX 563

- Commission Delegated Regulation (EU) No .../.. of 8.10.2014 on the provisional system of instalments on contributions to cover the administrative expenditures of the Single Resolution Board during the provisional period
 - = Intention not to raise objections to a delegated act
 - 14489/14 EF 268 ECOFIN 941 DELACT 201
 - 14180/14 EF 256 ECOFIN 904 DELACT 192

 - Draft Agreement on Operational and Strategic Cooperation between the Republic of Moldova and the European Police Office (Europol)
 - 14667/14 ENFOPOL 339 JAIEX 76
 - 14129/14 ENFOPOL 308 JAIEX 72

 - Council Decision authorising the opening of negotiations with the Swiss Confederation for an agreement on the participation of the Swiss Confederation in the Creative Europe Programme between the European Union and the Swiss Confederation
 - 13443/1/14 REV 1 CH 26 AUDIO 51 EDUC 289 SERVICES 44 CULT 107
BUDGET 22 IND 256 MI 685
 - 14175/14 CH 30 AUDIO 54 EDUC 302 SERVICES 46 CULT 113 BUDGET 25
IND 286 MI 760
 - + ADD 1 REV 1
- RESTREINT UE**
- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Health programme)
 - 12732/14 EEE 57 SAN 326 PHARM 62 MI 601
 - 12733/14 EEE 58 SAN 327 PHARM 63 MI 602

 - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Lines 02.03.01 and 12.02.01)
 - 12735/14 EEE 60 BUDGET 18 MI 604
 - 12736/14 EEE 61 BUDGET 19 MI 605

 - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (consumer protection)
 - 12738/14 EEE 63 CONSOM 158 MI 607
 - 12739/14 EEE 64 CONSOM 159 MI 608

 - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Galileo)
 - 12743/14 EEE 66 N 22 TRANS 398 MAR 131 AVIATION 168 RECH 348
 - 12744/14 EEE 67 N 23 TRANS 399 MAR 132 AVIATION 169 RECH 349

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Satellite Navigation)
12746/14 EEE 69 N 25 TRANS 401 MAR 134 AVIATION 171 RECH 351
12747/14 EEE 70 N 26 TRANS 402 MAR 135 AVIATION 172 RECH 352
- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Copernicus programme)
13490/14 EEE 72 ESPACE 72 ENV 776 COMPET 532
13492/14 EEE 73 ESPACE 73 ENV 777 COMPET 533
- Draft Council Conclusions on the 2014 Annual Report on the European Union's development and external assistance policies and their implementation in 2013
14495/14 DEVGEN 224 RELEX 845 ACP 165 COHAFA 107 WTO 277
ONU 118 OCDE 8
- = Council Implementing Decision implementing Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo
- = Council Implementing Regulation implementing Article 9(1) and (4) of Regulation (EU) No 1183/2005 imposing certain restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of Congo
13900 PESC 1004 RELEX 798 COAFR 274 CONUN 159 COARM 158 FIN 707
13776/14 PESC 996 COAFR 268 CONUN 154 COARM 154 FIN 698
13779/14 PESC 998 RELEX 793 COAFR 270 CONUN 156 COARM 156
FIN 700
- Council Decision extending Decision 2014/73/CFSP on a European Union military operation in the Central African Republic (EUFOR RCA)
14261/14 CSDP/PSDC 583 PESC 1055 COAFR 288 CONUN 162 CSC 224
EUFOR RCA 46
14111/14 CSDP/PSDC 569 PESC 1031 COAFR 280 CONUN 160 CSC 222
EUFOR RCA 45

(*) *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

- Follow-up to the Council meeting (General Affairs) on 21 October 2014
- Presentation of the agenda of the Council meeting (General Affairs) on 18/19 November 2014
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs/Budget) on 14 November 2014
- Preparation of the Council meeting (Economic and Financial Affairs) on 7 November 2014
 - = Financial Transaction Tax
 - Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
 - = State of play
 - 14576/14 FISC 168 ECOFIN 952
 - = Standard VAT return
 - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value-added tax, as regards a standard VAT return
 - = Orientation debate
 - 14578/14 FISC 169 ECOFIN 955
 - 14580/14 FISC 170 ECOFIN 956
 - + ADD 1
 - = Parent Subsidiaries Directive
 - Proposal for a Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
 - = Political agreement
 - 14531/14 FISC 165 ECOFIN 953
 - 14532/14 FISC 166 ECOFIN 954
 - = EU statistics
 - Council conclusions
 - 13845/14 ECOFIN 874 STATIS 111 UEM 348
 - = Climate finance
 - Preparation of the 20th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Lima from 1 to 12 December 2014
 - = Council conclusions
 - 13844/14 ECOFIN 873 ENV 845 ENER 434
 - = Other items in connection with the Council meeting

- 10th ASEM Summit (Milan, 16/17 October 2014)
 - = Debriefing and follow-up

- Partnership Agreement on Relations and Cooperation between the European Union and New Zealand (PARC)
 - 13471/14 COASI 118 ASIE 59 NZ 1 POLGEN 132

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.*