



Brussels, 28 October 2014
(OR. en)

14734/1/14
REV 1

OJ/CRP2 37

PROVISIONAL AGENDA

Subject:	2516th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	28 and 30 October 2014
Time:	15.00, 10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. TUESDAY 28 OCTOBER 2014 (15.00)

1, Adoption of the provisional agenda and any other business

II

2. Follow-up to the European Council (23/24 October 2014)

3. Draft Amending Budget No 6/2014

4. Follow-up to the Council meeting (Foreign Affairs) on 20 October 2014

5. Presentation of the agenda of the Council meeting (Foreign Affairs and Defence) on 17/18 November 2014

6. Ukraine/Russia - sanctions review (*restricted session*)

B. THURSDAY 30 OCTOBER 2014 (10.00)

I

7. 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
8. 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
9. 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
10. 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
11. Communication aspects of the Transatlantic Trade and Investment Partnership (TTIP)
14637/14 INF 298
+ **COR 1**
12. **Special Report No 11/2014 "The establishment of the European External Action Service"**
14685/14 FIN 780 POLGEN 144 INST 530
13. 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

14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013 as regards the establishment of a controller of procedural guarantees
= Outcome of proceedings
14075/14 GAF 56 FIN 729 CODEC 1981
15. 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 objection to a delegated act
14489/14 EF 268 ECOFIN 941 DELACT 201
14180/14 EF 256 ECOFIN 904 DELACT 192
16. 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
17. 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**
18. 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
19. 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
20. 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
21. 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

22. 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
23. 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
24. 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
25. - 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
13900/14 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
26. 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

New item

33. EUFOR RCA - Adaptation of the OPLAN and ROEAUTH to reflect the mandate extension
14813/14 CSDP/PSDC 610 PESC 1107 COAFR 301 RELEX 869 CONUN 172
EUFOR RCA 47
- Draft OPLAN EUFOR RCA
 - Draft ROE Authorisation EUFOR RCA

(*) *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

27. 10th ASEM Summit (Milan, 16/17 October 2014)
 - Debriefing and follow-up
29. Follow-up to the Council meeting (General Affairs) on 21 October 2014
30. Presentation of the agenda of the Council meeting (General Affairs) on 18/19 November 2014
31. Presentation of the agenda of the Council meeting (Economic and Financial Affairs/Budget) on 14 November 2014
32. Preparation of the Council meeting (Economic and Financial Affairs) on 7 November 2014
 - a) 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
 - b) 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
 - c) 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
 - d) EU statistics
 - Council conclusions
13845/14 ECOFIN 874 STATIS 111 UEM 348
 - e) 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
 - f) Other items in connection with the Council meeting

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The following item is withdrawn:

II

28. Partnership Agreement on Relations and Cooperation between the European Union and
New Zealand (PARC)

13471/14 COASI 118 ASIE 59 NZ 1 POLGEN 132
