



Brussels, 5 November 2014
(OR. en)

15044/1/14
REV 1

OJ/CRP2 38

PROVISIONAL AGENDA

Subject:	2517th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	5 and 6 November 2014
Time:	15.00, 11.30
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. WEDNESDAY 5 NOVEMBER 2014 (15.00)

1. Adoption of the provisional agenda and any other business

I

29. Case before the General Court
 - Case T-720/14 (Arkady Romanovich Rotenberg v. Council)
14835/14 JUR 781 RELEX 871 PESC 1108 COEST 391
30. Case before the General Court of the EU
 - Case T-681/14 (Aisha Muammer Mohamed El-Qaddafi v. Council of the EU)
14863/14 JUR 784 RELEX 874 COMEM 192 CONOP 100 PESC 1111
31. Case before the General Court
 - Case C-440/14 P (National Iranian Oil Company V. Council and Commission of the European Union)
14933/14 JUR 791 RELEX 881 COMEM 193 CONOP 102 PESC 1116
32. Case before the General Court of the EU
 - Case T 715/14 (NK Rosneft OAO and Others v. Council of the EU)
14982/14 JUR 799 RELEX 886 PESC 1121COEST 399

33. Proposal for a Regulation of the European Parliament and of the Council on key information documents for investment products **(First reading) (LA)**
- Adoption of the legislative act
14679/14 CODEC 2082 EF 274 ECOFIN 967
PE-CONS 91/14 EF 137 ECOFIN 396 CODEC 1111
34. Commission Delegated Regulation (EU) No .../.. of 8.10.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for the specification of the methodology for the identification of global systemically important institutions and for the definition of subcategories of global systemically important institutions
- Intention not to raise objection to a delegated act
14989/14 EF 290 ECOFIN 1006 DELACT 212
14162/14 EF 255 ECOFIN 902 DELACT 190
+ ADD 1
35. Council Implementing Decision extending the application of Implementing Decision 2011/335/EU authorising the Republic of Lithuania to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
- Adoption
14737/14 FISC 175 ECOFIN 974
14420/14 FISC 160 ECOFIN 929
36. Council Implementing Decision authorising the Republic of Latvia to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
- Adoption
14738/14 FISC 176 ECOFIN 975
+ **REV 1 (it)**
14421/14 FISC 161 ECOFIN 931
37. Council Implementing Decision authorising the Republic of Estonia to apply a measure derogating from point (a) of Article 26(1) and Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
- Adoption
14739/14 FISC 177 ECOFIN 976
14521/14 FISC 163 ECOFIN 944
+ **REV 1 (fi)**
38. Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the French Republic concerning the application to the collectivity of Saint-Barthélemy of Union legislation on the taxation of savings and administrative cooperation in the field of taxation
- Adoption
14740/14 FISC 178 ECOFIN 977 PTOM 54 REGIO 116
14530/14 FISC 164 ECOFIN 946 PTOM 50 REGIO 113

39. Amendments to the Code of Conduct of the Two-Pack
14914/14 ECOFIN 996 UEM 354 EUROGROUP 22
14917/14 ECOFIN 997 UEM 355 EUROGROUP 23
+ ADD 1
14928/14 ECOFIN 999 UEM 357 EUROGROUP 24
40. ESFS Review
- Adoption of Council conclusions
14681/14 EF 275 ECOFIN 968 SURE 36 UEM 358
41. - 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/2014/007 IE/Andersen Ireland)
- Proposal for transfer of appropriations No DEC 34/2014 within Section III - Commission - of the general budget for 2014
14446/14 FIN 756 INST 520 PE-L 67
42. - 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/2014/009 EL/Sprider Stores)
- Proposal for transfer of appropriations No DEC 35/2014 within Section III - Commission - of the general budget for 2014
14552/14 FIN 762 INST 525 PE-L 68
43. Proposal for transfer of appropriations No DEC 31/2014 within Section III - Commission - of the general budget for 2014
14861/14 FIN 801 INST 535 PE-L 71
44. Proposal for transfer of appropriations No DEC 39/2014 within Section III - Commission - of the general budget for 2014
14824/14 FIN 799 INST 534 PE-L 70
45. Draft amending budget No 6/2014
- Information national Parliaments
14717/14 FIN 785 INST 532
46. Draft amending budget No 7/2014
- Information national Parliaments
14718/14 FIN 786 INST 533

47. Council Decision on the position to be taken by the European Union in the Joint Committee established under the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons as regards the amendment of Annex II to that Agreement on the coordination of social security schemes
- 13887/14 CH 28 SOC 668 MI 737 ETS 25
13888/14 CH 29 SOC 669 MI 738 ETS 26
49. Proposal for a Council Decision on the conclusion on behalf of the European Union and its Member States of the Additional Protocol to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, to take account of the accession of Croatia to the European Union
- Adoption
- 14972/14 WTO 289 SERVICES 51 COMER 220 COASI 130
6035/14 WTO 43 SERVICES 10 COMER 32 COASI 21
6037/14 WTO 44 SERVICES 11 COMER 33 COASI 22
+ COR 1
50. Draft Council Decision on the financial contributions to be paid by Member states to finance the European Development Fund, including the ceiling for 2016, the amount for 2015 and the first instalment for 2015
- Adoption
- 14565/14 ACP 167 FIN 765 PTOM 52
14563/14 ACP 166 FIN 764 PTOM 51
51. Draft Council conclusions on the Review of Export Control Policy
- 14943/14 COMER 218 PESC 1117 CONOP 103 ECO 153 UD 238 ATO 79
TELECOM 192
14690/14 COMER 214 PESC 1097 CONOP 97 ECO 140 UD 232 ATO 73
TELECOM 186
52. Restrictive measures in view of the situation in Iran
- Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2011/235/CFSP and in Council Regulation (EU) No 359/2011
- 14961/14 PESC 1118 RELEX 884 COMEM 194 COHOM 146
53. - Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
- Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
- 14805/14 PESC 1105 RELEX 867 CONUN 171 COMEM 191 CONOP 98
COARM 168 FIN 795
14677/14 PESC 1094 CONUN 169 COMEM 189 CONOP 95 COARM 166
FIN 777
14678/14 PESC 1095 RELEX 858 CONUN 170 COMEM 190 CONOP 96
COARM 167 FIN 778

54. Restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine:
- Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2014/119/CFSP and in Council Regulation (EU) No 208/2014
15050/14 PESC 1126 COEST 404 FIN 818

II

55. Preparation of the Council meeting (General Affairs) on 18/19 November 2014
 - Strengthening interinstitutional annual and multiannual programming
 - = Information from the Presidency and way forward
 - Other items in connection with the Council meeting
56. Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 21 November 2014
57. Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions **(First reading)**
 - General approach
 - 14773/14 EF 281 ECOFIN 983 CONSOM 216 CODEC 2107
 - 14774/14 EF 282 ECOFIN 984 CONSOM 217 CODEC 2108
58. Proposal for a Directive of the European Parliament and of the Council on insurance mediation (IMD) **(First reading)**
 - General approach
 - 14969/14 ECOFIN 1004 CODEC 2149 SURE 38 EF 288
 - 14791/14 ECOFIN 985 CODEC 2114 SURE 37 EF 283
59. Commission Delegated Regulation (EU) No .../.. of 12.8.2014 on the transmission format for research and development expenditure data, as referred to in Regulation (EU) No 549/2013 of the European Parliament and of the Council on the European System of national and regional accounts in the European Union
 - 14456/2/14 **REV 2** STATIS 109 ECOFIN 937 UEM 340 DELACT 199
 - 12515/14 STATIS 85 ECOFIN 778 UEM 304 DELACT 154
60. State of play of budget negotiations
 - Information from the Presidency and the Commission
61. Preparation of the Council meeting (Economic and Financial Affairs) on 7 November 2014
 - Other items in connection with the Council meeting

B. THURSDAY 6 NOVEMBER 2014 (11.30)

II

62. UN draft modalities resolution on a multilateral legal framework for sovereign debt restructuring in reference to UN General Assembly resolution 68/304 of 9 September
63. Relations with Georgia and the Republic of Moldova
- Council and Commission Decision on the Union position to be adopted in the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, in relation to the adoption of the rules of procedure of the Association Council and of the Association Committee, to the establishment of two specialised subcommittees, and to the delegation of certain powers by the Association Council to the Association Committee in Trade configuration
 - Council and Commission Decision on the Union position to be adopted in the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, in relation to the adoption of the rules of procedure of the Association Council and of the Association Committee, to the establishment of two specialised subcommittees, and to the delegation of certain powers by the Association Council to the Association Committee in Trade configuration
- 14948/14 COEST 398
14598/14 COEST 382
14599/14 COEST 383

60. **State of play of budget negotiations**
- **Information from the Presidency and the Commission**

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The following item is withdrawn:

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48. EU-Chile Association Council
- Definition of the position that the European Union will adopt during the Sixth Session of the EU-Chile Association Council
- 14104/14 COLAC 66 PESC 1028