



Brussels, 10 November 2014

CM 4886/1/14  
REV 1

OJ/CRP2

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2518th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 10, 12 and 13 November 2014  
Time: 14.30, 10.00, 10.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA**

- Adoption of the provisional agenda

#### **A. MONDAY 10 NOVEMBER 2014 (14.30) :**

##### **II**

- 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
- Draft amending budgets to the general budget for 2014

## **B. WEDNESDAY 12 NOVEMBER 2014 (10.00) :**

### **I**

- Opinion 1/13 of the Court of 14 October 2014
  - = Adhesion of Third Countries to the Convention on the Civil Aspects of International Child Abduction - Exclusive competence of the Union  
15098/14 JUR 811 JUSTCIV 276 JAIEX 78 RELEX 890
- 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 (°)  
15119/14 JUR 813 RELEX 892 COEST 407
- Case before the General Court
  - = Case T-737/14 (Bank for Development and Foreign Economic Affairs) (Vnesheconombank) against the Council  
15230/14 JUR 824 RELEX 901 PESC 1142 COMEM 202 CONOP 107
- Case before the General Court
  - = Case T-739/14 (PSC Prominvestbank, Joint-Stock Commercial Industrial & Investment Bank) against the Council  
15233/14 JUR 825 RELEX 902 PESC 1143 COMEM 203 CONOP 108
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 20 to 23 October 2014  
14834/14 PE-RE 13
- Draft Council Conclusions on the Court of Auditors' Special Report n° 7/2014 entitled "has the ERDF successfully supported the development of business incubators ?"
  - = Adoption  
14820/14 FIN 796 FC 44 FSTR 64 REGIO 119 RECH 414

### **New item**

- Special Report n° 13/2014 "EU support for rehabilitation following the earthquake in Haiti"
  - = Designation of Working Party (°)  
15346/14 FIN 841 DEVGEM 242 COHAFA 115 ACP 172 RELEX 913
- Proposal for transfer of appropriations n° DEC 41/2014 within Section III - Commission - of the general budget for 2014  
15082/14 FIN 821 INST 543 PE-L 74
- Proposal for transfer of appropriations n° DEC 47/2014 within Section III - Commission - of the general budget for 2014  
15169/14 FIN 827 INST 547 PE-L 77
- European Economic Area
  - = Establishment of the European Union's common position for the 42nd meeting of the EEA Council (Brussels, 19 November 2014)  
15167/14 EEE 77

- Council Decision authorising the Commission to open negotiations with Norway with a view to achieving progressive liberalisation of bilateral trade in agricultural products, in the framework of Article 19 of the Agreement on the European Economic Area
    - 12673/14 N 19 EEE 54 AGRI 548
    - 12674/14 N 20 EEE 55 AGRI 549
    - + ADD 1 REV 2
- RESTREINT UE**
- = Council Decision on the signing and provisional application of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
    - Adoption of the Croatian language version and request for EP consent
    - Joint Declaration for adaptation to the Treaty of Lisbon
  - = Council Decision on the conclusion of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
    - Approval
      - 15245/14 RL 7
      - 11299/07 RL 11 (hr)
      - 11300/07 RL 12 (hr)
      - 13349/14 RL 3
  - = Council Decision on the signing and provisional application of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
    - Adoption and request for EP consent
  - = Council Decision on the conclusion of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
    - Approval
      - 15249/14 RL 8
      - 13360/14 RL 4
      - 13376/14 RL 5
      - + COR 1(da)
      - + COR 2 (el, mt)
      - + COR 3 (sv, sk)
      - + REV 1 (hr)
      - 13395/14 RL 6

- Relations with the Kyrgyz Republic
  - = Establishment of the position of the European Union for the 13th meeting of the EU - Kyrgyz Republic Cooperation Council (Brussels, 18 November 2014)  
15231/14 COEST 409
- Relations with Georgia
  - = Establishment of the position of the European Union for the first meeting of the EU - Georgia Association Council (Brussels, 17 November 2014)  
15242/14 COEST 410
- Forwarding to the European Parliament Secretariat of a technical report on the visit of the GSC Security Office  
15054/14 CSC 235
- Declaration by the Council on the role of the Council Security Committee in ensuring consistency within the Council on matters relating to the protection of classified information
  - = Adoption of the declaration  
15057/14 CSC 236
- Single Progress Report on the Development of EU Military Capabilities in the period from November 2013 to October 2014  
15093/14 CSDP/PSDC 627  
15067/14 CSDP/PSDC 622 COPS 280
- (poss.) Progress Catalogue 2014  
15219/14 CSDP/PSDC 637  
15218/14 CSDP/PSDC 636
- (poss.) Policy Framework for Systematic and Long-Term Defence Cooperation  
15089/14 COPS 283 PESC 1131 CSDP/PSDC 626 POLMIL 95
- (poss.) EU Cyber Defence Policy Framework  
15193/14 COPS 287 POLMIL 97 CYBER 58 RELEX 897 JAI 845  
TELECOM 196 CSC 242 CIS 12 COSI 111
- = Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
  - = Council Implementing Regulation implementing Regulation (EU) n° 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
15060/14 PESC 1128 RELEX 889 COEST 405 FIN 819  
14880/14 PESC 1112 COEST 392 FIN 802  
14881/14 PESC 1113 RELEX 876 COEST 393 FIN 803

**New item**

- Council Decision launching the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) and amending Decision 2014/486/CFSP  
15286/14 CSDP/PSCD 643 PESC 1149 COEST 411 RELEX 905  
CONUN 176 CSC 246 EUAM UKRAINE 21  
14631/14 CSDP/PSDC 601 PESC 1092 COEST 387 RELEX 856  
CONUN 168 CSC 229 EUAM UKRAINE 19
  
- Council Decision amending and extending Decision 2012/173/CFSP on the activation of the EU Operations Centre for the Common Security and Defence Policy missions and operation in the Horn of Africa  
15212/14 PESC 1140 CSDP/PSDC 635 COAFR 308 EUTRA SOMALIA 13  
SOMALIA 19 CSC 243  
14291/14 PESC 1059 CSDP/PSDC 585 COAFR 289 EUTRA SOMALIA 12  
SOMALIA 18 CSC 225

**New item**

- Council Decision amending and extending Joint Action 2008/851/CFSP on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast  
13096/14 PESC 923 CSDP/PSDC 501 COAFR 243 CONUN 141  
SOMALIA 16 CSC 201  
6514/14 PESC 149 CSDP/PSDC 87 COAFR 40 CONUN 33  
SOMALIA 3 CSC 27
  
- Draft Council Conclusions on EU membership of the Principal Donors Group of the Extraordinary Chambers in the Courts of Cambodia  
15194/14 COASI 131 ASIE 69 PESC 1136 CONUN 175 DEVGEN 236
  
- Draft Council Act extending the term of office of a Deputy Director of Europol  
14133/14 ENFOPOL 309
  
- Council Decision on the conclusion of the Agreement of 28 June 2006 between the European Union and the Republic of Iceland and the Kingdom of Norway on the surrender procedure between the Member States of the European Union and Iceland and Norway  
= Adoption  
14766/1/14 REV 1 JAI 812 COPEN 266  
5307/10 JAI 36 COPEN 8  
+ COR 1
  
- Preparation of the Fourth Euro-African Ministerial Conference on Migration and Development (Rome, 27 November 2014)  
15156/14 ASIM 94 COAFR 306
  
- Preparation of the Ministerial Conference of the Khartoum process (Rome, 28 November 2014)  
15157/14 ASIM 95 COAFR 307

- Schengen evaluation of CZ/EE/HU/LT/LV/MT/PL/SI/SK - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2012-2013-2014

15196/14 SCHEVAL 118 COMIX 593	
13995/1/14 REV 1 SCHEVAL 104 COMIX 519	<b>RESTREINT UE</b>
13996/1/14 REV 1 SCHEVAL 105 COMIX 520	<b>RESTREINT UE</b>
13997/1/14 REV 1 SCHEVAL 106 COMIX 521	<b>RESTREINT UE</b>
13998/1/14 REV 1 SCHEVAL 107 COMIX 522	<b>RESTREINT UE</b>
13999/1/14 REV 1 SCHEVAL 108 COMIX 523	<b>RESTREINT UE</b>
14000/1/14 REV 1 SCHEVAL 109 COMIX 524	<b>RESTREINT UE</b>
14001/1/14 REV 1 SCHEVAL 110 COMIX 525	<b>RESTREINT UE</b>
14002/1/14 REV 1 SCHEVAL 111 COMIX 526	<b>RESTREINT UE</b>
14003/1/14 REV 1 SCHEVAL 112 COMIX 527	<b>RESTREINT UE</b>

- Schengen evaluation of Switzerland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis including follow-up

15197/14 SCHEVAL 119 COMIX 594	
14011/1/14 REV 1 SCHEVAL 114 COMIX 529	<b>RESTREINT UE</b>

(\*) *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 (Foreign Affairs) on 17/18 November 2014
  - = Ebola
    - Draft Council conclusions  
15237/14 COAFR 310 COHAFA 111 SAN 421
  - = Ukraine
  - = Iraq/Syria/ISIL
  - = MEPP
  - = (poss.) Libya
  - = (poss.) Western Balkans (BiH)
  - = Other items in connection with the Council meeting
  
- 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
    - 15223/14 COEST 408
    - 14598/14 COEST 382
    - 14599/14 COEST 383
  
- Decision of the Council establishing a mechanism to administer the financing of the common costs of European Union operations having military or defence implications (Athena)

### New item

- European Defence Agency : Draft Budget 2015  
15289/14 CSDP/PSDC 644 POLARM 4 IND 323 RECH 427 ECO 154

- Partnership Agreement on Relations and Cooperation between the European Union and New-Zealand (PARC)  
13471/14 COASI 118 ASIE 59 NZ 1 POLGEN 132
- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 4/5 December 2014
- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast) **[First reading]**  
= Scope  
14837/14 MIGR 138 RECH 416 EDUC 312 CODEC 2124 SOC 740
- Follow-up to the Council meeting (Economic and Financial Affairs) on 7 November 2014
- Preparation of the Council meeting (Foreign Affairs/Trade) on 21 November 2014
  - a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1225/2009 on protection against dumped imports from countries not members of the European Community and Council Regulation (EC) No 597/2009 on protection against subsidised imports from countries not members of the European Community **[First reading]**
    - Presidency compromise proposal : Lesser Duty Rule ("LDR")  
15198/14 COMER 222 WTO 291 ANTIDUMPING 57 CODEC 2188
  - b) Proposal for a Regulation of the European Parliament and of the Council on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries **[First reading]**
    - Orientation debate  
15213/14 COMER 223 WTO 294 MAP 48 MI 858 CODEC 2189
  - c) WTO/DDA
    - State of play
  - d) EU-US TTIP negotiations
    - Adoption of Council Conclusions  
15199/14 WTO 292 USA 26
  - e) Council Conclusions on Trade
    - Adoption of Council Conclusions  
15200/14 WTO 293



- f) Bilateral Trade negotiations
  - State of play of the negotiations with Japan and Vietnam
- g) Other items in connection with the Council meeting

**C. THURSDAY 13 NOVEMBER 2014 (10.30) :**

II

**New item**

- Preparation Conciliation Committee meeting and ECOFIN/Budget Council on 14 November 2014
- Preparation of the Council meeting (General Affairs) on 18/19 November 2014
  - a) Preparation of the European Council on 18/19 December 2014
    - Annotated Draft Agenda  
14866/14 CO EUR-PREP 39
  - b) Follow-up to the European Council
    - Thematic debate on Strategic Agenda priorities – Towards an Energy Union with a forward-looking climate policy  
15195/14 CO EUR-PREP 44 ENER 451 POLGEN 155
  - c) Strengthening interinstitutional annual and multiannual programming
    - Information from the Presidency and way forward
  - d) Ensuring respect for the Rule of Law
    - Exchange of views
  - e) Protocol 36 to the Treaties
  - f) Draft Council conclusions on the sixth report on economic, social and territorial cohesion
    - Adoption  
14779/14 FSTR 62 FC 42 REGIO 117 SOC 728 FIN 789
  - g) Cohesion policy and the Europe 2020 Strategy mid-term review
    - Exchange of views  
14799/14 FSTR 63 FC 43 REGIO 118 SOC 733 AGRISTR 55  
PECHE 499 CADREFIN 119

- h) Any other business
  - State of play of the adoption of Partnership Agreements and Operational Programmes (OPs) - Treatment of OPs that will not be adopted by end of 2014 : impact on both adoption procedure and financial aspects (including treatment of 2014 commitments) and related timing

- i) Other items in connection with the Council meeting

- AOB

- = Presidency synthesis report on the Informal Ministerial Meeting in Milan on 10 October 2014

- = **Creation of a European Union White Helmet Capability**

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**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.*