



Brussels, 17 November 2014

CM 4988/1/14  
REV 1

OJ/CRP2  
COMIX

## **COMMUNICATION**

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

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Subject: 2519th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 19 and 20 November 2014  
Time: 15.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

#### **A. WEDNESDAY 19 NOVEMBER 2014 (15.00)**

- Adoption of the provisional agenda and any other business

#### I

- Draft minutes of Council meetings (°)
  - a) 3334th meeting of the Council of the European Union (General Affairs), held in Brussels on 29 September 2014  
13678/14 PV/CONS 46  
+ ADD 1

- b) Conference of the Representatives of the Governments of the Member States, held in Brussels on 21 May 2014  
13958/14 PV/RGEM 1
- c) Conference of the Representatives of the Governments of the Member States, held in Brussels on 24 September 2014  
13960/14 PV/RGEM 2
- Case before the EU General Court  
= Case T-702/14, Hamas v. Council  
15543/14 JUR 848 RELEX 927 PESC 1180 COTER 81 COMEM 208
- Case before the EU General Court  
= Case T-734/14, VTB Bank OAO v. Council  
15545/14 JUR 849 RELEX 928 PESC 1181 COEST 425
- Committee of the Regions  
= Council Decision appointing a United Kingdom member of the Committee of the Regions  
15435/14 CDR 116  
15434/14 CDR 115
- Electronic distribution of Council documents  
14683/14 CIS 9 CSC 231 CSCI 36 PESC 1096
- Modernising systems for handling and delivering European Council and Council documents  
14610/14 CIS 8 CSC 228 PESC 1087 CSCI 35
- Proposal for a Regulation of the European Parliament and of the Council on reporting and transparency of securities financing transactions (**First Reading**)  
= General approach  
15423/14 EF 308 ECOFIN 1042 CODEC 2226  
15424/14 EF 309 ECOFIN 1043 CODEC 2227
- = 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/2014/008 FI/STX Rauma)  
= Proposal for transfer of appropriations No DEC 36/2014 within Section III - Commission - of the general budget for 2014  
15032/14 FIN 815 INST 540 PE-L 72

- = 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/2014/005 FR/GAD from France)
- = Proposal for transfer of appropriations No DEC 38/2014 within Section III - Commission - of the general budget for 2014  
15081/14 FIN 820 INST 542 PE-L 73
- Proposal for transfer of appropriations No DEC 42/2014 within Section III - Commission - of the general budget for 2014  
15294/14 FIN 834 INST 552 PE-L 81
- Proposal for transfer of appropriations No DEC 43/2014 within Section III - Commission - of the general budget for 2014  
15290/14 FIN 831 INST 549 PE-L 78
- Proposal for transfer of appropriations No DEC 44/2014 within Section III - Commission - of the general budget for 2014  
15292/14 FIN 832 INST 550 PE-L 79
- Proposal for transfer of appropriations No DEC 45/2014 within Section III - Commission - of the general budget for 2014  
15293/14 FIN 833 INST 551 PE-L 80
- = Council Decision determining certain direct financial consequences incurred as a result of the cessation of the participation of the United Kingdom of Great Britain and Northern Ireland in certain acts of the Union in the field of police cooperation and judicial cooperation in criminal matters adopted before the entry into force of the Treaty of Lisbon
- = Council Decision determining certain consequential and transitional arrangements concerning the cessation of participation of the United Kingdom of Great Britain and Northern Ireland in certain acts of the Union in the field of police cooperation and judicial cooperation in criminal matters adopted before the entry into force of the Treaty of Lisbon  
15373/14 PROAPP 29 JAI 855 CATS 173 SCHENGEN 46 COMIX 600  
15305/14 PROAPP 27 JAI 850 CATS 171 SCHENGEN 44 COMIX 598  
15308/14 PROAPP 28 JAI 851 CATS 172 SCHENGEN 45 COMIX 599
- Measures under Article 96 of the ACP-EU Partnership Agreement
- = Draft letter addressed to the President of the Republic of Fiji  
15511/14 ACP 173 COASI 134 PESC 1175 RELEX 923
- Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the accession of the Republic of Seychelles to the WTO  
14897 WTO 284 SERVICES 49 COAFR 304  
14899 WTO 285 SERVICES 50 COAFR 305

- Council Decision amending Decision 2012/699/CFSP on the Union support for the activities of the Preparatory Commission of the Comprehensive Nuclear-Test-Ban Treaty Organisation in order to strengthen its monitoring and verification capabilities and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction  
15539/14 CONOP 112 CODUN 41 PESC 1178  
14978/14 CONOP 104 CODUN 37 PESC 1120
  
- Restrictive measures against Syria
  - = Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2013/255/CFSP and in Council Regulation (EU) No 36/2012  
15432/14 PESC 1166 RELEX 918 COARM 178 COMEM 205 FIN 848

(\*) *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

- **Debrief** of the G20 Summit (Brisbane, 15/16 November 2014)
  
- Follow-up to the Council meeting (Foreign Affairs) on 17/18 November 2014  
= **Ukraine**
  
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 9 December 2014
  
- Follow-up to the Council meeting (Economic and Financial Affairs/Budget) on 14 November 2014
  
- Relations with the European Parliament (November 2014)  
15404/14 PE 377 INST 556 POLGEN 159 CODEC 2224
  
- Preparation of the Council meeting (Foreign Affairs/Trade) on 21 November 2014  
= Other items in connection with the Council meeting

**B. THURSDAY 20 NOVEMBER 2014 (10.00)**

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**New item**

- (poss.) = Council Decision amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine and Decision 2014/659/CFSP amending Decision 2014/512/CFSP
- = Council Regulation amending Regulation 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine and Regulation 960/2014 amending Regulation 833/2014

II

- Preparation of the Council meeting (Justice and Home Affairs) on 4/5 December 2014
  - = The functioning of the Schengen area:
    - Closure report and Council conclusions of 15 years of Schengen evaluations within the Council
      - = Exchange of views  
14374/1/14 REV 1 SCH-EVAL 116 **SCHENGEN 41 SIRIS 72 JAI 882**  
COMIX 553
  - = **Draft** Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
    - State of play
  - = Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (**First reading**)
    - Public sector
      - = Partial general approach<sup>1</sup>  
15389/14 DATAPROTECT 163 JAI 858 MI 873 DRS 149 DAPIX 165  
FREMP 200 COMIX 602 CODEC 2220
  - = Proposal for a Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings (**First reading**)
    - General approach  
15325/14 DROIPEN 128 COPEN 275 CODEC 2212

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<sup>1</sup> When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

- = Proposal for a Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) No 1024/2012 **(First reading)**
  - Orientation guidelines  
15443/14 JUSTCIV 286 FREMP 203 CODEC 2230
- = Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 861/2007 of the European Parliament and the Council of 11 July 2007 establishing a European Small Claims Procedure and Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedure **(First reading)**
  - General approach  
15447/14 JUSTCIV 287 EJUSTICE 110 CODEC 2231  
+ ADD 1
- = Other items in connection with the Council meeting
- Follow-up to the Council meeting (General Affairs and General Affairs/Cohesion) on 18/19 November 2014

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**In the margins of Coreper:**

**MIXED COMMITTEE (THURSDAY 20 NOVEMBER 2014 - 10.00)**

- The functioning of the Schengen area:
  - = Closure report and Council conclusions of 15 years of Schengen evaluations within the Council
    - Exchange of views  
14374/1/14 REV 1 SCH-EVAL 116 SCHENGEN 41 SIRIS 72 JAI 882  
COMIX 553
- **Draft** Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
  - = State of play
- Other items in connection with the Council meeting/Mixed Committee

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**The following item is withdrawn:**

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- (poss.) Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Council of Members of the International Olive Council concerning the accession of new Members

= Approval

15074/14	AGRI 677	PROBA 42	COMAG 97
15071/14	AGRI 675	PROBA 40	COMAG 95
15073/14	AGRI 676	PROBA 41	COMAG 96

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