



Brussels, 19 November 2014
(OR. en)

15624/1/14
REV 1

OJ/CRP2 40
COMIX 614

PROVISIONAL AGENDA

Subject:	2519th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	20 November 2014
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

The meeting will take place on Thursday 20 November 2014 only:

1. Adoption of the provisional agenda and any other business

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32. 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
33. 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

34. Case before the EU General Court
 - Case T-734/14, VTB Bank OAO v. Council
15455/14 JUR 849 RELEX 928 PESC 1181 COEST 425
35. 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
36. Electronic distribution of Council documents
14683/14 CIS 9 CSC 231 CSCI 36 PESC 1096
37. Modernising systems for handling and delivering European Council and Council documents
14610/14 CIS 8 CSC 228 PESC 1087 CSCI 35
38. 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
39. – 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
40. – 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
41. 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
42. 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

43. 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
44. 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
45. **Application of Protocol 36**
- (a) – 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
15373/1/14 REV 1 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
- (b) – **Draft Council Decision concerning the notification of the United Kingdom of Great Britain and Northern Ireland of its wish to take part in some of the provisions of the Schengen acquis: political agreement and use of the written procedure (°)**
- **Draft texts for publication in the OJ in C part, for information**
15538/14 PROAPP 34 JAI 874 CATS 184 SCHENGEN 51 COMIX 611
13146/14 PROAPP 16 JAI 670 CATS 119 SCHENGEN 27
46. 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
47. 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
48. 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

49. 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

New item

59. Council Decision amending and extending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)

- 15640/14 PESC 1190 CSDP/PSDC 669 JAI 888 COASI 135 EUPOL/AFG 12
CIVCOM 229 RELEX 940 CSC 251
- 15234/14 PESC 1144 CSDP/PSDC 638 JAI 848 COASI 133 EUPOL/AFG 11
CIVCOM 224 RELEX 903 CSC 244

(*) *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

57. Preparation of the Council meeting (Justice and Home Affairs) on 4/5 December 2014

- a) 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
- b) 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
- c) 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 approach¹
- 15389/14 DATAPROTECT 163 JAI 858 MI 873 DRS 149 DAPIX 165
FREMP 200 COMIX 602 CODEC 2220
- d) 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
- e) 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
- f) 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
- g) Other items in connection with the Council meeting

¹ 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.

58. Follow-up to the Council meeting (General Affairs and General Affairs/Cohesion) on 18/19 November 2014
55. 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)**
 - **Orientation debate**
15198/14 COMER 222 WTO 291 ANTIDUMPING 57 CODEC 2188
+ COR 1
 - b) **EU-US TTIP negotiations**
 - **Adoption of Council Conclusions**
15555/14 WTO 298 USA 29
 - c) **Council Conclusions on Trade**
 - **Adoption of Council Conclusions**
15557/14 WTO 299
 - d) Other items in connection with the Council meeting
50. Debrief of the G20 Summit (Brisbane, 15/16 November 2014)
51. Follow-up to the Council meeting (Foreign Affairs) on 17/18 November 2014
- Ukraine
52. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 9 December 2014
53. Follow-up to the Council meeting (Economic and Financial Affairs/Budget) on 14 November 2014
54. Relations with the European Parliament (November 2014)
15404/14 PE 377 INST 556 POLGEN 159 CODEC 2224

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In the margins of Coreper:

MIXED COMMITTEE (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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- 56. (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