



Brussels, 24 November 2014
(OR. en)

16012/14

OJ/CRP2 41
COMIX 642

PROVISIONAL AGENDA

Subject:	2520th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	26 and 27 November 2014
Time:	10.00, 9.30
Venue:	Brussels

A. WEDNESDAY 26 NOVEMBER 2014 (10.00)

1. Adoption of the provisional agenda and any other business

I

31. Draft minutes of Council meetings (°)

- a) 3336th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 9 and 10 October 2014
14128/14 PV/CONS 48 JAI 762 COMIX 543
+ COR 1 (fi)
+ ADD 1
+ ADD 1 COR 1 (fi)
- b) 3338th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 14 October 2014
14284/14 PV/CONS 50 ECOFIN 918
+ ADD 1
- c) 3340th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 20 October 2014
14507/14 PV/CONS 52 RELEX 846

32. Case before the General Court
- Case T-710/14 before the General Court - Herbert Smith Freehills LLP v. Council of the European Union
15704/14 JUR 867 API 151
33. Cases before the General Court of the European Union
- Case T-350/14 (A. Arvanitis and Others v Hellenic Republic, European Parliament, European Council, Council of the European Union, European Commission, European Central Bank (ECB) and Eurogroup)
 - Case T-413/14 (G. Gregoriadis and Others v Hellenic Republic, European Parliament, European Council, Council of the European Union, European Commission, European Central Bank (ECB) and Eurogroup)
 - = Information Note for the Permanent Representatives Committee (Part 2)
15801/14 JUR 873 ECOFIN 1067 UEM 367
34. Case before the General Court
- Case C-455/14 P(H v. Council and Commission of the European Union)
15699/14 JUR 866 RELEX 944 COMEM 210 CONOP 114 PESC 1195
35. European Union Maritime Security Strategy (EUMSS) - draft Action Plan
- Adoption
15657/14 POLGEN 164 POLMAR 29 PESC 1192 CSDP/PSDC 670
AGRI 710 TRANS 533 JAI 892 ENV 906 PECHE 540 POLMIL 104
15658/14 POLGEN 165 POLMAR 30 PESC 1193 CSDP/PSDC 671
AGRI 711 TRANS 534 JAI 893 ENV 907 PECHE 541 POLMIL 105
36. Submission of two new draft designs of Portuguese commemorative 2 euro coins
15685/14 ECOFIN 1054 UEM 366
37. Special Report No 16/2014 "The effectiveness of blending regional investment facility grants with financial-institution loans to support EU external policies"
- Designation of Working Party (°)
15887/14 FIN 880 DEVGEN 253 ACP 179 RELEX 957
38. Proposal for transfer of appropriations No 5/2014 within Section VIII - European Ombudsman - of the general budget for 2014
15895/14 FIN 881 INST 575 PE-L 83
39. Proposal for transfer of appropriations No EESC DEC2/2014 within Section VI - European Economic and Social Committee - of the general budget for 2014
15896/14 FIN 882 INST 576 PE-L 84
40. Proposal for transfer of appropriations No DEC 37/2014 within Section III - Commission - of the general budget for 2014
15916/14 FIN 883 INST 578 PE-L 85
41. Proposal for transfer of appropriations No DEC 48/2014 within Section III - Commission - of the general budget for 2014
15455/14 FIN 852 INST 559 PE-L 82

42. Commission Delegated Regulation (EU) No .../.. of 10.10.2014 supplementing Directive 2009/138/EC of the European Parliament and of the Council on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II)
- Intention not to raise objection to a delegated act
 - 15643/14 EF 313 ECOFIN 1053 DELACT 222
 - 14263/14 EF 259 ECOFIN 913 DELACT 195
 - + ADD1 to ADD 15
43. Commission Delegated Regulation (EU) No .../.. of 17.10.2014 correcting Delegated Regulation (EU) No 918/2012 as regards the notification of significant net short positions in sovereign debt
- Intention not to raise objection to a delegated act
 - 15708/14 EF 315 ECOFIN 1057 DELACT 223
 - + COR 1
 - 14484/14 EF 267 ECOFIN 940 DELACT 200
44. 2015 SISNET draft budget (VISION)
- 15483/14 SIRIS 78 VISA 298 COMIX 609
45. Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Latvia
- 15450/14 JAI 865 DAPIX 169 CRIMORG 107 ENFOPOL 356
 - ENFOCUSTOM 124
 - 15445/14 JAI 863 DAPIX 168 CRIMORG 106 ENFOPOL 355
 - ENFOCUSTOM 123
 - 15024/14 JAI 833 DAPIX 159 CRIMORG 102 ENFOPOL 347
 - ENFOCUSTOM 119
46. Draft Council Conclusions on an updated Information Management Strategy (IMS) for EU internal security
- 15701/1/14 REV 1 JAI 897 DAPIX 175 CRIMORG 109 ENFOPOL 372
47. Draft Action Plan on illicit trafficking in firearms between the EU and the South East Europe region (2015-2019)
- 15516/14 ENFOPOL 359 COSI 113 JAIEX 81 JAI 871 RELEX 924
 - COWEB 122
48. Draft Council Resolution on the creation of an operational network - @ON - to counter mafia-style serious and organised crime groups
- 14929/1/14 REV 1 ENFOPOL 342 COSI 105
49. Draft Council conclusions on the development of a renewed European Union Internal Security Strategy
- 15670/14 JAI 895

50. e-Justice
 - Implementation of the Multiannual European e-Justice Action Plan 2014-2018
 13771/14 EJUSTICE 117 JUSTCIV 300 COPEN 295 JAI 909
51. e-Justice
 - Council Conclusions on the sustainability of e-CODEX
 15774/14 EJUSTICE 118 JUSTCIV 301 COPEN 296 JAI 910
52. Draft Conclusions of the Council of the European Union on combating organised crime infiltration in the legal economy through financial flow traceability and monitoring, in particular regarding public procurement
 13311/5/14 REV 5 JAI 683 COSI 84 CATS 123 GENVAL 56
 ENFOPOL 279 DROIPEN 108 MI 669
53. Draft Council Conclusions on the promotion and protection of the rights of the child
 15559/14 FREMP 206 COHOM 155 JAI 877 DROIPEN 133 SOC 784
 JUSTCIV 293 COPEN 285
 + COR 1
54. Proposal for a Regulation of the European Parliament and of the Council on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules (recast)
(First reading)
 - Endorsement of negotiating mandate
 15893/14 STIS 7 TEXT 4 WTO 312 CODIF 68 CODEC 2330
55. Proposal for a Regulation of the European Parliament and of the Council on common rules for imports from certain third countries (recast) **(First reading)**
 - Endorsement of negotiating mandate
 15904/14 COMER 236 CODIF 69 CODEC 2333
56. Draft Council conclusions on cooperation between humanitarian aid and civil protection authorities: building a new partnership for disaster management
 - Adoption
 15831/14 PROCIV 100 COHAFA 120
57. - Council Implementing Decision implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
 - Council Implementing Regulation implementing Article 17(1) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
 15717/14 PESC 1202 RELEX 946 COAFR 323 CONUN 185 COARM 186
 15551/14 PESC 1183 COAFR 317 CONUN 179 COARM 181
 15556/14 PESC 1185 RELEX 930 COAFR 319 CONUN 181 COARM 183

58. - 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 (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo
 15681/14 PESC 1194 RELEX 943 COAFR 321 CONUN 184
 COARM 185 FIN 871
 15550/14 PESC 1182 COAFR 316 CONUN 178 COARM 180 FIN 861
 15552/14 PESC 1184 RELEX 929 COAFR 318 CONUN 180
 COARM 182 FIN 862
59. - Council Decision amending Decision 2013/255/CFSP concerning restrictive measures against Syria
 - Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
 15302/14 PESC 1150 RELEX 906 COARM 177 COMEM 204 FIN 835
 15019/14 PESC 1123 COARM 170 COMEM 195 FIN 809
 15154/14 PESC 1135 RELEX 895 COARM 172 COMEM 198 FIN 826
60. Appeal against judgment of the EU General Court in Joined Cases T-208/11 and T-508/11 (Liberation Tigers of Tamil Eelam (LTTE) v. Council)
 15961/14 JUR 880 RELEX 974 PESC 1228 COTER 85
61. European Defence Agency: Draft Budget 2015 - adoption
 15921/14 CSDP/PSDC 685 POLARM 6 IND 355 RECH 453 ECO 168

(*) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*

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

a) Mixed Committee related issues

- i) Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data (**First reading**)
= Information from the Presidency
15730/14 DATAPROTECT 173 JAI 903 DAPIX 177 FREMP 213
COMIX 622 CODEC 2289
- ii) Managing migratory flows: follow-up to Council conclusions "Taking action to better manage migratory flows" of 10 October 2014
= Information from the Presidency
- iii) The functioning of the Schengen area
= Sixth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May 2014 - 31 October 2014)
15783/14 JAI 913 SCHENGEN 55 COMIX 627
- iv) (poss.) Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= Information from the Presidency

b) Fight against terrorism

- i) Foreign Fighters and returnees: implementation of measures
- Orientation debate
15715/14 JAI 902 PESC 1201 COSI 117 COPS 308 ENFOPOL 373
COTER 82 SIRIS 79 FRONT 242
16002/14 JAI 940 PESC 1233 COSI 138 COPS 314 ENFOPOL 409
COTER 87 SIRIS 81 FRONT 255
- ii) Draft Guidelines for the EU Strategy for Combating Radicalisation and Recruitment to Terrorism
- Adoption
13469/14 ENFOPOL 288 COTER 65
- iii) Report on the implementation of the EU Counter-Terrorism Strategy
15799/14 JAI 915 ECOFIN 1066 TRANS 547 RELEX 949 PESC 1203
COTER 83 ENFOPOL 375 PROCIV 99 ENER 472 ATO 88
DATAPROTECT 177 TELECOM 216 COMAG 106 COAFR 325
COASI 138 COHOM 163 COMEM 213 COTRA 35
+ ADD 1
- iv) Report on the implementation of the revised Strategy on Terrorist Financing
12243/14 JAI 624 ECOFIN 766 EF 207 RELEX 645 ENFOPOL 236 COTER 60

- v) Proposal for a Directive of the Council and the European Parliament on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime
 - 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 and Chapter IX
 - = Partial general approach ¹
 - The one-stop-shop mechanism
 - = Orientation debate

15655/14 DATAPROTECT 169 JAI 890 MI 897 DRS 153 DAPIX 171
FREMP 209 COMIX 615 CODEC 2275

15656/14 DATAPROTECT 170 JAI 891 MI 898 DRS 154 DAPIX 172
FREMP 210 COMIX 616 CODEC 2276

- d) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - Orientation debate

15862/14 EPPO 70 EUROJUST 205 CATS 194 FIN 878 COPEN 298 GAF 64

- e) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST) **(First reading)**
 - Partial general approach

15909/14 EUROJUST 206 EPPO 71 CATS 195 COPEN 299 CODEC 2335

- f) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings **(First reading)**
 - Political agreement

15414/14 JUSTCIV 285 EJUSTICE 109 CODEC 2225
+ ADD 1

- g) 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

15843/14 JUSTCIV 303 FREMP 217 CODEC 2319

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.

- h) - Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
 - = State of play
 - Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships
 - = State of play
- 15888/1/14 REV 1 JUSTCIV 304
- i) Draft Council Conclusions on the role of law enforcement cooperation in combating food crime
 - 15908/14 ENFOPOL 392 AGRI 733 DENLEG 181
 - j) Draft Council Conclusions on the Glossary of Firearms Terminology in law enforcement cooperation
 - 15910/14 ENFOPOL 393 COSI 122
 - k) Other items in connection with the Council meeting

63. Follow-up to the Council meeting (Foreign Affairs/Trade) on 21 November 2014

64. EU-US Energy Council preparations (Brussels, 3 December 2014)
 15805/14 USA 32 COTRA 36 PESC 1204 RELEX 950 POLGEN 168
 ENER 473 CLIMA 108

65. Preparation of the Council meeting (Economic and Financial Affairs) on 9 December 2014
 - Other items in connection with the Council meeting

66. Presentation of the agenda of the Council meeting (General Affairs) on 16 December 2014

B. THURSDAY 27 NOVEMBER 2014 (09.30)

II

67. Presentation of the agenda of the Council meeting (Foreign Affairs) on 15 December 2014

68. Presentation of the agenda of the Council meeting (Foreign Affairs/Development) on 12 December 2014

69. Ukraine (*restricted session*)

In the margins of Coreper:

MIXED COMMITTEE (WEDNESDAY 26 NOVEMBER 2014 - 10.00)

- Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data (**First reading**)
 - = State of play
 - 15730/14 DATAPROTECT 173 JAI 903 DAPIX 177 FREMP 213
 - COMIX 622 CODEC 2289

 - Managing migratory flows: follow-up to Council conclusions "Taking action to better manage migratory flows" of 10 October 2014
 - = Information from the Commission and the EEAS and exchange of views

 - The functioning of the Schengen area
 - = Sixth Biannual report from the Commission to the EP and the Council on the functioning of the Schengen area (1 May 2014 - 31 October 2014)
 - Presentation and exchange of views
 - 15783/14 JAI 913 SCH-EVAL 55 COMIX 627

 - (poss.) 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
-