



Council of the European Union
General Secretariat

Brussels, 1 December 2014

CM 5227/1/14
REV 1

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2521st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 1, 3 and 5 December 2014
Time: 15.00, 15.00, 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N°1 OF PROVISIONAL AGENDA

A. MONDAY 1 DECEMBER 2014 (15.00) :

II

- New Draft budget of the European Union for the financial year 2015 and 2014 DABs

B. WEDNESDAY 3 DECEMBER 2014 (15.00) :

- Adoption of the provisional agenda and any other business

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- Transparency - Public access to documents
 - a) Confirmatory application No 30/c/04/14
15036/14 INF 303 API 123
 - b) Confirmatory application No 33/c/03/14
15357/14 INF 312 API 132
 - c) Confirmatory application No 34/c/04/14
15360/14 INF 315 API 135
 - d) Confirmatory application No 35/c/01/14
15363/14 INF 318 API 138
- Case T-121/13, Oil Pension Fund Investment Company (OPIC) v. Council of the European Union
 - = Production of a Council document before the General Court of the European Union (°)
16166/14 JUR 888 RELEX 990 PESC 1247 COMEM 218 CONOP 121 FIN 902
- Case before the EU General Court
 - = Case T-658/14 Ivan Jurašinović against Council of the European Union
16038/14 JUR 885
- Case before the EU General Court
 - = Case T-709/14, Tri Ocean Trading v. Council
16026/14 JUR 884 RELEX 976 COMEM 217 CONOP 118
- Council Decision amending the Council's Rules of Procedure
 - = Update of the table of the population of the Member States for the period from 1 January 2015 to 31 December 2015
15832/14 JUR 875 INST 573
15765/14 JUR 874 INST 572
- Proposal for transfer of appropriations n° DEC 53/2014 within Section III - Commission - of the general budget for 2014
16209/14 FIN 905 INST 594 PE-L 91
- Finance for Growth and Long-Term Financing of the European Economy
 - = Draft Council conclusions
16183/14 EF 330 ECOFIN 1113
- Proposal for a Council Regulation amending Regulation (EC, Euratom) No 1150/2000 implementing Decision 2007/436/EC, Euratom on the system of the European Communities' own resources
 - = Second request to the European Parliament to apply the urgent procedure (°)
16194/14 FIN 904 RESPR 29 CADREFIN 131 PE-L 90

- Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - **Adoption of the legislative act (LA+S)**
 - 15995/14 FISC 209 ECOFIN 1090
 - + ADD 1
 - 14425/14 FISC 162 ECOFIN 932
- ECOFIN Report to the European Council on Tax issues
 - = Endorsement
 - 16034/14 FISC 214 ECOFIN 1100
- Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - Endorsement
 - 16035/14 FISC 215 ECOFIN 1101
- Arbitration Convention
 - Council Decision concerning the accession of Croatia to the Convention of 23 July 1990 on the elimination of double taxation in connection with the adjustment of profits of associated enterprises
 - = Adoption
 - 15998/14 FISC 210 ECOFIN 1091
 - + ADD 1
 - 15224/14 FISC 185 ECOFIN 1026
- Council Decision authorising the Commission to open negotiations for agreement between the European Union and Norway on administrative cooperation, combating fraud and recovery of claims in the field of value-added tax
 - = Adoption
 - 16153/14 FISC 219 N 33 ECOFIN 1110
 - 15942/14 FISC 207 N 32 ECOFIN 1080
 - + ADD 1
- Council Implementing Decision amending Implementing Decision 2013/463/EU on approving the macroeconomic adjustment programme for Cyprus
 - 12664/1/14 REV 1 ECOFIN 789 UEM 307
 - 12663/14 ECOFIN 788 UEM 306
- Common euro commemorative coin
 - 16014/14 ECOFIN 1095 UEM 372
- **EFC Report on equivalent treatment in the context of the Banking Union**
 - 16250/14 ECOFIN 1123 EF 334 UEM 376

RESTREINT UE

- Draft Council Conclusions on "A stronger role of the private sector in development cooperation : An action oriented perspective."
16123/14 DEVGEN 255 ACP 181 RELEX 984 ENER 491 AGRI 741 ENV 942
- Draft Council Conclusions on the Action Plan on Nutrition
16125/14 DEVGEN 257 COHAF 122 ACP 183 RELEX 986 ALIM 14
AGRI 742 FAO 70 SAN 455
- Financial Regulations applicable to the general budget of the European Union Institute for Security Studies
16079/14 CSDP/PSDC 692 PESC 1241
- Recommendation to the Council concerning the use of cryptographic products to protect electronic links owned by the Netherlands in the context of EU-led operations
15821/14 CSCI 43 CSC 252 **RESTREINT UE**
- Recommendation to the Council concerning the use of cryptographic devices to protect electronic links between the EU and Operational Headquarters (OHQs), BICES, EU NAVFOR Somalia (Operation Atalanta) and special networks
15822/14 CSCI 44 CSC 253 **RESTREINT UE**
- Recommendation to the Council concerning the use of cryptographic products to protect electronic links between the GSC and the US White House
15823/14 CSCI 45 CSC 254 **RESTREINT UE**
- Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project
15824/14 CSCI 46 CSC 255 **RESTREINT UE**
- Council Decision in support of physical security and stockpile management (PSSM) activities to reduce the risk of illicit trade in small arms and light weapons (SALW) and their ammunition in the Sahel region
15969/14 PESC 1230 CODUN 42 COARM 191 COMAG 107 COAFR 326
15236/14 PESC 1145 CODUN 38 COARM 176 COMAG 94 COAFR 309
- Council Decision in support of the Hague Code of Conduct (HCoC) and ballistic missile non-proliferation in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
15978/14 PESC 1231 CONOP 117 CODUN 43
15239/14 PESC 1146 CONOP 109 CODUN 39

- Council Decision amending Decision 2010/452/CFSP on the European Union Monitoring Mission in Georgia, EUMM Georgia
 - 16033/14 PESC 1234 CSDP/PSDC 690 CIVCOM 238 COEST 437
 - EUMM GEORGIA 12
 - 15070/14 PESC 1129 CSDP/PSDC 623 CIVCOM 222 COEST 406
 - EUMM GEORGIA 8

- Proposal for a Council decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
 - Adoption
 - 15467/14 JUSTCIV 290 TRANS 524
 - 15113/13 JUSTCIV 224 TRANS 544
 - + COR 1
 - + COR 2 (hr)
 - + REV 1 (sk)
 - + **REV 2 (sl)**

- Proposal for a Council Decision on the approval, on behalf of the European Union, of the Hague Convention of 30 June 2005 on Choice of Court Agreements
 - = Adoption
 - 15470/14 JUSTCIV 291
 - 12052/14 JUSTCIV 206
 - + COR 1 (de)

(*) *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/Development) on 12 December 2014
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (General Affairs) on 16 December 2014
 - = Preparation of the European Council on 18/19 December 2014
 - Draft guidelines for the conclusions
14867/14 CO EUR-PREP 40

- Preparation of the Council meeting (Economic and Financial Affairs) on 9 December 2014
 - a) Parent Subsidiaries Directive
 - Proposal for a Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
 - = Political agreement
14531/1/14 REV 1 FISC 165 ECOFIN 953
15941/14 FISC 206 ECOFIN 1079

 - b) Financial Transaction Tax
 - Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
 - = State of play
16120/14 FISC 218 ECOFIN 1108

 - c) Code of Conduct (Business Taxation)
 - Draft Report to the Council
 - Draft Council Conclusions
 - = Endorsement
16100/14 FISC 216 ECOFIN 1105
16102/14 FISC 217 ECOFIN 1106

 - d) Single Resolution Mechanism
 - Proposal for a Council Implementing Regulation specifying uniform conditions of application of Regulation (EU) n° 806/2014 of the European Parliament and of the Council with regard to ex ante contributions to the Single Resolution Fund
 - = Political agreement
15728/14 EF 317 ECOFIN 1061

 - e) Measures in support of investment
 - Report of the Commission/EIB Task Force on Investment
 - Investment plan for Europe
 - = Exchange of views
16115/14 ECOFIN 1107 POLGEN 176 COMPET 650 RECH 462
ENER 489 TRANS 564 ENV 941 EDUC 338 SOC 830
EMPL 181 EF 327

- f) Economic Governance
 - i) Annual Growth Survey
 - ii) Alert Mechanism Report
 - iii) Six Pack and Two Pack Review
 - = Exchange of views
 - 15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
ENV 933 RECH 458 ENER 479
 - 15988/14 UEM 371 ECOFIN 1089 SOC 824
 - 16236/14 ECOFIN 1121 UEM 374 SOC 838 EMPL 184
- g) Review of the Europe 2020 strategy
 - Exchange of view
 - 16228/14 ECOFIN 1119 COMPET 654 SOC 837 EMPL 183 POLGEN 180
- h) Other items in connection with the Council meeting

- Proposal for a Directive of the European Parliament and of the Council on payment services in the internal market and amending Directives 2002/65/EC, 2013/36/EU and 2009/110/EC and repealing Directive 2007/64/EC
 - = Approval of a negotiating mandate
 - 16154/14 EF 328 ECOFIN 1111 CONSOM 260 CODEC 2379
 - 16155/14 EF 329 ECOFIN 1112 CONSOM 261 CODEC 2380
- Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (AML Directive)
 - Preparation for the informal trilogue
 - 16221/14 EF 333 ECOFIN 1118 DROIPEN 145 CRIMORG 132 CODEC 2387

C. FRIDAY 5 DECEMBER 2014 (15.00)

II

New item

- Relations with Ukraine
 - = Restrictive measures, cases relating to misappropriation of state funds

- Preparation of the Council meeting (General Affairs) on 16 December 2014
 - = Enlargement and Stabilisation and Association Process
 - Draft Council conclusions
16165/14 ELARG 127 COWEB 128

 - = Other items in connection with the Council meeting

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The following items are withdrawn :

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- (poss.) Proposal for a Directive of the European Parliament and of the Council on payment services in the internal market and amending Directives 2002/65/EC, 2013/36/EU and 2009/110/EC and repealing Directive 2007/64/EC
 - = Approval of a negotiating mandate
16154/14 EF 328 ECOFIN 1111 CONSOM 260 CODEC 2379
16155/14 EF 329 ECOFIN 1112 CONSOM 261 CODEC 2380

- Draft Council Conclusions on Migration in EU Development Cooperation
16124/14 DEVGEN 256 MIGR 154 RELEX 985 ACP 182

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.*