



Council of the
European Union

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Brussels, 9 December 2014
(OR. en)

16671/1/14
REV 1

OJ/CRP2 43

PROVISIONAL AGENDA

Subject:	2522nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	9, 10 and 11 December 2014
Time:	8.00, 10.00, 10.00
Venue:	Brussels

REVISED VERSION N°1 OF PROVISIONAL AGENDA

A. TUESDAY 9 DECEMBER 2014 (08.00)

II

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

B. WEDNESDAY 10 DECEMBER 2014 (10.00)

1. Adoption of the provisional agenda and any other business

I

40. Draft minutes of Council meeting (°)
- 3341st meeting of the Council of the European Union (General Affairs), held in
Luxembourg on 21 October 2014
14551/2/14 REV 2 PV/CONS 53
+ ADD 1

41. Case before the General Court
- Case T-731/14, Agrotikos Synetairismos Profitis Ilias v. Council of the EU
16278/14 JUR 893 RELEX 1001 COEST 450 PESC 1258

42. Case before the General Court
- Case T-719/14, Tri Ocean Energy v. Council of the EU
16281/14 JUR 894 RELEX 1002 COMEM 220 CONOP 124 PESC 1259
43. Case before the General Court
- Case T-723/14, Hashem Anwar Akkad against Council of the European Union
= Information Note for the Permanent Representatives Committee (Part 2)
16504/14 JUR 911 RELEX 1020 PESC 1280
44. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Brussels from 12 to 13 November and in Strasbourg from 24 to 27 November 2014
16017/14 PE-RE 14
45. Transparency - Public access to documents
- Confirmatory application No 32/c/01/14
15354/14 INF 309 API 129
46. Transparency - Public access to documents
a) Confirmatory application No 36/c/05/14
15621/14 INF 323 API 141
b) Confirmatory application No 37/c/06/14
15654/1/14 REV 1 INF 326 API 144
c) Confirmatory application No 38/c/07/14
15664/1/14 REV 1 INF 329 API 147
d) Confirmatory application No 39/c/08/14
15667/1/14 REV 1 INF 332 API 150
47. Communicating Europe - Communication priorities for 2015-2016
16314/14 INF 335
48. Submission of the new draft design of a Latvian commemorative 2 euro coin
16394/14 ECOFIN 1151 UEM 395
49. Proposal for a Regulation of the European Parliament and of the Council on European Long-term Investment Funds (ELTIFs) **(First reading)**
- Approval of the final compromise text
16386/14 EF 335 ECOFIN 1150 CODEC 2418
54. - 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/2014/010 IT/Whirlpool)
- Proposal for transfer of appropriations No DEC 40/2014 within Section III - Commission - of the general budget for 2014
16084/14 FIN 895 INST 585 PE-L 86

55. - 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/2013/014 FR/Air France from France)
 - Proposal for transfer of appropriations No DEC 46/2014 within Section III - Commission - of the general budget for 2014
16085/14 FIN 896 INST 586 PE-L 87
56. - 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/2013/006 PL/Fiat Auto Poland S.A. from Poland)
 - Proposal for transfer of appropriations No DEC 49/2014 within Section III - Commission - of the general budget for 2014
16086/14 FIN 897 INST 587 PE-L 88
57. - 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/2014/013 EL/Odyssefs Fokas)
 - Proposal for transfer of appropriations No DEC 50/2014 within Section III - Commission - of the general budget for 2014
16088/14 FIN 898 INST 588 PE-L 89
58. Proposal for transfer of appropriations No DEC 55/2014 within Section III - Commission - of the general budget for 2014
16434/14 FIN 919 INST 603 PE-L 92
59. Proposal for transfer of appropriations No 2/2014 within Section X - European External Action Service - of the general budget for 2014
16523/14 FIN 970 INST 606 PE-L 93
60. Council Implementing Decision authorising Croatia to apply tax exemption to gas oil used to operate machinery in humanitarian demining in accordance with Article 19 of Directive 2003/96/EC
 - Adoption
16003/14 FISC 212 ENER 481 ECOFIN 1092
15429/14 FISC 191 ENER 457 ECOFIN 1044
61. Council Implementing Decision extending the application of Implementing Decision 2012/181/EU authorising Romania to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
16004/14 FISC 213 ECOFIN 1093
15430/14 FISC 192 ECOFIN 1045

62. Proposal for a Council Decision concerning the dock dues in the French outermost regions
(LA)
- Adoption of the legislative act
16411/14 POSEIDOM 20 REGIO 131
15406/14 POSEIDOM 19 REGIO 124
63. Draft Council conclusions on Special Report No 12/2014 by the European Court of Auditors:
"Is the ERDF effective in funding projects that directly promote biodiversity under the EU
biodiversity strategy 2020?"
- Adoption
16332/14 FIN 913 FSTR 70 FC 49 REGIO 130 ENV 952
64. Adoption of a Council Decision authorising the opening of negotiations with the Republic of
Tunisia for the conclusion of an Agreement between the European Union, on the one part, and
the Republic of Tunisia, on the other part, on the facilitation of the issuance of short-stay visas
15913/14 VISA 305 TU 25
16057/14 VISA 312 TU 28
15912/14 VISA 304 TU 24
RESTREINT UE
RESTREINT UE
65. Council Decision authorising the opening of negotiations with the Republic of Tunisia for the
conclusion of an Agreement between the European Union, of the one part, and the Republic
of Tunisia, of the other part, on Readmission
15141/14 MIGR 143 TU 22
16032/14 MIGR 151 TU 27
16063/14 MIGR 153 TU 29
RESTREINT UE
RESTREINT UE
66. Pilot initiative on return
15960/14 MIGR 150 COMIX 637
67. Draft Joint Declaration on a Common Agenda on Migration and Mobility between the
European Union and Brazil
15907/14 ASIM 100 COLAC 75
68. Draft Council conclusions on preventing and combating the use of dangerous substances and
methods to carry out acts of terrorism
16326/14 ENFOPOL 422 PROCIV 102
69. Draft Council Conclusions on the Glossary of Firearms Terminology in law enforcement
cooperation
15631/14 ENFOPOL 370 COSI 116
71. UNCITRAL Working Group V (Insolvency Law), 46th Session, Vienna, 15-19 December
2014
- Coordination meetings
16447/14 JUSTCIV 318

72. Protocol 36 to the Treaties
 - Extension of the Friends of Presidency Group
 16500/14 PROAPP 39 JAI 989 CATS 200 SCHENGEN 57 COMIX 658
73. Final report on the sixth round of mutual evaluations - "The practical implementation and operation of the Council Decision 2002/187/JHA of 28 February 2002 setting up Eurojust with a view to reinforcing the fight against serious crime and of the Council Decision 2008/976/JHA on the European Judicial Network in criminal matters"
 14536/2/14 REV 2 GENVAL 64 COPEN 263 EUROJUST 189
74. Proposal for a Council Regulation laying down maximum permitted levels of radioactive contamination of food and feed following a nuclear accident or any other case of radiological emergency
 16301/14 ATO 94 AGRI 753 COMER 240
 15882/14 ATO 89 AGRI 730 COMER 235
75. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 55/2008 introducing autonomous trade preferences for the Republic of Moldova **(First reading)**
 - Approval of the final compromise text
 16370/14 WTO 315 COEST 453 NIS 53 CODEC 2416
76. Proposal for a Regulation of the European Parliament and of the Council on the tariff treatment for goods originating from Ecuador **(First reading)**
 - Approval of the final compromise text
 16541/14 WTO 317 COLAC 77 CODEC 2444
77. Commission Delegated Regulation (EU) No .../. of 14.11.2014 amending Annex I to Council Regulation (EC) No 1528/2007 applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements
 - Intention not to raise objections to the delegated act adding Kenya to the list of beneficiary countries of the Market Access Regulation
 15642/14 ACP 175 WTO 302 UD 250 DELACT 221
 15641/14 ACP 174 WTO 301 UD 249 DELACT 220
78. Draft Council Decision amending the Internal Agreement between the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the financing of European Union aid under the multiannual financial framework for the period 2014 to 2020, in accordance with the ACP-EU Partnership Agreement, and on the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the Treaty on the Functioning of the European Union applies
 - Adoption
 16129/14 ACP 184 FIN 900 PTOM 58 RELEX 987 DEVGEN 258
 + COR 1
 16104/14 ACP 180 FIN 899 PTOM 57 RELEX 981 DEVGEN 254

79. Draft Council Decision on the signing and provisional application of the Economic Partnership Agreement (EPA) between the West African States, ECOWAS and the UEMOA, of the one part, and the European Union and its Member States, of the other part
- Adoption
 - 16506/14 ACP 190 WTO 316 COAFR 339 RELEX 1021
 - + ADD 1
 - 13368/14 ACP 148 WTO 249 COAFR 253 RELEX 760
 - 13370/14 ACP 149 WTO 250 COAFR 254 RELEX 761
 - + ADD 1 to ADD 3
80. Draft Council Conclusions on Migration in EU Development Cooperation
- 16124/14 DEVGEN 256 MIGR 154 RELEX 985 ACP 182
81. Japan Reference Lines
- 16319/14 COASI 141 ASIE 71 PESC 1264 CSDP/PSDC 704 CONOP 125
 - COHOM 173 DEVGEN 263 WTO 313 ENV 951
 - RECH 463 **RESTREINT UE**
82. Negotiations on one or several Association Agreement(s) between the European Union and the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
- Adoption of negotiating mandate
 - 7684/14 AND 2 MC 2 SM 2 MI 270 AELE 20
 - 7686/14 AND 3 MC 3 SM 3 MI 271 AELE 21
 - 10345/14 AND 4 MC 4 SM 4 MI 466 AELE 41 FISC 223 **RESTREINT UE**
 - + ADD 1 **RESTREINT UE**
83. Draft Council Conclusions on a homogeneous extended single market and EU relations with Non-EU Western European countries
- 16325/14 AELE 61 EEE 78 N 34 ISL 37 FL 7 CH 45 AND 5 MC 5 SM 5
 - MI 976 FISC 224
84. **Enlargement**
- Accession negotiations with Montenegro
 - = Chapter 18: Statistics
 - 16558/14 ELARG 128
85. **Enlargement**
- Accession negotiations with Montenegro
 - = Chapter 28: Consumer and health protection
 - 16560/14 ELARG 129
86. **Enlargement**
- Accession negotiations with Montenegro
 - = Chapter 29: Customs union
 - 16561/14 ELARG 130
87. **Enlargement**
- Accession negotiations with Montenegro
 - = Chapter 33: Financial and budgetary provisions
 - 16562/14 ELARG 131

89. Relations with Ukraine
- Establishment of the position of the European Union for the first meeting of the EU - Ukraine Association Council (Brussels, 15 December 2014)
16157/14 COEST 445
90. Council Decision appointing the Chairman of the Military Committee of the European Union
15826/14 CSDP/PSDC 678 PESC 1206
15820/14 CSDP/PSDC 677 PESC 1205
91. - Proposal for a Council Decision on the signing and provisional application, on behalf of the Union, of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, on a Framework Agreement between the European Union and the Republic of Tunisia on the general principles for the participation of the Republic of Tunisia in Union programmes
= Adoption
- Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, on a Framework Agreement between the European Union and the Republic of Tunisia on the general principles for the participation of the Republic of Tunisia in Union programmes
 - Proposal for a Council Decision on the conclusion of the Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, on a Framework Agreement between the European Union and the Republic of Tunisia on the general principles for the participation of the Republic of Tunisia in Union programmes
= Approval and request for EP consent
16419/14 TU 33 COMAG 115
16158/14 TU 30
16159/14 TU 31
16160/14 TU 32

92. - Proposal for a Council Decision on the signing and provisional application, on behalf of the Union, of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, on a Framework Agreement between the European Union and the People's Democratic Republic of Algeria on the general principles for the participation of the People's Democratic Republic of Algeria in Union programmes
= Adoption
- Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, on a Framework Agreement between the European Union and the People's Democratic Republic of Algeria on the general principles for the participation of the People's Democratic Republic of Algeria in Union programmes
 - Proposal for a Council Decision on the conclusion of the Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, on a Framework Agreement between the European Union and the People's Democratic Republic of Algeria on the general principles for the participation of the People's Democratic Republic of Algeria in Union programmes
= Approval and request for EP consent
16392/14 AL11 COMAG 114
16149/14 AL 8
16150/14 AL 9
16152/14 AL 10
93. - Proposal for a Council Decision on the signing and provisional application, on behalf of the Union, of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lebanon, of the other part, on a Framework Agreement between the European Union and the Republic of Lebanon on the general principles for the participation of the Republic of Lebanon in Union programmes
= Adoption
- Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lebanon, of the other part, on a Framework Agreement between the European Union and the Republic of Lebanon on the general principles for the participation of the Republic of Lebanon in Union programmes
 - Proposal for a Council Decision on the conclusion of the Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lebanon, of the other part, on a Framework Agreement between the European Union and the Republic of Lebanon on the general principles for the participation of the Republic of Lebanon in Union programmes
= Approval and request for EP consent
16424/14 RL 12 COMAG 116
16132/14 RL 9
16135/14 RL 10
16136/14 RL 11

94. - Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and its Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Adoption
- Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and its Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession of the Republic of Croatia to the European Union
- Proposal for a Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and its Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Approval and request for EP consent
16427/14 MA 20 COMAG 117
15865/14 MA 17
15869/14 MA 19
15866/14 MA 18
95. Relations with Morocco
- Adoption of the European Union's position for the Association Council's 12th meeting (Brussels, 16 December 2014)
16443/14 MA 21
96. Commission Delegated Regulation (EU) No .../. of 24.10.2014 laying down standards regarding candidate volunteers and EU Aid Volunteers
- Intention not to raise objection to a delegated act
15264/14 COHAFA 113 PROCIV 89 CODEC 2197 DEVGEN 239 DELACT 217
97. (poss.) Draft Council Conclusions on the amendment of the Small Arms and Light Weapons (SALW) article in agreements between the EU and third countries.
16342/14 CODUN 47 COARM 193 CONOP 127 PESC 1267
98. Operational Plan for the CSDP Mission EUCAP SAHEL Mali
- Approval
16563/14 COPS 334 CIVCOM 246 PESC 1288 CSDP/PSDC 719 RELEX 1025
JAI 995 COMAG 118 EUCAP MALI 13
16339/14 COPS 325 CIVCOM 243 PESC 1266 CSDP/PSDC 707 RELEX 1008
JAI 980 COMAG 112 EUCAP MALI 11 **RESTREINT UE**
99. Draft Mandate of the Working Party on Human Rights
16510/14 COHOM 175 COPS 331 PESC 1281

100. - Council Decision concerning restrictive measures in view of the situation in Yemen
 - Council Regulation concerning restrictive measures in view of the situation in Yemen
 16581/14 PESC 1291 RELEX 1029 COMAG 121 CONUN 200 FIN 974
 15889/14 PESC 1211 COMAG 109 CONUN 190 FIN 908
 16305/14 PESC 1262 RELEX 1005 COMAG 111 CONUN 193 FIN 910
101. Council Decision amending Decision 2013/726/CFSP in support of the UNSCR 2118 (2013) and OPCW Executive Council EC-M-33/Dec 1, in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
 16439/14 PESC 1277 CONOP 132 CODUN 49
 16089/14 PESC 1243 CONOP 119 CODUN 44
102. Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
 16584/14 PESC 1292 CODUN 50 CONOP 133
 16330/14 PESC 1265 CODUN 46 CONOP 126
103. Political and Security Committee Decision BiH/22/2014 on the appointment of the EU Force Commander for the European Union military operation in Bosnia and Herzegovina and repealing Decision BiH/19/2012
 - Authorisation for publication in the Official Journal (°)
 16188/14 CSDP/PSDC 698 PESC 1249 BIH 25 PSC DEC 51 COWEB 129
 15307/14 CSDP/PSDC 645 PESC 1151 BIH 22 PSC DEC 49 COWEB 120
104. **Political** and Security Committee Decision EUTM MALI/4/2014 on the acceptance of a third State contribution to the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
 - Authorisation for publication in the Official Journal (°)
 16551/14 CSDP/PSDC 717 PESC 1287 COAFR 342 RELEX 1024
 EUTM MALI 18 PSC DEC 54 CONUN 199
 16201/14 CSDP/PSDC 699 PESC 1252 COAFR 331 RELEX 994
 EUTM MALI 17 PSC DEC 52 CONUN 189
105. **Smart** Borders Package pilot project: draft political guidelines
 16542/14 FRONT 268 VISA 321 CODEC 2445 COMIX 660

New item

128. Draft Council Conclusions on "A southern Mediterranean Investment Coordination Initiative" (AMICI)
 16278/14 COMAG 123 COMED 1

(°) *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

107. Preparation of the Council meeting (Foreign Affairs/Development) on 12 December 2014
- e) Other items in connection with the Council meeting
108. Relations with the European Parliament (December 2014)
16227/14 PE 396 INST 597 POLGEN 179 CODEC 2389
109. Follow-up to the Council meeting (Justice and Home Affairs) on 4/5 December 2014
- Follow-up to the informal joint meeting of the EU Foreign and Home Affairs Ministers (Rome, 27 November 2014)
 - = Non-Paper from the Trio Presidencies
110. 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**)
- Approval of negotiation mandate
16512/14 MIGR 161 RECH 471 EDUC 344 CODEC 2435 SOC 856
112. Follow-up to the Council meeting (Economic and Financial Affairs) on 9 December 2014
113. **Directive** of the European Parliament and of the Council on the activities and supervision of institutions for occupational retirement provision (IORP) (**First reading**)
- Negotiating mandate
16220/14 EF 332 ECOFIN 1117 SURE 45 SOC 835 CODEC 2386
15901/2/14 REV 2 EF 320 ECOFIN 1072 SURE 43 SOC 813 CODEC 2332
114. Preparation of the Council meeting (General Affairs) on 16 December 2014
- a) Ensuring the respect for the Rule of Law
 - Draft Council conclusions
16578/14 FREMP 222 JAI 997 COHOM 177 POLGEN 187
16637/14 FREMP 223 JAI 1000 COHOM 178 POLGEN 188
 - b) **Proposal** for a Council Decision determining the composition of the Committee of the Regions
16652/14 CDR 117 INST 610 AG 22
 - c) European Semester
 - Annual Growth Survey 2015
 - = Presentation by the Commission
15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
 - Roadmap for 2015
 - = Presentation by the incoming Presidency
16496/14 CO EUR-PREP 47 POLGEN 183 ENV 962 ENER 498 MI 974
RECH 469 COMPET 660 IND 370 ECOFIN 1158 SOC 855
EDUC 343 TELECOM 230 JAI 988 EMPL 195

- e) Europe 2020 strategy mid-term review
 - Synthesis Report
16025/14 CO EUR-PREP 45 POLGEN 174 ENV 936 ENER 482 MI 937
RECH 459 COMPET 647 IND 359 ECOFIN 1097 SOC 828
EDUC 337 TELECOM 222 JAI 941 EMPL 179 AG 19
- d) Friends of the Presidency Group on Improving the Functioning of the EU
 - Presidency Report
16544/14 POLGEN 185
- f) EC follow-up: Thematic debate on Strategic Agenda priorities – The Union as a strong global actor
16384/14 CO EUR-PREP 46 POLGEN 182 RELEX 1012
- g) Enlargement and Stabilisation and Association Process
 - Draft Council conclusions
16165/2/14 REV 2 ELARG 127 COWEB 128

C. THURSDAY 11 DECEMBER 2014 (10.00)

I

50. **Commission** Delegated Regulation (EU) No .../.. of 21.10.2014 supplementing Directive 2014/59/EU of the European Parliament and the Council of 15 May 2014 with regard to ex ante contributions to resolution financing arrangements

- Intention not to raise objection to a delegated act
16571/14 EF 345 ECOFIN 1174 DELACT 234
14545/14 EF 269 ECOFIN 948 DELACT 204
+ ADD1 to ADD 2

(Transferred from Wednesday)

51. (poss.) Commission Delegated Regulation (EU) No .../.. of 10.10.2014 to supplement Regulation (EU) 575/2013 with regard to liquidity coverage requirement for Credit Institutions

- Intention not to raise objection to a delegated act
16577/14 EF 346 ECOFIN 1175 DELACT 235
14278/14 EF 260 ECOFIN 916 DELACT 196
+ ADD1

(Transferred from Wednesday)

52. (poss.) Commission Delegated Regulation (EU) No .../.. of 10.10.2014 amending Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to the leverage ratio

- Intention not to raise objection to a delegated act
16582/14 EF 347 ECOFIN 1176 DELACT 236
14282/14 EF 261 ECOFIN 917 DELACT 197

(Transferred from Wednesday)

53. Recommendation for a Council Regulation amending Regulation (EC) No 2532/98 concerning the powers of the European Central Bank to impose sanctions (ECB/2014/19)

- Political agreement
16568/14 EF 343 ECOFIN 1172
16567/14 EF 342 ECOFIN 1171

(Transferred from Wednesday)

70. Draft Council Conclusions on Cyber Diplomacy

16163/14 CYBER 70 RELEX 989 JAIEX 100 TELECOM 223 COPS 320

(Transferred from Wednesday)

88. Association with Serbia

- Establishment of the position of the European Union for the 2nd Stabilisation and Association Council meeting (Brussels, 17 December 2014)
16586/14 RS 4

(Transferred from Wednesday)

New item

117. European Economic and Social Committee

- Council Decision appointing a German member of the European Economic and Social Committee

16642/14 CES 72

13883/14 CES 71

New item

118. 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

- Adoption

16511/14 FIN 968 RESPR 30 CADREFIN 133

15488/14 FIN 858 RESPR 28 CADREFIN 126

+ COR 1

New item

119. Draft amending budget No 8 to the general budget for 2014

- Information to national Parliaments

16681/14 FIN 984 INST 614

New item

120. New draft budget for 2015

- Information to national Parliaments

16682/14 FIN 985 INST 615

New item

121. New draft budget of the European Union for the financial year 2015 and draft amending budgets No 3 to 8 to the general budget of the European Union for the financial year 2014

- Council's positions

16707/14 FIN 988 INST 616 PE-L 94

+ ADD 1 to ADD 13

New item

122. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument

16708/14 FIN 989

New item

123. Proposal for Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

16709/14 FIN 990

New item

124. Proposal for Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

16710/14 FIN 991

New item

125. Proposal for Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

16711/14 FIN 992

New item

126. Proposal for Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin
16713/14 FIN 993

New item

127. Presidency synthesis note on cohesion policy programme
16641/14 FSTR 71 FC 50 REGIO 134 SOC 861 AGRISTR 71 PECHE 585
CADREFIN 136

New item

129. A transformative post-2015 agenda
- Draft Council conclusions
16716/14 DEVGEN 273 ONU 158 ENV 978 RELEX 1045 ECOFIN 1187

II

114. Preparation of the Council meeting (General Affairs) on 16 December 2014
- h) Preparation of the European Council on 18/19 December 2014
 - Draft conclusions
14868/14 CO EUR-PREP 41
 - i) Strengthening interinstitutional annual and multiannual programming
 - Exchange of views on the Commission's 2015 Work Programme
 - Joint declaration on multiannual programming and legislative planning
 - j) Other items in connection with the Council meeting
115. Reform of the General Court of the European Union
16576/14 JUR 924 COUR 54
116. Draft Rules of Procedure of the General Court of the European Union
16651/14 JUR 931 COUR 56 INST 609
16724/14 JUR 943 COUR 57 INST 617
111. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 223/2009 on European statistics (**European Parliament second reading**)
- Analysis of the final compromise with a view to agreement
16509/14 STATIS 132 ECOFIN 1161 CODEC 2434
- (Transferred from Wednesday)*
106. (poss.) Preparation of the Council meeting (Foreign Affairs) on 15 December 2014
- e) Other items in connection with the Council meeting
- (Transferred from Wednesday)*
-