



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 6 December 2013**

**CM 5596/13**

**OJ/CRP2  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2478th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 11 and 13 December 2013

Time: 9.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**A. WEDNESDAY 11 DECEMBER 2013 (09.00)**

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (\*)
  - a) 3264th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 15 October 2013  
14881/13 PV/CONS 49 ECOFIN 899
    - + COR 1 (lv)
    - + ADD 1

- b) 3267th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 21 October 2013
  - 15120/13 PV/CONS 52 RELEX 943
  - + COR 1 (et)
  - + COR 2 (fi)
- c) 3268th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 22 October 2013
  - 15230/13 PV/CONS 53
  - + ADD 1
- Transparency - Public access to documents
  - a) Confirmatory application No 23/c/01/13
    - 16150/13 INF 200 API 107
  - b) Confirmatory application No 24/c/01/13
    - 16795/13 INF 222 API 114
- Committee of the Regions
  - = Council Decision appointing three Belgian members of the Committee of the Regions
    - 17344/13 CDR 113
    - 17343/13 CDR 112
- Committee of the Regions
  - = Council Decision appointing a German member of the Committee of the Regions
    - 17346/13 CDR 115
    - 17345/1/13 REV 1 CDR 114
- Proposal for transfer of appropriations No DEC 42/2013 within Section III - Commission - of the general budget for 2013
  - 17273/13 FIN 885 INST 663 PE-L 109
- Proposal for transfer of appropriations No DEC 44/2013 within Section III - Commission - of the general budget for 2013
  - 17275/13 FIN 886 INST 664 PE-L 110
- Proposal for transfer of appropriations No DEC 46/2013 within Section III - Commission - of the general budget for 2013
  - 17276/13 FIN 887 INST 665 PE-L 111
- Proposal for transfer of appropriations No DEC 43/2013 within Section III - Commission - of the general budget for 2013
  - 17277/13 FIN 888 INST 666 PE-L 112
- Proposals for transfers of appropriations No 7/2013 and 8/2013 within Section IV - Court of Justice - of the general budget for 2013
  - 17278/13 FIN 889 INST 667 PE-L 113
- Proposal for transfer of appropriations No 3/2013 within Section X - European External Action Service - of the general budget for 2013
  - 17279/13 FIN 890 INST 668 PE-L 114

- Proposals for transfers of appropriations No 3/2013 and 8/2013 within Section IX - European Data Protection Supervisor - of the general budget for 2013  
17280/13 FIN 891 INST 669 PE-L 115
- Proposals for transfers of appropriations No Inf 5/2013 and Dec 1/2013 within Section VI - European Economic and Social Committee - of the general budget for 2013  
17281/13 FIN 892 INST 670 PE-L 116
- Proposals for transfers of appropriations No Inf 10/2013 and Dec 1/2013 within Section VII - Committee of the Regions - of the general budget for 2013  
17282/13 FIN 893 INST 671 PE-L 117
- Proposal for transfer of appropriations No Inf 9/2013 within Section VII - Committee of the Regions - the general budget for 2013  
17482/13 FIN 923 INST 678 PE-L 120
- Communication from the Commission "Improving OLAF's governance and reinforcing procedural safeguards in investigations: A step-by-step approach to accompany the establishment of the European Public Prosecutor's Office"  
= Outcome of proceedings  
17494/13 GAF 54 EPPO 35 EUROJUST 141 CATS 99 FIN 926 COPEN 234
- Presidency progress report on the handling within the Council of the Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause  
17475/13 CAB 53 POLGEN 260 IPCR 4 JAI 1127 COSI 164 PROCIV 147  
ENFOPOL 410 COPS 513 COSDP 1128 PESC 1495 COTER 163  
COCON 63 COHAFA 138
- Proposal for a Council Regulation on Union support for the nuclear decommissioning assistance programme in Lithuania  
= Adoption  
17313/13 ATO 161 CADREFIN 349  
16635/13 ATO 151 CADREFIN 325
- Proposal for a Council Regulation establishing an Instrument for Nuclear Safety Cooperation (INSC)  
= Adoption  
17309/13 ATO 159 RELEX 1115 PESC 1475 FIN 897  
16737/13 ATO 153 RELEX 1062 PESC 1420 FIN 835
- Proposal for a Council Regulation on Union support for the nuclear decommissioning assistance programmes in Bulgaria and Slovakia  
= Adoption  
17311/13 ATO 160 CADREFIN 348  
16633/13 ATO 150 CADREFIN 324

- Council Regulation amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
  - 17453/13 PESC 1488 RELEX 1132 COARM 185 COMEM 276 FIN 914
  - 17298/13 PESC 1472 RELEX 1113 COARM 180 COMEM 273 FIN 895
- a) Council Decision updating and amending the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision 2013/395/CFSP
- b) Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing Regulation (EU) No 714/2013
  - 17428/13 COTER 162 PESC 1485 RELEX 1127 FIN 910
  - + ADD 1
  - 17389/13 COTER 160 PESC 1482 RELEX 1120 FIN 904
  - 17388/13 COTER 159 PESC 1481 RELEX 1119 FIN 903
- Council Decision on EU activities in support of the implementation of the Arms Trade Treaty, in the framework of the European Security Strategy
  - 17469/13 PESC 1494 COARM 187 CODUN 65
  - 16917/13 PESC 1435 COARM 172 CODUN 61
- Fifteenth Annual Report according to article 8(2) of Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment
  - 17454/13 PESC 1490 COARM 186
  - 16607/13 PESC 1402 COARM 165
  - + COR 1
  - + ADD 1 to ADD 8
  - + ADD 1 COR 1
- (poss.) Enlargement
  - = Accession negotiations with Montenegro
    - Outcome of screening on Chapter 2: Free movement for workers
    - 17513/13 ELARG 162
- (poss.) Enlargement
  - = Accession negotiations with Montenegro
    - Outcome of screening on Chapter 13: Fisheries
    - 17515/13 ELARG 163
- (poss.) Enlargement
  - = Accession negotiations with Montenegro
    - Outcome of screening on Chapter 18: Statistics
    - 17516/13 ELARG 164

- (poss.) Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol to the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, to take account of the accession of the Republic of Croatia to the European Union
  - 14378/13 CH 40 ELARG 129 ETS 39 MI 829 SERVICES 46 SOC 770
  - 14379/13 CH 41 ELARG 130 ETS 40 MI 830 SERVICES 47 SOC 771
  - 14381/13 CH 42 ELARG 131 ETS 41 MI 832 SERVICES 48 SOC 772
  - 14382/13 CH 43 ELARG 132 ETS 42 MI 833 SERVICES 49 SOC 773
- Council conclusions on EU relations with the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
  - 16075/13 AELE 68 AND 7 MC 12 SM 16 MI 1010
- Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 791/2011 on imports of certain open mesh fabrics of glass fibres originating in the People's Republic of China to imports of certain open mesh fabrics of glass fibres consigned from India and Indonesia, whether declared as originating in India and Indonesia or not
  - 17073/13 ANTIDUMPING 110 COMER 281
  - 17074/13 ANTIDUMPING 111 COMER 282
- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreements in the form of an Exchange of Letters between the European Union and the Commonwealth of Australia, the Federative Republic of Brazil, Canada, the Hong Kong Special Administrative Region of the People's Republic of China, the Republic of India and Japan pursuant to Article XXI of the General Agreement on Trade in Services (GATS) 1994, relating to the modifications of the commitments in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
  - = Decision on the signing
  - = Request by the Council for the consent of the European Parliament
    - 14719/13 WTO 244 SERVICES 54
    - 14720/13 WTO 245 SERVICES 55
    - 14735/13 WTO 250 SERVICES 57
    - 14736/13 WTO 251 SERVICES 58
- Commission Delegated Regulation (EU) No .../.. of 30.10.2013 amending Annexes I, II and IV of Regulation (EU) No 978/2012 applying a scheme of generalised tariff preferences
  - = Intention not to raise objections to Commission Delegated Act
    - 17486/13 SPG 20 WTO 333 DELACT 103
    - 15900/13 SPG 19 WTO 297 DELACT 79
    - + ADD 1
- CDE - Centre for the Development of Enterprise
  - = Management of the Centre
    - 17423/13 ACP 195

- Proposal for a Decision of the European Parliament and of the Council on the European Year of Development (2015) - Partial General Approach  
= Adoption  
17204/13 DEVGEM 308 ACP 190 RELEX 1102
- High Representative's Report on the Eighteenth Operation ALTHEA Six-Monthly Review  
17048/13 COSDP 1115 PESC 1443 POLMIL 63 BIH 70
- CFSP Budget: Procedures for political priority-setting  
17270/13 PESC 1467 FIN 884
- Council Decision authorising the opening of negotiations for the participation agreement between the European Union and the Swiss Confederation on its participation in the European Union military mission to contribute to the training of the Malian armed forces in Mali (EUTM Mali)  
17247/13 COSDP 1122 PESC 1462  
16910/13 COSDP 1109 PESC 1433 CSC 169
- Council Implementing Decision implementing Decision 2011/423/CFSP concerning restrictive measures against Sudan and South Sudan  
17217/13 PESC 1461 COAFR 360 COARM 177 CONUN 145  
16899/13 PESC 1432 COAFR 356 COARM 171 CONUN 143
- Council Decision authorising the High Representative to open negotiations on behalf of the European Union in order to amend the Agreement between Australia and the European Union on the security of classified information  
17173/13 PESC 1456 CSC 168 JAI 1103  
16920/13 PESC 1436 CSC 165 JAI 1071
- (poss.) Recommendation from the Commission to the Council to authorise the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations and negotiate, on behalf of the European Union, the provisions of a Political Dialogue and Cooperation Agreement between the European Union, of the one part, and the Republic of Cuba, of the other part  
17107/13 COLAC 23 PESC 1446 ACP 183 DEVGEM 300 RELEX 1089  
PVD 2 WTO 318 **RESTREINT UE**  
17116/13 COLAC 24 PESC 1449 ACP 184 DEVGEM 301 RELEX 1091  
PVD 3 WTO 319  
+ ADD1 **RESTREINT UE**  
17119/13 COLAC 25 PESC 1450 ACP 185 DEVGEM 302 RELEX 1092  
PVD 4 WTO 320

- Proposal for a Regulation of the European Parliament and the Council Establishing the European Voluntary Humanitarian Aid Corps - EU Aid Volunteers [**First Reading**]  
= Approval of the final compromise text  
17440/13 COHAFA 136 DEVGEM 319 ACP 197 PROCIV 145  
RELEX 1129 FIN 911 CODEC 2858
  
- Joint Declaration establishing a Mobility Partnership between the Kingdom of the Hashemite Kingdom of Jordan and the European Union and its participating Member States  
17031/13 ASIM 104 RHJ 6

(\*) *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

- Multiannual Financial Framework 2014-2020 (Home Affairs)
  - a) Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund **[First Reading]**
    - = Outcome of the last trilogue meeting and mandate for the next round of negotiations  
17431/13 JAI 1122 ASIM 109 MIGR 139 ASILE 44 CADREFIN 352  
CODEC 2855
  - b) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading]**
    - = Approval of the final compromise text with a view to a first reading agreement with the European Parliament  
17425/13 JAI 1120 ENFOPOL 409 PROCIV 144 CADREFIN 351 CODEC 2852
- Follow-up to the Council meeting (Justice and Home Affairs) on 5/6 December 2013
- Follow-up to the Council meeting (Foreign Affairs/Trade) on 3 December 2013
- Proposal for Decision of the European Parliament and of the Council on granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union **[First Reading]**
  - = Preparation for the next informal trilogue  
17449/13 ECOFIN 1126 RELEX 1130 CODEC 2863
- Follow-up to the Council meeting (Economic and Financial Affairs) on 10 December 2013
- Own Resources legislative package:
  - Amended proposal for a Council Decision on the system of own resources of the European Union
    - = Political agreement  
17466/13 RESPR 19 FIN 919 CADREFIN 358 POLGEN 257
  - Amended proposal for a Council Regulation laying down implementing measures for the system of own resources of the European Union
    - = Agreement in principle  
17468/13 RESPR 20 FIN 920 CADREFIN 359 POLGEN 258
  - Amended proposal for a Council Regulation on the methods and procedure for making available the traditional, VAT and GNI-based own resources and on the measures to meet cash requirements (Recast)
    - = Political agreement  
17470/13 RESPR 21 FIN 921 CADREFIN 360 POLGEN 259



- Public access to documents
  - 17177/13 JUR 619 INF 225 API 116
  - 14920/13 JUR 534 CIS 16 CSC 126 AG 8
  - 15911/13 JUR 588 API 110
  
- Preparation of the Council meeting (General Affairs) on 17 December 2013
  - a) Preparation of the European Council on 19-20 December 2013
    - = Draft conclusions
    - 15653/13 CO EUR-PREP 45
  
- Preparation of the Council meeting (Foreign Affairs/Development) on 12 December 2013
  - a) Towards a post-2015 overarching framework
  - b) Implementing the Agenda for Change
  - c) Policy Coherence for Development (PCD)
    - = Draft Council conclusions on the EU 2013 Report
    - 17168/13 DEVGEN 306 POLGEN 250 RELEX 1098 ACP 187
    - WTO 324 ENV 1155 PESC 1455 AGRI 805 PECHE 587 SOC 1004
    - ASIM 105 RECH 582 TELECOM 334 TRANS 641 ENER 557
  - d) Regional issues
  - e) Other items in connection with the Council meeting
  
- Preparation of the Council meeting (General Affairs) on 17 December 2013
  - b) EEAS review
    - = Draft Council conclusions
    - 17455/13 POLGEN 256 INST 677 PESC 1491 CSDP/PSDC 783
  - c) Enlargement
    - = (poss.) Accession negotiations with Serbia
    - = Adoption of the General EU Position
    - 17033/13 ELARG 155
  - d) Enlargement and Stabilisation and Association Process
    - = Draft Council conclusions
    - 17032/1/13 REV 1 ELARG 154 COWEB 177
  - e) Other items in connection with the Council meeting

**B. FRIDAY 13 DECEMBER 2013 (10.00)**

II

- Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union
  - = Preparation of future negotiations with the EP  
17434/13 FRONT 209 CODEC 2856 COMIX 687
  
- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (amendment to Annexes) [**First Reading**]
  - = Preparation of future negotiations with the EP  
17492/13 VISA 275 CODEC 2881 COMIX 689
  
- Preparation of the Council meeting (Foreign Affairs) on 16 December 2013
  - a) Eastern Partnership
  - b) Russia
  - c) Syria
  - d) Lebanon
  - e) Central African Republic
  - f) Myanmar/Burma
    - = Draft Council Conclusions  
17260/13 COASI 175 ASIE 53 COPS 508 RELEX 1110 PESC 1466  
DEVGEN 312 COHOM 273 WTO 327
  - g) Middle East Peace Process
  - h) Western Balkans
  - i) Other items in connection with the Council meeting
  
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 20 January 2014
  
- High Level Group on Own Resources
  
- Presentation of the agenda of the Council meeting (General Affairs) on 21 January 2014

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**In the margins of COREPER:**

**MIXED COMMITTEE (Friday 13 December 2013 - 10.00)**

- Proposal for a Regulation of the European Parliament and of the Council establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union
  - = Preparation of future negotiations with the EP  
17434/13 FRONT 209 CODEC 2856 COMIX 687
  
- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (amendment to Annexes) [**First Reading**]
  - = Preparation of future negotiations with the EP  
17492/13 VISA 275 CODEC 2881 COMIX 689

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**NB:** *To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.*

**NB:** *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*