



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 November 2013

**CM 5025/1/13
REV 1**

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2473rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 6 and 7 November 2013
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N° 1 TO PROVISIONAL AGENDA

A. WEDNESDAY 6 NOVEMBER 2013 (10.00)

- Adoption of the provisional agenda and any other business

I

- Case before the General Court
 - = Case T-552/13 Oil Turbo Compressor against the Council of the European Union
15436/13 JUR 560 RELEX 967 PESC 1301 COMEM 241 CONOP 134

New item

- Case T-331/11 before the General Court, Besselink v. Council
15630/13 JUR 565 API 95

New item

- Amended proposal for a Regulation of the European Parliament and of the Council establishing an action programme to improve the operation of taxation systems in the European Union for the period 2014:2020 (Fiscalis 2020) and repealing Decision n° 1482/2007/EC **[First Reading]**
 - = Approval of the final compromise text
15095/13 FISC 187 CODEC 2322 ECOFIN 913

- Council Implementing Decision authorising the Republic of Romania to continue to apply a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
15279/13 FISC 199
15127/13 FISC 189

- Council Implementing Decision authorising Luxembourg to introduce a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
15280/13 FISC 200
15128/13 FISC 190

- Council Implementing Decision authorising the Italian Republic to continue to apply a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
15281/13 FISC 201
15129/13 FISC 191

- Council Implementing Decision amending Decision 2007/441/EU authorising the Italian Republic to apply measures derogating from Articles 26(1) and 168 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
15282/13 FISC 202
15130/13 FISC 192

- Council Implementing Decision authorising the Kingdom of Denmark and the Kingdom of Sweden to extend the application of a special measure derogating from Articles 168, 169, 170 and 171 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
15283/13 FISC 203
15131/13 FISC 193

- Council Implementing Decision amending Decision 2007/884/EC authorising the United Kingdom to continue to apply a measure derogating from Articles 26(1)(a), 168 and 169 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
15284/13 FISC 204
15132/13 FISC 194

- Proposal for a Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
15547/13 UEM 364 ECOFIN 961
15373/13 UEM 354 ECOFIN 936

New item

- Proposal for transfer of appropriations No DEC 33/2013 within Section III - Commission - of the general budget for 2013
15615/13 FIN 689 INST 563 PE-L 95

New item

- Proposal for transfer of appropriations No DEC 34/2013 within Section III - Commission - of the general budget for 2013
15588/13 FIN 688 INST 561 PE-L 94

New item

- Proposal for transfer of appropriations No DEC 35/2013 within Section III - Commission - of the general budget for 2013
15640/13 FIN 691 INST 566 PE-L 96
- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
15115/13 CSCI 59 CSC 131
- Council Decision amending Decision 2012/389/CFSP on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
15471/13 PESC 1306 COAFR 337 SOMALIA 92 COSDP 1026
EUTRA SOMALIA 63 EUCAP NESTOR 41
14634/13 PESC 1204 COAFR 309 SOMALIA 88 COSDP 949
EUTRA SOMALIA 59 EUCAP NESTOR 33
- Rules applicable to international contracted staff in EU civilian CSDP missions
15489/13 PESC 1311 CIVCOM 469 COSDP 1029
- Single Progress Report on the Development of EU Military Capabilities from November 2012 to October 2013
15572/13 CSDP/PSDC 725 COSDP 1035
15571/13 CSDP/PSDC 724 COSDP 1034
- MILEX 14 - Exercise Specifications (EXSPEC)
15608/13 CSDP/PSDC 729 COSDP 1037
15607/13 CSDP/PSDC 728 COSDP 1036

- Extension of the Friends of the Presidency Group mandate (*)
 - 15111/13 POLGEN 199 JAI 921 TELECOM 269 PROCIV 122 CSC 130 CIS 17
RELEX 941 JAIEX 87 RECH 468 COMPET 738 IND 286
COTER 138 COTRA 37 ENFOPOL 327 DROIPEN 124 COASI 156
COPS 448 POLMIL 56 COSDP 986 CSDP/PSDC 686 CYBER 24
 - 15317/13 POLGEN 198 JAI 935 COPS 458 COSI 120 TELECOM 272
PROCIV 126 CSC 132 CIS 18 RELEX 958 JAIEX 89 RECH 480
COMPET 748 IND 292 COTER 139 CYBER 25 ENFOPOL 333

- Proposal for a Regulation of the European Parliament and of the Council amending certain regulations relating to the common commercial policy as regards the procedures for the adoption of certain measures **[First Reading] (LA+S)**
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 13283/13 COMER 200 WTO 186 COWEB 118 USA 43 ACP 135 COEST 247
NIS 43 SPG 12 UD 217 CODEC 1940
+ ADD 1
 - 15428/13 CODEC 2397 COMER 246 WTO 274 COWEB 160 US 50 ACP 165
COEST 336 NIS 69 SPG 17 UD 280

- Proposal for a Regulation of the European Parliament and of the Council amending certain regulations relating to the common commercial policy as regards the granting of delegated powers for the adoption of certain measures **[First Reading] (LA+S)**
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 13284/13 COMER 201 WTO 187 COWEB 119 US 44 ACP 136 COEST 248
NIS 44 SPG 13 UD 218 STIS 3 DEVGEN 217 SAN 317
CODEC 1941
+ ADD 1
 - 15430/13 CODEC 2398 COMER 247 WTO 275 COWEB 161 USA 51 ACP 166
COEST 337 NIS 70 SPG 18 UD 281 STIS 4 DEVGEN 270 SAN 414

- Proposal for a decision of the European Parliament and of the Council on the European Year of Development (2015)
 - = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (*)
 - 15496/13 DEVGEN 274 ACP 169 RELEX 973

- (poss.) Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 15 : Energy
 - 15567/13 ELARG 146

- 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 seasonal employment [**First Reading**]
 - = Approval of the final compromise text
15260/13 MIGR 118 SOC 861 CODEC 2363
- Approval of the election of the Vice-President of the College of EUROJUST
 - 15598/13 EUROJUST 102
 - 15597/13 COPEN 179 EUROJUST 101

(*) *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 Conciliation Committee meeting and ECOFIN/Budget Council on 11 November 2013
- Multiannual Financial Framework 2014-2020 (MFF Justice)
 - = Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice Programme [**First Reading**]
 - Analysis of the compromise with a view to agreement
15579/13 JAI 959 CADREFIN 278 DROIPEN 133 COPEN 178 CATS 66
JUSTCIV 248 EJUSTICE 86 JURINFO 38 CORDROGUE 112
CODEC 2432
- Multiannual Financial Framework 2014-2020 (MFF Justice)
 - = Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights, Equality and Citizenship Programme [**First Reading**]
 - Analysis of the compromise with a view to agreement
15582/13 JAI 960 CADREFIN 279 FREMP 168 DATAPROTECT 155
CULT 113 SOC 880 CODEC 2433
- Cohesion Policy legislative package [**First Reading**]
 - = Validation of trilogue results
15525/13 FSTR 133 FC 77 REGIO 237 SOC 877 AGRISTR 134
PECHE 490 CADREFIN 276 CODEC 2417
+ ADD 1-2
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1083/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability and to the decommitment rules for certain Member States
 - = Preparation of trilogues
**15628/13 FSTR 134 FC 78 REGIO 241 SOC 884 CADREFIN 282
FIN 690 CODEC 2442
+ ADD 1**
- EU-Korea Summit (Brussels, 8 November 2013)
 - = State of play of preparations
15481/13 COASI 160 ASIE 45 PESC 1308 CSDP/PSDC 715 RELEX 969
POLGEN 202 DEVGGEN 271 CONOP 135 WTO 279
ECOFIN 950 ENER 487 COMPET 755 RECH 485 JAI 951
CYBER 26

- EU-Japan Summit (Tokyo, 19 November 2013)
 - = State of play of preparations
 - 15482/13 COASI 161 ASIE 46 PESC 1309 CSDP/PSDC 716 RELEX 970
 - POLGEN 203 DEVGEN 272 CONOP 136 WTO 280
 - ECOFIN 951 ENER 488 COMPET 756 RECH 486 JAI 952
 - CYBER 27

- EU-China Summit (Beijing, 21 November 2013)
 - = State of play of preparations
 - 15483/13 COASI 162 ASIE 47 PESC 1310 CSDP/PSDC 717 RELEX 971
 - POLGEN 204 DEVGEN 273 CONOP 137 WTO 281
 - ECOFIN 952 ENER 489 COMPET 757 RECH 487 JAI 953
 - CYBER 28

- European Defence Agency : Draft Budget 2014
 - 15498/13 COSDP 1031 POLARM 4 IND 299 RECH 490 ECO 192

B. THURSDAY 7 NOVEMBER 2013 (10.00) :

II

- Multiannual Financial Framework 2014-2020 (Home Affairs)
 - = Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management [**First Reading**]
 - Art.19(d), Article 33 and Article 45
15583/13 JAI 961 ENFOPOL 341 ASIM 91 PROCIV 128 CADREFIN 280
CODEC 2434

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 November 2013
 - a) Anti-money laundering [**First Reading**]
 - 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
 - = State of play
15574/13 EF 208 ECOFIN 964 CRIMORG 128 DROIPEN 132 CODEC 2429
6231/13 EF 24 ECOFIN 103 DROIPEN 15 CRIMORG 15 CODEC 282
+ ADD 1
+ ADD 2
15667/13 EF 212 ECOFIN 969 CRIMORG 129 DROIPEN 134 CODEC 2446
 - b) EU statistics
 - Draft Council conclusions
15442/13 STATIS 104 ECOFIN 942 UEM 356
15456/13 STATIS 105 ECOFIN 944 UEM 357
 - c) Other items in connection with the Council meeting

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) n° 223/2009 on European Statistics [**First Reading**]
 - = Preparation for the next informal trilogue
15470/13 STATIS 110 ECOFIN 949 CODEC 2406

- EEAS Review
 - = Coreper discussion on short term recommendations 23, 24, 25, 26
15592/13 POLGEN 208 INST 562 PESC 1314 CSDP/PSDC 727
13977/13 POLGEN 179 INST 495 PESC 1131 CSDP/PSDC 613
14458/13 JUR 532 RELEX 926 POLGEN 185 INST 519 PESC 1182
CSDP/PSDC 645
+ COR 1

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 November 2013
 - d) Single Resolution Mechanism **[First reading]**
 - Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council
 - = General approach
 - 15503/13 EF 206 ECOFIN 956 CODEC 2408
 - 15507/13 EF 207 ECOFIN 957 CODEC 2410

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In the margins of COREPER

MIXED COMMITTEE (Thursday 07.11 -10.00)

- Multiannual Financial Framework 2014-2020 (Home Affairs)
 - = Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First Reading]**
 - Art.19(d), Article 33 and Article 45
 - 15583/13 JAI 961 ENFOPOL 341 ASIM 91 PROCIV 128 CADREFIN 280
 - CODEC 2434

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The following item is withdrawn :

I

- Transparency - Public access to documents
 - a) Confirmatory application n° 18/c/01/13
 - 14355/13 INF 161 API 84
 - b) Confirmatory application n° 19/c/01/13
 - 14523/13 INF 168 API 87

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.