



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 December 2013
(OR. en)**

**17557/2/13
REV 2**

**OJ/CRP2 44
COMIX 693**

PROVISIONAL AGENDA

Subject:	2478th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	11 and 13 December 2013
Time:	9.00, 10.00
Venue:	Brussels

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

A. WEDNESDAY 11 DECEMBER 2013 (09.00)

1. Adoption of the provisional agenda and any other business

I

44. 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
- 45. - Case T-273/13 Sarafranz v Council of the European Union
- Case T-274/13 Emadi v Council of the European Union
= Production of Council documents before the General Court of the European Union
17537/13 JUR 639 RELEX 1144 COMEM 282 COHOM 279
- 46. Court of Justice of the European Union
 - Draft Supplementary Rules
17237/13 JUR 626 INST 661 COUR 95
+ COR 1
15908/13 JUR 574 INST 583 COUR 88
+ REV 1 (mt)
+ REV 2 (de)
- 47. Court of Justice of the European Union
 - Croatian language version of the Rules of Procedure of the Court of Justice
17238/13 JUR 627 INST 662 COUR 96
15924/13 JUR 575 INST 586 COUR 89
17226/13 JUR 625 INST 660 COUR 94
- 48. 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
- 49. Committee of the Regions
 - Council Decision appointing three Belgian members of the Committee of the Regions
17344/13 CDR 113
17343/13 CDR 112
- 50. 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
- 51. 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
- 52. 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

53. 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
54. 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
55. 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
56. 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
57. Proposal for transfer of appropriations No 3/2013 within Section IX - European Data Protection Supervisor - of the general budget for 2013
17280/13 FIN 891 INST 669 PE-L 115
58. 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
59. 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
60. 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
61. 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
62. Proposal for a Regulation of the European Parliament and of the Council on specific provisions for the support from the European Regional Development Fund to the European territorial cooperation goal **[First reading] (LA + S)**
– Adoption of the legislative act
17289/13 CODEC 2815 FSTR 159 FC 95 REGIO 295 SOC 1010 AGRISTR 147
PECHE 593 CADREFIN 340
+ ADD 1
PE-CONS 81/13 FSTR 89 FC 51 REGIO 177 SOC 643 AGRISTR 91
PECHE 346 CADREFIN 213 CODEC 1916

63. Proposal for a Regulation of the European Parliament and of the Council on the Cohesion Fund and repealing Council Regulation (EC) No 1084/2006 [**First reading**] (LA + S)
- Adoption of the legislative act
17290/13 CODEC 2816 FSTR 160 FC 96 REGIO 296 SOC 1011 AGRISTR 148
PECHE 594 CADREFIN 341
+ ADD 1
PE-CONS 82/13 FSTR 90 FC 52 REGIO 178 SOC 646 AGRISTR 92
PECHE 348 CADREFIN 214 CODEC 1918
64. Proposal for a Regulation of the European Parliament and of the Council on the European Regional Development Fund and on specific provisions concerning the Investment for growth and jobs goal and repealing Regulation (EC) No 1080/2006 [**First reading**] (LA + S)
- Adoption of the legislative act
17291/13 CODEC 2817 FSTR 161 FC 97 REGIO 297 SOC 1012 AGRISTR 149
PECHE 595 CADREFIN 342
+ ADD 1
+ ADD 2
PE-CONS 83/13 FSTR 91 FC 53 REGIO 179 SOC 647 AGRISTR 93
PECHE 349 CADREFIN 215 CODEC 1919
65. Proposal for a Regulation of the European Parliament and of the Council on the European Social Fund and repealing Regulation (EC) No 1081/2006 [**First reading**] (LA)
- Adoption of the legislative act
17292/13 CODEC 2818 FSTR 162 SOC 1013 REGIO 298 CADREFIN 343
PE-CONS 87/13 FSTR 97 SOC 669 REGIO 186 CADREFIN 224 CODEC 1971
66. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1082/2006 on a European grouping of territorial cooperation (EGTC) as regards the clarification, simplification and improvement of the establishment and implementation of such groupings [**First reading**] (LA + S)
- Adoption of the legislative act
17293/13 CODEC 2819 REGIO 299 CADREFIN 344
+ ADD 1
PE-CONS 84/13 REGIO 184 CADREFIN 222 CODEC 1960

67. Proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 **[First reading] (LA + S)**
- Adoption of the legislative act
 - 17294/13 CODEC 2820 FSTR 163 FC 98 REGIO 300 SOC 1014 AGRISTR 150
PECHE 596 CADREFIN 345
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - PE-CONS 85/13 FSTR 96 FC 56 REGIO 185 SOC 665 AGRISTR 97
PECHE 364 CADREFIN 223 CODEC 1966
 - + COR 1 (it)
68. Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism **[First reading] (LA + S)**
- Adoption of the legislative act
 - 17299/13 CODEC 2821 PROCIV 142 JAI 1109 COHAF A 134 COCON 61
DEVGEN 314 COTER 157 ENV 1162 FIN 896 PESC 1473
 - + ADD 1
 - PE-CONS 97/13 PROCIV 112 JAI 871 COHAF A 106 COCON 45
DEVGEN 252 COTER 126 ENV 908 FIN 613 PESC 1197
CODEC 2225
69. 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] (LA)**
- Adoption of the legislative act
 - 17300/13 CODEC 2822 WTO 329 COEST 390 NIS 78
PE-CONS 111/13 WTO 265 COEST 332 NIS 68 CODEC 2383
70. Proposal for a Regulation of the European Parliament and of the Council establishing a Justice Programme for the period 2014 to 2020 **[First reading] (LA)**
- Adoption of the legislative act
 - 17301/13 CODEC 2823 JAI 1110 CADREFIN 346 DROIPEN 155 COPEN 228
CATS 96 JUSTCIV 297 EJUSTICE 108 JURINFO 41
CORDROGUE 130
 - PE-CONS 90/13 JAI 841 CADREFIN 246 DROIPEN 115 COPEN 140 CTS 49
JUSTCIV 205 EJUSTICE 72 JURINFO 34 CORDROGUE 93
CODEC 2152

71. Proposal for a Regulation of the European Parliament and of the Council establishing a Rights, Equality and Citizenship Programme for the period 2014 to 2020 [**First reading**] (**LA**)
- Adoption of the legislative act
 - 17302/13 CODEC 2824 JAI 1111 CADREFIN 347 FREMP 204
DATAPROTECT 192 CULT 128 SOC 1015
 - PE-CONS 89/13 JAI 840 CADREFIN 245 FREMP 138 DATAPROTECT 135
CULT 103 SOC 746 CODEC 2148
73. 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
74. Proposal for a Council Regulation on Union support for the nuclear decommissioning assistance programme in Lithuania
- Adoption
 - 17313/13 ATO 161 CADREFIN 349
+ COR 1
 - 16635/13 ATO 151 CADREFIN 325
+ **COR 1**
75. 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
76. 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
+ COR 1
+ ADD 1
+ **ADD 1 COR 1**
 - 16633/13 ATO 150 CADREFIN 324
+ **COR 1**
+ **COR 2 (de)**
77. 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

78. 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
79. 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
80. 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
81. Enlargement
 – Accession negotiations with Montenegro
 = Outcome of screening on Chapter 2: Free movement for workers
 17513/13 ELARG 162
82. Enlargement
 – Accession negotiations with Montenegro
 = Outcome of screening on Chapter 13: Fisheries
 17515/13 ELARG 163
83. Enlargement
 – Accession negotiations with Montenegro
 = Outcome of screening on Chapter 18: Statistics
 17516/13 ELARG 164
84. 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

85. Anti-dumping
- 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
86. 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
87. 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
88. CDE - Centre for the Development of Enterprise
- Management of the Centre
17423/13 ACP 195
89. 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
91. Relations with Morocco
- Adoption of the European Union's position for the Association Council's 11th meeting (Brussels, 16 December 2013)
17567/13 MA 17
92. High Representative's Report on the Eighteenth Operation ALTHEA Six-Monthly Review
17048/13 COSDP 1115 PESC 1443 POLMIL 63 BIH 70
93. CFSP Budget: Procedures for political priority-setting
17270/13 PESC 1467 FIN 884

94. 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
95. Council Implementing Decision implementing Decision 2011/423/CFSP concerning restrictive measures against Sudan and South Sudan
17217/1/13 REV 1 PESC 1461 COAFR 360 COARM 177 CONUN 145
16899/13 PESC 1432 COAFR 356 COARM 171 CONUN 143
96. 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
98. 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 DEVGEN 319 ACP 197 PROCIV 145
RELEX 1129 FIN 911 CODEC 2858
99. 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
121. Enlargement
– Accession negotiations with Montenegro
= Chapter 23: Judiciary and fundamental rights
17471/13 ELARG 160
122. Enlargement
– Accession negotiations with Montenegro
= Chapter 24: Justice, freedom and security
17473/13 ELARG 161
123. Council Decision amending Decision 2013/353/CFSP amending and extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
17120/13 PESC 1451 COEST 385 COSDP 1117
17483/13 PESC 1498 COEST 393 COSDP 1129

124. Syria

17249/13 PESC 1464 RELEX 1108 COMEM 271 FIN 881
CODUN 66 CONUN 146

- a) Council Decision amending Decision 2013/255/CFSP concerning restrictive measures against Syria

16767/13 PESC 1421 RELEX 1063 COMEM 263 FIN 837
CODUN 68 CONUN 147

- b) Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

17083/13 PESC 1445 RELEX 1088 COMEM 268 FIN 855
CODUN 69 CONUN 148

125. Council Decision repealing Decision 2013/350/CFSP amending and extending the mandate of the European Union Special Representative for the Middle East peace process

17287/13 PESC 1469 COMEP 39

17534/13 PESC 1504 COMEP 40

(*) *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

100. Multiannual Financial Framework 2014-2020 (Home Affairs)

- a) 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
- b) 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

101. Follow-up to the Council meeting (Justice and Home Affairs) on 5/6 December 2013

102. Follow-up to the Council meeting (Foreign Affairs/Trade) on 3 December 2013

103. 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

104. Follow-up to the Council meeting (Economic and Financial Affairs) on 10 December 2013

105. Own Resources legislative package:

- a) 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
- b) 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
- c) 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

106. 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
107. 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
108. 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 DEVG 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
107. 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 and Stabilisation and Association Process
– Draft Council conclusions
17032/1/13 REV 1 ELARG 154 COWEB 177
d) Other items in connection with the Council meeting

B. FRIDAY 13 DECEMBER 2013 (10.00)

I

72. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 99/2013 on the European statistical programme 2013-17 [**First reading**] (**LA**)
- Adoption of the legislative act
17303/13 CODEC 2825 STATIS 129 ECOFIN 1107
PE-CONS 108/13 STATIS 102 ECOFIN 932 CODEC 2379
90. Draft Council Conclusions on the **Democratic Republic of Congo** and Great Lakes Region
17190/13 COAFR 358 ACP 188 DEVGEN 307 RELEX 1100 COPS 505
109. Proposal for a Council Decision amending Council Directive 2010/18/EU because of the specific structural social and economic situation of Mayotte as a new outermost region
- Adoption
16863/13 POSEIDOM 23 REGIO 285 ENV 1110 AGRI 784 SOC 986 SAN 484
110. Proposal for a Council Regulation amending certain Regulations in the field of fisheries and animal health by reason of the change of status of Mayotte with regard to the Union
- Adoption
16868/13 PECHE 570 VETER 115 POSEIDOM 24 POSEICAN 15 POSEIMA 8
111. Proposal for a Council Directive amending certain Directives in the fields of environment, agriculture, social policy and public health by reason of the change of status of Mayotte with regard to the Union
- Adoption
16869/13 POSEIDOM 25 REGIO 286 ENV 1111 AGRI 785 SOC 988 SAN 485
112. Proposal for a Council Regulation opening and providing for the administration of autonomous tariff quotas of the Union on imports of certain fishery products into the Canary Islands from 2014 to 2020
- Adoption
16859/13 POSEICAN 14 REGIO 284 UD 311 PECHE 569
113. Proposal for a Council Decision amending Decision 2002/546/EC as regards its period of application
- Adoption
16840/13 POSEICAN 13 REGIO 283 UD 310 PECHE 568
126. Council Directive amending Directives 2006/112/EC and 2008/118/EC as regards the French outermost regions and Mayotte in particular
- Adoption
17668/13 FISC 257 POSEIDOM 29
16766/13 FISC 234 POSEIDOM 22
+ **COR 1 (sl)**
+ **COR 2 (hr)**

127. Council Implementing Decision authorising the Republic of Poland to introduce measures derogating from point (a) of Article 26(1) and Article 168 of Directive 2006/112/EC on the common system of value added tax
- Adoption
 - 17337/13 FISC 249
 - 17041/13 FISC 241
128. Case before the General Court
- Case T-410/13 (Bitiqi e.a. / Commission, EEAS and Eulex Kosovo)
 - = Request for Council intervention
 - 17597/1/13 REV 1 JUR 641 INST 682 STAT 54 CIVCOM 495
129. Relations with Lebanon: Union position within the Association Council with regard to the adoption of a recommendation on the implementation of the second EU-Lebanon ENP Action Plan
- Adoption
 - 17589/13 MED 58 PESC 1513
 - UE-RL 3002/13

New item

130. Enlargement
- Accession negotiations with Montenegro
 - = Chapter 6: Company law
 - 17676/13 ELARG 167

New item

131. Enlargement
- Accession negotiations with Montenegro
 - = Chapter 20: Enterprise and industrial policy
 - 17677/13 ELARG 168

New item

132. Draft Council conclusions on Special report No 5/2013: Are EU Cohesion Policy funds well spent on roads?
- 17691/13 FIN 947 FSTR 169 FC 104 REGIO 305 TRANS 669

New item

133. Draft Council Implementing Decision implementing Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
- Appointment of the Chair of the ECB Supervisory Board
 - 17476/13 EF 261 ECOFIN 1128

II

114. 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 [**First reading**]
- Preparation of future negotiations with the EP
17434/13 FRONT 209 CODEC 2856 COMIX 687
115. 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
103. 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
116. Preparation of the Council meeting (Foreign Affairs) on 16 December 2013
- a) Eastern Partnership
 - b) Russia
 - c) Syria
 - d) Lebanon
 - **Draft Council Conclusions**
17734/13 COMAG 131 CONUN 151 PESC 1529
 - 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
 - **Draft Council Conclusions**
17733/13 COMEP 42 PESC 1528
 - h) Western Balkans
 - i) Other items in connection with the Council meeting

117. Presentation of the agenda of the Council meeting (Foreign Affairs) on 20 January 2014

107. 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

118. High Level Group on Own Resources

107. Preparation of the Council meeting (General Affairs) on 17 December 2013

- c) Enlargement and Stabilisation and Association Process
 - Draft Council conclusions
- d) Other items in connection with the Council meeting

119. 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 [**First reading**]
 - = 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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The following item is withdrawn:

I

97. (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 DEVGEN 300 RELEX 1089

PVD 2 WTO 318

RESTREINT UE

17116/13 COLAC 24 PESC 1449 ACP 184 DEVGEN 301 RELEX 1091

PVD 3 WTO 319

+ ADD1

RESTREINT UE

17119/13 COLAC 25 PESC 1450 ACP 185 DEVGEN 302 RELEX 1092

PVD 4 WTO 320

