



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

**Brussels, 17 December 2013**

**CM 5756/13**

**OJ/CRP2  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2479th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 18 and 20 December 2013

Time: 8.00, 15.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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**A. WEDNESDAY 18 DECEMBER 2013 (08.00)**

- Adoption of the provisional agenda and any other business

I

- Case before the Court of Justice
  - = Production of document for the Action for annulment of the Commission's decision on the signature of the Addendum to the Memorandum of Understanding on a Swiss financial contribution  
17855/13 JUR 654 RELEX 1179 AELE 79

- = Council Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
- = Council Regulation (EU) No 101/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia
  - review of restrictive measures: pre-notifications  
17531/13 PESC 1503 RELEX 1143 COMAG 125 FIN 933
- Council implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
  - 17893/13 PESC 1550 RELEX 1183 CONUN 155 COMEM 297  
CONOP 158 COARM 192 FIN 958
  - 17805/13 PESC 1538 RELEX 1174 CONUN 153 COMEM 293  
CONOP 155 COARM 190 FIN 954
- Council Decision concerning restrictive measures against the Central African Republic
  - 17907/13 PESC 1551 COAFR 377 CONUN 156 COARM 193
  - 17830/13 PESC 1542 COAFR 374 CONUN 154 COARM 191
- Enlargement
  - = Accession negotiations with Montenegro
    - Outcome of screening on Chapter 29: Customs union  
17809/13 ELARG 170
- Enlargement
  - = Accession negotiations with Montenegro
    - Outcome of screening on Chapter 27: Environment and climate change  
17819/13 ELARG 171
- Enlargement
  - = Accession negotiations with Montenegro
    - Chapter 5: Public procurement  
17820/13 ELARG 172

## II

- Single Resolution Mechanism
  - = 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 [**First reading**]
    - = General approach  
17742/13 EF 268 ECOFIN 1155 CODEC 2962  
17743/13 EF 269 ECOFIN 1156 CODEC 2963

## **A. FRIDAY 20 DECEMBER 2013 (15.00)**

### I

- Proposal for a Directive of the European Parliament and of the Council On the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features [**First reading**]
  - = General Approach  
17749/13 EF 270 ECOFIN 1157 CONSOM 223 CODEC 2965
- Bank Recovery and Resolution [**First Reading**]
  - = Proposal for a Directive establishing a framework for the recovery and resolution of credit institutions and investment firms (BRRD)
    - Approval of the final compromise text  
17957/13 EF 275 ECOFIN 1173 DRS 226 CODEC 3010  
17958/13 EF 276 ECOFIN 1174 DRS 227 CODEC 3011
- Proposal for a 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**]
  - = Approval of the final compromise text  
17888/13 ECOFIN 1162 RELEX 1182 CODEC 2984  
17887/13 ECOFIN 1161 RELEX 1181 CODEC 2983

### II

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 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 (Moldova)
  - = Preparation of future negotiations with the European Parliament
- 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**]
    - Approval of the final compromise text with a view to a first reading agreement with the European Parliament  
17939/13 JAI 1153 ENFOPOL 419 ASIM 115 PROCIV 153  
CADREFIN 377 CODEC 2999
- Multiannual Financial Framework 2014-2020 (Home Affairs)
  - = Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund [**First Reading**]
    - Approval of the final compromise text with a view to a first reading agreement with the European Parliament  
17959/13 JAI 1156 ASIM 116 MIGR 145 ASILE 53  
CADREFIN 380 CODEC 3012

- Proposal for a Directive of the European Parliament and of the Council on insider dealing and market manipulation (market abuse) **[First Reading]**
  - = Approval of the final compromise text  
17895/13 DROIPEN 166 EF 272 ECOFIN 1163 CODEC 2985
- Follow-up to the Council meeting (Foreign Affairs/Development) on 12 December 2013
- Follow-up to the Council meeting (Foreign Affairs) on 16 December 2013
- Follow-up to the Council meeting (Economic and Financial Affairs) on 18 December 2013
- (poss.) Central Security Depositories **[First Reading]**
  - = Proposal for a Regulation of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories (CSDs) and amending Directive 98/26/EC
    - Political agreement
- (poss.) Deposit Guarantee Schemes **[Second Reading]**
  - = Proposal for a Directive of the European Parliament and of the Council on Deposit Guarantee Schemes [recast]
    - Political agreement
- Follow-up to the Council meeting (General Affairs) on 17 December 2013

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**In the margins of COREPER**

**MIXED COMMITTEE (Friday 20 December 2013 - 15 h.00)**

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 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 (Moldova)
  - = Preparation of future negotiations with the European Parliament
  
- 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**]
    - Approval of the final compromise text with a view to a first reading agreement with the European Parliament  
17939/13 JAI 1153 ENFOPOL 419 ASIM 115 PROCIV 153  
CADREFIN 377 CODEC 2999

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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.*