



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 January 2014

CM 1050/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2481st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
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Date:	16 January 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Case before the General Court
= Case T-439/13 (Mohammad Moghaddami Fard and Ahmad Sarkandi v. Council of the European Union)
5173/14 JUR 9 RELEX 17 PESC 16 COMEM 5 CONOP 2
- Draft agreement on the European election recess period in 2014 for the transmission of delegated acts and RPS measures
5132/14 JUR 7 DELACT 2 INST 15

- Transparency - Public access to documents
= Confirmatory application No 25/c/01/13
17246/13 INF 230 API 119
- Proposal for transfer of appropriations No DEC 45/2013 within Section III - Commission - of the general budget for 2013
5163/14 FIN 12 INST 18 PE-L 4
- Council Decision ofamending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Latvijas Banka (ECB/2013/42)
17914/13 UEM 428
17570/13 UEM 419
- Draft design of the new euro coins to be issued by Belgium as of February 2014
17661/13 ECOFIN 1146 UEM 422
+ COR 1
- Approval of the election of the Vice-President of the College of Eurojust
17842/13 EUROJUST 145
17841/13 COPEN 244 EUROJUST 144
- Line to take for the meeting of the Seventeenth EU-Russia Permanent Partnership Council (Justice and Home Affairs)
5138/14 JAIEX 2 RELEX 13 NIS 1 COEST 7 ASIM 2 CATS 2
JUSTCIV 3 **RESTREINT UE**
- Proposal for a Regulation of the European Parliament and of the Council concerning certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one hand, and the Republic of Serbia, of the other part, and for applying the Interim Agreement between the European Community, of the one part, and the Republic of Serbia, of the other part [**First Reading**]
= Political agreement
5171/14 COWEB 4 CODEC 48
+ COR 1
- (poss.) Political and Security Committee Decision EUBAM LIBYA/1/2014 on the establishment of the Committee of Contributors for the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
= Authorisation for publication in the Official Journal (*)
5023/14 PESC 1 CSDP/PSDC 1 CIVCOM 1 COMEM 1
RELEX 3 JAI 1 EUBAM LIBYA 1 PSC DEC 1
17974/13 PESC 1555 CSDP/PSDC 799 CIVCOM 507 COMEM 299
RELEX 1190 JAI 1159 EUBAM LIBYA 18 PSC DEC 41

- (poss.) Political and Security Committee Decision EUBAM LIBYA/2/2014 on the acceptance of third States' contributions to the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
 - = Authorisation for publication in the Official Journal (*)
 - 5025/14 PESC 2 CSDP/PSDC 2 CIVCOM 2 COMEM 2
RELEX 4 JAI 2 EUBAM LIBYA 2 PSC DEC 2
 - 17975/13 PESC 1556 CSDP/PSDC 800 CIVCOM 508
COMEM 300 RELEX 1191 JAI 1160 EUBAM LIBYA 19
PSC DEC 42
- (poss.) Political and Security Committee Decision EUCAP SAHEL Niger/1/2014 extending the mandate of the Head of Mission of the European Union CSDP mission in Niger (EUCAP SAHEL Niger)
 - = Authorisation for publication in the Official Journal (*)
 - 5040/14 PESC 3 CSDP/PSDC 3 COPS 1 COAFR 2 EUCAP SAHEL 1
PSC DEC 3
 - 18102/13 PESC 1567 CSDP/PSDC 805 COPS 526 COAFR 379
EUCAP SAHEL 38 PSC DEC 43
- Council Decision authorising the opening of negotiations with Georgia for an agreement between the European Union and Georgia on the security of classified information
 - 5062/14 PESC 6 CSC 2 COEST 3 JAI 6
 - 17986/13 PESC 1558 CSC 194 COEST 423 JAI 1161
- Council Decision authorising the opening of negotiations with Albania for an agreement between the European Union and Albania on the security of classified information
 - 5061/14 PESC 5 CSC 1 COWEB 2 JAI 5
 - 17992/13 PESC 1559 CSC 195 COWEB 196 JAI 1162
- = Council Decision laying down rules and procedures to enable the participation of Greenland in the Kimberley Process certification scheme
 - = Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2368/2002 as regards the inclusion of Greenland in implementing the Kimberley Process certification scheme **[First Reading]**
 - Approval of the final compromise text
 - 5063/14 RELEX 7 PESC 7 WTO 1 UD 3
- Review of restrictive measures against Syria:
 - = Letter of reply to lawyers of a person subject to the restrictive measures provided for in Council Decision 2013/255/CFSP and in Council Regulation (EU) No 36/2012
 - 5176/14 PESC 17 RELEX 18 COMEM 6 COARM 2 FIN 15

(*) *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

- Debrief of the G20 Sherpa meeting (Sydney, 12-13 December 2013)
- Preparation of the Council meeting (Foreign Affairs) on 20 January 2014
 - = Southern Neighbourhood
 - Syria conflict and regional implications
 - Egypt
 - = Yemen
 - = (poss.) MEPP
 - = (poss.) Iran
 - = Central African Republic
 - = South Sudan
 - = Afghanistan
 - Draft Council conclusions
5182/14 COASI 4 ASIE 4 COPS 4 PESC 4 PESC 18 CIVCOM 4
COHOM 3 JAI 10
 - = Russia
 - = Other items in connection with the Council meeting
- Relations with Russia
 - = Preparations for the 32nd EU-Russia Summit (Brussels, 27/28 January 2014)
5072/14 COEST 5 PESC 8 POLGEN 5
- Preparation of the Council meeting (Economic and Financial Affairs) on 28 January 2014
 - = Other items in connection with the Council meeting
- (poss.) Own resources legislative package
- The future development of the JHA area - Procedural steps towards the Strategic Guidelines of the European Council

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.*