



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 January 2014

**CM 1153/1/14
REV 1**

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2482nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 22 January 2014

Time: 9.30

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 Court of Justice
 - = Case C-502/13 (European Commission against the Grand Duché of Luxembourg)
 - = Validity of point 1) of the Annex to Directive 2009/47/EC of 5 May 2009 amending Directive 2006/112/EC as regards reduced rates of value added tax
 - Request for Council Action
 - = Information Note for the Permanent Representatives Committee (part 2)
5242/14 JUR 14 FISC 3

- Case before the Court of Justice
 - = Case C-679/13 (European Parliament v Council)
 - Action for annulment of Council Implementing Decision 2013/496/EU of 7 October 2013 on subjecting 5-(2-aminopropyl)indole to control measures (OJ L 272, 12.10.2013, p. 44)
 - 5382/14 JUR 22 CORDROGUE 4 SAN 25
- Court of Justice of the European Union
 - = Croatian Language version of the Rules of Procedure of the General Court
 - 5068/14 JUR 3 INST 27 COUR 1
 - 5238/14 JUR 13 INST 29 COUR 2
- European Economic and Social Committee
 - = Council Decision appointing a Danish member of the European Economic and Social Committee
 - 5300/14 CES 2
 - 5299/14 CES 1
- Committee of the Regions
 - = Council Decision appointing three United Kingdom alternate members of the Committee of the Regions
 - 5417/14 CDR 3
 - 5416/14 CDR 2
- Committee of the Regions
 - = Council Decision appointing eight Portuguese members and seven Portuguese alternate members of the Committee of the Regions
 - 5420/14 CDR 6
 - 5419/14 CDR 5
- Transparency - Public access to documents
 - = Revised reply to confirmatory application No 04/c/01/11 following the judgment of the General Court in Case T-331/11
 - 5022/14 JUR 2 INF 2 API 2
- Submission of the draft designs of couple of commemorative 2 euro coins by Italy
 - 5236/14 ECOFIN 30 UEM 9
- Special report No 11/2013: Getting the Gross National Income (GNI) data right: a more structured and better-focused approach would improve the effectiveness of the Commission's verification?
 - = Designation of Working Party (*)
 - 5304/1/14 REV 1 FIN 25

- Special report No 14/2013: European Union direct financial support to the Palestinian Authority
 - = Designation of Working Party (*)
 - 5360/14 FIN 33 MED 2

- Special report No 16/2013: Taking stock of "single audit" and the Commission's reliance on the work of national audit authorities in Cohesion
 - = Designation of Working Party (*)
 - 5365/14 FIN 35 REGIO 5 FSTR 2 FC 2

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) N° 260/2012 as regards the migration to Union-wide credit transfers and direct debits [**First reading**]
 - = Approval of the final compromise text
 - 5250/1/14 REV 1 EF 10 ECOFIN 31 CONSOM 8 CODEC 72
 - 5250/14 ADD 1 EF 10 ECOFIN 31 CONSOM 8 CODEC 72

- Proposal for a Directive of the European Parliament and of the Council on credit agreements relating to residential property [**First reading**] (LA)
 - = Adoption of the legislative act
 - 5318/14 CODEC 83 EF 14 ECOFIN 36 CONSOM 12
 - + ADD 1 REV 1
 - PE-CONS 25/13 EF 98 ECOFIN 349 CONSOM 86 CODEC 1046

- Proposal for a Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part [**First reading**] (LA)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 5319/14 CODEC 84 COWEB 5
 - 17930/13 COWEB 189 CODEC 2992
 - + ADD 1
 - + ADD 1 COR 1

- Proposal for a Directive of the European Parliament and of the Council on procedural safeguards for children suspected or accused in criminal proceedings
 - = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (*)
 - 5259/14 DROIPEN 2 COPEN 2 CODEC 73

- Proposal for a Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings
 - = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (*)
 - 5261/14 DROIPEN 3 COPEN 3 CODEC 74
- Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant
 - = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (*)
 - 5262/14 DROIPEN 4 COPEN 4 CODEC 75
- Draft Council Act appointing a Deputy Director of Europol
 - 5209/14 ENFOPOL 3
- Request for risk assessment on new psychoactive substances: 25I-NBOMe, AH-7921, MDPV and methoxetamine
 - 5253/14 CORDROGUE 2 SAN 15
 - 5207/14 CORDROGUE 1 SAN 11

New item

- Request for declassification of documents EULEX Kosovo
 - 5499/14 CSDP/PSDC 29 PESC 61 COPS 14 CIVCOM 13 JAI 29
 - COWEB 8 EU-LEX 1
- CDE - Centre for the Development of Enterprise
 - = Appointment of the members of the Executive Board
 - 5346/14 ACP 4 PTOM 1 FIN 31
- Council Decision on the European Union Institute for Security Studies
 - 5393/14 PESC 49 CSDP/PSDC 19
 - 13733/13 COSDP 867 PESC 1104 CSC 175
- Libya
 - 5408/14 PESC 50 RELEX 38 COMEM 10 COARM 12 FIN 38
 - a) Council Implementing Decision implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
 - 17319/13 PESC 1477 COMEM 274 COARM 183 FIN 899
 - b) Council Implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
 - 17320/13 PESC 1478 RELEX 1117 COMEM 275 COARM 184 FIN 900

- Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Korea establishing a framework for the participation of the Republic of Korea in European Union crisis management operations
 - 14062/1/13 REV 1 COSDP 901 PESC 1147 COASI 139
 - 13552/13 COSDP 847 PESC 1071 COASI 129
 - + REV 1 (en)
 - 13553/13 COSDP 848 PESC 1072 COASI 130
 - + COR 1 (en)
 - + COR 2
 - + REV 1 (sv)
 - + REV 1 COR 1 (sv)

- Liberia
 - 5412/14 PESC 52 RELEX 40 COAFR 16 CONUN 10 COARM 13
 - a) Council Decision amending Common Position 2008/109/CFSP concerning restrictive measures imposed against Liberia
 - 5343/14 PESC 37 COAFR 9 CONUN 6 COARM 6
 - b) Council Regulation amending Regulation (EC) No 234/2004 concerning certain restrictive measures in respect of Liberia
 - 5367/14 PESC 40 RELEX 34 COAFR 11 CONUN 8 COARM 8

New item

- Council Decision amending Decision 2012/281/CFSP in the framework of the European Security Strategy in support of the Union proposal for an international Code of Conduct on outer-space activities
 - 5379/14 PESC 44 CODUN 4 ESPACE 4
 - 5313/14 PESC 33 CODUN 3 ESPACE 3

(*) *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

- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
[First reading]
 - = Preparation of the sixth informal trilogue
5336/14 MIGR 6 SOC 19 DRS 6 CODEC 89 WTO 17 SERVICES 2
- Preparation of the Council meeting (Economic and Financial Affairs) on 28 January 2014
 - a) Implementation of the Stability and Growth Pact
 - Draft Council Decision on the existence of an excessive deficit in Croatia
17908/13 ECOFIN 1166 UEM 427
 - Draft Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Croatia
17904/13 ECOFIN 1165 UEM 426
 - = Adoption
 - b) Other items in connection with the Council meeting
- Follow-up to the Council meeting (Foreign Affairs) on 20 January 2014
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 10 February 2014
- Presentation of the agenda of the Council meeting (General Affairs) on 11 February 2014
- EU-Brazil Summit (Brussels, 27 February 2014 (tbc))
 - = Orientation debate
5041/14 COLAC 2 PESC 4 RELEX 9 POLGEN 6 DEVGEN 3 WTO 2
ECOFIN 7 ENER 5 RECH 4 MAR 1 COMPET 4 CYBER 1
CLIMA 1 COHOM 2 AVIATION 4 CODRO 1 CRIMORG 1
AGRI 1 **RESTREINT UE**
- Own Resources legislative package
 - = **Amended proposal for a Council Decision on the system of own resources of the European Union**
 - **Political agreement**
5466/14 RESPR 1 FIN 41 CADREFIN 4 POLGEN 9
 - = **Amended proposal for a Council Regulation laying down implementing measures for the system of own resources of the European Union**
 - **Agreement in principle**
5467/14 RESPR 2 FIN 42 CADREFIN 5 POLGEN 10
 - = **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**
5468/14 RESPR 3 FIN 43 CADREFIN 6 POLGEN 11
- High Level Group on Own Resources (*restricted session*)

The following items are withdrawn:

I

- Draft Agreement on Co-operation between Eurojust and the Republic of Moldova
 - = Approval by the Council
 - 5026/14 EUROJUST 1 COPEN 1
 - 17870/13 COPEN 246 EUROJUST 147

 - Council Conclusions on alerts pursuant to Article 26 of Regulation (EC) No 1987/2006 on the establishment, operation and use of the SIS II
 - = Commission statement for the Council minutes
 - 5155/14 JAI 9 PESC 12 SIRIS 2 RELEX 15 COMIX 12
 - + ADD 1
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