



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 26 November 2013
(OR. en)**

**16778/1/13
REV 1**

**OJ/CRP2 42
COMIX 635**

PROVISIONAL AGENDA

Subject:	2476th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	27 November 2013
Time:	8.30
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda and any other business

I

55. Draft minutes of Council meetings (*)

- 3259th meeting of the Council of the European Union (General Affairs) held in Brussels on 30 September 2013
 - 14241/13 PV/CONS 44
 - + COR 1 (bg)
 - + ADD 1
 - + ADD 1 COR 1 (bg)

56. 2014 EU security inspection programme
16381/13 CSC 151

57. Transparency - Public access to documents
- a) Confirmatory application No 22/c/02/13
15831/13 INF 196 API 103
+ **COR 1**
 - b) Confirmatory application No 01/c/01/09 made by Ms Eva Moraga
 - New reply following the judgment of the General Court in Case C-280/11 P
16166/13 INF 202 API 109
58. Multiannual Financial Framework (2014-2020)
- a) Council Regulation laying down the multiannual financial framework for the years 2014-2020
 - b) Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, cooperation in budgetary matters and on sound financial management
 - c) Council Regulation laying down the multiannual financial framework for the years 2014-2020 and draft Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, cooperation in budgetary matters and on sound financial management - statements
 - Adoption
15997/13 POLGEN 216 CADREFIN 297
+ ADD 1
11791/7/13 REV 7 POLGEN 129 CADREFIN 170
11838/13 POLGEN 130 CADREFIN 172
59. ECOFIN report to the European Council on Tax issues
 - Endorsement
16657/13 FISC 227 ECOFIN 1057
60. Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - Endorsement
16658/13 FISC 228 ECOFIN 1058
61. Draft Council conclusions on Special Report No 23/2012 by the European Court of Auditors: "Have EU Structural Measures Successfully Supported the Regeneration of Industrial and Military Brownfield Sites?"
16734/13 FIN 834 FSTR 154 FC 88 REGIO 279 ENV 1105
62. 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**]
 - Approval of the final compromise text
16642/13 STATIS 121 ECOFIN 1054 CODEC 2680

63. - Commission Proposal for a Directive of the European Parliament and of the Council amending Directives 2003/71/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority (Omnibus 2) **[First reading]**
- Proposal for a Directive of the European Parliament and of the Council on credit agreements relating to residential property (Mortgage Credit Directive- MCD) **[First reading]**
- Approval of the final compromise texts
16698/13 EF 237 ECOFIN 1061 SURE 23 CODEC 2690
16330/13 EF 232 ECOFIN 1028 SURE 21 CODEC 2615
64. Proposal for a Regulation of the European Parliament and of the Council establishing an action programme for taxation in the European Union for the period 2014-2020 (Fiscalis 2020) and repealing Decision No 1482/2007/EC **[First reading] (LA + S)**
- Adoption of the legislative act
16087/13 CODEC 2539 FISC 216
+ ADD 1
PE-CONS 33/13 FISC 111 CODEC 1236
65. Proposal for a 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 **[First reading] (LA + S)**
- Adoption of the legislative act
16088/13 CODEC 2540 VISA 236 COMIX 608
+ ADD 1
PE-CONS 65/13 VISA 152 COMIX 446 CODEC 1709
+ **REV 1 (cs)**
66. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 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 **[First reading] (LA)**
- Adoption of the legislative act
16566/13 CODEC 2658 FSTR 152 FC 87 REGIO 273 SOC 963
CADREFIN 320 FIN 828
PE-CONS 101/13 FSTR 130 FC 75 REGIO 229 SOC 848 CADREFIN 263
FIN 668 CODEC 2323
67. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards the financial allocation for certain Member States from the European Social Fund **[First reading] (LA)**
- Adoption of the legislative act
16568/13 CODEC 2659 FSTR 153 REGIO 274 SOC 964 CADREFIN 321
PE-CONS 102/13 FSTR 131 REGIO 230 SOC 849 CADREFIN 264
CODEC 2324

68. Joint Declaration on the Mobility Partnership between Tunisia and the European Union and its Member States
16371/13 ASIM 98 TU 10
69. Joint Declaration on a Mobility Partnership between the Republic of Azerbaijan and the European Union and its Member States
16399/13 ASIM 99 COEST 367
70. - Council Decision on the signing, on behalf of the European Union, of the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
– Adoption
- Council Decision on the conclusion, on behalf of the European Union, of the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
– Request by the Council for the consent of the European Parliament
16419/13 JAI 1022 CDN 15 RELEX 1038 DATAPROTECT 171
12652/13 JAI 657 CDN 11 DATAPROTECT 112 AVIATION 116 RELEX 695
+ REV 1 (fi)
12653/13 JAI 658 CDN 12 DATAPROTECT 113 AVIATION 117 RELEX 696
+ REV 1 (fi)
12657/13 JAI 659 CDN 13 DATAPROTECT 114 AVIATION 118 RELEX 697
+ REV 1 (en)
+ REV 2 (fi)
+ REV 3 (fr)
71. Proposal for a Council Decision amending Annexes I, II and III to Council Decision 2011/432/EU of 9 June 2011 on the approval, on behalf of the European Union, of the Hague Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance
– Adoption
9767/13 JUSTCIV 125
9264/13 JUSTCIV 112
72. Proposal for a Council decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
– Request for the consent of the European Parliament
16132/13 JUSTCIV 266 TRANS 599
15113/13 JUSTCIV 224 TRANS 544
73. Adoption of a Council Decision authorising the Commission to open negotiations on the conclusion of an agreement between the European Union and the Kingdom of Morocco on the facilitation of the issuance of short-stay visas
16084/13 VISA 235 MA 15
16083/13 VISA 234 MA 14 **RESTREINT UE**
74. Draft declaration updating the EU-Western Balkans commitment to fight against drugs
16403/13 CORDROGUE 118 COWEB 170 JAIEX 98

75. Draft Agreement on Operational and Strategic Co-operation between the Republic of Serbia and the European Police Office
16350/13 ENFOPOL 359 JAIEX 93
15021/13 ENFOPOL 323 JAIEX 85
76. Draft Agreement on Operational and Strategic Co-operation between the Republic of Albania and the European Police Office
16351/13 ENFOPOL 360 JAIEX 94
15040/13 ENFOPOL 324 JAIEX 86
77. Draft Council Conclusions adopting the 2014-2016 EU work programme on minimising risks to safety, security and public order in connection with sports events, in particular football matches, with an international dimension
16373/13 ENFOPOL 361 SPORTS 105
78. Initiative of Belgium, Bulgaria, the Czech Republic, Germany, Estonia, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, the Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland and Sweden for a Regulation of the European Parliament and of the Council amending Decision 2005/681/JHA establishing the European Police College (CEPOL)
16411/13 ENFOPOL 364 CODEC 2629
16378/13 ENFOPOL 362 CODEC 2624 PARLNAT 292
+ ADD 1
+ ADD 2
79. Draft Council Conclusions on stepping up the fight against cigarette smuggling and other forms of illicit trade in tobacco products in the EU
16644/13 ENFOCUSTOM 163 UD 300 SAN 470 DROIPEN 146 COPEN 213
FISC 225
80. Proposal for a Council Directive laying down basic safety standards for protection against the dangers arising from exposure to ionising radiation
– Adoption
15255/13 ATO 144 SOC 939 SAN 45
13675/13 ATO 101 SOC 690 SAN 339
81. Enlargement
– Accession negotiations with Montenegro
= Outcome of screening on Chapter 32: Financial control
16618/13 ELARG 152
82. Anti-dumping
– Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from the People's Republic of China
15701/13 ANTIDUMPING 95 COMER 250
15702/13 ANTIDUMPING 96 COMER 251

83. Anti-subsidies
- Proposal for a Council Implementing Regulation imposing a definitive countervailing duty on imports of crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from the People's Republic of China
15705/13 ANTIDUMPING 98 COMER 253
15706/13 ANTIDUMPING 99 COMER 254
84. Proposal for a Council Decision on the conclusion of the Protocol Amending the Agreement on Government Procurement
16310/13 WTO 302 MAP 87 MI 1036
7917/13 WTO 79 MAP 17 MI 236 OC 169
7918/13 WTO 80 MAP 18 MI 237 OC 170
+ REV 1 (fi)
85. Proposal for a Council Decision establishing the position to be taken by the European Union within the Committee on Government Procurement with respect to decisions implementing certain provisions of the Protocol Amending the Agreement on Government Procurement
7920/13 WTO 82 MAP 20 MI 239
7921/13 WTO 83 MAP 21 MI 240 OC 172
7997/13 WTO 84 MAP 22 MI 245 OC 173
86. Proposal for a Council Decision establishing the position to be taken by the European Union within the Ministerial Conference of the World Trade Organization (WTO) as regards an extension of the moratoria on customs duties on electronic transmissions ("e-commerce moratorium") and non-violation and situation complaints
15632/13 WTO 285 SERVICES 68 PI 148
15633/13 WTO 286 SERVICES 69 PI 156
87. Council Decision in support of SEESAC disarmament and arms control activities in South East Europe in the framework of the EU Strategy to Combat the Illicit Accumulation and Trafficking of SALW and their Ammunition
16619/13 PESC 1403 CODUN 60 COARM 166 COEST 374
16324/13 PESC 1384 CODUN 58 COARM 164 COEST 362

(*). *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

88. 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]**
- Line to take for future negotiations with the EP
16625/13 VISA 251 CODEC 2674 COMIX 624
89. Multiannual Financial Framework 2014-2020 (Home Affairs)
- Proposal for a Regulation of the European Parliament and of the Council establishing, as a part of the Internal Security Fund, the instrument for financial support for external borders and visa **[First reading]**
 - = Approval of the compromise text
16600/13 JAI 1037 FRONT 177 VISA 249 CADREFIN 322 CODEC 2671
COMIX 623
90. Preparation of the Council meeting (Justice and Home Affairs) on 5/6 December 2013
- a) Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania (°)
 - (poss.) Adoption
 - b) Information from the Commission on work of the Task Force Mediterranean (TFM) with a view to discussions in Council
94. Eastern Partnership
- Preparation of the Eastern Partnership Summit (Vilnius, 28-29 November 2013)
 - = Draft Joint Declaration
16692/13 COEST 375 NIS 76
97. Preparation of the Council meeting (Foreign Affairs/Trade) on 3 December 2013
- a) IX World Trade Organization Ministerial Conference (Bali, 3-6 December 2013)
 - First set of draft Council Conclusions on the 9th World Trade Organization Ministerial Conference
16763/13 WTO 309
 - Second set of draft Council Conclusions on the 9th World Trade Organization Ministerial Conference
16777/13 WTO 310
 - Draft Council Decision establishing the position to be taken by the European Union within the 9th Ministerial Conference of the World Trade Organization regarding food security, Tariff Rate Quota administration and the Monitoring Mechanism
15637/13 WTO 290 DEVGEN 285 AGRI 718
 - b) Other items in connection with the Council meeting

- 95. Presentation of the agenda of the Council meeting (Foreign Affairs) on 16 December 2013
- 96. Presentation of the agenda of the Council meeting (Foreign Affairs/Development) on 12 December 2013
- 98. Presentation of the agenda of the Council meeting (General Affairs) on 17 December 2013

New item

- 100. Preparation of the Council meeting (Economic and Financial Affairs) on 10 December 2013
 - Other items in connection with the Council meeting
- 90. Preparation of the Council meeting (Justice and Home Affairs) on 5/6 December 2013
 - c) Issues related to the free movement of persons
 - Final report from the Commission
 - d) Other items in connection with the Council meeting
 - e) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters **[First reading]**
 - General approach
16133/13 JUSTCIV 267 PI 167 CODEC 2630
+ ADD 1
 - g) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings **[First reading]**
 - Orientation debate
16559/13 JUSTCIV 274 EJUSTICE 101 CODEC 2654
 - h) e-Justice
 - i) Strategy on European e-Justice 2014-2018
 - Adoption
16458/13 EJUSTICE 99 JUSTCIV 273 COPEN 210 JAI 1027
 - ii) Work achieved during the second semester of 2013
 - Information by the Presidency
16269/13 EJUSTICE 98 JURINFO 39 JUSTCIV 271 JUSTPEN 13
COPEN 205 DROIPEN 140 FREMP 185
- 91. EU-Korea Summit (Brussels, 8 November 2013)
 - Debriefing
- 92. EU-Japan Summit (Tokyo, 19 November 2013)
 - Debriefing

93. EU-China Summit (Beijing, 21 November 2013)
 – Debriefing
90. Preparation of the Council meeting (Justice and Home Affairs) on 5/6 December 2013
- f) Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross-border debt recovery in civil and commercial matters **[First reading]**
 – General approach
 16571/13 JUSTCIV 275 CODEC 2660
 + ADD 1
- i) Justice aspects of the European semester, including the Justice Scoreboard
 16623/13 JAI 1041 FREMP 191 JUSTCIV 276 COPEN 212 DROIPEN 145
 JAIEX 97
 15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
 RECH 509 ENER 502 FISC 214 JAI 1039
 + COR 1
- j) Proposal for a regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **[First reading]**
 – The one-stop-shop mechanism: partial general approach on essential elements
 16626/1/13 REV 1 DATAPROTECT 177 JAI 1042 MI 1063 DRS 208
 DAPIX 145 FREMP 192 COMIX 625 CODEC 2675
99. (poss.) Proposals for external financing instruments under Heading 4 (2014-2020)
[First reading]

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In the margins of COREPER:

MIXED COMMITTEE (08.30)

- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - 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]**
 - = Line to take for future negotiations with the EP
16625/13 VISA 251 CODEC 2674 COMIX 624
 - Multiannual Financial Framework 2014-2020 (Home Affairs)
 - = Proposal for a Regulation of the European Parliament and of the Council establishing, as a part of the Internal Security Fund, the instrument for financial support for external borders and visa **[First reading]**
 - Approval of the compromise text
16600/13 JAI 1037 FRONT 177 VISA 249 CADREFIN 322 CODEC 2671
COMIX 623
 - Information from the Commission on work of the Task Force Mediterranean (TFM) with a view to discussions in Council
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