



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 2 May 2014
(OR. en)**

9105/14

CRS/CRP 16

SUMMARY RECORD

Subject: 2494th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2) held in Brussels on 16 April 2014

SUMMARY

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I

2. Draft minutes of Council meetings
- a) 3292nd meeting of the Council of the European Union (General Affairs), held in Brussels on 11 February 2014
 - b) 3294th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 18 February 2014
 - c) 3300th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 20 February 2014
 - d) 3305th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 3 March 2014
3. Case C-21/14 P-R before the Court of Justice
- Application for interim measures in the appeal brought by European Commission against the judgment of the General Court of 5 November 2013 in Case T-512/09 (Rusal Armenal ZAO v. Council)
4. Cases before the Court of Justice
- Case C-132/14 (European Parliament v. Council)
 - Case C-133/14 (European Commission v. Council)
 - Case C-134/14 (European Commission v. Council)
 - Case C-135/14 (European Commission v. Council)
 - Case C-136/14 (European Parliament v. Council)
 - = Action for annulment of :
 - Council Regulation (EU) N° 1385/2013 of 17 December 2013
 - Council Directive 2013/62/EU of 17 December 2013
 - Council Directive 2013/64/EU of 17 December 2013
5. Case before the Court of Justice
- Case C-427/12 European Commission v. European Parliament and Council ("Biocides Case")
6. Case before the General Court of the European Union
- Case C-34/14 (PUMA (Vorlegendes Gericht : Finanzgericht München - Deutschland) v. Council)
7. Case before the General Court of the European Union
- Case T-66/14 (John Arnold BREDENKAMP and Others v. Council)

8. Case before the General Court of the European Union
 - Case T-67/14 (Viraj profiles Ltd v. Council)
9. Case before the General Court of the European Union
 - Case T-111/14 (Unitec Bio SA v. Council)
10. Case before the General Court of the European Union
 - Case T-112/14 (Molinos Río de la Plata SA v. Council)
11. Case before the General Court of the European Union
 - Case T-113/14 (Oleaginosa Moreno Hermanos SACIFI y A v. Council)
12. Case before the General Court of the European Union
 - Case T-118/14 (LDC Argentina SA v. Council)
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 - Case T-120/14 (PT Ciliandra Perkasa v. Council)
14. Case before the General Court of the European Union
 - Case T-141/14 (SolarWorld AG and Others v. Council)
15. Case before the General Court of the European Union
 - Case T-142/14 (SolarWorld AG and Others v. Council)
16. Case before the General Court of the European Union
 - Case T-157/14 (JingAo Solar Co. Ltd and Other v. Council)
17. Case before the General Court of the European Union
 - Case T-158/14 (JingAo Solar Co. Ltd and Others v. Council)
18. 10 Commission Delegated Regulations supplementing Regulation (EU) N° 575/2013 and Directive 2013/36/EU of the European Parliament and of the Council
 - a) Commission Delegated Regulation No .../..of 12.3.2014 supplementing Directive (EU) No 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the classes of instruments that adequately reflect the credit quality of an institution as a going concern and are appropriate to be used for the purposes of variable remuneration
 - b) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for non-delta risk of options in the standardised market risk approach
 - c) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining what constitutes the close correspondence between the value of an institution's covered bonds and the value of the institution's assets
 - d) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for assessing the materiality of extensions and changes of the Internal Ratings based approach and the Advanced Measurement approach

- e) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information that competent authorities of home and host Member States supply to one another
 - f) Commission Delegated Regulation (EU) No .../.. of 13.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk
 - g) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards further defining material exposures and thresholds for internal approaches to specific risk in the trading book
 - h) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the definition of market
 - i) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining proxy spread and limited smaller portfolios for credit valuation adjustment risk
 - j) Commission Delegated Regulation (EU) No .../..of 4.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards with respect to qualitative and appropriate quantitative criteria to identify categories of staff whose professional activities have a material impact on an institution's risk profile
19. Proposal for a Council Decision on a position to be taken by the European Union within the Trade Committee set up by the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, as regards the adoption of the Rules of Procedure for the Trade Committee, the Rules of Procedure and Code of Conduct for arbitrators, the establishment of the lists of arbitrators and the list of experts of the Group of Experts, and the adoption of the Rules of Procedure for the Group of Experts on Trade and Sustainable Development
 20. Draft Council conclusions on an EU Development and Cooperation Results Framework
 21. India Reference Lines
 22. Conference on Internet Policy and Governance Europe's role in shaping the future of Internet Governance (Sao Paolo, 23-24 April 2014)
Lines to take - Global Multistakeholder Meeting on the Future of Internet Governance

II

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1. Adoption of the provisional agenda and "I" items
doc. 8941/1/14 REV 1 OJ/CRP2 15

The above-mentioned agenda is approved with the following changes :

The following item is **added** :

(Coreper Part 2, under I)

29. - Cooperation between the European Commission and the Council of Europe
8409/1/14 REV 1 COSCE 1 PESC 361 COHOM 55

The following item is **withdrawn** :

(Coreper Part 2, under I)

23. (poss.) Council Decision authorising the opening of negotiations on an agreement between the European Union and the Swiss Confederation on an institutional framework governing bilateral relations
8953/14 AELE 22 CH 18 MI 375 RESTREINT UE
6176/14 AELE 11 CH 10 MI 127 RESTREINT UE

The Committee approved the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 2

II

24. Preparation of the Council meeting (Economic and Financial Affairs) on 6 May 2014

- Others items in connection with the Council meeting

The Committee reviewed the state of readiness of the agenda items listed:

- The mandatory automatic exchange of information item was removed from the draft May ECOFIN agenda.
- The objective of the financial transaction tax item on the ECOFIN agenda was changed to state-of-play.

25. Presentation of the agenda for the Council meeting (General Affairs) on 13 May 2014

The Committee took note of the May GAC agenda, which at this stage includes only the preparations of the June European Council, notably the Draft Annotated agenda.

26. Presentation of the agenda for the Council meeting (Foreign Affairs/Trade) on 8 May 2014

The Presidency informed the Committee about the provisional agenda of the above-mentioned meeting (EU-Canada CETA negotiations; EU-Japan FTA negotiations; WTO Doha Development Agenda - post-Bali agenda and the green goods initiative; AOB - state of play of EPA negotiations; lunch item: EU-US TTIP negotiations). The Commission gave additional information on some of agenda items.

The Croatian delegation requested an AOB item on the state of play in implementation of trade preferences by third countries having FTAs with the EU to Croatia. The Presidency agreed to accommodate that request.

27. Presentation of the agenda for the Council meeting (Foreign Affairs) on 12 May 2014

The EEAS presented the agenda of the upcoming FAC.

The Council would start at 9h30 and is expected to finish after lunch (lunch subject yet to be defined).

"B" items: ENP (comprehensive discussion on the Joint Commission/EEAS Communication and possible adoption of Council conclusions, as requested by FR and IT); UA (with Council conclusions), MEPP (state of play of negotiations and adoption of Council conclusions), possible Arctic Council (exchange of views with adoption of Council conclusions, with a view to the EU-Canada Summit).

Under "A" items: possible adoption of Council conclusions on the Comprehensive approach (these conclusions could be agreed as an "A" item following the FAC/Development Ministers discussion).

28. Follow-up to the Council meeting (Foreign Affairs) on 14/15 April 2014 (*restricted session*)

The Committee agreed the list of 15 additional persons to be added to the list of persons already subject to travel restrictions and asset freeze under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The relevant Council Implementing Decision and Regulation will be adopted by written procedure.
