



Council of the European Union
General Secretariat

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2508th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 1 and 3 September 2014
Time: 15.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

A. MONDAY 1 SEPTEMBER 2014 (15.00)

- Adoption of the provisional agenda and any other business

II

- Follow-up to the special meeting of the European Council on 30 August 2014 (**restricted session**)
= Ukraine

B. WEDNESDAY 3 SEPTEMBER 2014 (10.00)

I

- Case before the General Court of the European Union
 - = Case T-38/14 (Kafetzakis and Others v Hellenic Republic, European Parliament, European Council, Council of the European Union, European Commission, European Central Bank, Eurogroup, represented by the Council of the European Union)
 - Information Note for the Permanent Representatives Committee (Part 2)
12328/14 JUR 444 ECOFIN 769 UEM 301
- Case before the General Court
 - = Case T-436/14 (Neka Novin PJSC v. Council)
12528/14 JUR 539 RELEX 684 PESC 865 COMEM 147 CONOP 77
+ COR 1
- Case before the General Court of the EU
 - = Case T-460/14 (Association européenne des transformateurs de maïs doux (AETMD))
12152/14 JUR 438 COMER 170
+ COR 1
- Order by the General Court of 10 July 2014 in Case T-271/10 (H v. Council, Commission and European Union Police Mission (EUPM) in Bosnia and Herzegovina)
 - = Dismissal of an action for annulment of Decision of 7 April 2010 of the Head of EUPM in Bosnia and Herzegovina has the effect of demotion and reassignment of the applicant and of an action for damages
12303/14 JUR 443 CIVCOM 154
+ COR 1
- European Economic and Social Committee
 - = Council Decision appointing a German member of the European Economic and Social Committee (+)
12521/14 CES 43
+ COR 1 (en)
12520/14 CES 42
- European Economic and Social Committee
 - = Council Decision appointing a Maltese member of the European Economic and Social Committee (+)
12523/14 CES 45
+ COR 1 (en)
12522/14 CES 44

- European Economic and Social Committee
 - = Council Decision appointing a French member of the European Economic and Social Committee (+)
 - 12525/14 CES 47
 - + COR 1 (en)
 - 12524/14 CES 46

- Committee of the Regions
 - = Council Decision appointing an Austrian member of the Committee of the Regions (+)
 - 12551/14 CDR 73
 - 12550/14 CDR 72

- Committee of the Regions
 - = Council Decision appointing two Italian members and four Italian alternate members of the Committee of the Regions (+)
 - 12554/14 CDR 76
 - 12553/14 CDR 75

- Committee of the Regions
 - = Council Decision appointing a Spanish member and a Spanish alternate member of the Committee of the Regions (+)
 - 12557/14 CDR 79
 - 12556/14 CDR 78

- Committee of the Regions
 - = Council Decision appointing an Estonian alternate member of the Committee of the Regions (+)
 - 12560/14 CDR 82
 - 12559/14 CDR 81

- Committee of the Regions
 - = Council Decision appointing an Italian member of the Committee of the Regions (+)
 - 12586/14 CDR 85
 - 12585/14 CDR 84

- Submission of the new draft design of a Spanish commemorative 2 euro coin
 - 12346/14 ECOFIN 770 UEM 302

- Political and Security Committee Decision EUCAP NESTOR/1/2014 extending the mandate of the Head of Mission of the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
 - = Authorisation for publication in the Official Journal (°)
 - 11025/14 PESC 625 CSDP/PSDC 374 COAFR 177 EUTRA SOMALIA 4
 - EUCAP NESTOR 7 PSC DEC 34
 - 9456/14 PESC 464 CSDP/PSDC 277 COAFR 152 EUTRA SOMALIA 3
 - EUCAP NESTOR 5 PSC DEC 26

- Political and Security Committee Decision EUCAP NESTOR/2/2014 on the acceptance of third States' contributions to the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
 - = Authorisation for publication in the Official Journal (°)
 - 11935/14 PESC 774 CSDP/PSDC 445 COAFR 209 EUTRA SOMALIA 9
EUCAP NESTOR 11 PSC DEC 41
 - 11750/14 PESC 745 CSDP/PSDC 421 COAFR 202 EUTRA SOMALIA 8
EUCAP NESTOR 10 PSC DEC 38

- Political and Security Committee Decision EUCAP SAHEL Niger/3/2014 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 (°)
 - 12025/14 PESC 784 CSDP/PSDC 447 COPS 187 COAFR 210
EUCAP SAHEL 12 PSC DEC 42
 - 11203/14 PESC 667 CSDP/PSDC 387 COPS 157 COAFR 182
EUCAP SAHEL 10 PSC DEC 35

- Political and Security Committee Decision EUAM UKRAINE/1/2014 on the appointment of the Head of Mission of the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)
 - = Authorisation for publication in the Official Journal (°)
 - 12199/14 EUAM UKRAINE 6 PESC 807 CSDP/PSDC 462 COEST 272
PSC DEC 44
 - 11503/14 EUAM UKRAINE 5 PESC 713 CSDP/PSDC 406 COEST 230
PSC DEC 36

- Political and Security Committee Decision EUFOR RCA/5/2014 on the acceptance of third States' contributions to the European Union military operation in the Central African Republic (EUFOR RCA)
 - = Authorisation for publication in the Official Journal (°)
 - 12179/14 CSDP/PSDC 458 PESC 806 COAFR 218 RELEX 634 CONUN 126
CSC 177 EUFOR RCA 42 PSC DEC 43
 - 11760/14 CSDP/PSDC 422 PESC 746 COAFR 203 RELEX 590 CONUN 118
CSC 171 EUFOR RCA 39 PSC DEC 39

- Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Council of Members of the International Olive Oil Council concerning the prolongation of the 2005 International Agreement on olive oil and table olives
 - = Decision to use the written procedure (°)
 - 11851/14 AGRI 496 PROBA 32
 - 11912/14 AGRI 501 PROBA 33
 - + COR 1 (ro)

(*) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*

(+) *Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure*

II

- Follow-up to the Council meeting (Foreign Affairs) on 15 August 2014
 - Follow-up to the special meeting of the European Council on 30 August 2014 (restricted session)
= Ukraine
 - Activation of a "Friends of Presidency" Group on issues linked to the **functioning of the EU system**
 - Appointment of two judges to the European Union Civil Service Tribunal
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