



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 December 2012

**17826/2/12
REV 2**

**OJ/CRP2 44
COMIX 736**

REVISED VERSION N° 2 of PROVISIONAL AGENDA

for: 2434th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date: Brussels, Monday 17 (15.00) and Wednesday 19 (10.00) December 2012

A. MONDAY 17 DECEMBER 2012 (15.00)

1. Adoption of the provisional agenda

I

2. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union

- Progress report

17431/12 STAT 49 FIN 1024 CODEC 2957

3. Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal

17459/1/12 REV 1 ECOFIN 1039 UEM 336

17458/12 ECOFIN 1038 UEM 335 OC 732

4. Legal act in the excessive deficit procedure: Adoption of linguistic versions not available at the time of adoption of acts by the Council:
Council Decision amending Decision 2011/734/EU addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
17328/12 ECOFIN 1029 UEM 332
15649/12 ECOFIN 899 UEM 309 OC 705
5. Special report No 11/2012 from the European Court of Auditors entitled "Suckler cow and ewe and goat direct aids under partial implementation of SPS arrangements"
 - Adoption of Council conclusions
17806/12 FIN 1057 AGRI 870 AGRIFIN 254
6. Special report No 14/2012 from the European Court of Auditors entitled "Implementation of EU hygiene legislation in slaughterhouses of countries that joined the EU since 2004"
 - Adoption of Council conclusions
17807/12 FIN 1058 AGRIFIN 255 AGRILEG 190 VETER 86
7. Special report No 16/2012 from the European Court of Auditors entitled "The effectiveness of the Single Area Payment Scheme as a transitional system for supporting farmers in the new Member States"
 - Adoption of Council conclusions
17810/12 FIN 1060 AGRI 871 AGRIFIN 256
8. Relations with Jordan
 - Adoption of the European Union's position for the Association Council's tenth meeting (Brussels, 19 December 2012)
17628/12 RHJ 11 OC 740
9. Enlargement
 - Accession negotiations with Iceland
= Chapter 16: Taxation
17718/12 ELARG 134
10. Enlargement
 - Accession negotiations with Iceland
= Chapter 17: Economic and Monetary Policy
17755/12 ELARG 136
11. Enlargement
 - Accession negotiations with Iceland
= Chapter 27: Environment
17800/12 ELARG 140
12. Enlargement
 - Accession negotiations with Montenegro
= Outcome of screening on Chapter 23: Judiciary and fundamental rights
17785/12 ELARG 137

13. Enlargement
 - Accession negotiations with Montenegro
 = Outcome of screening on Chapter 24: Justice, freedom and security
 17789/12 ELARG 138
14. Enlargement
 - Accession negotiations with Montenegro
 = Chapter 25: Science and Research
 17799/12 ELARG 139
15. Draft Council conclusions on EU relations with EFTA countries
 17151/12 AELE 89 EEE 123 CH 53 N 14 ISL 8 FL 14
 + COR 1 (en)
 + COR 2 (en)
16. Draft conclusions of the Council of the European Union and of the Representatives of the Governments of the Member States meeting within the Council
 - Future Swiss Financial Contribution for the benefit of Croatia
 17723/12 CH 56 AELE 97 EEE 127 **RESTREINT UE**
17. Council Decision amending Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo
 17499/12 PESC 1516 COAFR 396 CONUN 167 COARM 267 FIN 1030
 17345/12 PESC 1501 COAFR 390 CONUN 165 COARM 265 FIN 1013 OC 724
18. Iran
 17741/12 PESC 1542 RELEX 1159 COMEM 379 COHOM 276
 a) Council Decision amending Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran
 17332/12 PESC 1499 RELEX 1120 COMEM 365 COHOM 265 OC 723
 b) Council Regulation amending Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran
 17530/12 PESC 1527 RELEX 1143 COMEM 372 COHOM 272 OC 736
19. Council Regulation amending Regulation (EU) No 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea
 17280/12 PESC 1493 RELEX 1115 COAFR 387 COARM 261 FIN 1004 OC 718
 17501/12 PESC 1517 RELEX 1138 COAFR 397 COARM 268 FIN 1031
20. Council Decision on EU activities in support of the Arms Trade Treaty, in the framework of the European Security Strategy
 17513/12 PESC 1520 CODUN 83 COARM 269
 16971/12 PESC 1462 COARM 254 CODUN 81 COMER 249 OC 698

70. Afghanistan

17393/12 PESC 1505 RELEX 1123 COASI 204 COARM 266 FIN 1020

- a) Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

17188/12 PESC 1481 COASI 199 COARM 257 FIN 993 OC 706

- b) Council Implementing Regulation implementing Article 11(1) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

17189/12 PESC 1482 RELEX 1105 COASI 200 COARM 258 FIN 994 OC 707

II

21. Debrief of the first G20 Sherpa meeting under Russian Presidency
(Moscow, 10-12 December 2012)

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In the margins of Coreper:

MIXED COMMITTEE (17 DECEMBER 2012 - 15.15)

- Schengen Governance legislative package
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
[First reading]
6161/6/12 REV 6 SCHENGEN 9 FRONT 15 SCH-EVAL 17 COMIX 83
CODEC 292
 - b) Proposal for a Council Regulation on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen *acquis*
11846/3/12 REV 3 SCHENGEN 54 SCH-EVAL 94 FRONT 106 COMIX 405

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56. Schengen Governance legislative package
- a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
[First reading]
6161/6/12 REV 6 SCHENGEN 9 FRONT 15 SCH-EVAL 17 COMIX 83
CODEC 292
 - b) Proposal for a Council Regulation on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen *acquis*
11846/3/12 REV 3 SCHENGEN 54 SCH-EVAL 94 FRONT 106 COMIX 405

22. Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection status (Recast)
[First reading]
- Preparation of the seventh informal trilogue
17698/12 ASILE 150 CODEC 3031

- Any other business

B. WEDNESDAY 19 DECEMBER 2012 (10.00)

I

23. Draft minutes of Council meetings (*)

- a) 3148th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 21 February 2012
6747/1/12 REV 1 PV/CONS 9 ECOFIN 175
6747/12 PV/CONS 9 ECOFIN 175 ADD 1 REV 1
- b) 3170th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 31 May 2012
10682/12 PV/CONS 31 RELEX 494
+ REV 1 (hu)
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1 (hu)
- c) 3172nd meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 7 and 8 June 2012
11280/12 PV/CONS 33 JAI 419 COMIX 377
+ COR 1
+ COR 2 (et)
+ COR 3 (fi)
+ ADD 1
+ ADD 1 COR 1
+ ADD 1 COR 2 (et)
+ ADD 1 COR 3 (fi)
- d) 3178th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 22 June 2012
11770/12 PV/CONS 39 ECOFIN 636
+ COR 1 (de)
+ ADD 1
- e) 3179th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 25 June 2012
12899/12 PV/CONS 46 RELEX 841
+ COR 1 (fi)
+ ADD 1
- f) 3180th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 26 June 2012
11893/12 PV/CONS 41
+ COR 1
+ COR 2 (el)
+ ADD 1
+ ADD 1 COR 1 (el)

- g) 3181st meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 10 July 2012
12395/12 PV/CONS 42 ECOFIN 688
 - + COR 1 (fi)
 - + COR 2 (lv)
 - + ADD 1
 - + ADD 1 COR 1 (fi)
 - + ADD 1 COR 2 (lv)

- h) 3183rd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 23 July 2012
12844/12 PV/CONS 44 RELEX 717
 - + COR 1 (et)
 - + COR 2 (fi)

- i) 3184th meeting of the Council of the European Union (General Affairs), held in Brussels on 24 July 2012
12896/12 PV/CONS 45
 - + ADD 1

- 24. Case before the General Court
 - Case T-431/12 (Distillerie Bonollo SPA and Others v. Council)
17234/12 JUR 620 COMER 253

- 25. Case before the General Court
 - Case T-432/12 (Volzskij trubnyi zavod OAO (VTZ OAO) and Others v. Council)
17238/12 JUR 621 COMER 254

- 26. Case before the General Court
 - Case T-442/12 (Changmao Biochemical Engineering Ltd. v. Council)
17241/12 JUR 622 COMER 255

- 28. Monthly list of acts adopted under the written procedure
 - a) August 2012
17270/12 RPE 8
 - b) September 2012
17273/12 RPE 9
 - c) October 2012
17278/12 RPE 10

- 29. Recommendation to the Council concerning the acceptance of NATO's approval procedures for cryptographic products
17801/12 CSCI 60 CSC 93

30. Proposal for a Regulation of the European Parliament and of the Council **amending Regulation (EC) No 106/2008 on a Community energy-efficiency labelling programme for office equipment [First reading] (LA)**
- Adoption of the legislative act
16531/1/12 REV 1 CODEC 2747 ENER 532 COTRA 47 OC 656
PE-CONS 57/12 ENER 408 COTRA 36 CODEC 2281 OC 537
31. Proposal for a Regulation of the European Parliament and of the Council on the European statistical programme 2013-2017 **[First reading] (LA)**
- Adoption of the legislative act
16733/12 CODEC 2801 STATIS 105 ECOFIN 1071 OC 670
PE-CONS 65/12 STATIS 82 ECOFIN 914 CODEC 2577 OC 623
32. Proposal for a Regulation of the European Parliament and of the Council Implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part **[First reading] (LA + S)**
- Adoption of the legislative act
17682/12 CODEC 3028 WTO 400 COMER 266 AMLAT 76 OC 744
+ ADD 1 REV 1
+ ADD 2 REV 1
PE-CONS 62/12 WTO 345 COMER 223 AMLAT 64 CODEC 2567 OC 613
+ **COR 1 (el)**
33. Proposal for a Regulation of the European Parliament and of the Council Implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Agreement establishing an Association between the European Union and its Member States on the one hand, and Central America on the other **[First reading] (LA + S)**
- Adoption of the legislative act
17683/12 CODEC 3029 WTO 401 COMER 267 AMLAT 77 OC 745
+ ADD 1 REV 1
+ ADD 2 REV 1
PE-CONS 63/12 WTO 346 COMER 224 AMLAT 65 CODEC 2568 OC 614
+ **COR 1 (el)**

36. Special report No 15/2012: Management of conflict of interest in selected EU Agencies
 - Draft Council conclusions
 17767/12 FIN 1055 GAF 31 AG 6 INST 736
37. Special report No 16/2012: The effectiveness of the Single Area Payment Scheme as a transitional system for supporting farmers in the new Member States
 - Designation of Working Party (*)
 17267/12 FIN 1003 AGRIFIN 239 AGRI 835
38. Proposal for a Regulation of the European Parliament and of the Council on the European system of national and regional accounts in the European Union (ESA 2010) **[First reading]**
 - Approval of the final compromise text
 17645/12 STATIS 103 ECOFIN 1065 UEM 340 CODEC 3019
 17646/12 STATIS 104 ECOFIN 1066 UEM 341 CODEC 3020
 + ADD 1 to ADD 26
39. Revised rules for markets in financial instruments **[First reading] (LA)**
 a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID)
 b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR)
 - Progress report
 16523/12 EF 270 ECOFIN 970 CODEC 2743
40. Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain deep-sea fish stocks
 - Adoption
 17290/12 PECHE 526 OC 720
 + ADD 1
 17289/12 PECHE 525 OC 719
41. Council Recommendation on the validation of non-formal and informal learning
 17726/1/12 REV 1 EDUC 379 SOC 1005 JEUN 109 OC 754
 16153/12 EDUC 342 SOC 926 JEUN 99 OC 696
 + COR 1 (en)
 + COR 2 (hu)
 + COR 3 (fr)

42. Proposal for a Council directive on consular protection for citizens of the Union abroad
 - State of play
 17517/12 COCON 43 PESC 1523 COTRA 46
43. CCA Review Process: Presidency Report on "Arrangements for Crisis Coordination at EU political level"
 17205/12 CAB 36 CCA 11 PROCIV 207 JAI 867 COSDP 1050 PESC 1484
 COTER 120 COCON 41 COHAFA 153 COSI 130
44. EU Support for Sustainable Change in Transition Societies
 - Draft Council Conclusions
 17708/12 DEVGEN 344 RELEX 1155 ACP 249
45. Draft Council Conclusions on the European Court of Auditors' Special Report No 13/2012: "European Union Development Assistance for Drinking-Water Supply and Basic Sanitation in Sub-Saharan Countries"
 - Adoption
 17288/12 ACP 243 FIN 1007 PTOM 52 DEVGEN 332 COAFR 389
46. Draft Council conclusions on EU relations with the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
 17783/12 AND 12 MC 9 SM 21 EEE 128
47. (poss.) Iran
 17795/12 PESC 1549 RELEX 1165 CONUN 175 COMEM 380 CONOP 181
 FIN 1056 COARM 273
- a) Council Regulation amending Regulation (EU) No 267/2012 concerning restrictive measures against Iran
 16626/12 PESC 1434 RELEX 1072 CONUN 157 COMEM 355 CONOP 172
 FIN 893 COARM 248 OC 663
- b) Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
 17523/12 PESC 1526 CONUN 171 COMEM 371 CONOP 180
 FIN 1033 COARM 271 OC 735
 + ADD 1 **RESTREINT UE**
- c) Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
 17522/12 PESC 1525 RELEX 1142 CONUN 170 COMEM 370 CONOP 179
 FIN 1032 COARM 270 OC 734
 + ADD 1 **RESTREINT UE**
48. Council Decision amending Common Position 2003/495/CFSP on Iraq
 17850/12 PESC 1558 COMEM 383 COARM 276
 17606/12 PESC 1537 COMEM 377 COARM 272 OC 739

49. Council Decision amending and extending Decision 2010/96/CFSP on a European Union military mission to contribute to the training of Somali security forces
17505/12 COSDP 1073 PESC 1518 COAFR 398 EUTRA SOMALIA 68
RELEX 1139 CONUN 168
17232/12 COSDP 1055 PESC 1489 COAFR 386 EUTRA SOMALIA 67
RELEX 1108 CONUN 162 OC 708
50. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement **[First reading]**
- Approval of the final compromise text with a view to an agreement at first reading
17618/12 FRONT 178 CODEC 3008 COMIX 730
+ ADD 1
51. (poss.) Council Directive amending Directive 93/109/EC as regards certain detailed arrangements for the exercise of the right to stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals
- Adoption
17198/12 FREMP 146 JAI 865 PE 564 INST 713
52. Council conclusions on a request to the European Union Agency for Fundamental Rights in accordance with Article 4 (1) c) and d) of the Council Regulation (EC) No 168/2007 of 15 February 2007 establishing a European Union Agency for Fundamental Rights
- Adoption
17348/12 FREMP 151 JAI 882 COSCE 31 COHOM 267
53. Draft Council Decision on the launch of automated data exchange with regard to DNA data in the Republic of Poland
17312/12 JAI 874 DAPIX 158 CRIMORG 145 ENFOPOL 404
ENFOCUSTOM 139
16718/12 JAI 838 DAPIX 153 CRIMORG 144 ENFOPOL 389
ENFOCUSTOM 131 OC 669
15758/12 JAI 755 DAPIX 139 CRIMORG 124 ENFOPOL 348
ENFOCUSTOM 112
54. Draft Council Act laying down the mortality tables
17040/12 ENFOPOL 397 FIN 976 OC 700
16738/12 ENFOPOL 391 FIN 901 OC 674

55. Draft Council Decision amending the list of third States and organisations with which Europol shall conclude agreements
- Consultation of the European Parliament (*)
17043/12 ENFOPOL 398 JAIEX 120 OC 701
16229/12 ENFOPOL 373 JAIEX 111 OC 688

New item

72. Libya
- 17904/12 PESC 1561 RELEX 1173 COMEM 384 COARM 277 FIN 1069
 - a) Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
17827/12 PESC 1551 COMEM 381 COARM 274 FIN 1062 OC 758
 - b) Council Regulation amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
17830/12 PESC 1553 RELEX 1166 COMEM 382 COARM 275 FIN 1063
OC 761

New item

73. (poss.) Council Decision on a European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
- 17508/12 COSDP 1074 PESC 1519 COAFR 399 RELEX 1140 CONUN 169
 - 17412/12 COSDP 1062 PESC 1506 COAFR 393 RELEX 1125 CONUN 166
OC 726

New item

74. Access arrangements for meetings of the Council and its preparatory bodies
- 14387/1/12 REV 1 POLGEN 159 CSC 60

(*) *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

56. Schengen Governance legislative package
- a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
[First reading]
6161/6/12 REV 6 SCHENGEN 9 FRONT 15 SCH-EVAL 17 COMIX 83
CODEC 292
 - b) Proposal for a Council Regulation on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen *acquis*
11846/3/12 REV 3 SCHENGEN 54 SCH-EVAL 94 FRONT 106 COMIX 405
58. Draft Decision of the European Parliament and of the Council amending Decision No 574/2007/EC with a view to increasing the co-financing rate of the External Borders Fund for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **[First reading]**
17711/12 JAI 917 FRONT 180 VISA 250 CADREFIN 517 CODEC 3034
COMIX 732
14181/12 JAI 642 FRONT 126 VISA 175 CADREFIN 406 CODEC 2219
COMIX 518
59. Draft Decision of the European Parliament and of the Council amending Decision No 573/2007/EC, Decision No 575/2007/EC and Council Decision 2007/435/EC with a view to increasing the co-financing rate of the European Refugee Fund, the European Return Fund and the European Fund for the Integration of third-country nationals as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **[First reading]**
17709/12 JAI 916 ASIM 154 CADREFIN 516 CODEC 3033
14123/12 JAI 632 ASIM 113 CADREFIN 403 CODEC 2206
60. Multiannual Financial Framework 2014-2020 (Home Affairs)
- i) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading]**
 - Partial general approach
17056/12 JAI 859 ENFOPOL 401 PROCIV 206 CADREFIN 495 CODEC 2878
 - ii) Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund **[First reading]**
 - Partial general approach
17736/12 JAI 918 ASIM 155 MIGR 144 ASILE 153 CADREFIN 519
CODEC 3043

22. Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection status (Recast) **[First reading]**
34. Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (Recast) **[First reading] (LA + S)**
- Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 17712 CODEC 3035 ASILE 151 OC 750
 - + ADD 1
 - + ADD 2
 - 15605/12 ASILE 129 CODEC 2520 OC 601
 - + ADD 1
- (transferred from part I)*
35. Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (Recast) **[First reading] (LA)**
- Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 17713/12 CODEC 3036 ASILE 152 OC 751
 - 14654/12 ASILE 124 CODEC 2311 OC 548
 - + ADD 1 REV 1
- (transferred from part I)*
61. Follow-up to the Council meeting (Justice and Home Affairs) on 6/7 December 2012
62. Follow-up to the Council meeting (Foreign Affairs) on 10 December 2012
63. Follow-up to the Council meeting (General Affairs) on 11 December 2012
64. Follow-up to the European Council on 13/14 December 2012
65. Follow-up to the Council meeting (Economic and Financial Affairs) on 12 December 2012
66. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 22 January 2013

67. Cohesion Policy legislative package **[First reading]**
- a) Note: Mandate for negotiations with the European Parliament
17666/12 FSTR 83 FC 51 REGIO 161 SOC 999 AGRISTR 182 PECHE 541
CADREFIN 511 CODEC 3023
 - b) Progress Report: State of play
17667/12 FSTR 84 FC 52 REGIO 162 SOC 1000 AGRISTR 183 PECHE 542
CADREFIN 512 CODEC 3024
68. - Draft Arrangement between the European Parliament, the Council and the High Representative of the Union for Foreign Affairs and Security Policy concerning access by the European Parliament to classified information held by the Council and the European External Action Service in the area of the common foreign and security policy
- Draft Interinstitutional Agreement between the European Parliament and the Council repealing the Interinstitutional Agreement of 20 November 2002 between the European Parliament and the Council concerning access by the European Parliament to sensitive information of the Council in the field of security and defence policy
 - Position with a view to opening negotiations with the EP
17773/12 PE 597 INST 737 PESC 1548 RELEX 1164 CSC 92
69. Proposals for external financing instruments under Heading 4 (2014-2020) **[First reading]**
- Progress report of negotiations with the European Parliament in respect of the external financing instruments under Heading 4 of the Multiannual Financial Framework 2014-2020
17737/1/12 REV 1 CADREFIN 520 DEVGEM 345 ACP 250 RELEX 1158
COASI 209 ASIE 109 COMAG 134 COHOM 275 COEST 436
COWEB 211 ELARG 135 CODEC 3044 PE 594 FIN 1053

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In the margins of Coreper:

MIXED COMMITTEE (19 DECEMBER 2012 - 10.00)

- Schengen Governance legislative package
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
[First reading]
6161/6/12 REV 6 SCHENGEN 9 FRONT 15 SCH-EVAL 17 COMIX 83
CODEC 292
 - b) Proposal for a Council Regulation on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen *acquis*
11846/3/12 REV 3 SCHENGEN 54 SCH-EVAL 94 FRONT 106 COMIX 405

- Draft Decision of the European Parliament and of the Council amending Decision No 574/2007/EC with a view to increasing the co-financing rate of the External Borders Fund for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **[First reading]**
17711/12 JAI 917 FRONT 180 VISA 205 CADREFIN 517 CODEC 3034
COMIX 732
14181/12 JAI 642 FRONT 126 VISA 175 CADREFIN 406 CODEC 2219
COMIX 518

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The following items are withdrawn:

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- 27. Unique sequential numbering - new identifier to be attributed to acts published in the Official Journal "L" series
17842/12 JURINFO 65 INF 208 JUR 643

- 71. EU communication priorities for 2013-2014
17847/12 INF 209

II

- 57. 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 **[First reading]**
 - Approval of the final compromise text with a view to an agreement at first reading
17574/12 VISA 248 CODEC 2998 COMIX 729
+ COR 1

(this item is also withdrawn from the MIXED COMMITTEE meeting)