



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 January 2013

CM 1063/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2436th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Thursday 17 January 2013 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

I

- Committee of the Regions
 - = Council Decision appointing a German member and a German alternate member of the Committee of the Regions
 - 5098/13 CDR 3
 - 5097/13 CDR 2
- Committee of the Regions
 - = Council Decision appointing two Dutch members of the Committee of the Regions
 - 5105/13 CDR 5
 - 5104/13 CDR 4

- Committee of the Regions
 - = Council Decision appointing a Swedish member of the Committee of the Regions
 - 5109/13 CDR 8
 - 5108/13 CDR 7

- Committee of the Regions
 - = Council Decision appointing two Austrian alternate members of the Committee of the Regions
 - 5112/13 CDR 11
 - 5111/13 CDR 10

- Committee of the Regions
 - = Council Decision appointing a German alternate member of the Committee of the Regions
 - 5180/13 CDR 14
 - 5179/13 CDR 13

- Transparency - Public access to documents
 - = Confirmatory application No 22/c/02/12
 - 17777/12 INF 207 API 115

- Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
 - 17994/12 ECOFIN 1097 UEM 347
 - 17870/12 ECOFIN 1089 UEM 344 OC 767

- Legal act on granting Union financial assistance to Portugal - adoption of texts in languages not available at the time of adoption of the legal act by the Council:
 - Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
 - 18046/12 ECOFIN 1107 UEM 348
 - 17458/12 ECOFIN 1038 UEM 335 OC 732

- Draft Letter to the European Systemic Risk Board
 - 5209/13 ECOFIN 12 UEM 3

- Special report No 22/2012: Do the European Integration Fund and European Refugee Fund contribute effectively to the integration of third-country nationals?
 - = Designation of Working Party (*)
 - 5122/13 FIN 9 ASIM 2

- Proposal for transfer of appropriations No DEC 56/2012 within Section III - Commission - of the general budget for 2012
 - 5189/13 FIN 14 INST 15 PE-L 3

- Council Implementing Decision authorising the Kingdom of Belgium to introduce a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 5164/13 FISC 3 OC 7
 - 17702/12 FISC 199 OC 746

- Council Implementing Decision authorising the Republic of Slovenia to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 5165/13 FISC 4 OC 8
 - 17704/12 FISC 200 OC 747

- Council Implementing Decision amending Implementing Decision 2009/1008/EU authorising the Republic of Latvia to extend the application of a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 5166/13 FISC 5 OC 9
 - 17705/12 FISC 201 OC 748

- Council Implementing Decision amending Implementing Decision 2010/39/EU authorising the Portuguese Republic to apply a measure derogating from Articles 168, 193 and 250 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 5167/13 FISC 6 OC 10
 - 17707/12 FISC 202 OC 749

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

- Council Regulation amending Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq
 - 5066/13 PESC 10 RELEX 8 COMEM 4 COARM 4
 - 5014/13 PESC 4 RELEX 3 COMEM 2 COARM 2 OC 1

- Council Decision amending and extending Decision 2010/96/CFSP on a European Union military mission to contribute to the training of Somali security forces
 - 17505/2/12 REV 2 COSDP 1073 PESC 1518 COAFR 398 EUTRA
 - SOMALIA 68 RELEX 1139 CONUN 168
 - 17232/1/12 REV 1 COSDP 1055 PESC 1489 COAFR 386 EUTRA
 - SOMALIA 67 RELEX 1108 CONUN 162 OC 708

- Council Decision on a European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
 - 5259/13 COSDP 24 PESC 31 COAFR 4 RELEX 27 CONUN 4 EUTM MALI 2
 - 17412/12 COSDP 1062 PESC 1506 COAFR 393 RELEX 1125 CONUN 166
 - OC 726

- Council Decision concerning the temporary reception by Member States of the European Union of certain Palestinians
 - 5130/13 PESC 19 COMEP 3
 - 5019/13 PESC 6 COMEP 1 OC 3

- Request from the Commission on a new psychoactive substance: 5-(2-aminopropyl)indole
 - 5049/13 CORDROGUE 2 SAN 2
 - 5038/13 CORDROGUE 1 SAN 1

() 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

- VI EU-Brazil Summit (Brasília (tbc), 24 January 2013)
5236/13 AMLAT 2 PESC 29

- I Summit CELAC-EU / VII Summit LAC-EU (Santiago, 26-27 January 2013)
5228/13 AMLAT 1 PESC 28
+ COR 1

- Preparation of the Council meeting (Economic and Financial Affairs) on 22 January 2013
 - = Follow-up to the European Council meeting on 13/14 December 2012
 - Exchange of views

 - = Communication: An Action Plan to strengthen the fight against tax fraud and tax evasion
 - Presentation by the Commission
17637/12 FISC 196 ECOFIN 1062

 - = Financial Transaction Tax (FTT)
 - Draft Council Decision authorising enhanced cooperation in the area of financial transaction tax
5197/13 FISC 7 ECOFIN 11 OC 14
15390/12 FISC 144 ECOFIN 871

 - = Other items in connection with the Council meeting

- Presentation of the agenda of the Council meeting (General Affairs) on 4 February 2013

- Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.