



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 January 2013

**CM 1063/1/13
REV 1**

OJ/CRP2

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

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

Date: Thursday 17 (11.00) **and Friday 18 (09.30)** January 2013

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

A. THURSDAY 17 JANUARY 2013 (11.00)

- Adoption of the provisional agenda

I

- 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

New item

- Council Decision authorising the opening of negotiations with the Republic of Mali for an agreement on the status of the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali)
 - 5264/13 COSDP 25 PESC 32 COAFR 5 RELEX 28 CONUN 5
EUTM MALI 3
 - 5227/13 COSDP 21 PESC 27 COAFR 2 RELEX 24 CONUN 3
EUTM MALI 1 OC 15

II

New item

- Preparation of the Council meeting (Foreign Affairs) on 17 January 2013
 - = Mali
 - = Other items in connection with the Council meeting

B. FRIDAY 18 JANUARY 2013 (09.30)

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

New item

- Committee of the Regions
 - = Council Decision appointing a Portuguese member and a Portuguese alternate member of the Committee of the Regions
 - 5281/13 CDR 17
 - 5280/13 CDR 16

- 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

New item

- Council implementing Decision implementing Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo
5266/13 PESC 33 COAFR 6 CONUN 6 COARM 7 FIN 19
5073/13 PESC 13 COAFR 1 CONUN 2 COARM 5 FIN 7 OC 6

New item

- Review of restrictive measures against Syria:
 - = Letters of reply to a person and entities subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) No 36/2012
5317/13 PESC 40 RELEX 30 COMEM 13 COARM 8 FIN 21

New item

- CFSP Budget - orientations for 2013 and 2014
5320/13 PESC 41 FIN 22 RELEX 32 COSDP 32 CIVCOM 14 CODUN 1
CONOP 8 COAFR 9 COASI 2 COEST 7 COMEP 4 COWEB 3
COTER 3 BUDGET 2
- 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

New item

- Political and Security Committee Decision EUCAP NESTOR/1/2013 on the establishment of the Committee of Contributors for the European Union Mission on Regional Maritime Capacity-Building in the Horn of Africa (EUCAP NESTOR)
 - = Authorisation for publication in the Official Journal (*)
5267/13 PESC 34 COSDP 26 COAFR 7 EUTRA SOMALIA 3
EUCAP NESTOR 1 PSC DEC 1
17914/12 PESC 1562 COSDP 1106 COAFR 406 EUTRA SOMALIA 71
EUCAP NESTOR 14 PSC DEC 38
+ REV 1 (de)

New item

- Political and Security Committee Decision EUCAP NESTOR/2/2013 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 (*)
 - 5270/13 PESC 35 COSDP 27 COAFR 8 EUTRA SOMALIA 4
 - EUCAP NESTOR 2 PSC DEC 2
 - 17915/12 PESC 1563 COSDP 1107 COAFR 407 EUTRA SOMALIA 72
 - EUCAP NESTOR 15 PSC DEC 39

- 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

New item

- = Annual Growth Survey
 - Exchange of views
5157/13 ECOFIN 9 SOC 9 COMPET 8 EDUC 5 ENV 15 RECH 2
ENER 6 FISC 2

- = 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
16977/12 FISC 183 ECOFIN 1000 OC 699

- = 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