



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 January 2013

CM 1190/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2437th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Wednesday 23 (15.00) and Thursday 24 (15.00) January 2013
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 23 JANUARY 2013 (15.00) :

- Adoption of the provisional agenda

II

- Preparation of the Council meeting (General Affairs) on 4 February 2013
 - = Preparation of the European Council on 7/8 February 2013
 - Draft guidelines for the conclusions
5090/13 CO EUR-PREP 1
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Foreign Affairs) on 31 January 2013
 - = Other items in connection with the Council meeting

- Presentation of the agenda of the Council meeting (Foreign Affairs) on 18 February 2013

- Follow-up to the Council meeting (Economic and Financial Affairs) on 22 January 2013

- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 12 February 2013

B. THURSDAY 24 JANUARY 2013 (15.00) :

I

- Committee of the Regions
 - = Council Decision appointing a Belgian member and a Belgian alternate member of the Committee of the Regions
 - 5425/13 CDR 20
 - 5424/13 CDR 19

- Committee of the Regions
 - = Council Decision appointing a Czech alternate member of the Committee of the Regions
 - 5457/13 CDR 23
 - 5455/13 CDR 22

- Committee of the Regions
 - = Council Decision appointing an Italian member of the Committee of the Regions
 - 5473/13 CDR 26
 - 5471/13 CDR 25

- Transparency - Public access to documents
 - = Confirmatory application n° 21/c/01/12
 - 17553/12 INF 199 API 111

- Internet access for delegations in Council meeting rooms
 - 5173/13 CIS 1 CSC 1

- Council Decision issuing directives to the Commission for the negotiation of the review of the Convention on Nuclear Security
 - = Negotiation Directives
 - Adoption
 - 5460/13 ATO 7 **RESTREINT UE**
 - 5453/13 ATO 6

- Council Decision amending Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
 - 5463/13 PESC 63 COMAG 8 FIN 28
 - 5321/13 PESC 42 COMAG 3 FIN 23 OC 17

- Operation Plan (OPLAN) for the European Union Capabilities Mission in Niger, EUCAP SAHEL Niger
 - 5434/13 PESC 54 COPS 17 CIVCOM 20 RELEX 44 JAI 29 COMEM 15
 - EUCAP SAHEL 2 **RESTREINT UE**
 - 5433/13 PESC 53 COPS 16 CIVCOM 19 RELEX 43 JAI 28 COMEM 14
 - EUCAP SAHEL 1 **RESTREINT UE**

- Operation Plan (OPLAN) for the European Union Aviation Security CSDP Mission in South Sudan (EUAVSEC-South Sudan)
 - 5491/13 COSDP 57 PESC 71 COPS 26 CIVCOM 30 JAI 38 RELEX 55
 - COAFR 20 COHOM 9 EUAVSEC-SOUTH SUDAN 4 **RESTREINT UE**
 - 5490/13 COSDP 56 PESC 70 COPS 25 CIVCOM 29 JAI 37 RELEX 54
 - COAFR 19 COHOM 8 EUAVSEC-SOUTH SUDAN 3 **RESTREINT UE**

- Operation Plan (OPLAN) for the European Union Regional Maritime Capacity Building Mission in the Horn of Africa and the Western Indian Ocean (EUCAP NESTOR)
 - 5493/13 COSDP 59 PESC 73 COPS 28 CIVCOM 32 JAI 40 RELEX 57
 - COAFR 22 EUCAP NESTOR 5 **RESTREINT UE**
 - 5492/13 COSDP 58 PESC 72 COPS 27 CIVCOM 31 JAI 39 RELEX 56
 - COAFR 21 EUCAP NESTOR 4 **RESTREINT UE**

- Draft European Union Exercise Programme 2013-2015
 - 5498/13 COSDP 63 PESC 75 COPS 29
 - 15304/12 COSDP 903 PESC 1294 COPS 393 POLMIL 32 CIVCOM 455

- Draft Agreement on Operation and Strategic Co-operation between the Principality of Liechtenstein and the European Police Office (Europol)
 - 17959/12 ENFOPOL 425 JAIEX 128
 - 5181/13 ENFOPOL 5 JAIEX 3

- Amended proposal for a Regulation of the European Parliament and of the Council establishing an action programme for taxation in the European Union for the period 2014-2020 (Fiscalis 2020) and repealing Decision n° 1482/2007/EC [**First Reading**]
 - = Partial general approach
 - 5508/13 FISC 14 CODEC 115 ECOFIN 37

- Commission Delegated Regulation (EU) n°.../.. of 18 December 2012 amending Annex II of Regulation (EU) n° 978/2012 applying a scheme of generalised tariff preferences
 - = Intention not to raise objections to delegated act
 - 5510/13 SPG 1 WTO 13 DELACT 2
 - 17975/12 SPG 28 WTO 406 DELACT 55

- Commission Delegated Regulation (EU) n°.../.. of 18 December 2012 establishing rules related to the procedure for granting the special incentive arrangement for sustainable development and good governance under Regulation (EU) n° 978/2012 of the European Parliament and the Council applying a scheme of generalised tariff preferences
 - = Intention not to raise objections to delegated act
 - 5514/13 SPG 2 WTO 14 DELACT 3
 - 17976/12 SPG 29 WTO 407 DELACT 56

II

- Preparation of the EU-Ukraine Summit
 - = Orientation debate
5478/13 COEST 10 PESC 65 POLGEN 7 **RESTREINT UE**

- China (*restricted session*)
 - = Strategic Debate
5516/13 COASI 6 ASIE 2 PESC 78 RELEX 59 POLGEN 9
WTO 15 ECOFIN 38 ENV 43 **RESTREINT UE**

- Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters [**First Reading**]
 - = Draft recitals
5429/13 JUSTCIV 8 COPEN 6 CODEC 99

- Any other business

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