



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 21 January 2013**

**CM 1190/1/13  
REV 1**

**OJ/CRP2**

**COMMUNICATION**

**REVISED VERSION OF 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

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**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
      - + COR 1
      - 5453/13 ATO 6

**RESTREINT UE**  
**RESTREINT UE**

**New item**

- Review of restrictive measures against Belarus
  - = Letter of reply to employer of a person subject to the restrictive measures provided for in Council Decision 2010/639/CFSP and in Council Regulation (EC) n° 765/2006
    - 5545/13 PESC 80 COEST 11 FIN 32
  
- 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

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