



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 January 2013

5519/13

OJ/CRP2 3

PROVISIONAL AGENDA

for: 2437th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date: Brussels, Wednesday 23 (15.00) and Thursday 24 (15.00) January 2013

A. WEDNESDAY 23 JANUARY 2013 (15.00) :

1. Adoption of the provisional agenda

II

2. Preparation of the Council meeting (General Affairs) on 4 February 2013

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

3. Preparation of the Council meeting (Foreign Affairs) on 31 January 2013
 - Other items in connection with the Council meeting
4. Presentation of the agenda of the Council meeting (Foreign Affairs) on 18 February 2013
5. Follow-up to the Council meeting (Economic and Financial Affairs) on 22 January 2013
6. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 12 February 2013

B. THURSDAY 24 JANUARY 2013 (15.00) :

I

7. 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
8. 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
9. Committee of the Regions
 - Council Decision appointing an Italian member of the Committee of the Regions
 - 5473/13 CDR 26
 - 5471/13 CDR 25
10. Transparency - Public access to documents
 - Confirmatory application n° 21/c/01/12
 - 17553/12 INF 199 API 111
11. Internet access for delegations in Council meeting rooms
 - 5173/13 CIS 1 CSC 1
12. 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**
 - + COR 1 **RESTREINT UE**
 - 5453/13 ATO 6
13. 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
14. 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

15. 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**
16. 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**
17. 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**
18. 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
19. 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
20. 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
21. 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
22. 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

23. Preparation of the EU-Ukraine Summit
- Orientation debate
5478/13 COEST 10 PESC 65 POLGEN 7 **RESTREINT UE**
24. 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**
25. 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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