



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2013

CM 1302/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu
Tel./Fax: +32.2-281.7814/7199

Subject: 2438th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Wednesday 30 January 2013 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg:
 - = from 10-13 December 2012
5348/13 PE-RE 1
 - = from 14 to 17 January 2013
5350/13 PE-RE 2
- Case before the Court of Justice of the European Union
 - = Case C-370/12 (Thomas Pringle against the Government of Ireland, Ireland and the Attorney General)
 - Judgment of the Court of 27 November 2012
5548/13 JUR 19 ECOFIN 40 EF 15 UEM 6

- Case before the Court of Justice
 - = Case C-579/12 RX - Review of the judgment of the General Court of 8 November 2012 in Case T-268/12 P (Commission v. Strack)
 - Submission of written observations by the Council
5697/13 JUR 34 STAT 1 INST 35

- Case before the General Court:
 - = Case T-542/12 (Aliaksei MIKHALCHANKA v. Council of the European Union)
5594/13 JUR 21 RELEX 64

- Special report No 17/2012: The European Development Fund (EDF) contribution to a sustainable road network in Sub-Saharan Africa
 - = Designation of Working Party(*)
5586/13 FIN 36 ACP 11 PTOM 5 COAFR 27

- Committee of the Regions
 - = Council Decision appointing a Danish alternate member of the Committee of the Regions
5661/13 CDR 29
5660/13 CDR 28

- Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Republic of Cape Verde on the readmission of persons residing without authorisation
 - 5475/13 MIGR 7 COAFR 18 OC 25
14544/12 MIGR 98 COAFR 304 OC 541
14759/12 MIGR 103 COAFR 317 OC 551

- Working arrangement between the European Police College (CEPOL) and the "Academy of Management of the Ministry of Internal Affairs of the Russian Federation"
 - 5407/13 ENFOPOL 10
18004/12 ENFOPOL 428

- Draft agreement on co-operation between Eurojust and Liechtenstein
 - = Approval by the Council
5391/13 EUROJUST 4 COPEN 5
5384/13 COPEN 4 EUROJUST 3

- Budget for SISNET for the year 2013
 - 5520/13 SIRIS 6 COMIX 35

- Afghanistan
 - 5673/13 PESC 90 RELEX 68 COASI 9 COARM 12 FIN 41
 - = Council implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 5576/13 PESC 82 COASI 7 COARM 10 FIN 33 OC 27
 - = Council implementing Regulation implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 5577/13 PESC 83 RELEX 63 COASI 8 COARM 11 FIN 34 OC 28

- (poss.) Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2012/II)
 - 5638/13 PESC 88 CODUN 5 CONOP 12
 - 5634/13 PESC 87 CODUN 4 CONOP 11

- (poss.) Draft Crisis Management Concept (CMC) for a possible civilian CSDP border security mission in Libya
 - 5723/13 COSDP 87 PESC 99 COPS 39 CIVCOM 40 RELEX 77 COMAG 13
LIBYE 5 **RESTREINT UE**
 - 5065/13 PESC 9 COSDP 9 COPS 4 CIVCOM 4 RELEX 7 COMAG 1
LIBYE 1 **RESTREINT UE**

() 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

- Preparation of the Council meeting (General Affairs) on 4 February 2013
 - = Preparation of the European Council on 7-8 February 2013
 - Draft conclusions
5092/13 CO EUR-PREP 2
 - = Preparation of the European Council on 14-15 March 2013
 - Annotated draft agenda
5639/13 CO EUR-PREP 5
 - = Other items in connection with the Council meeting

 - Preparation of the Council meeting (Foreign Affairs) on 31 January 2013
 - = Somalia
 - Draft Council conclusions
5628/13 COAFR 29 ACP 12 PESC 85 DEVGEM 16 COSDP 75
COTER 7 CONUN 9 COPS 33 POLMIL 6
 - = Other items in connection with the Council meeting

 - Preparation of the Council meeting (Foreign Affairs) on 18 February 2013
 - = Other items in connection with the Council meeting

 - Preparation of the Council meeting (Economic and Financial Affairs) on 12 February 2013
 - = Other items in connection with the Council meeting

 - Relations with the European Parliament (February 2013)
5557/13 PE 25 INST 32 POLGEN 10 CODEC 124
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.