



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 February 2013

CM 1403/13

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2439th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Tuesday 5 February 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

- Approval of holding reply to the letter from Mr Rainer WIELAND, Vice-President of the European Parliament and Mr Maroš ŠEFČOVIČ, Vice President of the European Commission on the Transparency Register (*)
5833/13 PE L 9 INST 49
- Committee of the Regions
 - = Council Decision appointing a German member of the Committee of the Regions
5941/13 CDR 32
5940/13 CDR 31

- Draft Letter to the European Systemic Risk Board
5786/13 ECOFIN 57 UEM 10

- Draft designs of the Italian 2 euro commemorative coins intended to be issued in 2013 and celebrating the anniversary of Giuseppe Verdi and of Giovanni Boccaccio
5866/13 ECOFIN 68 UEM 12

- Discharge to be given to the Commission in respect of the implementation of the general budget of the European Union for the financial year 2011
= Draft Council recommendation
5752/13 FIN 44 PE-L 4
+ ADD 1

- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2011
= Draft Council recommendations
5753/13 FIN 45 PE-L 5
+ ADD 1

- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2011
= Draft Council recommendations
5754/13 FIN 46 PE-L 6
+ ADD 1

- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2011
= Draft Council recommendations
5755/13 FIN 47 PE-L 7
+ ADD 1

- Guidelines for the budget for 2014
= Draft Council conclusions
5757/13 FIN 48 PE-L 8 INST 40

- Recommendation to the Council concerning the use of cryptographic products to protect electronic links between the EU and Operational Headquarters (OHQs) and BICES and special networks
5624/13 CSCI 8

- Recommendation for a Council Decision to authorise the Commission to open and conduct negotiations with Ukraine according to Article XXVIII GATT 1994
17854/12 WTO 404 COEST 443 OC 766
17958/12 WTO 405 COEST 449 OC 769
+ ADD 1

- Relations with the ACP States and the OCT
 - = Discharge to be given to the Commission in respect of the financial management of the 8th, 9th and 10th European Development Funds (financial year 2011)
 - 5847/13 ACP 19 FIN 52 PTOM 6
 - 5190/13 ACP 2 PTOM 1 FIN 15 OC 11
 - 5191/13 ACP 3 PTOM 2 FIN 16 OC 12
 - 5192/13 ACP 4 PTOM 3 FIN 17 OC 13

- Relations with the ACP States and the OCT
 - = Council statement concerning the Statement of Assurance of the Court of Auditors relating to the activities of the 8th, 9th and 10th European Development Funds for the financial year 2011
 - 5848/13 ACP 20 FIN 53 PTOM 7

- Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
 - = New elements
 - 5993/13 PESC 127 RELEX 100 CONUN 14 COARM 15 FIN 58

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings **[First reading]**
 - = Optional consultation of the European Economic and Social Committee (*)
 - 5773/13 JUSTCIV 12 CODEC 163

- Council Decision on the conclusion of the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde and of the European Union
 - = Request by the Council for the consent of the EP
 - 5713/13 VISA 17 COAFR 33 OC 34
 - 5674/13 VISA 16 COAFR 31 OC 33

() 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 (Economic and Financial Affairs) on 12 February 2013
 - = (poss.) Economic governance - "Two Pack" **[First reading]**
 - a) Proposal for a Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
 - b) Proposal for a Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
 - Political agreement
5914/13 ECOFIN 72 UEM 13 CODEC 206
 - = Preparation of G20 Meeting of Finance Ministers and Governors (Moscow, Russia, 15-16 February 2013)
 - Terms of reference
 - = Annual Growth Survey 2013
 - Council conclusions
5809/13 ECOFIN 61 SOC 54 COMPET 49 EDUC 22 ENV 66
RECH 18 ENER 19 FISC 19
 - = Alert Mechanism Report 2013
 - Council conclusions
5810/13 ECOFIN 62 UEM 11 SOC 55
 - = Fiscal Sustainability Report 2012
 - Council conclusions
5811/13 ECOFIN 63 SOC 56 BUDGET 7
 - = Other items in connection with the Council meeting
- (poss.) Contribution of the Legal Service
 - = Changes needed in the negotiating text for the Canada Framework Agreement (SPA) to reflect mixity
5734/13 JUR 37 COTRA 2 **RESTREINT UE**
- Joint proposal by the Commission and the High Representative on the arrangements for the implementation by the Union of the Solidarity Clause
 - = Information from the Presidency

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