



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

**Brussels, 4 February 2013**

**CM 1403/1/13  
REV 1**

**OJ/CRP2**

**COMMUNICATION**

**REVISED VERSION N° 1 of 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

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- Adoption of the provisional agenda

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  
+ **COR 1**
- 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
- **Confirmation by COREPER of the procedure to be followed for the conclusion of the negotiation on the Strategic Partnership Agreement (SPA) with Canada requesting the EU negotiator to adapt the text to the mixed nature of the agreement**  
6031/13 COTRA 4 CDN 2  
5734/13 JUR 37 COTRA 2

**RESTREINT UE**

*(transferred from part II)*

- 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
  - + **COR 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
  - = 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
- 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
- Any other business