



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

**Brussels, 15 February 2013**

**CM 1564/13**

**OJ/CRP2  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

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

---

Subject: 2441st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)  
Date: Wednesday 20 February 2013 (10.00) and  
(poss.) Thursday 21 February 2013  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

- Adoption of the provisional agenda

I

- Draft minutes of Council meetings (\*)
  - a) 3187th meeting of the Council of the European Union (General Affairs), held in Brussels on 24 September 2012  
14122/1/12 REV 1 PV/CONS 48  
+ ADD 1 REV 1
  - b) 3189th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 9 October 2012  
14827/12 PV/CONS 50 ECOFIN 835  
+ COR 1 (fi)  
+ ADD 1  
+ ADD 1 COR 1 (fi)

- c) 3191st meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 15 October 2012  
14975/12 PV/CONS 52 RELEX 936  
+ COR 1 (lv)  
+ COR 2 (fi)
- d) 3192nd meeting of the Council of the European Union (General Affairs), held in Luxembourg on 16 October 2012  
15017/12 PV/CONS 53  
+ COR 1 (lv)  
+ ADD 1 REV 1
- e) 3195th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 25 and 26 October 2012  
15555/12 PV/CONS 56 JAI 741 COMIX 601  
+ COR 1 (et)  
+ ADD 1  
+ ADD 1 COR 1 (et)
- Proposal for a Directive on the protection of the euro and other currencies against counterfeiting by criminal law, repealing Council Framework Decision 2000/383/JHA
  - Optional consultation of the European Economic and Social Committee (\*)  
6205/13 DROIPEN 12 JAI 86 ECOFIN 100 UEM 19 GAF 4 CODEC 277
- Recommendation from the Commission to the Council to authorise the Commission to open negotiations for the conclusion of an agreement between the European Union and Denmark, Iceland, Norway and Switzerland, on the service of judicial and extrajudicial documents in civil and commercial matters, and an agreement between the European Union and Denmark, Iceland, Norway and Switzerland, on the taking of evidence in civil and commercial matters  
= Adoption  
6090/13 JUSTCIV 18 AELE 14 JAIEX 13 **RESTREINT UE**
- Draft Report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period July 2011 - December 2012  
5839/13 COSI 6 JAI 59 JAIEX 8 CORDROGUE 10 PESC 132  
6836/13 COSI 14 JAI 93 JAIEX 15 CORDROGUE 16 PESC 163
- EU Contribution to the revision of the World Anti-Doping Code and International Standards  
= Approval of the text  
6427/13 SPORT 12 DOPAGE 3 SAN 47 JAI 103 DATAPROTECT 16
- Draft design of the Dutch commemorative two euro coin commemorating the announcement of the abdication of the throne by Her Majesty Queen Beatrix  
6459/13 ECOFIN 113 UEM 24

- Draft design of Portuguese commemorative coin commemorating the 250th anniversary of the construction of "Torre dos Clérigos", a monument in Oporto  
6525/13 ECOFIN 119 UEM 25
- Special Report n° 21/2012 : Cost-effectiveness of Cohesion Policy investments in energy efficiency  
= Designation of Working Party (\*)  
5588/13 FIN 38 FSTR 3 FC 2 REGIO 7 ENER 13
- Proposal for transfer of appropriations n° DEC 1/2013 within Section III - Commission - of the general budget for 2013  
6348/13 FIN 74 INST 73 PE-L 14
- Convening of a Conference of the Representatives of the Governments of the Member States  
= Appointment of Judges to the General Court  
6238/13 JUR 60 INST 64 COUR 8
- Proposal for a Regulation of the European Parliament and the Council concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 and Council Regulation (Euratom) No 1074/1999 **[First Reading] (LA + S)**
  - a) Adoption of the position of the Council in first reading
  - b) Adoption of the statement of the Council reasons  
17427/12 GAF 29 FIN 1022 CODEC 2955 OC 728  
+ ADD 1  
6387/13 CODEC 326 GAF 7 FIN 77 OC 59  
+ ADD 1
- Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC, Decision No 575/2007/EC and Council Decision 2007/435/EC with a view to increasing the co-financing rate of the European Refugee Fund, the European Return Fund and the European Fund for the Integration of third-country nationals as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **[First Reading] (LA)**
  - Adoption of the legislative act  
PE-CONS 71/12 JAI 907 ASIM 152 CADREFIN 507 CODEC 3007 OC 743  
6388/13 CODEC 327 JAI 94 ASIM 11 CADREFIN 35 OC 60
- Proposal for a Decision of the European Parliament and of the Council amending Decision No 574/2007/EC with a view to increasing the co-financing rate of the External Borders Fund for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability **[First Reading] (LA)**
  - Adoption of the legislative act  
PE-CONS 72/12 JAI 908 FRONT 179 VISA 249 CADREFIN 508 COMIX 731  
CODEC 3010 OC 742  
6389/13 CODEC 328 JAI 95 FRONT 11 VISA 36 CADREFIN 36 COMIX 93  
OC 61

- CDE - Centre for the Development of Enterprise
  - = Draft Decision of the ACP-EU Committee of Ambassadors appointing the members of the Executive Board of the CDE  
6376/13 ACP 27 PTOM 8 FIN 75
  
- Proposal for a Regulation of the European Parliament and of the Council amending certain regulations relating to the common commercial policy as regards the granting of delegated powers for the adoption of certain measures **[First Reading]**
  - = Preparation of the informal trilogue  
6514/13 COMER 30 WTO 40 COWEB 19 USA 6 ACP 30 COEST 34  
NIS 6 SPG 4 UD 42 STIS 1 DEVGEN 47 SAN 49 CODEC 346
  
- Council Decision on the signing, on behalf of the Union, and provisional application of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part
  - = Date of the notification referred to in Article 3(2) of the Council Decision on signature and provisional application of the Agreement  
6452/13 WTO 36 AMLAT 4 SERVICES 5 COMER 29 OC 66
  
- Proposal for a Council Decision concluding an Agreement in the form of an Exchange of Letters between the European Union and the United States of America pursuant to Article XXVIII of the General Agreements on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
  - = Decision on the conclusion  
6489/13 WTO 37 AGRI 90 UD 41 USA 5 OC 69  
12213/12 WTO 252 AGRI 488 UD 201 USA 19 OC 385  
12214/12 WTO 253 AGRI 489 UD 202 USA 20 OC 386
  
- ASEAN : launch of bilateral FTA-negotiations with Thailand  
6490/13 WTO 38 COASI 21 OC 70 **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 (Justice and Home Affairs) on 7/8 March 2013
  - a) SIS II
    - State of play
    - i) Draft Council Decision 2013/.... /EU of ..... 2013 fixing the date of application of Decision 2007/533/JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)
    - ii) Draft Council Decision 2013/.... /EU of ..... 2013 fixing the date of application of Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)  
6417/13 JAI 101 SIRIS 19 COMIX 99  
6418/13 JAI 102 SIRIS 20 COMIX 100  
6429/13 JAI 104 SIRIS 21 COMIX 101  
+ ADD 1
  - b) Other items in connection with the Council meeting
- Preparation of the Council meeting (Economic and Financial Affairs) on 5 March 2013
  - = Other items in connection with the Council meeting
- Presentation of the agenda of the Council meeting (General Affairs) on 11 March 2013
- Cohesion Policy legislative package **[First Reading]**
  - = Elements of a partial general approach  
5609/13 FSTR 4 FC 3 REGIO 8 SOC 45 AGRISTR 6 PECHE 24  
CADREFIN 14 CODEC 136  
+ ADD 1 to 4
- Follow-up to the Council meeting (Foreign Affairs) on 18 February 2013
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 11 March 2013
- EU-Japan Summit
  - = Orientation debate  
6498/13 COASI 22 ASIE 6 PESC 183 RELEX 142 POLGEN 19  
WTO 39 ECOFIN 117 ENER 45 **RESTREINT UE**
- Preparation of the EU-Ukraine Summit
- AOB

°  
°                      °

**In the margins of COREPER :**

**MIXED COMMITTEE (10.00)**

= SIS II

- State of play

- i) Draft Council Decision 2013/.... /EU of ..... 2013 fixing the date of application of Decision 2007/533/JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)
- ii) Draft Council Decision 2013/.... /EU of ..... 2013 fixing the date of application of Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)

6417/13 JAI 101 SIRIS 19 COMIX 99

6418/13 JAI 102 SIRIS 20 COMIX 100

6429/13 JAI 104 SIRIS 21 COMIX 101

+ ADD 1

---

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