



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 February 2013

CM 1697/13

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2442nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Tuesday 26 (**10.30**), Wednesday 27 (**09.45**) and
Thursday 28 (10.00) February 2013

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. TUESDAY 26 FEBRUARY 2013 (10.30)

- Adoption of the provisional agenda and any other business

II

- Revised capital requirements rules (CRD IV) [**First reading**]
 - i) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
 - ii) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate
 - Updated mandate
6703/13 EF 30 ECOFIN 130 CODEC 387

B. WEDNESDAY 27 FEBRUARY 2013 (09.45)

I

- Case before the General Court
 - = Case T-512/12 (Frente Popular de Liberación de Saguía-el-Hamra y Río de Oro (Front Polisario) v. the Council of the European Union)
6771/13 JUR 96 RELEX 166 PESC 214 COMEM 43 CONOP 29
- Economic and Social Committee
 - = Council Decision appointing a Dutch member of the European Economic and Social Committee
6613/13 CES 7
6612/13 CES 6
- Committee of the Regions
 - = Council Decision appointing a Finnish alternate member of the Committee of the Regions
6649/13 CDR 39
6648/13 CDR 38
- Draft reply to the letter of Mr Brok, Chair of the Committee on Foreign Affairs of the European Parliament concerning a request for access to the negotiating directives and/or to the texts of the agreements initialled but not yet signed as regards the international agreements between the European Union and Afghanistan, Australia, Japan, Malaysia, Mongolia, New Zealand and Singapore (*)
 - 6101/13 PE-L 11 INST 58 COASI 12
 - 6328/13 PE-L 12 INST 70 COASI 15
 - 6476/13 PE-L 18 INST 81 COASI 20
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 4 to 7 February 2013
 - 6294/13 PE-RE 3
- Handling of trilogues in the EP
 - = Letter to the Secretary-General of the EP
5798/13 CODEC 372 PE 74
- Complaint 167/2013/RT made to the European Ombudsman
 - = Consultation by the Ombudsman of a Council document in the framework of his inquiry
6468/13 OMBUDS 2 INST 78 INF 17 API 13 JUR 73
- Commission Delegated Regulation (EU) No ../.. of 19.12.2012 supplementing Directive 2011/61/EU of the European Parliament and of the Council with regards to exemptions, general operating conditions, depositaries, leverage, transparency and supervision
 - = Intention not to raise objection to a delegated act
6687/13 EF 29 ECOFIN 128 DELACT 6
+ ADD 1

- Preparatory work on economic and financial aspects of the EU-Third Countries' summits for the first half of 2013
 - 6738/13 ECOFIN 140 RELEX 160
 - 6739/13 ECOFIN 141 RELEX 161

 - Handling within the Council of the joint proposal by the Commission and the High Representative on the arrangements for the implementation by the Union of the Solidarity Clause (Art. 222 TFUE)
 - 6598/13 CAB 9 POLGEN 22 CCA 2 JAI 124 COSI 17 PROCIV 27
 - ENFOPOL 48 COPS 73 COSDP 155 PESC 196 COTER 24
 - COCON 13 COHAFA 26

 - Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 26: Education and culture
 - 6660/13 ELARG 19

 - Anti-dumping
 - = Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 2/2012 on imports of certain stainless steel fasteners and parts thereof originating in the People's Republic of China to imports of certain stainless steel fasteners consigned from the Philippines, whether declared as originating in the Philippines or not and terminating the investigation concerning possible circumvention of anti-dumping measures imposed by that regulation by imports of certain stainless steel fasteners and parts thereof consigned from Malaysia and Thailand, whether declared as originating in Malaysia and Thailand or not
 - 6410/13 ANTIDUMPING 9 COMER 24
 - 6411/13 ANTIDUMPING 10 COMER 25

 - ASEAN: launch of bilateral FTA-negotiations with Thailand
 - 6490/1/13 REV 1 WTO 38 COASI 21 OC 70
- RESTREINT UE**
- Council Decision on the conclusion of the Agreement between the European Union and the Republic of Armenia on the facilitation of the issuance of visas
 - = Request by the Council for the consent of the European Parliament
 - 6621/13 VISA 42 COEST 37 OC 79
 - 5835/13 VISA 24 COEST 18 OC 46

 - Proposal for a Council Decision authorising the Member States which are Contracting Parties to the Vienna Convention on Civil Liability for Nuclear Damage of 21 May 1963 ("Vienna Convention") to ratify the Protocol amending that Convention in the interest of the European Union, or to accede to it
 - = Request for the consent of the European Parliament
 - 6207/13 JUSTCIV 23 ATO 18
 - + COR 1 REV 1
 - 6206/13 JUSTCIV 22 ATO 17 OC 78
 - 6658/13 JUSTCIV 35 ATO 22 OC 80

- Proposal for a Council Decision on subjecting 4-methylamphetamine to control measures
6437/13 CORDROGUE 18 SAN 52 SOC 65
6430/13 CORDROGUE 17 SAN 53 OC 64

- Schengen evaluation of Sweden
 - = Draft Council conclusions on the evaluation of SIS/SIRENE
5885/13 SCH-EVAL 3 COMIX 46
17071/1/12 REV 1 SCH-EVAL 156 SIRIS 110 COMIX 692 **RESTREINT UE**

- Schengen evaluation of Finland
 - = Draft Council conclusions on the evaluation of SIS/SIRENE
5886/13 SCH-EVAL 4 COMIX 47
17072/1/12 REV 1 SCH-EVAL 157 SIRIS 111 COMIX 693 **RESTREINT UE**

- Schengen evaluation of Italy
 - = Draft Council conclusions on the evaluation of SIS/SIRENE
5887/13 SCH-EVAL 5 COMIX 48
14338/2/12 REV 2 SCH-EVAL 114 SIRIS 79 COMIX 526 **RESTREINT UE**

- Schengen evaluation - Presidency interim report (January 2013)
6591/13 SCH-EVAL 17 COMIX 107
6055/1/13 REV 1 SCH-EVAL 10 COMIX 63

(*) *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 11 March 2013
 - = Preparation of the European Council on 14/15 March 2013
 - Draft guidelines for the conclusions
5640/13 CO EUR-PREP 6
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Economic and Financial Affairs) on 5 March 2013
 - = Revised capital requirements rules (CRD IV) **[First reading]**
 - i) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
 - ii) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate
 - Revised general approach
 - = (poss.) Proposed single supervisory mechanism
 - i) Proposal for a Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - ii) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) No.../... conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institution **[First reading]**
 - Political agreement
 - = VAT fraud: Quick reaction mechanism - Reverse charge mechanism
 - Political guidelines
6717/13 FISC 34

- = Economic governance - "Two pack" **[First reading]**
 - i) 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
 - ii) 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
 - Analysis of the final compromise text with a view to agreement
6724/13 ECOFIN 134 UEM 29 CODEC 395
6726/13 ECOFIN 135 UEM 30 CODEC 396
6727/13 ECOFIN 136 UEM 31 CODEC 397

- = European Semester: Discussion of certain thematic issues - Report on quality of public expenditure
 - Exchange of views and Council conclusions
6728/13 ECOFIN 137 BUDGET 11

- = Closer EMU: Response to President of the European Council
 - Exchange of views
6730/13 ECOFIN 138 UEM 32
6731/13 ECOFIN 139 UEM 33

- = Other items in connection with the Council meeting

C. **THURSDAY 28 FEBRUARY 2013 (10.00)**

II

- (poss.) Syria (*restricted session*)

- Preparation of the Council meeting (Justice and Home Affairs) on 7/8 March 2013

- = SIS II
 - State of play
 - i) Draft Council Decision 2013/XXX/EU of XX XXX 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/XXX/EU of XX XXX 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)
 - 6429/1/13 REV 1 JAI 104 SIRIS 21 COMIX 101 OC 88
 - 6417/1/13 REV 1 JAI 101 SIRIS 19 COMIX 99 OC 86
 - 6418/1/13 REV 1 JAI 102 SIRIS 20 COMIX 100 OC 87

- = Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - Adoption

- = Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [**First reading**]
 - Implementation of risk-based approach
 - Flexibility for the Public Sector
 - Orientation debate
 - 6607/13 DATAPROTECT 18 JAI 125 MI 116 DRS 30 DAPIX 28
 - FREMP 13 COMIX 108 CODEC 359

- = Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law [**First reading**]
 - Presentation by the Commission
 - Orientation debate
 - 6713/13 DROI PEN 21 JAI 129 ECOFIN 133 UEM 28 GAF 9 CODEC 392

- = Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters [**First reading**]
 - Confirmation of the agreement reached with the European Parliament
 - 6668/13 JUSTCIV 37 COPEN 24 CODEC 377

- = Other items in connection with the Council meeting

- Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism [**First reading**]
- = Discussion on outstanding issues in preparation for the informal trilogue
6402/13 PROCIV 21 JAI 97 COHAFA 20 COCON 9 DEVGEN 39
COTER 20 ENV 116 FIN 79 PESC 165 CODEC 330

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In the margins of Coreper:

MIXED COMMITTEE (THURSDAY 28 FEBRUARY 2013 - 10.00)

- SIS II
 - = State of play
 - i) Draft Council Decision 2013/XXX/EU of XX XXX 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/XXX/EU of XX XXX 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)
6429/1/13 REV 1 JAI 104 SIRIS 21 COMIX 101 OC 88
6417/1/13 REV 1 JAI 101 SIRIS 19 COMIX 99 OC 86
6418/1/13 REV 1 JAI 102 SIRIS 20 COMIX 100 OC 87
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania

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