



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 March 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2445th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 20 March 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

- Case before the General Court
 - = Case T-563/12 (Central Bank of Iran v. Council of the European Union)
7207/13 JUR 126 RELEX 198 PESC 267 COMEM 54 CONOP 35
- Case before the General Court
 - = Case T-569/12 (Soulieman Marouf v. Council of the European Union)
7203/1/13 REV 1 JUR 124 RELEX 196 PESC 265 COMEM 52 CONOP 33
- Case before the General Court
 - = Case T-10/13 (Bank of Industry and Mine v. Council of the European Union)
7206/13 JUR 125 RELEX 197 PESC 266 COMEM 53 CONOP 34

- Unique sequential numbering - new identifier to be attributed to acts published in the Official Journal "L" series
7341/13 INF 40 JURINFO 8 JUR 130
- Transparency - Public access to documents
 - a) Confirmatory application No 04/c/01/13
7011/13 INF 35 API 22
 - b) Confirmatory application No 05/c/01/13
7104/13 INF 38 API 25
- Proposal for a Council Regulation amending Regulation (EEC/Euratom) No 354/83, as regards the deposit of the historical archives of the institutions at the European University Institute in Florence
 - = Request by the Council for the consent of the European Parliament
7432/13 INF 42 ARCH 5 OC 144
6867/13 INF 27 ARCH 4 OC 95
- Special report No 25/2012: Are tools in place to monitor the effectiveness of the European Social Fund spending on older workers?
 - = Designation of Working Party (*)
7405/13 FIN 135 SOC 170 ECOFIN 193 EDUC 81 REGIO 36
- Afghanistan
 - 7395/13 PESC 289 RELEX 212 COASI 38 COARM 43 FIN 132
 - a) 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
7300/13 PESC 276 COASI 33 COARM 38 FIN 125 OC 130
 - b) Council Implementing Regulation implementing Article 11(1) and (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
7301/13 PESC 277 RELEX 202 COASI 34 COARM 39 FIN 126 OC 131
- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Sweden
 - 6998/13 JAI 165 DAPIX 44 CRIMORG 33 ENFOPOL 59 ENFOCUSTOM 36
OC 112
 - 6511/13 JAI 115 DAPIX 26 CRIMORG 24 ENFOPOL 45 ENFOCUSTOM 30
 - 6997/13 JAI 164 DAPIX 43 CRIMORG 32 ENFOPOL 58 ENFOCUSTOM 35
OC 105
- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Malta
 - 7001/13 JAI 167 DAPIX 46 CRIMORG 35 ENFOPOL 61 ENFOCUSTOM 38
OC 111
 - 6479/13 JAI 109 DAPIX 20 CRIMORG 18 ENFOPOL 39 ENFOCUSTOM 24
 - 7000/13 JAI 166 DAPIX 45 CRIMORG 34 ENFOPOL 60 ENFOCUSTOM 37
OC 106

- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Malta
 - 7006/13 JAI 169 DAPIX 48 CRIMORG 37 ENFOPOL 63 ENFOCUSTOM 40 OC 110
 - 6483/13 JAI 112 DAPIX 23 CRIMORG 21 ENFOPOL 42 ENFOCUSTOM 27 + COR 1
 - 7005/13 JAI 168 DAPIX 47 CRIMORG 36 ENFOPOL 62 ENFOCUSTOM 39 OC 107

- Council Decision on the signature of the Agreement between the European Union and the Republic Armenia on the readmission of persons residing without authorisation
 - 7317/13 MIGR 22 COEST 49 OC 132
 - 5860/13 COEST 20 MIGR 11 OC 41
 - 5861/13 COEST 21 MIGR 12 OC 42

(*) *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

- EU-Japan Summit (Tokyo, 25 March 2013)
 - = State of play of preparations
7444/13 COASI 39 ASIE 11 PESC 291 RELEX 214 POLGEN 37 WTO 65
ECOFIN 197 ENV 207

- = Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - = Regulation of the European Parliament and of the Council amending Regulation (EC) 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 institutions [**First reading**]
 - State of Play

- Debrief of the G20 Sherpa meeting (Moscow, 4 March 2013)

- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**Second reading**]
 - = Information by the Presidency

- Multiannual Financial Framework

- Follow-up to the Council meeting (Justice and Home Affairs) on 7/8 March 2013

- Follow-up to the Council meeting (Foreign Affairs) on 11 March 2013

- Follow-up to the Council meeting (General Affairs) on 11 March 2013

- Follow-up to the European Council on 14/15 March 2013

- Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection status (Recast) [**First reading**]
 - = Preparation of the eighth informal trilogue
7434/13 ASILE 9 CODEC 561
+ ADD 1

- Amended proposal for a Regulation of the European Parliament and of the Council on the establishment of 'EURODAC' for the comparison of fingerprints for the effective application of Regulation (EU) No [...] (establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person) and to request comparisons with EURODAC data by Member States' law enforcement authorities and Europol for law enforcement purposes and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Recast version) **[First reading]**
 - = Preparation of the fourth informal trilogue
7476/13 EURODAC 4 CODEC 580 ENFOPOL 76

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