COUNCIL OF THE EUROPEAN UNION

Brussels, 25 March 2013

7828/13

OJ/CRP2 12
COMIX 190

PROVISIONAL AGENDA

for: 2446th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

date : Brussels, Wednesday 27 March 2013 (**09.30**)

1. Adoption of the provisional agenda

I

21. Draft minutes of Council meetings (*)

 (a) 3197th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 9 and 13 November 2012
 15968/12 PV/CONS 58 ECOFIN 924 BUDGET 49

 (b) 3199th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 19 November 2012
 16470/12 PV/CONS 60 RELEX 1063

 (c) 3200th meeting of the Council of the European Union (General Affairs), held in Brussels on 20 November 2012
 16534/12 PV/CONS 61
 + COR 1
 + ADD 1
 + ADD 1 COR 1

d) 3203rd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 29 November 2012
    17000/12 PV/CONS 64 RELEX 1097
        + COR 1 (fi)
        + ADD 1

e) 3209th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 10 December 2012
    17601/12 PV/CONS 70 RELEX 1150

f) 3210th meeting of the Council of the European Union (General Affairs), held in Brussels on 11 December 2012
    17602/1/12 REV 1 PV/CONS 71
        + ADD 1

g) Conference of the Representatives of the Governments of the Member States, held in Brussels on 25 April 2012
    11636/12 PV/RGEM 1

h) Conference of the Representatives of the Governments of the Member States held in Brussels on 20 June 2012
    11637/12 PV/RGEM 2

i) Conference of the Representatives of the Governments of the Member States held in Brussels on 5 September 2012
    15035/12 PV/RGEM 3

j) Conference of the Representatives of the Governments of the Member States held in Brussels on 20 September 2012
    15036/12 PV/RGEM 4

22. Case before the General Court
    - Case T-80/13 Syrian Lebanese Commercial Bank S.A.L. v. Council of the EU
        7483/13 JUR 137 RELEX 217 COMEM 58 CONOP 36 PESC 292

23. Cases before the General Court
    - Cases T-496/10 and T-494/10, Bank Mellat and Bank Saderat Iran v. Council
        7501/13 JUR 138 PESC 295 RELEX 220 COMEM 60 CONOP 37

24. Case before the General Court
    - Case C-81/13 United Kingdom against the Council of the European Union and the European Parliament
        7800/13 JUR 155 ELARG 37

25. Case T-331/11 (Besselink v. Council of the European Union) before the General Court
    - Production of a Council document before the General Court
        7817/13 JUR 156

26. Committee of the Regions
    - Council Decision appointing a Spanish member of the Committee of the Regions
        7761/13 CDR 53
            + COR 1
        7760/13 CDR 52

27. Modernising systems for handling and delivering European Council and Council documents
    - Orientations to guide future work on COCOON (Council Collaboration Online)
        6704/13 CIS 5 CSC 15

28. Council Implementing Decision authorising Latvia to introduce a special measure derogating from point (a) of Article 26(1) and Articles 168 and 168a of Directive 12006/112/EC on the common system of value added tax
    - Adoption
        7344/13 FISC 50 OC 136
        7184/13 FISC 48 OC 121

29. Revised capital requirements rules (CRD IV) **[First Reading]**
    a) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
    b) 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
    - Approval of the final compromise text
        7748/13 EF 52 ECOFIN 216 CODEC 651
        7746/13 EF 50 ECOFIN 214 CODEC 649
        7747/13 EF 51 ECOFIN 215 CODEC 650

30. Estimates of expenditure and revenue for the financial year 2014 (Section II - European Council and Council) (*)
        7678/13 FIN 144
        7534/13 FIN 139

31. Enlargement
    - Accession negotiations with Montenegro
        - Outcome of screening on Chapter 20 : Enterprise and industrial policy
        7655/13 ELARG 26

32. Proposal for a Regulation of the European Parliament and of the Council amending Annex I to Council Regulation (EC) n° 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations **[Second Reading]**
    - Approval of the final compromise text
        7439/13 ACP 35 WTO 63 UD 58 CODEC 563

33. Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EC) n) 552/97 temporarily withdrawing access to generalised tariff preferences from Myanmar/Burma **[First Reading]**
    - Approval of the final compromise text
        7766/13 SPG 6 WTO 73 COASI 43 CODEC 653

34. Draft Joint Declaration on a Common Agenda on Migration and Mobility between India and the European Union and its Member States
        7600/13 ASIM 18 COASI 40

35. Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Traveller Programme **[First Reading]**
    - Optional consultation of the European Economic and Social Committee and the Committee of the Regions (*)
        7453/13 FRONT 17 VISA 68 CODEC 572 COMIX 161

36. Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System to register entry and exit data of third-country nationals crossing the external borders of Member States of the European Union **[First Reading]**
    - Optional consultation of the European Economic and Social Committee and the Committee of the Regions (*)
        7454/13 FRONT 18 VISA 69 CODEC 573 COMIX 162

37. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) n° 562/2006 as regards the use of the Entry/Exit System (EES) and the Register Traveller Programme (RTP) **[First Reading]**
    - Optional consultation of the European Economic and Social Committee and the Committee of the Regions (*)
        7727/13 FRONT 24 VISA 70 CODEC 642 COMIX 184

(*) *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

38. Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement **[First reading]**
   - Approval of the final compromise text with a view to an agreement
     7787/13 VISA 73 CODEC 659 COMIX 187

39. Presentation of the agenda of the Council meeting (Foreign Affairs) on 22/23 April 2013

40. Report on EU statements in Multilateral Organisations - Implementation of General Arrangements

41. Proposals for External Financing Instruments under Heading 4 (2014-2020) **[First Reading]**
   - Preparation of the fourth informal trilogue
     7827/13 CADREFIN 66 DEVGEN 73 ACP 41 RELEX 246 COASI 45
     ASIE 12 COMAG 33 COHOM 50 COEST 62 COWEB 39
     ELARG 39 CODEC 663 PE 145 FIN 153

42. Debrief of the Commission visit to Moscow (21-22 March 2013)

43. Proposal for a Directive of the European Parliament and of the Council on the right access to a lawyer in criminal proceedings and on the right to communicate upon arrest **[First Reading]**
   - Questions on selected issues
     7564/13 DROIPEN 29 COPEN 41 CODEC 606

44. 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]**
   - Analysis of final compromise text with a view to an agreement
     7695/13 ASILE 10 CODEC 629

45. 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]**
    - Analysis of final compromise text with a view to an agreement
        7713/13 EURODAC 5 CODEC 639 ENFOPOL 79
            + COR 1

46. Presentation of the agenda of the Council meeting (General Affairs) on 22 April 2013

47. Proposed single supervisory mechanism
    a) Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
    b) 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]**
    - Approval of the final compromise text
            7774/13 EF 53 ECOFIN 219 CODEC 656
            7775/13 EF 54 ECOFIN 220 CODEC 657
            7776/13 EF 55 ECOFIN 221

48. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union *(restricted session)*
    - Draft mandate for the Working Party on the Staff Regulations
            7815/13 STAT 8 FIN 152

49. Multiannual Financial Framework *(restricted session)*

- AOB

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MIXED COMMITTEE (09.30)

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement **[First reading]**
    = Approval of the final compromise text with a view to an agreement
    7787/13 VISA 73 CODEC 659 COMIX 187

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