



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

**Brussels, 12 April 2013**

**CM 2367/13**

**OJ/CRP2**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

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Subject: 2448th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

Date: Thursday 18 April 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

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 11 to 14 March 2013  
7754/13 PE-RE 4
- Case before the General Court of the EU  
= Case T-109/13 (Razan Othman v. Council)  
8204/13 JUR 175 RELEX 263 COMEM 78 CONOP 47 PESC 366
- Council Decision of 25 March 2013 on the appointment of the member of the European Statistical Advisory Committee representing the Council  
6354/13 STATIS 27 ECOFIN 199 UEM 23 OC 176  
+ COR 1  
6848/13 STATIS 26 ECOFIN 148 UEM 35 OC 93

- Committee of the Regions
  - = Council Decision appointing a Spanish member and a Spanish alternate member of the Committee of the Regions
    - 8239/13 CDR 56
    - 8238/13 CDR 55
  
- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**Second reading**] (LA)
  - = Extension of the period for Council's second reading (\*)
    - 8373/13 CODEC 791 ECOFIN 253 RELEX 288 COEST 76 NIS 14
  
- Joint Declaration establishing a Mobility Partnership between the Kingdom of Morocco and the European Union and its Member States
  - 6139/1/13 REV 1 ASIM 10 MA 1
  - 6139/13 ADD 1 REV 1 ASIM 10 MA 1
  
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas
  - 8403/13 VISA 79 COEST 77 OC 212
  - 12282/12 VISA 142 COEST 243 OC 392
  
- Anti-dumping
  - = Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 1008/2011 imposing a definitive anti-dumping duty on imports of hand pallet trucks and their essential parts originating in the People's Republic of China following a partial interim review pursuant to Article 11(3) of Regulation (EC) No 1225/2009
    - 8161/13 ANTIDUMPING 33 COMER 73
    - 8162/13 ANTIDUMPING 34 COMER 74
  
- EU Guidelines on Death Penalty
  - 8416/13 COHOM 64 PESC 403 OC 213
  
- Draft Council Decision on the position to be taken on behalf of the European Union with regard to the adoption of the Rules of Procedure of the EPA Committee, the Customs Cooperation Committee and the Joint Development Committee provided for by the Interim Agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States, on the one part, and the European Community and its Member States, on the other part
  - = Adoption
    - 8209/13 ACP 47 WTO 86 COAFR 108 OC 186
    - 7768/13 ACP 39 WTO 74 COAFR 95 OC 161
  
- Fourteenth Progress Report on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and their Ammunition (2012/II)
  - 7616/13 PESC 309 CODUN 21 COARM 45
  - 7614/13 PESC 308 CODUN 20 COARM 44

- (poss.) Political and Security Committee Decision BiH/20/2013 on the appointment of the Head of the EU Command Element at Naples for the European Union military operation in Bosnia and Herzegovina
  - = Authorisation for publication in the Official Journal (\*)
    - 8404/13 COSDP 330 PESC 398 BIH 24 PSC DEC 5 COWEB 49
    - 7914/13 COSDP 280 PESC 346 BIH 20 PSC DEC 4 COWEB 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

- Preparation of the Council meeting (Foreign Affairs) on 22/23 April 2013
  - = Energy
  - = Eastern Partnership
  - = Southern Neighbourhood
    - Syria
    - Lebanon
    - (poss.) Egypt
  - = Draft Council conclusions on Mali  
8306/13 COAFR 113 ACP 49 PESC 380 DEVGEN 85 COTER 36  
COMAG 36 COHAFA 39 RELEX 276
  - = Draft Council conclusions on Burma/Myanmar  
8187/13 COASI 47 ASIE 13 PESC 365 COHOM 54 COPS 135 DEVGEN 81
  - = (poss.) Western Balkans
  - = (poss.) CSDP
  - = Other items in connection with the Council meeting
- Preparation of the Council meeting (General Affairs) on 22 April 2013
  - = Preparation of the European Council on 22 May 2013
    - Annotated draft agenda  
7623/13 CO EUR-PREP 16
  - = Commission Reports on Serbia, Kosovo and FYROM
    - Presentation
  - = Other items in connection with the Council meeting
- 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 [**First reading**]
  - = Consultation Committee (CoCo) procedure / Draft Council Declaration providing guidelines on the interpretation and application of the Council Decision of 23 June 1981 establishing a tripartite consultation procedure concerning relations with staff  
7886/13 STAT 9 FIN 158 CODEC 670

- 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 texts
      - 8417/13 EF 69 ECOFIN 256 CODEC 809
      - 7776/1/13 REV 1 EF 55 ECOFIN 221
      - 7775/13 EF 54 ECOFIN 220 CODEC 657
  
- Revised rules for markets in financial instruments (MiFID/MiFIR) **[First reading]**
  - a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID)
  - b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR)
    - = General approach
      - 8322/13 EF 66 ECOFIN 249 CODEC 775
      - 7743/2/13 REV 2 EF 47 ECOFIN 211 CODEC 646
      - 7744/2/13 REV 2 EF 48 ECOFIN 212 CODEC 647
  
- Any other business

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

***NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.***