



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 April 2013

**CM 2367/1/13
REV 1**

OJ/CRP2

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 18 April 2013 (**14.30**)

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

- Adoption of the provisional agenda

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- 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

- 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
 - + **COR 1**
 - 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

new item

- Republic of Guinea-Bissau
 - a) Council Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
 - b) Council Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
8413/13 PESC 402 RELEX 301 COAFR 118 COARM 62 FIN 189

new item

- Libya
 - 7833/1/13 REV 1 PESC 337 COMEM 70 COARM 52 FIN 154
 - a) Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
7319/13 PESC 279 COARM 40 COMEM 55 FIN 128 OC 137
 - b) Council Implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
8390/13 PESC 397 RELEX 293 COARM 57 COMEM 86 FIN 182 OC 209

new item

- Syria
 - 8432/13 PESC 405 RELEX 295 COMEM 87 FIN 187
 - a) Council implementing Decision implementing Decision 2012/739/CFSP concerning restrictive measures against Syria
8385/13 PESC 394 COMEM 84 FIN 180 OC 207
 - b) Council implementing Regulation implementing Regulation (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria
8386/13 PESC 395 RELEX 291 COMEM 85 FIN 181 OC 208

new item

- Burma/Myanmar
 - = Council Decision concerning restrictive measures against Burma/Myanmar and repealing Decision 2010/232/CFSP
8407/13 PESC 400 COASI 50 FIN 184 COARM 58
8354/13 PESC 388 COASI 49 FIN 179 COARM 54 OC 203

new item

- Democratic People's Republic of Korea
 - = Council Decision concerning restrictive measures against the Democratic People's Republic of Korea and repealing Decision 2010/800/CFSP
8428/13 PESC 404 COASI 51 COARM 59 FIN 186 CONUN 43
7778/13 PESC 329 COASI 44 COARM 48 FIN 147 CONUN 35 OC 162

new item

- Administrative Arrangement between the European Defence Agency and the Ministry of Defence of the Republic of Serbia
 - = Approval
8499/13 COSDP 340 POLARM 1 IND 104 RECH 105 ECO 61 CH 16

new item

- (poss.) Croatia
 - = Draft Council conclusions
 - 8449/13 ELARG 64

new item

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XXI to the EEA Agreement (Statistics)
 - 6910/13 EEE 6 STATIS 21 ECOFIN 155
 - 6911/13 EEE 7 STATIS 22 ECOFIN 156

new item

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement
 - 6913/13 EEE 9 AELE 19 SOC 136
 - 6914/13 EEE 10 AELE 20 SOC 137

new item

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee, concerning an amendment to Annex II to the EEA Agreement
 - 6969/13 EEE 12 AGRI 135
 - 6970/13 EEE 13 AGRI 136

() 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

- 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
+ **COR 1**

- 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
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (General Affairs) on 22 April 2013
 - = Commission Reports on Serbia, Kosovo and FYROM
 - Presentation
 - = Preparation of the European Council on 22 May 2013
 - Annotated draft agenda
7623/13 CO EUR-PREP 16
 - = New Multiannual Financial Framework
 - = Other items in connection with the Council meeting

- 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
 - 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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The following items are withdrawn:

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- 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

II

- Preparation of the Council meeting (Foreign Affairs) on 22/23 April 2013
 - = (poss.) Western Balkans
 - = (poss.) CSDP