



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 April 2013

CM 2577/13

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Tel./Fax: +32.2-281.7814/7199

Subject: 2450th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Thursday 2 May 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

- Draft Council minutes (*)

a) 3198th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 13 November 2012

16166/12 PV/CONS 59 ECOFIN 935

+ COR 1 (lv)

+ COR 2 (fi)

+ ADD 1

+ ADD 1 COR 1 (lv)

+ ADD 1 COR 2 (fi)

- b) 3205th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 4 December 2012

17294/12 PV/CONS 66 ECOFIN 1023

+ COR 1 (lv)

+ COR 2 (fi)

+ ADD 1

+ ADD 1 COR 1 (fi)

- c) 3214th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 12 December 2012

17729/1/12 REV 1 PV/CONS 72 ECOFIN 1073

- Transparency - Public access to documents
 - = Confirmatory application n° 06/c/02/13
8293/13 INF 51 API 31
- 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
 - = Decision to use the written procedure for its adoption (*)
8696/13 STAT 11 FIN 209 OC 257
- Draft reply letter to the European Systemic Risk Board (*)
 - 8917/13 ECOFIN 312 UEM 61
 - 8726/13 ECOFIN 292 UEM 57
- Special report n° 1/2013 : Has the EU support to the food-processing industry been effective and efficient in adding value to agricultural products ?
 - = Designation of Working Party (*)
8313/13 FIN 177 AGRIFIN 75 ALIM 9 AGRI 233 AGRIORG 58 AGRISTR 46
- Special report n° 23/2012 : Have EU Structural Measures successfully supported the regeneration of industrial and military brownfield sites ?
 - = Designation of Working Party (*)
8875/13 FIN 217 FSTR 37 FC 15 REGIO 73 ENV 330
- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
 - 8498/13 CSCI 27
- Anti-dumping
 - = Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of threaded tube or pipe cast fittings, of malleable cast iron, originating in the People's Republic of China and Thailand and terminating the proceeding with regard to Indonesia
8517/13 ANTIDUMPING 39 COMER 87
8518/13 ANTIDUMPING 40 COMER 88

- Anti-dumping
 - = Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of ceramic tableware and kitchenware originating in the People's Republic of China
 - 8538/13 ANTIDUMPING 42 COMER 90
 - 8539/13 ANTIDUMPING 43 COMER 91

- Draft Council Conclusions on the European Court of Auditors' Special report n° 17/2012 : "The European Development Fund (EDF) contribution to a sustainable road network in sub-Saharan Africa"
 - = Adoption
 - 8857/13 ACP 58 FIN 215 PTOM 12 COAFR 128

- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Bulgaria
 - 8589/13 JAI 300 DAPIX 71 CRIMORG 65 ENFOPOL 112
 - ENFOCUSTOM 73 OC 229
 - 8282/13 JAI 266 DAPIX 69 CRIMORG 58 ENFOPOL 103
 - ENFOCUSTOM 65 OC 196
 - 7941/13 JAI 243 DAPIX 63 CRIMORG 51 ENFOPOL 92
 - ENFOCUSTOM 52

- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Romania
 - 8590/13 JAI 301 DAPIX 72 CRIMORG 66 ENFOPOL 113
 - ENFOCUSTOM 74 OC 231
 - 8276/13 JAI 265 DAPIX 68 CRIMORG 57 ENFOPOL 102
 - ENFOCUSTOM 64 OC 195
 - 7824/13 JAI 234 DAPIX 58 CRIMORG 45 ENFOPOL 84
 - ENFOCUSTOM 47

- 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]**
 - = Political agreement
 - 7715/13 ASILE 11 CODEC 640 OC 198

- 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

- High Representative's Report on the Seventeenth Operation ALTHEA Six-Monthly Review
 - 8488/13 COSDP 339 PESC 414 POLMIL 24 BIH 25

- Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
 - 8980/13 PESC 458 CIVCOM 177 COSDP 377 COMEM 106 RELEX 332
JAI 325 EUBAM LIBYA 2
 - 8443/13 PESC 408 CIVCOM 153 COSDP 333 COMEM 90 RELEX 297
JAI 287 EUBAM LIBYA 1 OC 216

- Council Decision on the Union position to be adopted in the Cooperation Council established by the Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Iraq, of the other part, in relation to the adoption of the rules of procedure of the Cooperation Council and of the Cooperation Committee, and the establishment of specialised subcommittees and the adoption of their terms of reference
 - 8935/13 COMEM 103 WTO 99 COHOM 71 COTER 40 ENER 144 OC 264
 - 8222/13 COMEM 81 WTO 87 COHOM 58 COTER 35 ENER 119 OC 187

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/41/EC on the activities and supervision of institutions for occupational retirement provision, Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) and Directive 2011/61/EU on Alternative Investment Funds Managers in respect of over-reliance on credit ratings **[First Reading] (LA)**
 - Adoption of the legislative act
 - PE-CONS 69/12 EF 306 ECOFIN 1057 CODEC 2999 OC 764
 - 8846/13 CODEC 901 EF 79 ECOFIN 304 OC 247

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1060/2009 on credit rating agencies **[First Reading] (LA)**
 - Adoption of the legislative act
 - PE-CONS 70/12 EF 307 ECOFIN 1058 CODEC 3000 OC 763
 - 8847/13 CODEC 902 EF 80 ECOFIN 305 OC 248

- Proposal for a Regulation of the European Parliament and of the Council amending Annex I to Council Regulation (EC) No 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations **[Second Reading] (LA)**
 - Approval of the European Parliament's amendments
 - PE-CONS 13/13 ACP 42 WTO 76 UD 67 CODEC 665 OC 166
 - 8848/13 CODEC 903 ACP 57 WTO 98 UD 91 OC 249

- (*) *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

- Migration from SIS I + to SIS II - Implications for VISION
8909/13 VISA 96 COMIX 261
- 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**]
 - = Specific issues
8825/13 DATAPROTECT 49 JAI 312 DAPIX 74 MI 320
FREMP 43 DRS 79 CODEC 895
- Preparation of the Council meeting (Economic and Financial Affairs) on 14 May 2013
 - a) Banking Recovery and Resolution [**First reading**]
 - Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010
 - = Orientation debate
8820/13 EF 78 ECOFIN 302 DRS 78 CODEC 893
 - b) Draft Amending Budget No 2 to the General Budget 2013
 - = Political agreement
8041/13 FIN 165
 - c) Other items in connection with the Council meeting
- (poss.) Multiannual Financial Framework (*restricted session*)
- Presentation of the agenda of the Council meeting (General Affairs) on 21 May 2013

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In the margins of COREPER :

MIXED COMMITTEE (10.00)

- Migration from SIS I + to SIS II - Implications for VISION
8909/13 VISA 96 COMIX 261

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.