



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 April 2013

**9025/1/13
REV 1**

**OJ/CRP2 16
COMIX 266**

REVISED VERSION OF PROVISIONAL AGENDA

for: 2450th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date: Brussels, Thursday 2 May 2013 (**09.30**)

1. Adoption of the provisional agenda and any other business

I

27. 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

28. Transparency - Public access to documents
 - Confirmatory application n° 06/c/02/13
 8293/13 INF 51 API 31
29. 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
30. Draft reply letter to the European Systemic Risk Board (*)
 8917/13 ECOFIN 312 UEM 61
 8726/13 ECOFIN 292 UEM 57
31. Letter from the Secretary-General of the European Court of Auditors on the partial renewal of the members of the Court of Auditors
 - Approval of a reply (*)
 9024/13 INST 213 CMPT 4
 8779/13 INST 201 CMTP 3
32. 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
 + **COR 1 (de)**
33. 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
34. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
 8498/13 CSCI 27
35. 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
36. 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

37. 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
38. CTA - Technical Centre for Agricultural and Rural Cooperation
- Extension of the term of office of the members of the Executive Board
8789/13 ACP 56 PTOM 11 FIN 212
39. 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
40. 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
41. 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
42. 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
43. High Representative's Report on the Seventeenth Operation ALTHEA Six-Monthly Review
8488/13 COSDP 339 PESC 414 POLMIL 24 BIH 25

44. Concept of Operations "Plus" (CONOPS PLUS) for the CSDP mission EUBAM Libya
8722/13 PESC 441 COSDP 360 COPS 165 CIVCOM 170 COAFR 126
8692/13 PESC 437 COSDP 355 COPS 162 CIVCOM 167
COAFR 124 **RESTREINT UE**
45. 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
46. 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
47. 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
48. 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

New item

56. New method of calculation of the per diem for seconded staff participating in EU civilian crisis management missions and EUSRs teams
9084/13 PESC 477 COSDP 392 CIVCOM 182 JAI 334 RELEX 352
EUBAM RAFAH 12 EUAVSEC 9 EUCAP SAHEL 11
EUCAP NESTOR 15 EUJUST-LEX 10 EU-LEX 27
EUMM GEORGIA 26 EUPOL/AFG 12 EUCOPPS 11
EUPOL RDC 10 EUSEC-RDC 8 EUBAM LIBYA 3 COPS 176

New item

57. Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy - new elements
9068/13 PESC 475 RELEX 347 CONUN 53 COARM 76 FIN 229

() 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

51. Migration from SIS I + to SIS II - Implications for VISION
8909/13 VISA 96 COMIX 261
+ ADD 1 **REV 1**
+ **ADD 2**
+ **ADD 3**
50. Presentation of the agenda of the Council meeting (Foreign Affairs) on 27/28 May 2013
52. 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
53. Preparation of the Council meeting (Economic and Financial Affairs) on 14 May 2013
- a) Other items in connection with the Council meeting
- b) 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
- c) Draft Amending Budget No 2 to the General Budget 2013
- Political agreement
9114/13 FIN 234
8041/13 FIN 165
54. Multiannual Financial Framework (*restricted session*)
55. 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 (09.30)

- Migration from SIS I + to SIS II - Implications for VISION
8909/13 VISA 96 COMIX 261
 - + ADD 1 **REV 1**
 - + **ADD 2**
 - + **ADD 3**

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The following item is withdrawn :

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- 49 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
