



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 May 2013

CM 2686/13

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2451st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
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Date:	7/8 May 2013
Time:	10.00, 09.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

A. TUESDAY 7 MAY 2013 (10.00)

- Adoption of the provisional agenda and any other business

II

- Proposal for a Regulation of the European Parliament and of the Council on European Statistics on Demography [**First reading**]
 - = Preparation for the 1st informal trilogue
9055/13 STATIS 36 POLGEN 55 ECOFIN 317 SOC 289 REGIO 77
DATAPROTECT 56 CODEC 953

- Preparation of the Council meeting (Economic and Financial Affairs) on 14 May 2013
 - a) (poss.) Savings taxation
 - Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - = Political agreement
 - 9213/13 FISC 81
 - 9214/13 FISC 82
 - b) (poss.) VAT fraud: Quick Reaction mechanism – Reverse charge mechanism
 - i) Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
 - ii) Proposal for a Council Directive amending Directive 2006/112/EC as regards an optional and temporary application of the reverse charge mechanism in relation to supplies of certain goods and services susceptible to fraud
 - Political agreement
 - 9215/13 FISC 83
 - + ADD 1
 - 9216/13 FISC 84
 - 9217/13 FISC 85
 - c) (poss.) Fiscalis 2020 **[First reading]**
 - Amended proposal for a Regulation of the European Parliament and of the Council establishing an action programme for taxation in the European Union for the period 2014-2020 (Fiscalis 2020) and repealing Decision No 1482/2007/EC
 - = Analysis of a compromise text with a view to a partial agreement
 - 8867/13 FISC 75 CODEC 908 ECOFIN 306
 - d) Draft Council conclusions on tax evasion and fraud
 - Adoption
 - 9149/13 FISC 79 ECOFIN 326
 - e) Mandate for negotiations of amendments to the Savings Taxation agreements with third countries
 - Recommendation for a Council Decision authorising the Commission to negotiate on behalf of the European Union an amendment to the agreements signed in 2004 with the Swiss Confederation, the Principality of Liechtenstein, the Principality of Monaco, the Principality of Andorra and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - = Adoption
 - 9218/13 FISC 86 CH 17 FL 5 MC 5 AND 2 SM 2
 - 9219/13 FISC 87 CH 18 FL 6 MC 6 AND 3 SM 3 **RESTREINT UE**
 - f) Macroeconomic Imbalances Procedure: In-depth reviews
 - Exchange of views
 - 9129/13 ECOFIN 321 UEM 63 SOC 298

- g) Towards a deep and genuine Economic and Monetary Union: Commission communications
 - i) The introduction of a Convergence and Competitiveness Instrument
 - ii) Ex ante coordination of plans for major economic policy reforms
 - Presentation by the Commission
6849/13 ECOFIN 149 UEM 36
7945/13 ECOFIN 224 UEM 44
- h) Other items in connection with the Council meeting
 - AOB (legislative)
 - = Current legislative proposals:
 - Revision of the Anti-Money Laundering Directive (AML)
 - Revised rules for Markets in Financial Instruments (MiFID/MiFIR)
 - = State of play
 - AOB (non-legislative)
 - = Pilot Initiative on automatic exchange of information
 - Presentation
- i) (poss.) Draft Amending Budget No 2 to the General Budget 2013
 - Political agreement
8041/13 FIN 165
9194/13 FIN 242
- = Draft amending budget No 1 to the general budget for 2013
- = Proposal for a Decision of the European Parliament and of the Council amending the Interinstitutional Agreement of 17 May 2006 on budgetary discipline and sound financial management as regards the multiannual financial framework, to take account of the expenditure requirements resulting from the accession of Croatia to the EU
 - Political agreement
9195/13 FIN 243

B. WEDNESDAY 8 MAY 2013 (09.00)

I

- Monthly list of acts adopted under written procedure
 - = January 2013
8994/13 RPE 1
 - = February 2013
8999/13 RPE 2
 - = March 2013
9001/13 RPE 3
- Case before the General Court:
 - = Case T-5/13 (Iran Liquefied Natural Gas Co v. Council of the European Union)
9225/13 JUR 233 RELEX 363 PESC 488 COMEM 109 CONOP 55
- Case before the General Court:
 - = Case T-6/13 (Naftiran Intertrade Co. (NICO) Sàrl v. Council)
9234/13 JUR 235 RELEX 365 PESC 490 COMEM 111 CONOP 57
- Case before the General Court:
 - = Case T-564/12 (Ministry of Energy of Iran v. Council of the European Union)
9226/13 JUR 234 RELEX 364 PESC 489 COMEM 110 CONOP 56
- Case before the General Court:
 - = Case T-577/12 (National Iranian Oil Company PTE Ltd (NIOC) v. Council)
8921/13 JUR 216 RELEX 328 PESC 451 COMEM 102 CONOP 52
- Case before the General Court:
 - = Case T-578/12 (National Iranian Oil Company (NIOC) v. Council)
8918/13 JUR 215 RELEX 327 PESC 450 COMEM 101 CONOP 51
- Draft Council Conclusions on climate finance - fast start finance
9131/13 ECOFIN 322 ENV 348 ENER 154
- Council Decision addressed to the Republic of Cyprus on specific measures to restore financial stability and sustainable growth
9136/13 ECOFIN 325 UEM 64
8609/13 ECOFIN 280 UEM 51 OC 243
- SEPA (Single Euro Payments Area)
 - = Draft Council conclusions
9231/13 EF 89 ECOFIN 333
- Proposal for a Directive of the European Parliament and of the Council on credit agreements relating to residential property (Mortgage Credit Directive - MCD) **[First reading]**
 - = Approval of the final compromise text
8894/13 EF 83 ECOFIN 310 CONSOM 72 CODEC 917
8895/13 EF 84 ECOFIN 311 CONSOM 73 CODEC 918

- Proposal for a Regulation of the European Parliament and of the Council on the strengthening of economic and budgetary surveillance of Member States in the euro area experiencing or threatened with serious difficulties with respect to their financial stability **[First reading] (LA+S)**
 - = Adoption of the legislative act
 - 8366/13 CODEC 788 ECOFIN 252 UEM 65 OC 273
 - PE-CONS 5/13 ECOFIN 162 UEM 37 CODEC 462 OC 108
 - +ADD1
- Proposal for a Regulation of the European Parliament and of the Council on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area **[First reading] (LA+S)**
 - = Adoption of the legislative act
 - 9159/13 CODEC 971 ECOFIN 327 UEM 66 OC 274
 - PE-CONS 6/13 ECOFIN 163 UEM 38 CODEC 463 OC 109
 - +ADD1
- Proposal for a Regulation of the European Parliament and of the Council amending 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
 - 8848/13 CODEC 903 ACP 57 WTO 98 UD 91 OC 249
 - PE-CONS 13/13 ACP 42 WTO 76 UD 67 CODEC 665 OC 166
- Economic and Social Committee
 - = Council Decision appointing an Irish member of the European Economic and Social Committee
 - 9145/13 CES 15
 - 9144/13 CES 14
- Economic and Social Committee
 - = Council Decision appointing a Slovakian member of the European Economic and Social Committee
 - 9147/13 CES 17
 - 9146/13 CES 16
- Council conclusions on the European Court of Auditors' Special Report No 22/2012 concerning the European Integration Fund and the European Refugee Fund
 - 9106/13 ASIM 34 FIN 233
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and the Republic of Moldova amending the Agreement between the European Community and the Republic of Moldova on the facilitation of the issuance of visas
 - 8633/13 VISA 86 COEST 81 OC 232
 - 12012/12 VISA 138 COEST 237 OC 366

- 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
- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the United Nations Commission on International Trade Law and its Working Group III regarding the negotiation of a legal standard on online dispute resolution for cross-border electronic commerce transactions
= Adoption
8991/13 JUSTCIV 103 CONSOM 78 EJUSTICE 37
8992/13 JUSTCIV 104 CONSOM 79 EJUSTICE 38 **RESTREINT UE**
- Adaptations to legal acts required by reason of accession of Croatia
9056/13 ELARG 76 ACCTR 41
- Adaptations to legal acts required by reason of accession of Croatia
= Regulation (EC) No 1107/2009 of the European Parliament and of the Council
9057/13 ELARG 77 ACCTR 42
- Draft Council conclusions on the EU accession to the Management Committee of the Special Tribunal for Lebanon
9244/13 MED 15 PESC 491 CONUN 56 OC 280
- Relations with Russia
= EU-Russia Senior Officials Meetings on Freedom, Security and Justice
9156/13 COEST 97 JAIEX 32
- Anti-subsidies
= Proposal for a Council Implementing Regulation imposing a definitive countervailing duty on imports of certain polyethylene terephthalate (PET) originating in India following an expiry review pursuant to Article 18 of Regulation (EC) No 597/2009
8833/13 ANTIDUMPING 45 COMER 94
8834/13 ANTIDUMPING 46 COMER 95
- Anti-dumping
= Proposal for a Council Implementing Regulation amending Regulation (EC) No 192/2007 imposing a definitive anti-dumping duty on imports of certain polyethylene terephthalate (PET) originating in India, Indonesia, Malaysia, the Republic of Korea, Thailand and Taiwan
8885/13 ANTIDUMPING 51 COMER 100
8886/13 ANTIDUMPING 52 COMER 101

- Afghanistan
 - 9177/13 PESC 486 RELEX 361 COASI 64 COARM 77 FIN 241
 - = Council implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 9028/13 PESC 468 COASI 60 COARM 73 FIN 226 OC 269
 - = Council implementing Regulation implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 9031/13 PESC 469 RELEX 341 COASI 61 COARM 74 FIN 227 OC 270
- Council Decision amending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
 - 8567/13 PESC 423 COSDP 344 JAI 298 COASI 52 EUPOL/AFG 8
 - CIVCOM 158 RELEX 308 OC 226
 - 9033/13 PESC 470 COSDP 384 JAI 329 COASI 62 EUPOL/AFG 11
 - CIVCOM 181 RELEX 342
- Council Decision amending Joint Action 2008/124/CSFP on the European Union Rule of Law Mission in Kosovo, EULEX KOSOVO
 - 9034/13 PESC 471 COSDP 385 COWEB 65 EU-LEX 26
 - 8734/13 PESC 442 COSDP 364 COWEB 55 EU-LEX 24 OC 240
- Appointment of the Chairman of the European Union Military Committee Working Group (EUMCWG)
 - 9150/13 POLMIL 30 COSDP 399 PESC 483 LIMITE

II

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

 - 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*)
 - a) Report from the Consultation Committee (CoCo) Chair - Secretary General of the Council about the outcome of the first CoCo meeting on 6 May 2013
 - b) Recommendations from the Working Party on the Staff Regulations (partial mandate)
9221/13 STAT 13 FIN 244

 - Preparation of the Council meeting (Economic and Financial Affairs) on 14 May 2013
 - j) 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
9229/13 EF 88 ECOFIN 332 DRS 90 CODEC 990

 - Association Agreement with Georgia
9252/13 COEST 99
- RESTREINT UE**
- Preparation of the Council meeting (General Affairs) on 21 May 2013
 - a) Preparation of the European Council on 22 May 2013
 - Draft guidelines for the conclusions
7624/13 CO EUR-PREP 17
 - b) New Multiannual Financial Framework
 - c) Other items in connection with the Council meeting

- 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

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In the margins of COREPER :

MIXED COMMITTEE (09.00)

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

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.*