



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 May 2013

**CM 2763/1/13
REV 1**

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2452nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 15 May 2013

Time: 09.30

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

- Adoption of the provisional agenda and any other business

I

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 15-18 April 2013
8762/13 PE-RE 5
- Committee of the Regions
= Council Decision appointing four United Kingdom members and three United Kingdom alternate members of the Committee of the Regions
9368/13 CDR 61
9367/13 CDR 60

New item

- Committee of the Regions
 - = Council Decision appointing an Estonian alternate member of the Committee of the Regions
 - 9457/13 CDR 63
 - 9456/13 CDR 62

New item

- Launch of an Ocean Research Initiative with Canada and the United States of America, Galway, 24 May 2013
 - = Endorsement of the draft statement
 - 9445/13 POLGEN 63 POLMAR 6 OESC 510 COSDP 423 AGRI 292
TRANS 222 JAI 365 ENV 387 PECHE 201
 - 9429/13 POLGEN 62 POLMAR 5 PESC 504 COSDP 418 AGRI 289
TRANS 220 JAI 361 ENV 383 PECHE 200
- Draft reply to the letter of Mr Brok, Chair of the Committee on Foreign Affairs of the European Parliament: Request for access in accordance with Article 218(10) TFEU to the negotiating directives for the negotiations of the Strategic Partnership Agreement with Canada and the initialled agreement, as soon as negotiations have been concluded
 - = Approval of a reply (*)
 - 9206/13 PE-L 36 INST 222 COTRA 13
 - 8686/13 PE-L 31 INST 196 COTRA 9
 - 9030/13 PE-L 33 INST 214 COTRA 11
- Draft reply to the letter of Mr Lehne, Chair of the Committee on Legal Affairs of the European Parliament: Request for access to the mandate for negotiations regarding the conclusion of the WIPO Treaty to conclude a Treaty to facilitate Access to Published Works by Visually Impaired Persons and Persons with Print Disabilities
 - = Approval of a reply (*)
 - 9207/13 PE-L 37 INST 223 PI 67
 - 9107/13 PE-L 34 INST 217 PI 62
 - 9108/13 PE-L 35 INST 218 PI 63
- Draft Council conclusions on Special Report No 20/2012 by the European Court of Auditors "Is structural measures funding for municipal waste management infrastructure projects effective in helping Member States achieve EU waste policy objectives?"
 - 9238/13 FIN 245 FSTR 43 FC 18 REGIO 84 ENV 363 ENER 161
- Draft Council conclusions on Special report No 21/2012 by the European Court of Auditors concerning the cost-effectiveness of Cohesion Policy investments in Energy Efficiency
 - 9245/13 FIN 246 FSTR 44 FC 19 REGIO 85 ENER 162
- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**Second reading**] (LA)
 - = Non-approval of the European Parliament's amendments
 - 9249/13 CODEC 996 ECOFIN 335 RELEX 366 COEST 98 NIS 16 OC 281

- **Adoption of legal acts in the excessive deficit procedure:**
Council Recommendation with a view to bringing an end to the situation of an excessive government **deficit** in Cyprus
9329/13 ECOFIN 339 UEM 68
9332/13 ECOFIN 341 UEM 69 OC 285
- Draft design of the Maltese 2 euro commemorative coin to be issued in 2013
9342/13 ECOFIN 344 UEM 71
- European Economic Area
= Establishment of the European Union's common position for the 39th meeting of the EEA Council
9360/13 EEE 20
- (poss.) Association with Turkey
= Establishment of the position of the European Union for the 51st EU-Turkey Association Council meeting (Brussels, 27 May 2013)
9374/13 NT 3
- Internal Agreement between the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the financing of European Union aid under the multiannual financial framework for the period 2014 to 2020, in accordance with the ACP-EU Partnership Agreement, and on the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the Treaty on the Functioning of the EU applies
9285/13 ACP 62 FIN 247 PTOM 13 RELEX 367 DEVGEN 111 OC 282
8021/13 ACP 45 FIN 164 PTOM 10 RELEX 257 DEVGEN 77 OC 180
- Food and Nutrition Security in External Assistance
= Draft Council conclusions
9134/13 DEVGEN 105 COHAFA 50 ACP 60 RELEX 356 ALIM 12
AGRI 271 FAO 21
- Council Decision in support of the practical implementation of United Nations Security Council Resolution 1540 (2004) on non-proliferation of weapons of mass destruction and their means of delivery
9123/13 PESC 482 CONOP 54 CODUN 24 CONUN 54
8822/13 PESC 446 CONOP 50 CODUN 23 CONUN 46 OC 245

New item

- Council Decision authorising the opening of negotiations with Libya for an agreement on the status of the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
9354/13 PESC 496 CIVCOM 188 COSDP 411 COMEM 113 RELEX 376
JAI 350 EUBAM LIBYA 5
9322/13 PESC 495 CIVCOM 187 COSDP 408 COMEM 112 RELEX 369
JAI 349 EUBAM LIBYA 4 OC 284

New item

- Review of restrictive measures against Côte d'Ivoire:
 - a) Council Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
 - b) Council Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
9458/13 PESC 514 RELEX 393 COAFR 148 COARM 80 FIN 259

- Revised Draft Council Conclusions on an EU Framework for the Provision of Information on the Rights of Victims of Trafficking in Human Beings – Priority A, Action 4 of the EU Strategy towards the Eradication of Trafficking in Human Beings 2012-2016
9203/13 GENVAL 26 DROIPEN 48 JAI 342 JAIEX 33 MIGR 40 RELEX 362
COSI 46
5120/3/13 REV 3 GENVAL 1 DROIPEN 1 JAI 11 JAIEX 1 MIGR 2 RELEX 12
COSI 2

(*) 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

- Draft Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) [**First reading**]
 - = Preparation of the sixth trilogue
9175/13 FRONT 42 CODEC 977 COMIX 270

- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 6/7 June 2013

- Draft Council Decision on the position to be adopted by the European Union within the ACP-EU Council of Ministers concerning the multiannual financial framework for the period 2014 to 2020 of the ACP-EU Partnership Agreement
 - = Adoption
9287/13 ACP 63 FIN 248 RELEX 368 DEVGEN 112 OC 283
9164/13 ACP 61 FIN 237 RELEX 360 DEVGEN 106 OC 278

- Preparation of the Council meeting (General Affairs) on 21 May 2013
 - = Preparation of the European Council on 22 May 2013
 - Draft conclusions
7625/13 CO EUR-PREP 18

- *New sub-item*
 - Draft European Council Decision establishing the composition of the European Parliament
 - = Political agreement
 - = Consent of the European Parliament

- Composition of the Court of Justice: number of Advocates-General
 - 5737/13 JUR 38 COUR 5 INST 38
+ ADD 1
7013/13 JUR 110 COUR 27
+ ADD 1

- Relations with the European Parliament (May 2013)
 - 9243/13 PE 211 INST 224 POLGEN 58 CODEC 994

- Follow-up to the Council meeting (Economic and Financial Affairs) on 14 May 2013

- Macro-financial assistance:
 - a) **Proposal for a Regulation of the European Parliament and of the Council laying down general provisions for Macro-Financial Assistance to third countries [First reading]**
 - b) **Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [Second reading]**
 - **State of play**
9427/13 ECOFIN 347 RELEX 385 COEST 103 NIS 17 CODEC 1040
9428/13 ECOFIN 348 RELEX 386 COEST 104 NIS 18 CODEC 1041

- = 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
 - Information from the Presidency
 9195/13 FIN 243

- Preparation of the Council meeting (General Affairs) on 21 May 2013
 - = Multiannual Financial Framework

 - = Preparation of the European Council on 27/28 June 2013
 - Annotated draft agenda
 9165/13 CO EUR-PREP 20

 - = European Council follow-up
 - Presidency Report on the implementation of EC conclusions
 9190/13 CO EUR-PREP 25 POLGEN 57

 - = Other items in connection with the Council meeting

- Multiannual Financial Framework 2014-2020 (Home Affairs)
 - i) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading]**
 - = Change of negotiating mandate (Recital 14 on allocation criteria)
 9312/13 JAI 347 ENFOPOL 132 PROCIV 52 CADREFIN 102 CODEC 1011
 - ii) Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund **[First reading]**
 - = Change of negotiating mandate (Recital 15a and Article 9(3))
 9315/13 JAI 348 ASIM 35 MIGR 45 ASILE 18 CADREFIN 103 CODEC 1012

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In the margins of COREPER:

MIXED COMMITTEE (09.30)

- Draft Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) [**First reading**]
 - = Preparation of the sixth trilogue
 - 9175/13 FRONT 42 CODEC 977 COMIX 270
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