

# COUNCIL OF THE EUROPEAN UNION

Brussels, 17 May 2013

**GENERAL SECRETARIAT** 

CM 2892/13

## OJ/CRP2 COMIX

## **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	cabinet.seances-2@consilium.europa.eu +32.2-281.7814/7199
Date:	23-24 May 2013
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

## A. THURSDAY 23 MAY 2013 (10.00)

- Adoption of the provisional agenda and any other business

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- Case before the General Court of the EU
  - Case T-166/13 (Mehdi BEN ALI v. Council)
     9455/13 JUR 245 RELEX 392 COMEM 116 CONOP 58 PESC 513

CM 2892/13

- Transparency Public access to documents
  - Eleventh annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents 9317/13 INF 76 API 47
- Transparency Public access to documents
  - = Confirmatory application No 07/c/01/13 8484/13 INF 55 API 34
- Committee of the Regions
  - = Council Decision appointing two Italian members and an Italian alternate member of the Committee of the Regions

9617/13 CDR 67 9616/13 CDR 66

- Anti-dumping
  - Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of certain tungsten electrodes originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Council Regulation (EC) No 1225/2009

9309/13 ANTIDUMPING 54 COMER 109 9310/13 ANTIDUMPING 55 COMER 110

- Anti-dumping
  - Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 990/2011 on imports of bicycles originating in the People's Republic of China by imports of bicycles consigned from Indonesia, Malaysia, Sri Lanka and Tunisia, whether declared as originating in Indonesia, Malaysia, Sri Lanka and Tunisia or not

9344/13 ANTIDUMPING 58 COMER 113 9345/13 ANTIDUMPING 59 COMER 114

- Anti-dumping
  - Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 990/2011 imposing a definitive anti-dumping duty on imports of bicycles originating in the People's Republic of China following an interim review pursuant to Article 11(3) of Regulation (EC) No 1225/2009

9347/13 ANTIDUMPING 61 COMER 116 9348/13 ANTIDUMPING 62 COMER 117

- Relations with the ACP States
  - = Preparation of the 38th session of the ACP-EU Council of Ministers (Brussels, 6-7 June 2013)
    - Draft Annotated Agenda 9503/13 ACP 74 FIN 260 PTOM 15

- Draft Council Decision on the position to be adopted by the European Union within the ACP-EU Council of Ministers concerning the status of the Federal Republic of Somalia in relation to the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, of the one part, and the European Community and its Member States, of the other part
  - = Adoption

9502/13 ACP 73 RELEX 396 COAFR 151 OC 291 9444/13 ACP 71 RELEX 390 COAFR 147 OC 290

- EU Annual Report on Human Rights and Democracy in the World in 2012 9581/13 COHOM 86 PESC 530 COSDP 442 FREMP 58 INF 92 JAI 379 RELEX 407 9431/13 COHOM 82 PESC 505 COSDP 419 FREMP 54 INF 80 JAI 362

- Relations with Algeria
  - Memorandum of Understanding on the establishment of a Strategic Partnership between Algeria and the European Union in the field of energy

9521/13 AL 2 COMAG 40 ENER 181 MED 18 RELEX 398

- (poss.) Relations with Russia
  - = Key Outstanding Issues for the EU in its relations with Russia 9619/13 COEST 110 PESC 537

RELEX 387

- (poss.) Draft Council Decision authorising the Member States to sign, in the interests of the European Union, the Arms Trade Treaty

9550/13 COARM 81 CODUN 27 PESC 524 COMER 120 9554/13 COARM 82 CODUN 28 PESC 525 COMER 121 OC 292

- Third report on Member States' progress in facilitating the deployment of civilian personnel to CSDP missions

9628/13 COSDP 447 COPS 186 CIVCOM 196 PESC 539 RELEX 413 PROCIV 61 JAI 387 COSI 55 CONUN 62 9618/13 COSDP 445 COPS 185 CIVCOM 195 PESC 536 RELEX 412 PROCIV 60 JAI 385 COSI 54 CONUN 61

- Report on Lessons Learned on the Shift of EUJUST LEX-Iraq from Brussels to Iraq 9652/13 COPS 188 CSDP/PSDC 330 PESC 545

CIVCOM 199

7594/13 COPS 108 CSDP/PSDC 188 PESC 301 CIVCOM 109

RESTREINT UE

- Draft Council conclusions calling for an update of the EU Strategy for Combating Radicalisation and Recruitment to Terrorism

9447/13 JAI 366 ENFOPOL 137 COTER 45

CM 2892/13

- Follow-up to the Council meeting (General Affairs) on 21 May 2013
- Follow-up to the European Council on 22 May 2013
- Preparation of the Council meeting (Foreign Affairs) on 27/28 May 2013
  - = Southern Neighbourhood
    - Syria
  - = CSDP
  - = MEPP
  - = (poss.) Mali/Sahel
  - = 11th European Development Fund (EDF)
  - = Official Development Assistance (ODA)
  - = Food and Nutrition Security
  - = Empowering Local Authorities in partner countries for enhanced governance and more effective development outcomes
  - = Agenda for Change
  - = Post 2015 Framework
  - = Afghanistan
  - = Myanmar
  - = Other items in connection with the Council meeting
- Recommendation for a Council Decision authorising the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo 8741/13 COWEB 57 RESTREINT UE
- (poss.) Special advisors communication
- Preparation of the 6th EU South-Africa Summit (Kliptown, Soweto, week of 15 July 2013)
  - = Orientation debate 9488/13 PESC 519 ACP 72 COAFR 149

- Relations with Russia
  - Preparations for the 31st EU-Russia Summit (Yekaterinburg, 3-4 June 2013) 8650/13 COEST 83 PESC 429 POLGEN 48
- Debriefing by the Commission on the G20 meeting
- New Multiannual Financial Framework
- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [Second reading] (LA)
  - = Preparation of the Conciliation Committee meeting 9555/13 CODEC 1081 ECOFIN 354 RELEX 403 COEST 107 NIS 19

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## B. FRIDAY 24 MAY 2013 (10.00)

II

- Preparation of the Council meeting (Justice and Home Affairs) on 6/7 June 2013
  - = Schengen Governance
    - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances. [First reading]
    - b) Proposal for a Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis
    - State of play
       9604/13 SCHENGEN 13 FRONT 47 SCH-EVAL 52 COMIX 290 CODEC 1092
       9606/13 SCHENGEN 14 SCH-EVAL 53 FRONT 48 COMIX 291
       9607/13 SCHENGEN 15 SCH-EVAL 54 FRONT 49 COMIX 292
- 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]
  - = Presidency debriefing on the outcome of the informal trilogue
- Preparation of the Council meeting (Justice and Home Affairs) on 6/7 June 2013
  - 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]
    - Agreement on key issues 9398/13 DATAPROTECT 61 JAI 355 MI 383 DRS 96 DAPIX 80 FREMP 53 COMIX 276 CODEC 1033
  - Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law [First reading] 9547/13 DROIPEN 54 JAI 376 GAF 20 FIN 263 CADREFIN 111 CODEC 1078
  - Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters [First reading]
    - Orientation debate on specific principles relating to the balance between the creditor's and the debtor's interests 9397/13 JUSTCIV 118 CODEC 1032

- = Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings [First reading]
  - Orientation debate 9520/13 JUSTCIV 120 EJUSTICE 42 CODEC 1062
- = Other items in connection with the Council meeting
- Negotiations for the conclusion of an Agreement between the European Union and the Russian Federation, amending the Agreement between the European Community and the Russian Federation on the facilitation of the issuance of visas to the citizens of the European Union and the Russian Federation

9515/13 VISA 104 COEST 105

RESTREINT UE

- Recommendation for a Council Decision Authorising the European Commission to participate, on behalf of the EU, in the negotiations for an international convention of the Council of Europe to combat the manipulation of sports results
  - Possible consequences of the Council Legal Service opinion
     9223/13 SPORT 43 MI 359 COMPET 265 JUR 232 DROIPEN 49
     ENFOPOL 128 COPEN 75
    - + ADD 1
    - + ADD 2
    - + ADD 3

7726/13 JUR 151 INST 136 RELEX 235 JAI 223 CATS 12 MI 226 COMPET 167 TRANS 126 ENV 237 ECOFIN 209 AGRI 199 PECHE 113 UD 63 PI 43 JUSTCIV 67 ASIM 21 JAIEX 21 DROIPEN 31 ENFOPOL 80 COPEN 45 SPORT 21 + COR 1

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CM 2892/13

#### In the margins of COREPER:

#### MIXED COMMITTEE (FRIDAY 24 MAY 2013 - 10.00)

- Schengen Governance
  - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances.

    [First reading]
  - b) Proposal for a Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis
  - = State of play

9604/13 SCHENGEN 13 FRONT 47 SCH-EVAL 52 COMIX 290 CODEC 1092 9606/13 SCHENGEN 14 SCH-EVAL 53 FRONT 48 COMIX 291 9607/13 SCHENGEN 15 SCH-EVAL 54 FRONT 49 COMIX 292

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.